



**CITY OF HEDWIG VILLAGE, TEXAS
PLANNING AND ZONING COMMISSION
SPECIAL MEETING
THURSDAY, MAY 2, 2019
6:30 P.M. - 955 PINEY POINT ROAD**

MINUTES

1. Call To Order

Chairperson Mathews called the meeting to order at 6:34 p.m.

Present:

Susan Mathews
Tom Roth
Barbara Abrams
Bitsy Searcy
Alan Petrov, City Attorney
Kevin Taylor, BBG Code Consulting
Evan Duvall, BBG Code Consulting
Shirley Rouse, Council Liaison
Angie Ventura, Permit Clerk

Absent:

Diana Kopelman
Minh Ly
Pat Murphy

2. Resident/Visitor Comments

None

3. Reports from chairman regarding city council meeting on April 18,2019

Chairman Mathews reported that there was a special presentation by Spring Branch ISD for the Memorial High School and a possible amended PUD enabling ordinance that would be designed for schools and there will be a joint public Hearing on May 16, 2019. P&Z reviewed and discussed a red line draft appendix A that was considered at the April PZ meeting.

4. Reports from City Council liaison

Shirley Rouse informed there was a unified garbage collection agreement that went to Texas Pride.

5. Reports from subcommittees

None

6. Discussion and possible action on:

a. Proposed Planned Unit Development Enabling Ordinance for uses within the residential district A for properties thirteen (13) acres in size or more.

Planning and zoning discussed proposed amendments to the appendix A 509 ordinance regarding maximum building height, traffic, justification for tree removal or damage, lot coverage and window placement facing toward residential areas. Planning and Zoning determined that there will be a quorum for a May 16, 2019 joint public hearing and special meeting. Bitsy Searcy moved to approve the proposed amendments Tom Roth second all in favor. Motion carried. Tom Roth moved to recommend the proposed amendments to city council at the May 16, 2019 Diana Kopelman second all in favor. Motion carried.

b. Proposed Ordinance regarding shared parking, valet/shuttle service and offsite parking

No Discussion

c. Buried power lines in the business district.

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. Comprehensive Plan

No Discussion

i. Future Agenda Topics

No Discussion

7. Membership of Planning and Zoning Commission

8. Adjourn

Member Tom Roth moved, Member Barbara Abrams seconded, to adjourn the meeting at 8:42 pm, all in favor.

MOTION CARRIED UNANIMOUSLY

Approved and accepted July 2, 2019

Pat Murphy, Chair
Planning and Zoning Commission

Angie Ventura
Planning and Zoning Secretary