

**Minutes of the 2011
Special Meeting
August 11, 2011**

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

Call to order:

Chair, Mark A. Kilkenny, called the meeting to order at 2:35 p.m. with a quorum present.

Mark A. Kilkenny, Chair	
Susan Alleman	
Christopher B. Amandes	
Keiji Asakura	
Sonny Garza	
Jim Jard	Absent
Paul R. Nelson	Absent
Linda Porras-Pirtle	
Robin Reed	
Richard A. Rice	
Algenita Segars	
Talmadge Sharp, Sr.	Absent
Blake Tart III	
Shaukat Zakaria	
The Honorable Ed Chance	Absent
The Honorable Grady Prestage	Absent
Jackie L. Freeman for The Honorable Ed Emmett	Arrived at 2:36 p.m. during item II-1

I. APPROVAL OF THE JULY 28, 2011 PLANNING COMMISSION MEETING MINUTES;

Commission Action: Approved the July 28, 2011 Planning Commission Meeting Minutes.

Motion: **Porras-Pirtle** Second: **Tartt** Vote: **Unanimous** Abstaining: **None**

II. PRESENTATION OF STAFF'S RECOMMENDATIONS FOR THE 2011 MAJOR THOROUGHFARE AND FREEWAY PLAN REQUESTED AMENDMENTS (Amar Mohite)

1. 2011-01 Bagby Street

Walter P. Moore and Associates

Staff Recommendation: Reclassify major collector Bagby Street from C-4-80 to C-3-80 between Heiner and Elgin Street.

Commission Action: Reclassified major collector Bagby Street from C-4-80 to C-3-80 between Heiner and Elgin Street.

Motion: **Amandes** Second: **Segars** Vote: **Unanimous** Abstaining: **None**

2. 2011-02 Burnett Street

Planning and Development Department,
City of Houston

Staff Recommendation: Add Burnett Street as a major collector and classify it on the Street Hierarchy Classification.

Commission Action: Added Burnett Street as a major collector and classified it on the Street Hierarchy Classification

Motion: **Alleman** Second: **Segars** Vote: **Unanimous** Abstaining: **None**

3. 2011-03 Buffalo Speedway

TBG Partners

Staff Recommendation: Reclassify major thoroughfare Buffalo Speedway as an 80' right-of-way major collector and classify this change on the Street Hierarchy Classification Table as C-4-80, between Fuqua Road and Beltway 8.

Commission Action: Reclassified major thoroughfare Buffalo Speedway as an 80' right-of-way major collector and classified this change on the Street Hierarchy Classification Table as C-4-80, between Fuqua Road and Beltway 8.

Motion: **Segars** Second: **Zakaria** Vote: **Unanimous** Abstaining: **None**

4. 2011-04 Mossy Oaks Road and Springwoods Village Parkway

Walter P. Moore and Associates

Staff Recommendation: 1) Realign Mossy Oaks Road between proposed Mossy Oaks Subdivision and IH 45. 2) Add Springwoods Village Parkway as a major thoroughfare between IH 45 and Spring Stuebner Road.

Commission Action: 1) Realigned Mossy Oaks Road between proposed Mossy Oaks Subdivision and IH 45. 2) Added Springwoods Village Parkway as a major thoroughfare between IH 45 and Spring Stuebner Road.

Motion: **Alleman** Second: **Porras-Pirtle** Vote: **Unanimous** Abstaining: **None**

5. 2011-05 Parker Road

Public Works & Engineering Department,
City of Houston

Staff Recommendation: Reclassify major thoroughfare Parker Road from T-4-70 (Major Thoroughfare – 4 Lanes – 70' right-of-way) to T-4-80 between the Hardy Toll Road and the Eastex Freeway US59.

Commission Action: Reclassified major thoroughfare Parker Road from T-4-70 (Major Thoroughfare – 4 Lanes – 70' right-of-way) to T-4-80 between the Hardy Toll Road and the Eastex Freeway US59.

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

Commissioner Alleman abstained and left the room.

Item 6 and 7 were taken together at this time.

- 6. 2011-06 W. Hardy Road, Seg. 1
- 7. 2011-07 W. Hardy Road, Seg. 2

Kerry R. Gilbert & Associates, Inc.
Planning and Development Department,
City of Houston

Staff Recommendation: Defer to the next Planning Commission Meeting on August 18, 2011.

Commission Action: Deferred to the next Planning Commission Meeting on August 18, 2011.

Motion: Freeman Second: Garza Vote: Unanimous Abstaining: None

Commissioner Alleman returned.

Commissioner Asakura abstained and left the room.

- 8. 2011-08 Peek Road Street
Village Parkway

Asakura Robinson Company

Staff Recommendation: 1) Realign major thoroughfare Peek Road to be extended to proposed Grand Parkway frontage lanes, north of Morton Road. 2) Delete the remaining major thoroughfare Peek Road between Morton Road and Franz Road. 3) Add major collector (Peek Ridge Road) as an 80' ROW street between major thoroughfare Peek Road and Morton Road through the Morton Creek Ranch development. 4) Add major collector (Peek Ridge Road) as a 70' ROW street between Morton Road and Franz Road.

Commission Action: 1) Realigned major thoroughfare Peek Road to be extended to proposed Grand Parkway frontage lanes, north of Morton Road. 2) Deleted the remaining major thoroughfare Peek Road between Morton Road and Franz Road. 3) Added major collector (Peek Ridge Road) as an 80' ROW street between major thoroughfare Peek Road and Morton Road through the Morton Creek Ranch development. 4) Added major collector (Peek Ridge Road) as a 70' ROW street between Morton Road and Franz Road.

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

Commissioner Asakura returned.

III. FORWARD PLANNING COMMISSION ACTIONS TO CITY COUNCIL FOR THE ADOPTION OF THE 2011 MAJOR THOROUGHFARE AND FREEWAY PLAN

Commission Action: Deferred to the next Planning Commission Meeting on August 18, 2011.

Motion: Amandes Second: Zakaria Vote: Unanimous Abstaining: None

IV. ADJOURNMENT

There being no further business, Chair, Mark A. Kilkenny, adjourned the meeting at 3:00 p.m.

Motion: Reed Second: Alleman Vote: Unanimous Abstaining: None


Mark A. Kilkenny, Chair


Marlene L. Gafrick, Secretary