Minutes of the Houston Planning Commission

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

January 8, 2009
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 2:30 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
Jackie L. Freeman for
The Honorable Ed Chance
The Honorable Ed Emmett
D. Jesse Hegemier for
The Honorable Grady Prestage

Arrived at 2:36 p.m. during discussion of Item 57
Absent

Arrived at 2:40 during discussion of Item 57
Absent

Arrived at 2:45 during discussion of Item 57

EXOFFICIO MEMBERS

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

Absent
Absent
Absent
Absent
CHAIRMAN'S REPORT
NONE

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

APPROVAL OF THE DECEMBER 18, 2008 PLANNING COMMISSION MEETING MINUTES
Commission action: Approved the December 18, 2008 Planning Commission Meeting Minutes.
Motion: Sharp Second: Chiang Vote: Unanimous Abstaining: None

Agenda Item 57 is taken at this time.

Commissioner Reed abstained and left the room.

H DEVELOPMENT PLAT VARIANCES

57  2040 West Gray
DPV Approve
Staff recommendation: Grant the requested variance.
Commission action: Granted the requested variance.
Motion: Crooker Second: Robinson Vote: Unanimous Abstaining: None
Speakers for Item 57: Mary Lou Henry, Council Members Wanda Adams, Council Member Pam Holm, Harvin Moore, Janet Moore, Paul Chapman and Buddy McCauley – supportive. Tom Horan – opposed.

Commissioner Reed returned.

I. PLATING ACTIVITY  (Consent items A and B, 1- 46)
Items removed for separate consideration: 2 and 16. Agenda item 21 was taken separately.
Staff’s recommendation: Approve staff’s recommendations for items 1- 46 subject to the 101 form conditions.
Commission action: Approved staff’s recommendations for items 1- 46 subject to the 101 form conditions.
Motion: Sharp Second: Kilkenny Vote: Unanimous Abstaining: None
Commissioners Chiang and Ross abstained and left the room.

Staff’s recommendation: Approve staff’s recommendations for items 2 and 16 subject to the 101 form conditions.
Commission action: Approved staff’s recommendations for items 2 and 16 subject to the 101 form conditions.
Motion: Zakaria Second: Rice Vote: Unanimous Abstaining: None
Commissioners Chiang and Ross returned.

Agenda Item 21 is taken at this time.
PUBLIC HEARINGS

47 Houston Community College Eastside Campus Extension No. 3 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: Wolff Second: Sharp Vote: Unanimous
Abstaining: None

48 Houston Skyscraper Shadow Sec. 2 Partial Replat No. 1
C3N
Staff recommendation: Approve the plat subject to the 101 form conditions.
Commission action: Approved the plat subject to the 101 form conditions.
Motion: Collins Second: Zakaria Vote: Unanimous
Abstaining: None

49 Hutchison Fifteen Replat No. 1
C3N
Staff recommendation: Approve the plat subject to the 101 form conditions.
Commission action: Approved the plat subject to the 101 form conditions.
Motion: Kilkenny Second: Wolff Vote: Unanimous
Abstaining: None

50 McSwain 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: Rice Second: Sharp Vote: Unanimous
Abstaining: None

Commissioner Ross abstained and left the room.

51 Woodlands Village of Creekside Park Sec. 10 Partial Replat No. 1
C3N
Staff recommendation: Approve the plat subject to the 101 form conditions.
Commission action: Approved the plat subject to the 101 form conditions.
Motion: Kilkenny Second: Sharp Vote: Unanimous
Abstaining: None

Commissioner Ross returned.

VARIANCES

52 Commons of Lake Houston GP
GP Defer
Staff recommendation: Defer the requested variance and the general plan for two weeks to allow
time for the applicant to provide additional information and for Chapter 42 planning standards.
Commission action: Deferred the requested variance and the general plan for two weeks to allow
time for the applicant to provide additional information and for Chapter 42 planning standards.
Motion: Collins Second: Reed Vote: Unanimous Abstaining: None
53  Riley Fuzzel Commercial 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: Wolff  Vote: Unanimous  Abstaining: None
Commissioner Ross and Schlanger abstained and left the room.

54  Ten Oaks Subdivision  C3R  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: Kilkenny  Second: Rice  Vote: Unanimous  Abstaining: None
Commissioner Ross and Schlanger returned.

E  SPECIAL EXCEPTIONS

55  South Acres Ranch Subdivision  C3P  Defer
Staff recommendation: Defer the requested special exception and the plat for two weeks to allow the applicant time to provide revised information and for Chapter 42 planning standards.
Commission action: Deferred the requested special exception and the plat for two weeks to allow the applicant time to provide revised information and for Chapter 42 planning standards.
Motion: Kilkenny  Second: Segars  Vote: Unanimous  Abstaining: None

F  RECONSIDERATION OF REQUIREMENTS

56  Skinner Northwest Subdivision  C3P  Defer
Staff recommendation: Recommendation was changed at the podium from approve reconsideration of requirements and the plat for two weeks to allow time for staff to coordinate with Harris County.
Commission action: Deferred the requested reconsideration of requirements and the plat for two weeks to allow time for staff to coordinate with Harris County.
Motion: Wolff  Second: Garza  Vote: Unanimous  Abstaining: None

G  ADMINISTRATIVE
NONE

I  CERTIFICATES OF COMPLIANCE
NONE
## Extensions of Approval and Name Changes

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Action</th>
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<tbody>
<tr>
<td>58</td>
<td>Aldine Intercontinental Subdivision</td>
<td>EOA</td>
</tr>
<tr>
<td>59</td>
<td>Bridgeland Creek Parkway Sec. 1</td>
<td>EOA</td>
</tr>
<tr>
<td>60</td>
<td>Canyon Lakes at Spring Trails Sec. 5</td>
<td>EOA</td>
</tr>
<tr>
<td>61</td>
<td>HCMUD 24 Klein Cemetery Road Lift Station</td>
<td>EOA</td>
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<td>62</td>
<td>Kings Lake Estates Lift Station No. 3</td>
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<tr>
<td>63</td>
<td>North Bridgeland Lake Parkway Sec. 5 STD</td>
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<tr>
<td>64</td>
<td>Parkside Haven Drive Sec. 2 STD</td>
<td>EOA</td>
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<tr>
<td>65</td>
<td>Val Place Houston I-10 East Beltway 8</td>
<td>EOA</td>
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</tbody>
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Staff recommendation: Approve staff’s recommendations for items 58 – 65. 
Commission action: Approved staff’s recommendations for items 58 – 65. 
Motion: Collins  Second: Sharp  Vote: Unanimous  Abstaining: None

## Establish a Public Hearing Date of February 5, 2009 for:

- Atasca Woods Sec. 1 Partial Replat No. 1
- Bercons Feagan Street Residences Subdivision
- Perez Warehouse Subdivision
- Rodrigo Duplex Subdivision
- Westgate Sec. 17 Replat No. 1

Staff recommendation: Establish a public hearing date of February 5, 2009 for items II a-e. 
Commission action: Established a public hearing date of February 5, 2009 for items II a-e. 
Motion: Sharp  Second: Kilkenny  Vote: Unanimous  Abstaining: None

## Excuse the Absences of Commissioner Shaukat Zakaria
Commissioner Zakaria’s absences were excused.

## Public Comment
None

## Adjournment
There being no further business brought before the Commission, Chair, Carol Abel Lewis, adjourned the meeting at 3:40 p.m. 
Motion: Crooker  Second: Chiang  Vote: Unanimous  Abstaining: None

Carol Abel Lewis, Chair

Marlene L. Gafrick, Secretary