



**CITY OF HEDWIG VILLAGE, TEXAS
PLANNING AND ZONING COMMISSION
REGULAR MEETING
TUESDAY, AUGUST 6, 2019
6:30 P.M. - 955 PINEY POINT ROAD**

MINUTES

1. Call To Order

Chairperson Murphy called the meeting to order at 6:36 p.m.

Present:

Chairperson Pat Murphy
Member Scott Davis
Member Diana Kopelman
Member Barbara Abrams
Zach Petrov, City Attorney
Kevin Taylor, BBG Code Consulting
Evan Duvall, BBG Code Consulting
Shirley Rouse, Council Liaison
Angie Ventura, Permit Clerk

Absent:

Member Tom Roth
Member Bitsy Searcy

2. Resident/Visitor Comments

Bob Weiner resident at 931 Magdalene gave an update on the Beautification Committee. He advised that there may trees provided and planted by Trees for Houston and the City May commit to watering the trees for 2 years. This will be further discussed. Bob Weiner suggested that there should be a walkway from the City to the Moody development. Bob Weiner encourages the City to consider that sidewalks are important to keep in mind for future PUD developments.

3. Approval of Minutes

a. **Planning and Zoning Joint Public Hearing May 16, 2019** –Diana Kopelman moved to approve. Barbara Abrams seconded. All in favor, motion carried.

b. **Planning and Zoning regular meeting June 4, 2019** – Diana Kopelman moved to approve with a correction to Item 4 (Change Chairman Mathews to Council Member Mathews) Barbara Abrams seconded. All in favor, motion carried.

4. Reports from City Council liaison

5. Latest SBISD update on Planned Unit Development for Memorial High School

Mark Jackson and Jennifer Henrikson with Stantec gave a presentation that discussed the current plans regarding the construction, parking, traffic and drainage

6. Reports from subcommittees

None

7. Discussion and possible action on:

a. Proposed Lighting Ordinance – Building officials to provide examples

Evan Duvall presented a few examples of different dark skies lighting areas in the city of Fulshear, TX. PZ discussed addressing the lighting both in the residential and commercial areas. Kevin Taylor advised he would bring more information on lumens.

b. Proposed Ordinance regarding shared parking, valet/shuttle service and offsite parking, BBG Code Staff Report public meeting on August 15, 2019

c. Landscaping requirement for business districts / commercial districts

No discussion

d. Buried power lines in the business district. Update from city attorney and building official.

PZ discussed various possibilities on how to request that the power lines can be buried. They also discussed that they would like to engage Centerpoint in establish the fee schedule. They will prepare language for a proposed ordinance at the next PZ meeting.

e. Design Guide

f. Comprehensive Plan

No discussion

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

Kevin Taylor will provide language at a future meeting.

h. Future Agenda Topics

Tom Roth requested discussion on the tree ordinance. Kevin Taylor advised that would be building regulations matter and that there is an ordinance in place. Bitsy Searcy requested a future discussion regarding fences or shrubs.

i. Discuss potential opportunities for paying for the development of the city

8. Discussion of Membership of Planning and Zoning Commission Chairman Update

No Discussion

9. Adjourn

Member Bitsy Searcy moved, Member Diana Kopelman seconded to adjourn the meeting at 8:54 pm, all in favor.

MOTION CARRIED UNANIMOUSLY

Approved and accepted October 1, 2019

Pat Murphy, Chair
Planning and Zoning Commission

Angie Ventura
Planning and Zoning Secretary