



**CITY OF HEDWIG VILLAGE, TEXAS
PLANNING AND ZONING COMMISSION
REGULAR MEETING
TUESDAY, JULY 2, 2019
6:30 P.M. - 955 PINEY POINT ROAD**

MINUTES

1. Call To Order

Chairperson Murphy called the meeting to order at 6:34 p.m.

Present:

Chairperson Pat Murphy
Member Tom Roth
Member Bitsy Searcy
Member Diana Kopelman
Allan Petrov, City Attorney
Kevin Taylor, BBG Code Consulting
Evan Duvall, BBG Code Consulting
Shirley Rouse, Council Liaison
Angie Ventura, Permit Clerk

Absent:

Member Barbara Abrams

2. Resident/Visitor Comments

None

3. Approval of Minutes

a. Planning and Zoning regular meeting April 2, 2019 - Diana Kopelman moved to approve. Tom Roth seconded. All in favor, motion carried.

b. Planning and Zoning Special meeting May 2, 2019 – A correction was requested on item 4. to change from: Shirley Rouse informed there was a unified garbage collection agreement that went to Texas Pride to Shirley Rouse informed there was a presentation made by Texas Pride to City Council, concerning a unified garbage collection agreement. Bitsy Searcy moved to approve with mentioned corrections. Tom Roth seconded. All in favor, motion carried.

c. Planning and Zoning regular meeting May 16, 2019 - Bitsy Searcy moved to approve Tom Roth seconded. All in favor, motion carried.

4. Reports from City Council liaison

No report

5. Update on PUD Ordinance for the residential district and latest SBISD update on Memorial High School plans by the Building Officials

Kevin Taylor advised that he had met with the PUD applicant and he advised that they will present to PZ at the next meeting. There was also a meeting with the traffic engineer where there was a high level discussion. There some deficiencies noted on the traffic impact analysis and the traffic engineer will have further review. Kevin also updated on some of the drainage in the plans. Pat Murphy mentioned he would like to create a subcommittee for this PUD.

6. Reports from subcommittees

None

7. Discussion and possible action on:

a. Proposed Lighting Ordinance

Evan Duvall presented a few examples of different dark skies lighting areas in the city of Fulshear, TX. PZ discussed addressing the lighting both in the residential and commercial areas. Kevin Taylor advised he would bring more information on lumens.

b. Proposed Ordinance regarding shared parking, valet/shuttle service and offsite parking, BBG Code Staff Report

Evan Duvall presented a draft of proposed amendments to the shared parking ordinance. Bitsy Searcy motioned to approve Tom Roth Seconded, all in favor motion passed. Pat Murphy will make a recommendation to city council.

c. Landscaping requirement for business district.

No discussion

d. Buried power lines.

PZ discussed various possibilities on how to request that the power lines can be buried. They also discussed that they would like to engage Centerpoint in establish the fee schedule. They will prepare language for a proposed ordinance at the next PZ meeting.

e. Design Guide

Allan Petrov made mention that any discussion on design guide they will only apply to future PUD applications, due to recent regulation to state laws. Pat Murphy advised he would still want to have city recommendations.

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

No Discussion

g. Comprehensive Plan

No discussion

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

Kevin Taylor will provide language at a future meeting.

i. Future Agenda Topics

Tom Roth requested discussion on the tree ordinance. Kevin Taylor advised that would be building regulations matter and that there is an ordinance in place. Bitsy Searcy requested a future discussion regarding fences or shrubs.

8. Discussion of Membership of Planning and Zoning Commission Chairman Update

No Discussion

9. Adjourn

Member Bitsy Searcy moved, Member Diana Kopelman seconded to adjourn the meeting at 8:48 pm, all in favor.

MOTION CARRIED UNANIMOUSLY

Approved and accepted September 3, 2019

Pat Murphy, Chair
Planning and Zoning Commission

Angie Ventura
Planning and Zoning Secretary