Minutes of the Houston Planning Commission

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

September 25, 2008
Meeting to be held in
Council Chambers, Public Level, City Hall Annex
2:30 p.m.

Call to order:

Carol Abel Lewis, Chair, called the meeting to order at 2:45 p.m. with a quorum present.

Carol Abel Lewis, Chair
Mark A. Kilkenny, Vice Chair
John W. H. Chiang
David Collins
Kay Crooker
Sonny Garza
Jim Jard
D. Fred Martinez
Robin Reed
Richard A. Rice
David Robinson
Jeff Ross
Lee Schlanger
Algenita Segars
Talmadge Sharp, Sr.
Jon N. Strange
Beth Wolff
Shaukat Zakaria
Mark Mooney for
The Honorable Ed Emmett
The Honorable Ed Chance
The Honorable Grady Prestage

EXOFFICIO MEMBERS

M. Marvin Katz
Mark Loethen
Mike Marcotte
Dawn Ullrich
Frank Wilson

Absent

Arrived at 2:47 during the Director's report.

Absent

Arrived at 2:47 during the Director's report

Arrived at 3:02 p.m. during discussion of Item 32

Absent

Absent

Absent
CHAIRMAN’S REPORT
None

APPROVAL OF THE SEPTEMBER 11, 2008 PLANNING COMMISSION MEETING MINUTES
   Motion: Crooker   Second: Chiang   Vote: Unanimous   Abstaining: Kilkenny, Ross, Schlanger and Wolff.

DIRECTOR’S REPORT
The Director's report was given by Marlene L. Gafrick, Director, Planning and Development Department.

II. PLATTING ACTIVITY (Consent items A and B, 1-25)
Staff’s recommendation: Approve staff’s recommendations for items 1-25 subject to the 101 form conditions.
Commission action: Approved staff’s recommendations for items 1-25 subject to the 101 form conditions.
   Motion: Sharp   Second: Ross   Vote: Unanimous   Abstaining: None

C  PUBLIC HEARINGS

26  Piazza Woodhead Subdivision C3N
Staff recommendation: Approve the plat subject to the 101 form conditions.
Commission action: Approved the plat subject to the 101 form conditions.
   Motion: Robinson   Second: Reed   Vote: Unanimous   Abstaining: None

D  VARIANCES

27  Bico Drilling Tools Subdivision C2R
Staff recommendation: Grant the requested variance and special exception and approve the plat subject to the 101 form conditions.
Commission action: Granted the requested variance and special exception and approved the plat subject to 101 form conditions.
   Motion: Kilkenny   Second: Wolff   Vote: Unanimous   Abstaining: None

28  Camden Trail Sec. 1 C3R
Staff recommendation: Grant the requested variances and approve the plat subject to the 101 form conditions.
Commission action: Granted the requested variances and approved the plat subject to the 101 form conditions.
   Motion: Rice   Second: Strange   Vote: Unanimous   Abstaining: None
29 Corporate Centre Fannin Sec. 3 C2R Withdrawn

30 DeShazer Reserve Subdivision C3P Approve
Staff recommendation: Grant the requested variance and approve the plat subject to the 101 form conditions.
Commission action: Granted the requested variance and approved the plat subject to the 101 form conditions.
Motion: Chiang Second: Crooker Vote: Unanimous Abstaining: None

31 Farrell Business Park Subdivision C2 Approve
Staff recommendation: Approve the plat subject to the 101 form conditions.
Commission action: Approved the plat subject to 101 form conditions.
Motion: Strange Second: Reed Vote: Unanimous Abstaining: None

32 Giammalva Site No. 805948 Subdivision C2 Approve
Staff recommendation: Grant the requested variance and approve the plat subject to the 101 form conditions.
Commission action: Granted the requested variance and approved the plat subject to 101 form conditions.
Motion: Jard Second: Strange Vote: Carries Opposed: Crooker

and Ross.
Speaker for item 32: Vincent Giammalva, the applicant – supportive.

33 Hobby Business Center Industrial Park Sec. 5 C2 Approve
Staff recommendation: Grant the requested variance and approve the plat subject to the 101 form conditions.
Commission action: Granted the requested variance and approved the plat subject to 101 form conditions.
Motion: Kilkenny Second: Sharp Vote: Unanimous Abstaining: None

E SPECIAL EXCEPTIONS
NONE

F RECONSIDERATION OF REQUIREMENTS

34 Weatherford Hempstead Pinemont Subdivision C2 Approve
Staff recommendation: Approve the requested reconsideration of requirement subject to the 101 form conditions.
Commission action: Approved the reconsideration of requirement request subject to 101 form conditions.
Motion: Rice Second: Reed Vote: Unanimous Abstaining: None
G  ADMINISTRATIVE
NONE

H  DEVELOPMENT PLAT VARIANCES
NONE

I  CERTIFICATES OF COMPLIANCE

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<tr>
<td>35</td>
<td>Roberto Cuevas</td>
<td>COC</td>
<td>Approve</td>
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<td>36</td>
<td>Moe Patidaar</td>
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Staff recommendation: Disapprove the Certificate of Compliance for items 35 and 36.
Commission action: Disapprove the Certificate of Compliance for items 35 and 36.
Motion: Sharp  Second: Chiang  Vote: Unanimous  Abstaining: None

J  EXTENSIONS OF APPROVAL AND NAME CHANGES

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<tr>
<td>37</td>
<td>Cove Sec. 7</td>
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<td>38</td>
<td>Long Meadow Farms Sec. 24</td>
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<td>Long Meadow Farms Sec. 26</td>
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<td>41</td>
<td>Long Meadow Farms Sec. 27</td>
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<td>42</td>
<td>Long Meadow Farms Utility Site No. 3</td>
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<td>43</td>
<td>West Orem Drive</td>
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Staff recommendation: Approve staff's recommendations for items 37 – 43.
Commission action: Approved staff's recommendations for items 37 - 43
Motion: Kilkenny  Second: Wolff  Vote: Unanimous  Abstaining: None

II.  ESTABLISH A PUBLIC HEARING DATE OF OCTOBER 23, 2008 FOR:
    a. Minola Estates Subdivision
    b. Upper West End Sec. 15 Replat No. 1
    c. Villas at Norton Drive Subdivision

Staff recommendation: Establish a public hearing date of October 23, 2008 for item III a-c.
Commission action: Established a public hearing date of October 23, 2008 for item III a-c.
Motion: Robinson  Second: Garza  Vote: Unanimous  Abstaining: None

III.  PUBLIC COMMENT
NONE
ADJOURNMENT
There being no further business brought before the Commission, Carol Abel Lewis, Chair, adjourned the meeting at 3:21 p.m.

Motion: Sharp    Second: Crooker    Vote: Unanimous    Abstaining: None

Carol Abel Lewis, Chair

Marlene L. Gafrick, Secretary