

W.K. (Trey) Hoffman, Chairman  
Anne-Marie McMichael, Vice Chair  
Jim Autenreith  
Patrick Johnson



Jerry Kent  
Brad Jones  
Jarrad Bourger  
Nathan Carroll, Alternate

**Notice is Hereby Given of a Regular Meeting of the Planning and Zoning Commission of Spring Valley Village, Texas, 1025 Campbell Road, Spring Valley Village, Texas, in the Council Chambers, January 14, 2025, beginning at 7:00 PM. For the Purpose of Considering and Acting upon the Following Items of Business:**

The meeting agenda and agenda packet are posted online at [www.springvalleytx.com](http://www.springvalleytx.com).

The video link to this meeting is <https://us02web.zoom.us/j/86107509619>

The public toll-free dial-in numbers to participate in the telephonic meeting are 1-346-248-7799 (Houston), 1-253-215-8782 (US), and 1-301-715-8592 (US); enter the Meeting ID: 824 4267 0574 and #.

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

An audio recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

**1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT**

**2. APPROVAL OF MEETING MINUTES**

2.1 Minutes for Meeting on November 12, 2024.

**3. OLD BUSINESS**

3.1 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance No. 25-XX - AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS PROVIDING FOR THE AMENDMENT OF THE SPECIFIC USE PERMIT TO DAD'S CLUB SWIM TEAM, INC. FOR A PRIVATE RECREATION CLUB BY PERMITTING THE DEMOLITION OF TWO BUILDINGS AND REBUILDING OF THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 PER DAY WITH EACH DAY CONSTITUTING A NEW VIOLATION; AND PROVIDING A SEVERABILITY CLAUSE.

**4. NEW BUSINESS**

**4.1 CONDUCT A PUBLIC HEARING CONCERNING:** Proposed Amendments to the City of Spring Valley Village Code of Ordinances; Chapter 12, Planning and Zoning:

- a. Section 3, Definitions, Gates
- b. Section 11 Fences
- c. Section 5, Building Use Restrictions in Dwelling District "A." 5:02.13, Placement of Free-Standing Mechanical Equipment
- d. Section 8 Non-Conforming Buildings and Structures, Lots, and Uses 08:01.06 Non-Conforming Buildings and Structures, and 08:01.08 Determination of replacement value.

1. Presentation of Proposed Amendments
2. Those In Favor
3. Those Opposed
4. Adjourn Public Hearing

**4.2 CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Proposed Amendments to the City of Spring Valley Village Code of Ordinances; Chapter 12, Planning and Zoning:

- a. Section 3, Definitions, Gates
- b. Section 11 Fences
- c. Section 5, Building Use Restrictions in Dwelling District "A." 5:02.13, Placement of Free-Standing Mechanical Equipment
- d. Section 8 Non-Conforming Buildings and Structures, Lots, and Uses 08:01.06 Non-Conforming Buildings and Structures, and 08:01.08 Determination of replacement value.

**4.3 CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Election of a Commission Secretary

**5. ADJOURNMENT**

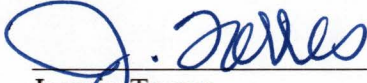
*Note: Per Chairman Hoffman, if a quorum is not made at the Planning & Zoning Commission meeting, the members present will meet as a sub-committee strictly to discuss the agenda items.*

Posted this the 10th day of January 2025 at 5:00 p.m. pursuant to the Open Meetings Act, Chapter 551, Texas Government Code.

In compliance with the Americans with Disabilities Act, this facility is wheelchair-accessible and accessible parking spaces are available. To better serve attendees, requests for

accommodations or interpretive services should be made 48 hours prior to this meeting. Please contact the City Secretary's office at 713-465-8308 or [by email](#) for further information.

Attest:

  
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Jasmin Torres  
City Secretary



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