



**CITY OF HEDWIG VILLAGE, TEXAS
PLANNING AND ZONING COMMISSION
REGULAR MEETING
TUESDAY, JUNE 4, 2019
6:30 P.M. - 955 PINEY POINT ROAD**

MINUTES

1. Call To Order

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

Present:

Chairperson Pat Murphy
Member Tom Roth
Member Barbara Abrams
Member Bitsy Searcy
Member Diana Kopelman
Zach Petrov, City Attorney
Kevin Taylor, BBG Code Consulting
Evan Duvall, BBG Code Consulting
Susan Mathews, Council Liaison
Angie Ventura, Permit Clerk

Absent:

None

2. Resident/Visitor Comments

None

3. Approval of Minutes

a. Planning and Zoning regular meeting February 5, 2019 – Pat Murphy commented that there is a spelling error on item 6 d change the word thit to this. Bitsy Searcy moved to approve with the mentioned correction. Tom Roth seconded. All in favor, motion carried.

b. Planning and Zoning regular meeting March 5, 2019 - Barbara Abrams moved to approve Diana Kopelman seconded. All in favor, motion carried.

4. Reports from City Council liaison

Councilmember Mathews reported that the PUD Enabling ordinance for PUDs in residential districts was approved with several changes such as raising the 50 foot height maximum to 85 feet, lot coverage ratio of 20%. Susan mentioned that Memorial High School will submit a plat application and a PUD application possibly later this summer. Susan Mathews stated that the Council tabled the discussion of P&Z appointment of new P&Z members to a future meeting.

5. Reports from P&Z Chairman regarding city council meeting on April 18, 2019

6. Reports from subcommittees

None

7. Discussion and possible action on:

a. Proposed Planned Unit Development Enabling Ordinance for uses within the residential district A for properties thirteen (13) acres in size or more.

No Discussion

b. Proposed final Plat for Moody Village Development

Bitsy Searcy Moved to approve Barbara Abrams seconded, all in favor. Motion carried.

c. Proposed Ordinance regarding shared parking, valet/shuttle service and offsite parking

Pat Murphy reported that there was an ordinance on January 03, 2019 and that it will be submitted to our legal team with proposed changes for review once it is reviewed and further modifications as needed are made then it will be recommended for consideration from city council.

d. Buried power lines in the business district.

P&Z discussed the possibilities to mandate the burial of electrical distribution lines for new developments, the building officials will continue discussions with CenterPoint of what the cities preferences will be.

e. Design Guide

Pat Murphy stated that he would like to add landscaping and comprehensive plan to the design guide.

f. Minimum building construction standards of Leed Silver, Class "A" or other standards for the Business Districts

No Discussion

g. Proposed Lighting Ordinance

P&Z will continue to review and discuss the dark sky ordinance and will take a vote at the next P&Z meeting.

h. Landscaping Requirements for business districts.

Pat Murphy stated that he would like to add landscaping to the design guide

i. Comprehensive Plan

Pat Murphy stated that he would like to add comprehensive plan to the design guide.

j. Future Agenda Topics

Bitsy Searcy mentioned Trees.

8. Membership of Planning and Zoning Commission

P&Z discussed the number of members on the P&Z Commission. Pat Murphy proposed to write a letter to the mayor on behalf of the P&Z commission to inform that they would prefer not to reduce the number of members in the P&Z commission.

9. Adjourn

Member Bitsy Searcy moved, Member Diana Kopelman seconded to adjourn the meeting at 8:10 pm, all in favor.

MOTION CARRIED UNANIMOUSLY

Approved and accepted August 6, 2019

Pat Murphy, Chair
Planning and Zoning Commission

Angie Ventura
Planning and Zoning Secretary