# **Minutes of the Houston Planning Commission**

(A CD/DVD of the full proceedings is on file in the Planning and Development Department)

# August 4, 2016 Meeting to be held in Council Chambers, Public Level, City Hall Annex 2:30 p.m.

# Call to Order

# Chair, Martha L. Stein called the meeting to order at 2:32 p.m. with a quorum present.

Martha L. Stein, Chair M. Sonny Garza Susan Alleman Bill Baldwin Kenneth Bohan Absent Fernando Brave Absent Antoine Bryant Arrived at 2:55 p.m. during item #77 Lisa Clark Left at 3:56 p.m. during item #112 Algenita Davis Truman C. Edminster III Mark A. Kilkenny Paul R. Nelson Linda Porras-Pirtle Arrived at 2:36 p.m. during Director's Report Shafik Rifaat Pat Sanchez Eileen Subinsky Shaukat Zakaria Arrived at 2:37 p.m. during Director's Report Mark Mooney for Absent Honorable James Noack Charles O. Dean for The Honorable Robert E. Herbert Raymond Anderson for The Honorable Ed Emmet

# **EXOFFICIO MEMBERS**

Carol A. Lewis Dale A. Rudick, P.E.

# DIRECTOR'S REPORT

The Director's Report was given by Patrick Walsh, Director, Planning and Development Department.

# APPROVAL OF THE JULY 21, 2016 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the July 21, 2016 Planning Commission meeting minutes. Motion: **Subinsky** Second: **Alleman** Vote: **Carries** Abstaining: **Garza, Kilkenny, and Zakaria** 

# I. PLATTING ACTIVITY (Consent items A and B, 1-74)

Items removed for separate consideration: **2**, **8**, **23**, **40**, **41** and Staff recommendation: Approve staff's recommendations for items **1** – subject to the CPC 101 form conditions. Commission action: Approved staff's recommendations for items **1** -

subject to the CPC 101 form conditions.

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

# Commissioners Alleman, Clark and Edminster recused themselves.

Staff recommendation: Approve staff's recommendations for items **2**, **8**, **23**, **40**, **41** and **42** subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendations for items **2**, **8**, **23**, **40**, **41** and **42** subject to the CPC 101 form conditions.

Motion: Porras-Pirtle Second: Zakaria Vote: Unanimous Abstaining: None

# Commissioners Alleman, Clark and Edminster returned.

# C PUBLIC HEARINGS

Leighton – opposed.

75 Afton Oaks Sec 4 parts Staff recommendation: Approve Commission action: Approve	ove the plat subject to				
Motion: Alleman	Second: Garza	Vote: Unanimous	Abstaining: None		
76 Blue Creek Sec 1 par Staff recommendation: Appro	•	C3N the CPC 101 form conditi	Approve ons.		
Commission action: Approved the plat subject to the CPC 101 form conditions.					
Motion: Clark	Second: Rifaat	Vote: Unanimous	Abstaining: None		
77 Broad Oaks partial re	eplat no 8	C3N	Approve		
Staff recommendation: Grant the requested variances and approve the plat subject to the CPC 101					
form conditions. Commission action: Granted form conditions.	the requested variand	ces and approved the plat	subject to the CPC 101		
Motion: <b>Kilkenny</b> Speakers: Graeme Horne Hid		Vote: <b>Unanimous</b> A	0		

78 Cinco Ranch Northwest Sec 19 C3N

Withdrawn

		<b>you Sec 4</b> ove the plat subject to th ed the plat subject to the		
Com	Motion: <b>Baldwin</b>	Second: <b>Porras-Pirtle</b>		Abstaining: <b>None</b>
		r the plat for two weeks d the plat for two weeks Second: <b>Bryant</b>		
		<b>partial replat no 5</b> ove the plat subject to th ed the plat subject to the Second: <b>Clark</b>		
82	Hyde Park Court Ad	dition	C3N	Approve
Comr	mission action: Approve Motion: <b>Alleman</b>	rove the plat subject to th ed the plat subject to the Second: <b>Clark</b> pposed; Lori Carper – und	CPC 101 form conditio Vote: <b>Unanimous</b>	
	recommendation: Defe	e <b>1 partial replat no 1</b> For the plat for two weeks d the plat for two weeks Second: <b>Baldwin</b>		
84	Oak Forest Addition	n Sec 6	C3N	Approve
	mission action: Approve	rove the plat subject to th ed the plat subject to the Second: <b>Rifaat</b>	CPC 101 form conditio	ns.
Items 85 and 86 were taken together at this time.				
form	Wheeler Avenue Ba recommendation: Grar conditions.	t the requested variance		Approve Approve s subject to the CPC 101 s subject to the CPC 101
	conditions. Motion: Garza	Second: Baldwin	Vote: <b>Unanimous</b>	Abstaining: None
D	VARIANCES	Second. Daldwin	Vole. Unannious	Abstaining. None
			C3D	Approvo
<b>87 Bakers Plaza C3R Approve</b> Staff recommendation: Grant the requested variance and approve the plat subject to the CPC 101 form conditions.				
Commission action: Granted the requested variance and approved the plat subject to the CPC 101 form conditions.				
		Second: Zakaria	Vote: <b>Unanimous</b> A	bstaining: <b>None</b>

