



**CITY OF HEDWIG VILLAGE, TEXAS
PLANNING AND ZONING COMMISSION
SPECIAL CALLED MEETING
THURSDAY, MAY 03, 2018
6:30 P.M. - 955 PINEY POINT ROAD**

MINUTES

1. Call To Order

Chairperson Mathews called the meeting to order at 6:30 p.m.

Present:

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

Barbara Abrams P & Z Member
Diana Kopelman P & Z Member

Angie Ventura, Permit Clerk
Zach Petrov, City Attorney

Absent:

Minh Ly P & Z Member
Pat Murphy P & Z Member

2. Resident/Visitor Comments – None

3. Approval of minutes –

- Special Called Meeting, December 14, 2017 Tom Roth moved to approve Barbara Abrams 2nd. All in favor for approval.
- Joint Public Hearing December 14, 2017 Barbara Abrams moved to approve Tom Roth 2nd. All in favor for approval.

4. Comments from City Council Liaison

Shirley Rouse was unable to attend this meeting. Susan Mathews mentioned that the election for 2 new City Council Members was upcoming and encouraged P & Z members to vote.

5. Reports from Subcommittees

Susan Mathews reported the PUD subcommittee Minh Ly, and Pat Murphy along with Lane Standley, Building Official, and herself met with Moody National to discuss the preliminary plans for a future PUD application for a development in Business District 3. The Development consist of 2 twin buildings and one parking garage. Moody National will be requesting a variance height allowance of 81 feet instead of the 70 feet in height allowed per the current height Ordinance.

6. Discussion and Possible Action on:

a. Proposed Ordinance Amending Business Uses in the Business Districts

Continued discussion on the types of business or tenant uses allowed within the city. Diana Kopelman moved to approve the recommended amendments to Section 506 Business District B. Barbara Abrams seconded, Bitsy Searcy, Tom Roth were all in favor. No one opposed.

b. Proposed Amendment on PUD Ordinance

Proposed changes include Section 509 Planned Unit Development allowing 81 feet in Height in Business District 3 and Business District 4. Site plan in regards to lighting, landscaping, and commentary describing compliance or variance with the design guide, expanding traffic study to ½ miles of the project, PUD applicant should also list variances requested and PUD applicant must hold a presentation for Planning and Zoning Committee and at a public hearing. Barbara Abrams moved to approve the recommended amendments to PUD Ordinance Tom Roth seconded. Bitsy Searcy, Diana Kopelman were all in favor. No one opposed.

c. Design Guide

No discussion

d. Minimum building construction standards of Leed Silver class “A” or other standards for the Business Districts

No discussion

e. Buried Power Lines in the Business Districts

No discussion

f. Proposed Lighting Ordinance

No discussion

g. Landscaping Requirements for Business Districts

No discussion

h. Proposed Ordinance Regarding Shared Parking

No discussion

i. Discussion of the updating of specific city P&Z Ordinances and the possible engagement of a consultant for project

No discussion

j. Height of residential fencing

No Discussion

k. Ordinance amending business districts reconfiguration

No Discussion

l. Comprehensive Plan

No Discussion

m. Future Agenda Topics

No Discussion

7. Adjourn

Barbara Abrams motioned to adjourn the meeting at 8:30 p.m. Diana Kopelman seconded.
All in favor.

MOTION CARRIED UNANIMOUSLY

Susan Mathews , Chair
Planning and Zoning Commission

Angie Ventura, Secretary
Planning and Zoning Commission