



**CITY OF HEDWIG VILLAGE, TEXAS
PLANNING AND ZONING COMMISSION
SPECIAL CALLED MEETING
THURSDAY, JUNE 07, 2018
6:30 P.M. - 955 PINEY POINT ROAD**

MINUTES

1. Call To Order

Chairperson Mathews called the meeting to order at 6:32 p.m.

Present:

Susan Mathews P & Z Chairperson
Bitsy Searcy P & Z Member
Tom Roth P & Z Member

Minh Ly P & Z Member
Diana Kopelman P & Z Member
Pat Murphy P & Z Member

Angie Ventura, Permit Clerk
Zach Petrov, City Attorney

Absent:

Barbara Abrams P & Z Member

2. Resident/Visitor Comments – None

3. Approval of minutes –

- Special Called Meeting, January 09, 2018 Pat Murphy moved to approve Tom Roth seconded .All in favor for approval. Motioned carried

4. Comments from City Council Liaison

Shirley Rouse reported that a Joint Public Hearing for Business Uses was scheduled for June 20, 2018 at the last City Council Meeting and that new Councilmembers Folloder and Johnson were appointed to City Council.

5. Reports from Subcommittees

No discussion

6. Discussion and Possible Action on:

a. Public hearing on 6/20/2018

A quorum will be present.

b. Height of residential fencing

P&Z discussed amending the current Fence Ordinance. Diana Kopelman moved to approve the changes to the fence ordinance as discussed. Bitsy Searcy 2nd the motion. All in favor.

c. Design Guide

P&Z discussed creating a subcommittee for the design guide.

d. Minimum building construction standards of Leed Silver class “A” or other standards for the Business Districts

No discussion

e. Buried Power Lines in the Business Districts

P&Z discussed requesting future commercial developers to consider burring power lines on new developments and existing commercial properties that will be redeveloped.

f. Proposed Lighting Ordinance

No discussion

g. Landscaping Requirements for Business Districts

No discussion

h. Proposed Ordinance Regarding Shared Parking

Susan Mathews mentioned she would like to pick back up on this item in August.

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

No discussion

j. Ordinance amending business districts reconfiguration

No discussion

k. Comprehensive Plan

No Discussion

l. Future agenda topic

No discussion

7. Adjourn

Bitsy Searcy motioned to adjourn the meeting at 8:15 p.m. Diana Kopelman seconded.
All in favor.

MOTION CARRIED UNANIMOUSLY

Susan Mathews , Chair
Planning and Zoning Commission

Angie Ventura, Secretary
Planning and Zoning Commission