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.

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

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 request.
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

Staff recommendation: Approve the proposed request.
Commission action: Approved the proposed request.
Motion: Freeman  Second: Hegemier  Vote: Unanimous  Abstaining: None

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