

Minutes of the Houston Planning Commission

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

June 22, 2017

Meeting 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, Vice Chair

Absent

Susan Alleman

Bill Baldwin

Fernando Brave

Arrived at 2:33 p.m. during Director's Report

Antoine Bryant

Arrived at 2:36 p.m. during Director's Report

Lisa Clark

Arrived at 2:35 p.m. during Director's Report

Algenita Davis

Arrived at 2:36 p.m. during Director's Report

Mark A. Kilkenny

Absent

Lydia Mares

Paul R. Nelson

Absent

Linda Porrás-Pirtle

Shafik Rifaat

Megan R. Sigler

Eileen Subinsky

Zafar Tahir

Meera D Victor

Shaukat Zakaria

Absent

Mark Mooney for

Left at 3:11 p.m. during item #97

The Honorable James Noack

Charles O. Dean for

Arrived at 2:54 p.m. during item #91

The Honorable Robert E. Herbert

Raymond Anderson for

The Honorable Ed Emmet

EXOFFICIO MEMBERS

Carol A. Lewis

Karun Sreerama P.E.

Dawn Ullrich

Carrin F. Patman

DIRECTOR'S REPORT

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

APPROVAL OF THE JUNE 8, 2017 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the June 8, 2017 Planning Commission meeting minutes.

Motion: **Rifaat** Second: **Bryant** Vote: **Carries** Abstaining: **Clark**

I. PRESENTATION AND CONSIDERATION OF THE REMAINDER OF 2017 SUBMITTAL SCHEDULE FOR CHAPTER 26 PARKING VARIANCES AND SPECIAL PARKING AREA ITEMS

Staff recommendation: Approve staff's recommendation for item I.

Commission action: Approved staff's recommendation for item I.

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

II. PLATTING ACTIVITY (Consent and Replat items A and B, 1 – 83)

Items removed for separate consideration: **2, 43, 54, 74, 75, 76 and 79.**

Staff recommendation: Approve staff's recommendation for items **1 – 83** subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation for items **1 - 83** subject to the CPC 101 form conditions.

Motion: **Subinsky** Second: **Clark** Vote: **Unanimous** Abstaining: **None**

Commissioners Alleman recused herself.

Staff recommendation: Approve staff's recommendation for item(s) **2, 43, 54, 75, 76 and 79** subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation for item(s) **2, 43, 54, 75, 76 and 79** subject to the CPC 101 form conditions.

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

Commissioners Alleman returned.

C PUBLIC HEARINGS

84 David Crockett Second Replat partial replat no 5 C3N Withdrawn

85 Gillespie Street Sec 2 replat no 4 C3N Approve

Staff recommendation: Approve the plat subject to the CPC 101 form conditions.

Commission action: Approved the plat subject to the CPC 101 form conditions.

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

86 Landing at Nineteenth Amending Plat no 1 replat no 1 and extension C3N Approve

Staff recommendation: Approve the plat subject to the CPC 101 form conditions.

Commission action: Approved the plat subject to the CPC 101 form conditions.

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

- 87 Miracle of Hope Sec 1 partial replat no 1 and extension** **C3N** **Defer**
 Staff recommendation: Defer the application for two weeks per the applicant's request.
 Commission action: Deferred the application for two weeks per the applicant's request.
 Motion: **Baldwin** Second: **Mares** Vote: **Unanimous** Abstaining: **None**
- 88 Rivergrove Sec 5 partial replat no 1** **C3N** **Approve**
 Staff recommendation: Approve the plat subject to the CPC 101 form conditions.
 Commission action: Approved the plat subject to the CPC 101 form conditions.
 Motion: **Rifaat** Second: **Anderson** Vote: **Unanimous** Abstaining: **None**
- 89 Rushwood Sec 6 partial replat no 1** **C3N** **Approve**
 Staff recommendation: Approve the plat subject to the CPC 101 form conditions.
 Commission action: Approved the plat subject to the CPC 101 form conditions.
 Motion: **Anderson** Second: **Sigler** Vote: **Unanimous** Abstaining: **None**
- 90 West Court partial replat no 7** **C3N** **Approve**
 Staff recommendation: Approve the plat subject to the CPC 101 form conditions.
 Commission action: Approved the plat subject to the CPC 101 form conditions.
 Motion: **Mares** Second: **Porras-Pirtle** Vote: **Unanimous** Abstaining: **None**

D VARIANCES

Items 91 and 92 were taken together at this time.

- 91 Cannonball Industrial Park East** **C2** **Approve**
92 Cannonball Industrial Park West **C2** **Approve**
 Staff recommendation: Grant the requested variance(s) and approve the plats subject to the CPC 101 form conditions.
 Commission action: Granted the requested variance(s) and approved the plats subject to the CPC 101 form conditions.
 Motion: **Clark** Second: **Sigler** Vote: **Unanimous** Abstaining: **None**
- 93 Chester Park** **C2R** **Approve**
 Staff recommendation: Grant the requested variance(s) and approve the plat subject to the CPC 101 form conditions.
 Commission action: Granted the requested variance(s) and approved the plat subject to the CPC 101 form conditions.
 Motion: **Davis** Second: **Baldwin** Vote: **Unanimous** Abstaining: **None**
- 94 Development at Knoll** **C2R** **Approve**
 Staff recommendation: Grant the requested variance(s) and approve the plat subject to the CPC 101 form conditions.
 Commission action: Granted the requested variance(s) and approved the plat subject to the CPC 101 form conditions.
 Motion: **Alleman** Second: **Subinsky** Vote: **Unanimous** Abstaining: **None**
 Speaker:

**95 Lakecrest Village Apartments
partial replat no 1**

C2R

Approve

Staff recommendation: Grant the requested variance(s) and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the requested variance(s) and approved the plat subject to the CPC 101 form conditions.

