

**Minutes of the Houston Planning Commission
Special Meeting
2007 Major Thoroughfare & Freeway Plan Recommendations**

(An audio/video tape of the full proceedings is on file in the Planning and
Development Department)

August 09, 2007
Meeting to be held in
Council Chambers, Public Level, City Hall Annex
2:30 p. m.

Call to order:

Chair, Carol Abel Lewis, called the meeting to order at 2: 36 p.m. with a quorum present.

Carol Abel Lewis, Chair	
Mark A. Kilkenny, Vice Chair	
John W. H. Chiang	
David Collins	
Kay Crooker	
Algenita Scott Davis	Absent
Sonny Garza	Absent
Jim Jard	Absent
D. Fred Martinez	Absent
Robin Reed	
Richard A. Rice	
David Robinson	
Jeff Ross	
Lee Schlanger	
Talmadge Sharp, Sr.	
Jon N. Strange	Absent
Beth Wolff	
Shaukat Zakaria	
Jackie Freeman	
The Honorable Ed Emmett	
D. Jesse Hegemier for	
The Honorable Grady Prestage	
The Honorable Ed Chance	Absent
John Sakolosky for	
Paul Nelson, Public Works & Engineering	

2007

MAJOR THOROUGHFARE & FREEWAY PLAN

RECOMMENDATIONS

August 09, 2007

Meeting to be held in
Council Chambers, Public Level, City Hall Annex
2:30 p. m.

Call to Order

The meeting was called to order by Chair, Carol Abel Lewis at 2:31 with a quorum present.

Chairman's Report

The Chair introduced two new Planning Commissioners, Beth Wolff and David Robinson.

Director's Report

The Director's report was given by Leah Hayes, Deputy Director, Planning and Development Department.

I. Close the Public Hearing that started on July 26, 2007

Commission action: Closed the Public Hearing that started on July 25, 2007.

Motion: **Kilkenny** Second: **Collins** Vote: **Unanimous** Abstaining: **None**

II. Presentation of staff's recommendation for each requested amendment.

<u>FILE NO.</u>	<u>NAME</u>	<u>APPLICANT</u>
2007-1	Community Drive	City of Houston Parks and Recreation Department

Staff recommendation: Deny the proposed request.

Commission: Denied the proposed request.

Motion: **Freeman** Second: **Kilkenny** Vote: **Carries** Abstaining: **Sharp**
Opposed: **Crooker**

2007-3	Tidwell Road	City of Houston Parks and Recreation Department
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Staff recommendation: Approve the proposed deletion.

Commission action: Approved the proposed deletion.

Motion: **Ross** Second: **Freeman** Vote: **Carries** Opposed: **Crooker**

Commissioner Ross abstained on 2007-4 and left the room.

2007-4 Mercury Drive Songwood Civic Association
Staff recommendation: Deny the proposed requested.
Commission action: Denied the proposed request.
Motion: **Collins** Second: **Zakaria** Vote: **Unanimous** Abstaining: **None**

Commissioner Ross returned.

2007-5 West Dallas/Dunlavy Knudson & Associates, LP
Staff recommendation: Defer item 2007-5 until the August 30, 2007 Planning Commission meeting.
Motion: **Collins** Second: **Reed** Vote: **Carries** Opposed: **Crooker and Sharp**

2007-6 Longenbaugh Road, Pitts Road Kerry Gilbert & Associates, Inc. and Bartlett
Staff recommendation: Approve the proposed request.
Commission action: Approved the proposed request.
Motion: **Kilkenny** Second: **Collins** Vote: **Unanimous** Abstaining: **None**

2007-7 Waller County CLR, Inc.
Staff recommendation: Approve the proposed request.
Commission action: Approved the proposed request.
Motion: **Freeman** Second: **Reed** Vote: **Unanimous** Abstaining: **None**

2007-8 N. Long Meadow Farms Parkway Northrup Associates, Inc.
Staff recommendation: Approve the proposed request.
Commission action: Approved the proposed request.
Motion: **Freeman** Second: **Hegemier** Vote: **Unanimous** Abstaining: **None**

2007-9 S. Bridgeland Lake Parkway Vernon G. Henry & Associates, Inc.
Staff recommendation: Approve the proposed request.
Commission action: Approved the proposed request.
Motion: **Wolff** Second: **Chiang** Vote: **Carries** Abstaining: **Kilkenny**

2007-10 Peek Road City of Houston Planning Department
Staff recommendation: Defer the proposed recommendation until August 16, 2007, Planning Commission Meeting.
Commission action: Deferred the proposed recommendation until August 16, 2001, Planning Commission meeting.
Motion: **Sharp** Second: **Sharp** Vote: **Unanimous** Abstaining: **None**

2007-11 Greens Road Dannenbaum Engineering Corp.
Withdrawn

2007-12 Mossy Oaks

Asakura Robinson Co. LLC

Staff recommendation: To **deny** the proposed amendment to delete Mossy Oaks from the Major Thoroughfare and Freeway Plan and to **reclassify** the proposed Mossy Oaks from a Major Thoroughfare to a Major Collector with a right-of-way width of 70 feet and **realign** Mossy Oaks to remove as much of it as possible from the floodplain.

Commission action: **Denied** the proposed amendment to delete Mossy Oaks from the Major Thoroughfare and Freeway Plan and approved to **reclassify** the proposed Mossy Oaks from a Major Thoroughfare to a Major Collector with a right-of-way width of 70 feet and approved the **realignment** of Mossy Oaks to remove as much of it as possible from the floodplain.

Motion: **Reed** Second: **Freeman** Vote: **Unanimous** Abstaining: **None**

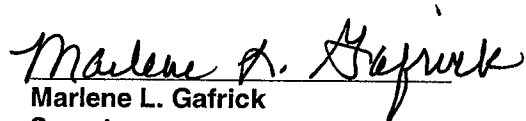
III. Public Comment
None

IV. Adjournment

There being no further business to come before the Commission, Chair, Carol Abel Lewis, adjourned the meeting at 3:21 p.m.



Carol Abel Lewis
Madam Chair



Marlene L. Gafrick
Secretary