88 Bakers Plaza Sec 1		C3R	Withdrawn	
89Estates at Mansfield StreetC3RDeferStaff recommendation: Defer the plat for two weeks per the applicant's request, to allow the applicanttime to submit revised information.Commission action: Deferred the plat for two weeks per the applicant's request, to allow the applicant				
time to submit revised inform Motion: <b>Baldwin</b>		Vote: <b>Unanimous</b>	Abstaining: <b>None</b>	
<b>90 HCMUD No 406 Detention Pond No 3 C3P Approve</b> Staff recommendation: Grant the requested variance and approve the plat subject to the CPC 101 form conditions.				
Commission action: Granted form conditions. Motion: <b>Davis</b>	the requested variance Second: <b>Clark</b>	and approved the plat s Vote: <b>Unanimous</b>	ubject to the CPC 101 Abstaining: <b>None</b>	
Items 91 and 92 were take			, lootanning. <b>Hene</b>	
91Lakewood Court92Lakewood Court atStaff recommendation: DefeCommission action: DeferreMotion: Baldwin	r the requested variance	e for two weeks, per app		
93Telge Ranch Lift Station SiteC2ApproveStaff recommendation: Grant the requested variance and approve the plat subject to the CPC 101form conditions.Commission action: Granted the requested variance and approved the plat subject to the CPC 101form conditions.Motion: KilkennySecond: ClarkVote: UnanimousAbstaining: None				
E SPECIAL EXCEPTIC None			, a clama gi clama	
F RECONSIDERATION OF REQUIREMENTS				
94East Heims CenterC3FDeferStaff recommendation: Defer the reconsideration of requirements, for additional information by noon next Wednesday.Commission action: Deferred the reconsideration of requirements, for additional information by noon next Wednesday.Motion: NelsonSecond: DavisVote: UnanimousAbstaining: None				
95Lehigh PlazaC2ApproveStaff recommendation: Grant the reconsideration of requirements with variances and approve the plat subject to the CPC 101 form conditions. Commission action: Granted the reconsideration of requirements with variances and approved the plat subject to the CPC 101 form conditions. Motion: DavisSecond: AndersonVote: UnanimousMotion: DavisSecond: AndersonVote: UnanimousAbstaining: None				

	Motion: Kilkenny	Second: Bryant	Vote: Unanimous	Abstaining: N	one
<b>97</b> Saint Thomas CSI Church of Greater Houston C2 Approve Staff recommendation: Grant the reconsideration of requirements with variance and approve the plat subject to the CPC 101 form conditions. Commission action: Granted the reconsideration of requirements with variance and approved the plat					
subje	ct to the CPC 101 for Motion: <b>Davis</b>	rm conditions. Second: <b>Rifaat</b>	Vote: <b>Unani</b>	<b>mous</b> Abs	staining: <b>None</b>
subje Comr plat s	ct to the CPC 101 for mission action: Grant ubject to the CPC 10 Motion: <b>Anderson</b>	ed the reconsideration 1 form conditions. Second: <b>Kilkenn</b>	n of requirements w Vote: <b>Unani</b>	rith variances, a <b>mous</b> Abs	and approved the staining: <b>None</b>
reque	est.	- applicant and Fred	Mathis, Harris Cou	nty - supportive	e of variance
G, H	and I were taken to	gether at this time.			
G 99 100 101 102	Peek Entrepreneu	for Law and Justice	EOA EOA EOA		Approve Approve Approve
103 104	Sec 1 replat no 1 a Towne Lake Sec 4 Wildwood at North	and extension 3	EOA EOA EOA		Approve Approve Approve
H 105 106	NAME CHANGES Chick Fil A Hwy 24 (prev. Chick Fil A Hiram Center	49 at West Road Hwy at 249 West Roa	ad) NC		Approve
	(prev. Doan Prope	rty)	NC		Approve
l 107 108 109 110 111	CERTIFICATES OI 26990 Royal Coac 19720 Candlelight 19819 N Plantation 21281 Dunn St 21295 Dunn St	h Lane St	COC COC COC COC COC		Approve Approve Approve Approve Approve

