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**MINUTES
CITY OF HEDWIG VILLAGE, TEXAS
PLANNING AND ZONING COMMISSION
REGULAR CALLED MEETING
TUESDAY, JUNE 2, 2015
7:00 P.M. - 955 PINEY POINT ROAD**

#1. CALL TO ORDER

Chairperson Bucci called the meeting to order at 7:03 P.M.

Present: Sylvie Bucci, Chairperson

Commission Members

Barbara Abrams

Susan Mathews

Larry Opalka

Tom Roth

Bitsy Searcy

Rakesh Verma (Arrived at 7:05PM)

Alan Petrov, City Attorney

Absent:

Commission Member Michael Brandt

Commission Member Pat Murphy

#2. RESIDENT/VISITOR COMMENTS

None

#3. APPROVAL OF MINUTES

Member Searcy moved, Member Roth seconded, to approve the January 6, 2015 minutes with corrections.

Members Abrams, Bucci, Mathews, Opalka, Roth, Searcy and Verma voted "Aye", "Noes" none.

MOTION CARRIED UNANIMOUSLY.

Member Opalka moved, Member Searcy seconded to approve the February 3, 2015 minutes with corrections.

Members Abrams, Bucci, Mathews, Opalka, Roth, Searcy and Verma voted "Aye", "Noes" none.

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MOTION CARRIED UNANIMOUSLY.

Member Opalka moved, Member Roth seconded to approve the March 3, 2015 minutes with corrections.

Members Abrams, Bucci, Mathews, Opalka, Roth, Searcy and Verma voted “Aye”, “Noes” none.

MOTION CARRIED UNANIMOUSLY.

#4. REPORT ON CITY COUNCIL MEETING

City Council Liaison Wiener reported that May 22, 2015 was the official swearing in of the new Mayor Brian Muecke. He also stated that on May 22, 2015 the City Council also swore in three City Council Members including Bill Johnson, Barry Putterman and Bob Wiener. He also reported that a guaranteed maximum price was received for the rebuilding of the Police Department. This consisted of the architect and the builder. He stated that he believed the budget to be \$4.5 million including demo and total completion of project.

#5. COMMENTS FROM CITY COUNCIL LIAISON

Council Liaison Wiener suggested that the members of the Planning & Zoning Commission schedule dates in order to meet the new Mayor Brian Muecke in order to ascertain his priorities regarding the direction he would like to see the City of Hedwig Village follow.

#6. REPORTS FROM SUBCOMMITTEES

a. COMPREHENSIVE PLAN SUBCOMITTEE

Chairperson Bucci stated the goals had been listed for what the comprehensive plan would do and asked the subcommittee to set dates that they could meet on and also requested that a lead be set for each subcommittee.

Member Verma stated that he would be lead for the comprehensive plan subcommittee.

Chairperson Bucci stated that as previously agreed upon in the June 2, 2015 Planning & Zoning meeting the Comprehensive Plan Subcommittee would consist of Members Abrams, Mathews, Murphy and Verma acting as lead.

b. DESIGN GUIDELINE SUBCOMITTEE

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Chairperson Bucci asked that the design guideline subcommittee set dates as well to meet and requested a lead be chosen.

Member Searcy stated that she would be lead for the design guideline subcommittee.

Chairperson Bucci then stated that as previously agreed upon in the June 2, 2015 Planning & Zoning meeting that the design guideline subcommittee would consist of Members Bucci, Opalka, Roth and Searcy acting as lead.

#7. REVIEW AND DISCUSSION REGARDING THE DRAFTING OF A COMPREHENSIVE PLAN

Chairperson Bucci stated that the comprehensive plan would be expanded and presented at the next meeting by the Comprehensive Plan subcommittee.

#8. REVIEW, DISCUSSION AND POSSIBLE ACTION ON OUTDOOR LIGHTING ORDINANCE

Chairperson Bucci stated that any discussion for possible action on outdoor lighting would be pushed to the following July 7, 2015 Planning & Zoning meeting.

Council Liaison Wiener stated that he had presented this concept to City Council in their last regularly held meeting and that he suggested that the members of Planning & Zoning confer with the current Mayor as City Council seemed receptive.

#9. PROPOSED AGENDA ITEMS FOR NEXT MEETING

Council Liaison Wiener suggested adding to the Agenda for the next Planning & Zoning meeting to be held on July 7, 2015, that Attorney Petrov update and discuss the PUD.

Petrov then stated that a subcommittee be added to item #6 on the Agenda PUD subcommittee as item letter C.

#10. ADJOURN

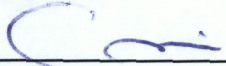
Member Searcy moved, Member Roth seconded, to adjourn the meeting at 7:43 P.M.

Members Abrams, Bucci, Mathews, Opalka, Roth, Searcy and Verma voted "Aye", "Noes" none.


MOTION CARRIED UNANIMOUSLY.

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Sylvie Bucci
Planning and Zoning Chairperson



Brandy Jaramillo
Planning & Zoning Secretary