



**CITY OF HEDWIG VILLAGE, TEXAS
PLANNING AND ZONING COMMISSION
REGULAR MEETING
TUESDAY, JANUARY 07, 2020
6:30 P.M. - 955 PINEY POINT ROAD**

MINUTES

1. Call To Order

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

Present:

Chairperson Pat Murphy
Member Tom Roth
Member Bitsy Searcy
Member Barbara Abrams
Diana Kopelman

Alan Petrov, City Attorney
Evan Duvall, BBG Code Consulting
Susan Mathews, Council Liaison
Angie Ventura, Community Development Member
Coordinator

Absent:

Member Scott Davis

2. Resident/Visitor Comments

None

3. Approval of minutes

- a. Planning and Zoning Regular Meeting October 1, 2019- Bitsy Searcy moved to approve, Barbara Abrams seconded. All in favor Motion carried.

4. Report from the City Council Liaison

Susan Mathews reported regarding the December 19, 2019 council meeting where it was agreed to engage Linebarger Goggan Blair & Sampson, LLP to assist in collecting delinquent municipal court fees. There is an upcoming meeting where the engineering firm will provide an updated city drainage report. Susan Mathews stated that there is a proposed city ordinance that would prohibit possession of e-cigarettes in a public space.

5. Reports from subcommittees

Bitsy Searcy reported that she met with the Upper Kirby Management District and she provided a summary of that meeting. Planning and Zoning discussed general information on how a management district works and this could be something to possibly pursue. Planning and Zoning will plan a workshop with a representative from the Upper Kirby Management District to share further information on this subject.

6. Discussion and possible action on:

- a. **FINAL PLAT OF SPRING BRANCH ISD MEMORIAL HIGH SCHOOL a subdivision of 29.8 acres of land generally located on the Southwest corner of Echo Lane and Gaylord Drive (HCAD #0410770000515)**

Member Searcy moved, Member Roth seconded, to approve the final plat of the Spring Branch ISD Memorial High School. Motion carried.

MOTION CARRIED UNANIMOUSLY

b. DESIGN GUIDE

No discussion

c. CONSIDERATION FOR MAKING A MANAGEMENT DISTRICT FOR THE CURRENT HV COMMERCIAL DISTRICTS

See discussion under agenda item 5.

d. BURIED POWER LINES

No discussion

e. COMPREHENSIVE PLAN

No discussion

f. COMMERCIAL LANDSCAPING

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.

No discussion

h. FUTURE AGENDA TOPICS

No discussion

7. Adjourn

Member Searcy moved to adjourn the meeting at 8:50 pm, Member Abrams seconded. All in favor. Motion carried.

MOTION CARRIED UNANIMOUSLY

Approved and accepted August 4, 2020

Pat Murphy, Chair
Planning and Zoning Commission

Angie Ventura
Planning and Zoning Secretary