Staff recommendation: Approve staff's recommendation for items 99 -111.

Commission action: Approved staff's recommendation for items 99 -111.

Motion: Subinsky Second: Bryant Vote: Carries Abstaining: Edminster from 103

Defer

# Reserve at Clear Lake City Sec 10

96

C3P Staff recommendation: Defer the reconsideration of requirements, for additional information by noon next Wednesday.

Commission action: Deferred the reconsideration of requirements, for additional information by noon next Wednesday.

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### J ADMINISTRATIVE NONE

#### Κ DEVELOPMENT PLATS WITH VARIANCE REQUESTS

#### 112 5501 Aspen Street

Staff recommendation: Grant and approve the development plat variances to allow 1) a 15' building line instead of the required 25' along a major thoroughfare, and 2) to allow direct access to a major thoroughfare for a single family residence, and approve the development plat subject to the conditions listed. Commission action: Granted and approved the development plat with variances to allow 1) a 15' building line instead of the required 25' along a major thoroughfare, and 2) to allow direct access to a major thoroughfare for a single family residence, and approved the development plat subject to the conditions listed.

Second: Bryant Vote: Unanimous Motion: Davis Abstaining: None

### 113 11551 Bissonnet Street

Staff recommendation: Grant the requested development plat variance for an 18' building line, instead of the required 25' building line, and approve the development plat subject to the conditions listed. Commission action: Granted the requested development plat variance for an 18' building line, instead of the required 25' building line, and approve the development plat subject to the conditions listed.

Motion: Davis Second: Bryant Vote: Unanimous Abstaining: None

### П. ESTABLISH A PUBLIC HEARING DATE OF SEPTEMBER 1, 2016 FOR:

- a. Evergreen Villas Sec 1 partial replat no 1
- b. Westover partial replat no 2
- c. Willow Trace Sec 1 partial replat no 1 and extension

Staff recommendation: Establish a public hearing date of September 1, 2016 for items II a - c. Commission action: Established a public hearing date of September 1, 2016 for items II a - c.

Motion: Subinsky Second: Brvant Vote: Unanimous Abstaining: None

### PUBLIC HEARING AND CONSIDERATION OF A SPECIAL MINIMUM LOT SIZE BLOCK III. **APPLICATION FOR THE 2000 BLOCK OF HARVARD STREET, EAST AND WEST SIDES** (MLS 615)

Staff recommendation: Approve the consideration of a Special Minimum Lot Size Block application for the 2000 block of Harvard Street, east and west sides (MLS 615) and forward to City Council. Commission action: Approved the consideration of a Special Minimum Lot Size Block application with a modified boundary for the 2000 block of Harvard Street, east and west sides (MLS 615) and forwarded to City Council.

Motion: Edminster Vote: Carries Second: Subinsky Abstaining: **Anderson** Opposed: Baldwin, Davis and Zakaria

Speakers: Laura Ruppert, Consuelo Gonzalez, Kathy Newmon, John Carpenter, Earl Smith, Darryl Smith, Taryn Wright and Martin Wipft – supportive; Tom Forney and Brad E. Porter – opposed.

IV. PUBLIC COMMENT

NONE

DPV

DPV

Approve

Approve

# V. EXCUSE THE ABSENCE OF COMMISSIONERS A. BRYANT AND S. RIFAAT

Commissioners Bryant and Rifaat were present; therefore, no Commission action was required.

# VI. ADJOURNMENT

There being no further business brought before the Commission, Chair Martha L. Stein adjourned the meeting at 4:31 p.m.

Motion: Bryant Second: Edminster Vote: Unanimous Abstaining: None

Martha L. Stein, Chair

Patrick Walsh, Secretary