

**CITY OF HEDWIG VILLAGE, TEXAS
PLANNING AND ZONING COMMISSION
REGULAR MEETING
TUESDAY, OCTOBER 4TH, 2016
7:00 P.M. - 955 PINEY POINT ROAD**

MINUTES

1. CALL TO ORDER

Chairperson Bucci called the meeting to order at 7:00 PM.

Present Commission Members:

Chairperson Bucci
Member Brandt
Member Mathews
Member Opalka
Member Roth

Absent:

Member Abrams
Member Murphy
Member Verma

Bob Wiener Council Liaison

2. RESIDENT/VISITOR COMMENTS

None.

3. APPROVAL OF MINUTES – August 2nd, 2016 Regular Meeting

Member Roth motioned, Member Mathews seconded to approve the August 2nd, 2016 monthly meeting minutes.

MOTION CARRIED UNANIMOUSLY.

4. REPORT ON CITY COUNCIL MEETING AND COMMENTS FROM CITY COUNCIL LIAISON

Council Liaison Wiener stated there had been three public hearings to discuss the city budget. The 4 cent increase was deemed inappropriate as well as the fact that the usage of the increase funds couldn't be specifically designated. After much deliberation a 1 cent per hundred was the final accepted budget increase. Also noteworthy was the 3.5% increase for the payroll of all city employees.

5. REPORTS FROM SUBCOMMITTEES

Chairperson Bucci presented revised documents regarding the light trespass regulation proposal, one item added was 'flag illumination' which is prohibited unless they are U.S. or State of Texas flags. The second changed portion was item 'P' hours of operation set the time all outdoor lighting for game courts extinguished by later than 10 PM and shall not be turned on until 7 AM of the following day.

Member Mathews stated to not make sure not to alter the school field lighting which is on by 6:30AM.

Member Brandt stated it would be necessary to address landscape lighting in the ordinance as well.

Chairperson Bucci will revise draft and have ready for the following November meeting to vote to approve to send to city council.

6. **DISCUSSION AND ACTION REGARDING THE DRAFTING OF A DESIGN GUIDELINE**

None.

7. **DISCUSSION AND POSSIBLE ACTION ON PARKING RATIOS**

Parking expert from Moody and or H.O.K would be available to speak to Planning and Zoning for the November meeting.

8. **DISCUSSION AND POSSIBLE ACTION ON DESIGN GUIDE, BUSINESS USES, PUD, BUSINESS DISTRICT AND BUSINESS RESTRICTIONS**

Table until following Planning and Zoning meeting.

9. **DISCUSS ANY NEW PROPOSED ITEMS**

Discuss prohibited business uses.

10. **ADJOURN**

Member Brandt moved, Member Roth seconded, to adjourn the meeting at 8:05 P.M. Members Mathews, Brandt, Opalka, Roth and Bucci voted "Aye", "Noes" none.

MOTION CARRIED UNANIMOUSLY.

Sylvie Bucci
Planning and Zoning Chairperson

Brandy Jaramillo
Planning & Zoning Secretary