



**CITY OF HEDWIG VILLAGE, TEXAS  
PLANNING AND ZONING COMMISSION  
SPECIAL MEETING  
THURSDAY, JANUARY 3, 2019  
6:30 P.M. - 955 PINEY POINT ROAD**

**MINUTES**

**1. Call To Order**

Co-Chairperson Murphy called the meeting to order at 6:35 p.m.

Present:

Minh Ly	Barbara Abrams
Tom Roth	Shirley Rouse, Council Liaison
Bitsy Searcy	Angie Ventura, Permit Clerk
Pat Murphy	Steve Woods, Moody National
Zach Petrov, Acting City Attorney	Evan DuVall, BBG Consulting

Absent:

Susan Mathews, Chairperson	Diana Kopelman
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**2. Resident/Visitor Comments**

There were no resident/visitor comments.

**3. Approval of Minutes**

November 6, 2018 Planning and Zoning Regular Meeting

Member Bitsy Searcy moved to approve Member Tom Roth 2<sup>nd</sup> all in favor. Motion carried

**4. Report on City Council meeting by P&Z Chair**

None

**5. Reports from City Council Liaison**

None

**6. Reports from Subcommittees**

None

**7. Discussion and possible action on:**

**a. Proposed Ordinance regarding shared parking**

None

**b. Buried Power Lines in Business Districts**

No Discussion

**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. Proposed Lighting Ordinance**

No Discussion

**f. Landscaping Requirements for Business Districts**

No Discussion

**g. Comprehensive plan**

No Discussion

**h. Proposed preliminary plat for Moody Village**

Pat Murphy asked Evan Duvall if Moody National have met all requirements for approval on the preliminary plat submittal from the Building Official standpoint. Evan DuVall stated yes with the exception of one correction on note one that reads City of Houston and it should say City of Hedwig Village. Evan stated that they do meet the requirements for approval. Evan explained that Moody National will return with a final draft within 3 to 5 months to submit to the county for recording.

Bitsy Searcy motioned to approve of the preliminary plat proposal from Moody National Barbara Abrams 2<sup>nd</sup>, all in favor motion carried.

**i. Future Agenda Topics**

Shirley Rouse suggested discussion on prioritizing PZ agenda items.

**8. Adjourn**

Member Abrams moved, Member Searcy seconded, to adjourn the meeting at 7:05 pm, all in favor.

**MOTION CARRIED UNANIMOUSLY**

Approved and accepted February 5, 2019

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Susan Mathews, Chair  
Planning and Zoning Commission

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Angie Ventura  
Planning and Zoning Secretary