



**CITY OF HEDWIG VILLAGE, TEXAS  
PLANNING AND ZONING COMMISSION  
SPECIAL CALLED MEETING  
THURSDAY, APRIL 5, 2018  
6:30 P.M. - 955 PINEY POINT ROAD**

**MINUTES**

**1. Call To Order**

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

Present:

Susan Mathews	P&Z Chairperson	Barbara Abrams	P&Z Member
Pat Murphy	P&Z Member	Diana Kopelman	P&Z Member
Minh Ly	P&Z Member	Bitsy Searcy	P&Z Member
Tom Roth	P&Z Member		

Shirley Rouse, Council Liaison	Angie Ventura, P&Z Secretary
Zach Petrov, City Attorney	

Absent:

None

**2. Resident/Visitor Comments – None**

**3. Approval of minutes –**

- Special Called Meeting, October 12, 2017 – Member Murphy moved to approve, Member Ly seconded. All in favor for approval.
- Joint Public Hearing October 12, 2017 - Member Murphy moved to approve, Member Ly seconded. All in favor for approval.
- Regular Called Meeting November 07, 2017 – Member Murphy moved to approve, Member Roth seconded. All in favor for approval.

**4. Comments from City Council Liaison**

Councilmember Shirley Rouse, Council Liaison, advised that there are city funds available that may be used for Planning and Zoning even though there is no specific dollar amount or line item on the city budget.

**5. Reports from Subcommittees**

Member Murphy advised that he, Member Ly, and Chairperson Mathews will be meeting with PUD applicant Moody National to discuss what Moody National is proposing and to advise them as to what Planning and Zoning would like to see in this new development.

**6. Discussion and Possible Action on:**

**a. Proposed Ordinance Amending Business Uses in the Business Districts Taking Either the Inclusive or Exclusive Approach**

Continued discussion on the types of business or tenant uses allowed within the city.

**b. Proposed Amendment on PUD Ordinance**

No discussion

**c. Ordinance amending Business Districts Reconfiguration**

No discussion

**d. Comprehensive Plan**

No discussion

**e. Design Guide**

No discussion

**f. Minimum Building Construction Standards of LEED Silver, Class "A", or Other Standards for the Business Districts**

No discussion

**g. Buried Power Lines in the Business Districts**

Chairperson Mathews advised this required further discussion at a future meeting.

**h. Proposed Lighting Ordinance**

No discussion

**i. Landscaping Requirements for Business Districts**

No discussion

**j. Proposed Ordinance Regarding Shared Parking**

No discussion

**k. Discussion of the updating of specific city P&Z Ordinances and the possible engagement of a consultant for project**

No discussion

**I. Future Agenda Topics**

Residential Fence Ordinance

**7. Adjourn**

Member Kopelman motioned, Member Abrams seconded to adjourn the meeting at 8:44 p.m.  
All in favor.

**MOTION CARRIED UNANIMOUSLY**

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Susan Mathews , Chair  
Planning and Zoning Commission

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Angie Ventura, Secretary  
Planning and Zoning Commission