



**CITY OF HEDWIG VILLAGE, TEXAS
PLANNING AND ZONING COMMISSION
REGULAR MEETING
TUESDAY, OCTOBER 1, 2019
6:30 P.M. - 955 PINEY POINT ROAD**

MINUTES

1. Call To Order

Chairperson Murphy called the meeting to order at 6:33 p.m.

Present:

Chairperson Pat Murphy
Member Scott Davis
Member Tom Roth
Member Bitsy Searcy
Zach Petrov, City Attorney
Kevin Taylor, BBG Code Consulting
Evan Duvall, BBG Code Consulting
Susan Matthews, Council Liaison
Angie Ventura, Community Development Coordinator

Absent:

Member Barbara Abrams
Member Diana Kopelman

2. Resident/Visitor Comments

Bob Weiner resident at 931 Magdalene shared some ideas for perimeter security fencing that would allow an entrance and walkway for residents.

Harry Craig resident at 893 Merridel expressed concern regarding drainage and flooding and that there will be a drainage system underneath the main football field that will really help this issue.

Andrea Hermann resident at 930 Karos Lane requested that the SBISD reconsider removing trees because trees retain water.

3. Approval of Minutes

- a. **Planning and Zoning Regular meeting August 6, 2019** – Barbara Abrams moved to approve Tom Roth seconded. All in favor, motion carried.
- b. **Planning and Zoning Joint Public Hearing August 15, 2019** - Barbara Abrams moved to approve Bitsy Searcy seconded. All in favor, motion carried.

4. Presentation by SBISD for proposed planned unit development application for Memorial High School

Representatives with Spring Branch Independent School District and representatives with Stantec presented on the proposed Planned Unit Development at Memorial High School. The detailed presentation included discussion on variance requests for building height, windows, driveways zones, parking counts, and traffic studies. There was a question and answer session after the presentation.

5. Reports from City Council liaison

Susan Mathews reported that there was a public hearing on September 19th, 2019 on the proposed tax rate of \$0.323478 per one hundred-dollar valuation. Council will vote to approve the tax rate at the next meeting. Additionally, there were agreements approved for the City of Bunker Hill to receive fire and medical emergency services on a contract basis. There was also a settlement and release agreement regarding the disputes from when the City of Bunker Hill withdrew from the Village Fire Department. The ordinance recommended by Planning and Zoning for outdoor lighting was approved.

6. Reports from subcommittees

September 17, 2019 Member Searcy, Scott, and Pay Murphy met to discuss the PUD application. And they found that there was a satisfactory plan to protect or replace trees. They discussed concerns regarding traffic, cross walks and pedestrian safety. Planning and Zoning will prepare their recommendations for Council's consideration. The council vote is anticipated for October 17, 2019.

7. Discussion and possible action on:

a. Proposed planned unit development for Memorial High School

Pat Murphy created a subcommittee consisting of Members Murphy, Davis and Searcy to assist with further information for P&Z recommendations regarding various topics as discussed.

b. Discussion on fault lines in the city

No discussion.

c. Design Guide

No discussion.

d. Buried power lines

Planning and Zoning mentioned that a management district would be a possibility and would like to research this option.

e. Comprehensive plan

No Discussion

f. Commercial Landscaping

No Discussion

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

No Discussion

- h. Future agenda topics.**

8. Adjourn

Member Bitsy Searcy moved, Member Scott Davis seconded to adjourn the meeting at 9:39 pm, all in favor.

MOTION CARRIED UNANIMOUSLY

Approved and accepted January 7, 2020

Pat Murphy, Chair
Planning and Zoning Commission

Angie Ventura
Planning and Zoning Secretary

