

**MINUTES  
CITY OF HEDWIG VILLAGE, TEXAS  
PLANNING AND ZONING COMMISSION  
REGULAR CALLED MEETING  
TUESDAY, NOVEMBER 3, 2015  
7:00 P.M. - 955 PINEY POINT ROAD**

**#1. CALL TO ORDER**

Chairperson Bucci called the meeting to order at 7:02 P.M.

Present: Sylvie Bucci, Chairperson

Commission Members

Michael Brandt  
Susan Mathews  
Larry Opalka  
Tom Roth  
Bitsy Searcy

Alan Petrov, City Attorney

Absent:

Commission Member Barbara Abrams  
Commission Member Rakesh Verma  
Commission Member Pat Murphy

**#2. RESIDENT/VISITOR COMMENTS**

None

**#3. APPROVAL OF MINUTES**

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

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

**MOTION CARRIED UNANIMOUSLY.**

**#4. REPORT ON CITY COUNCIL MEETING**

Council Liaison Wiener stated that the last City Council meeting was primarily about the city budget. Also a special called meeting was held to vote on the noise remediation project. The remediation would basically be a process to grind a ridge perpendicular and re-groove lines parallel to traffic with the exception of overpasses. The estimate was \$238,000.00 for the distance from Silber to Memorial City Way which would be payable over five years without interest. This process would result in the dropping of 'ambient noise level'.

#### **#5. COMMENTS FROM CITY COUNCIL LIAISON**

Council Liaison Wiener stated that Member Searcy had attended the last regular called City Council meeting successfully outlining Dark Skies proposal. Council Liaison Wiener concluded by stating that City Council was currently working on scheduling a joint session workshop with Planning & Zoning as well as Mayor Muecke.

Chairperson Bucci stated that she was also working on trying to arrange schedule for a joint workshop with City Council and Mayor Muecke.

#### **#6. REPORTS FROM SUBCOMMITTEES**

##### **a. COMPREHENSIVE PLAN SUBCOMITTEE**

None

##### **b. DESIGN GUIDELINE SUBCOMITTEE**

Member Searcy stated that the Design Guideline Subcommittee had met with Rand Stevens which is the developer for the 'East End' project in the City of Hedwig Village. Member Roth had successfully set-up the meeting with the Design Guideline Subcommittee and they had asked if Rand Stevens had any suggestions that could help improve the Design Guide, however Rand Stevens felt that the document was well written already. Member Searcy concluded that she was happy to hear that Rand Stevens would be interested in meeting with Planning & Zoning in the future to maintain communication.

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

Member Searcy state that only minor revisions had been made to the document since the last Planning & Zoning meeting. She also stated that these changes were addition of one paragraph and revision of preface. Alteration of words 'and' added 'a significant' as well as quotations around the words *urban style*.

Chairperson Bucci requested a motion to approve the present the PUD to City Council.

Member Searcy moved, Member Brandt seconded, to approve to present the PUD to City Council.



Members, Brandt, Bucci, Mathews, Opalka, Roth, and Searcy vote "Aye", "Noes" none.

Attorney Petrov stated that the Mayor would add the PUD to a near future City Council Agenda.

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

Member Searcy stated that there had been no changes made to the Outdoor Lighting Ordinance since that last meeting.

Member Brandt suggested adding a sentence specifying that decorative or accent gas lighting not be included in the ordinance.

Chairperson Bucci then requested a motion to approve the Outdoor Lighting Ordinance with said correction to Present to City Council.

Member Mathews moved, Member Searcy seconded, to approve the Outdoor Lighting Ordinance with said correction to Present to City Council.

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

**#9. PROPOSED AGENDA ITEMS FOR NEXT MEETING**

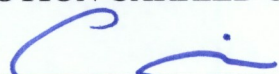
To be determined.

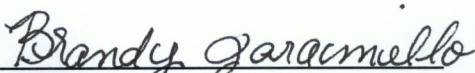
**#10. ADJOURN**

Member Searcy moved, Member Roth seconded, to adjourn the meeting at 8:03 P.M.

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

**MOTION CARRIED UNANIMOUSLY.**

  
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Sylvie Bucci  
Planning and Zoning Chairperson

  
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Brandy Jaramillo  
Planning & Zoning Secretary