



**CITY OF HEDWIG VILLAGE, TEXAS
PLANNING AND ZONING COMMISSION
REGULAR CALLED MEETING
TUESDAY, AUGUST 07, 2018
6:30 P.M. - 955 PINEY POINT ROAD**

MINUTES

1. Call To Order

Chairperson Mathews called the meeting to order at 6:38 p.m.

Present:

Susan Mathews P&Z Chairperson
Bitsy Searcy P&Z Member
Tom Roth P&Z Member

Pat Murphy P&Z Co-Chair
Diana Kopelman P&Z Member
Barbara Abrams P & Z Member

Angie Ventura, Permit Clerk
Kevin Taylor Interim Building Official
Zach Petrov, City Attorney
Steve Woods, Moody National

Absent:

Minh Ly P&Z Member

2. Resident/Visitor Comments –

Resident Robert Weiner from 931 Magdalen Drive gave a report on the Parks and Beautification Committee.

3. Approval of minutes –

- Special Called Meeting, April 05, 2018 Pat Murphy moved to approve with stated Diana Kopelman seconded. All in favor for approval. Motioned carried.
- Special Called Meeting, May 03, 2018 Barbara Abrams moved to approve with stated corrections Tom Roth seconded. All in favor for approval. Motioned carried.

Special Called Meeting, June 07, 2018 Diana Kopelman moved to approve with stated corrections Pat Murphy seconded. All in favor for approval. Motioned carried.

4. Comments from City Council Liaison

Shirley Rouse reported on the most recent City Council meeting held on July 12, 2018.

5. Reports from Subcommittees

P&Z discussed the number of PUDs allowed per business districts with in the city.

Pat Murphy gave an update on subcommittee discussions regarding Proposed Business uses in the business districts.

6. Discussion and Possible Action on:

a. Submittal of Moody National re-plat application of 9651 and 9644 Katy Freeway

Steve Woods with Moody National presented the Moody National re-plat application. After reviewing and discussing with P&Z Kevin Taylor with BBG Code Consulting, City Interim Building Official, recommended various corrections to the re-plat application in order to comply with legal requirements. Once the corrections are complete it is Kevin Taylor's recommendation that the proposed re-plat be approved by P&Z. Pat Murphy moved to table this item to allow Moody National to make the recommended corrections. Diana Kopelman 2nd. Motion Carried.

b. Submittal of Moody National PUD application for 9655 Katy Freeway

Tabled to next scheduled meeting

c. Proposed Ordinance amending Business Uses in the Business Districts and recommendation to City Council

P&Z recommended presenting the revised Business Uses draft to city council. Diana Kopelman moved, Bitsy Searcy seconded.

d. Proposed amendment to PUD ordinance and recommendation to City Council

No discussion

e. Design Guide

No discussion

f. Minimum Building Construction standards of Leed Silver class "A" or other standards in the Business Districts

No discussion

g. Buried Power lines in the Business Districts

No discussion

h. Proposed Lighting Ordinance

No discussion

i. Landscaping requirements for Business Districts

No discussion

j. Proposed Ordinance regarding Shared Parking

No Discussion

k. Discussion of the updating of specific city P&Z Ordinances, Engagement of a consultant for project, and scheduling a work shop.

No Discussion

l. Height of Residential Fencing

No discussion

m. Comprehensive plan

No discussion

n. Future agenda topics

7. Adjourn

Bitsy Searcy motioned to adjourn the meeting at 8:41 p.m. Diana Kopelman seconded. All in favor. Meeting adjourned.

MOTION CARRIED UNANIMOUSLY

Susan Mathews , Chair
Planning and Zoning Commission

Angie Ventura, Secretary
Planning and Zoning Commission