



**CITY OF HEDWIG VILLAGE, TEXAS
PLANNING AND ZONING COMMISSION
REGULAR MEETING
TUESDAY, SEPTEMBER 04, 2018
6:30 P.M. - 955 PINEY POINT ROAD**

MINUTES

1. Call To Order

Chairperson Mathews called the meeting to order at 6:35 p.m.

Present:

Minh Ly

Tom Roth

Barbara Abrams

Angie Ventura, Permit Clerk

Shirley Rouse, Council Liaison

Alan Petrov, City Attorney

Susan Mathews

Bitsy Searcy

Pat Murphy

Kevin Taylor, BBG Consulting

Evan DuVall, BBG Consulting

Bret Moody, Moody National

Bob Weiner, Resident

Absent:

Diana Kopelman

2. Resident/Visitor Comments

Bob Weiner gave an update on Parks and Beautification Committee. He advised that they will be planning multi stage modifications to the esplanade on Campbell along the feeder of the Katy Freeway. The modifications will consist of irrigation, landscaping and repairs of the monument sign. He also mentioned that there will be 3 live oak trees planted along Clifford near the water Authority. They are planning to add 2 benches near the historical marker. They will extend the fruit orchard along Hunters Branch by planting and maintaining fruit trees. They will be possibly adding pet waste stations. They are working on creating a tree maintenance schedule for the trees along the city's right of way and the city park.

3. Approval of Minutes-

Joint Public Hearing June 20, 2018- Minh Ly moved to approve Tom Roth 2nd all in favor. Motion carried.

Special Called Meeting June 20, 2018 Bitsy Searcy moved to table the minutes to a later meeting, Tom Roth 2nd all in favor. Motion carried.

4. Report on City Council Meeting by P&Z Chair

Susan Mathews reported on a discussion held at the previous city council meeting regarding increasing the PUD size, increasing retail in the business districts, fence amendments, and business uses.

5. Report from City Council Liaison

Shirley Rouse gave a city 2019 budget update.

7. Discussion and possible action on:

a. Submittal of Moody National PUD application for 9655 Katy Freeway.

Brett Moody presented his PUD application. He discussed plans for this PUD including height, retail, parking, green space, traffic study, lighting and parking.

Alan Petrov advised that the next step for this PUD application will be that City Council will call a Joint Public Hearing.

b. Proposed Ordinance regarding shared parking

No Discussion

c. Buried Power lines

No Discussion

d. Design Guide

No Discussion

e. Minimum Building Construction Standards of Leed Silver. Class "A", or Other Standards for the Business Districts.

No Discussion

f. Proposed Lighting Ordinance

No Discussion

g. Landscaping requirements for Business Districts

No Discussion

h. Discussion of the updating of the specific city P&Z Ordinances, Engagement of a consultant for project.

No Discussion

i. Comprehensive plan

No Discussion

j. Future agenda topics

8. Reports from subcommittees

Bitsy Searcy briefly reported on regarding on a meeting she had his Derek Smith with Pelican Homes where they discussed various guidelines on town houses such as lot size, amenities, heights setbacks and easements.

9. Adjourn

Bitsy Searcy motioned to adjourn, Barbara Abrams 2nd, all in favor. Motion carried.

MOTION CARRIED UNANIMOUSLY

Approved and accepted November 6, 2018

Susan Mathews , Chair
Planning and Zoning Commission

Angie Ventura
Planning and Zoning Secretary