Motion: **Davis**

Second: **Clark**

Vote: **Unanimous**

Abstaining: **None**

Speaker: Karen Cleveland – undecided.

E SPECIAL EXCEPTIONS

96 Bridges on Lake Houston Sec 9

C3P

Approve

Staff recommendation: Grant the variance(s) and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the variance(s) and approved the plat subject to the CPC 101 form conditions.

Motion: **Sigler**

Second: **Anderson**

Vote: **Unanimous**

Abstaining: **None**

97 Lakewood Pines GP

GP

Approve

Staff recommendation: Grant the special exception(s) and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the special exception and approved the plat subject to the CPC 101 form conditions.

Motion: **Clark**

Second: **Alleman**

Vote: **Unanimous**

Abstaining: **None**

98 Marcello Lakes Sec 2

C3P

Approve

Staff recommendation: Grant the special exception(s) and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the special exception and approved the plat subject to the CPC 101 form conditions.

Motion: **Rifaat**

Second: **Anderson**

Vote: **Unanimous**

Abstaining: **None**

F RECONSIDERATION OF REQUIREMENTS

99 Grand Mission Estates Sec 4

C3F

Approve

Staff recommendation: Grant the reconsideration of requirements with variance(s), and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the reconsideration of requirements with variance(s), and approved the plat subject to the CPC 101 form conditions.

Motion: **Dean**

Second: **Mares**

Vote: **Unanimous**

Abstaining: **None**

100 Grant Road PUD WWTP

C2

Approve

Staff recommendation: Grant the reconsideration of requirements with variance(s), and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the reconsideration of requirements with variance(s), and approved the plat subject to the CPC 101 form conditions.

Motion: **Anderson**

Second: **Clark**

Vote: **Unanimous**

Abstaining: **None**

G, H and I were taken together at this time.

G EXTENSIONS OF APPROVAL

101	Kuykendahl Place	EOA	Approve
102	Parkside Grand Parkway Reserve	EOA	Approve
103	Reserve on FM 2920	EOA	Approve
104	Rivergrove Sec 6	EOA	Approve
105	Tavola Day Care	EOA	Approve
106	Woodlands Wendtwoods Drive Street Dedication Sec 1	EOA	Approve

H NAME CHANGES

107	BAW Athletic Wear (prev. Baw Athletic Warehouse)	NC	Approve
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I CERTIFICATES OF COMPLIANCE

108	16238 Pine Street	COC	Disapprove
109	26255 Peach Creek	COC	Approve
110	20370 Ravenwing Drive	COC	Approve
111	22558 Pinedale Lane	COC	Approve
112	14315 Beacons Trace Court	COC	Approve

Staff recommendation: Approve staff's recommendation for items 101-112.

Commission action: Approved staff's recommendation for items 101-112.

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

**J ADMINISTRATIVE
NONE**

K DEVELOPMENT PLATS WITH VARIANCE REQUESTS

113	4407 Cetti Street	DPV	Defer
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Staff recommendation: Defer the application for two weeks per the applicant's request.

Commission action: Deferred the application for two weeks per the applicant's request.

Motion: **Baldwin** Second: **Davis** Vote: **Unanimous** Abstaining: **None**

114	112 Glenwood Drive	DPV	Approve
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Staff recommendation: Grant the variance(s) and approve the development plat subject to the conditions listed.

Commission action: Granted the variance(s) and approved the development plat subject to the conditions listed.

Motion: **Baldwin** Second: **Davis** Vote: **Unanimous** Abstaining: **None**

III. ESTABLISH A PUBLIC HEARING DATE OF JULY 27, 2017 FOR:

- a. Clinton Park Addition partial replat no 1
- b. Harrington and Freeman Crossing
- c. Lakes at Creekside Sec 1 partial replat no 1
- d. Morgan Addition partial replat no 6
- e. Summit Place Addition partial replat no 2
- f. Tetracon Sec 1 partial replat no 1
- g. Westhaven Estates Sec 1 partial replat no 5

Staff recommendation: Establish a public hearing date of July 27, 2017 for items III a-g.

Commission action: Established a public hearing date of July 27, 2017 for items III a-g.

Motion: **Rifaat**

Second: **Clark**

Vote: **Unanimous**

Abstaining: **None**

IV. PUBLIC COMMENT

NONE

V. ADJOURNMENT

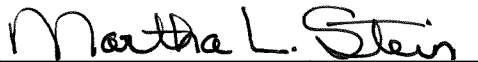
There being no further business brought before the Commission, Chair Martha L. Stein adjourned the meeting at 3:22 p.m.

Motion: **Mares**

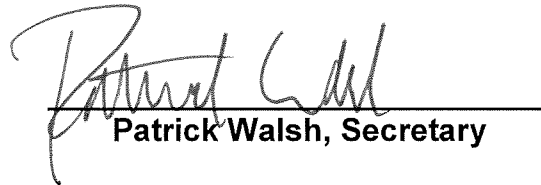
Second: **Subinsky**

Vote: **Unanimous**

Abstaining: **None**



Martha L. Stein, Chair



Patrick Walsh, Secretary