Minutes of the Houston Planning Commission

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

June 25, 2009
Meeting to be held in
Council Chambers, Public Level, City Hall Annex
2:30 p.m.

Call to order:

Chair, Carol A. Lewis, called the meeting to order at 2:34 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 Chance
The Honorable Ed Emmett
Jesse Hegemier for
The Honorable Grady Prestage

Arrived at 2:36 p.m. during Director’s report
Absent
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Absent
Absent

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 JUNE 11, 2009 PLANNING COMMISSION MEETING MINUTES
Commission action: Approved the June 11, 2009 Planning Commission Meeting Minutes.
    Motion: Collins    Second: Sharp    Vote: Unanimous    Opposed: None

I. PLATTING ACTIVITY (Consent items A and B, 1-54)
Items removed for separate consideration: 3 and 28. Item 4 was changed from defer to approve.
Staff recommendation: Approve staff’s recommendation for items 1-54 subject to the CPC 101 form conditions.
Commission action: Approved staff’s recommendation for items 1-54 subject to the CPC 101 form conditions.
    Motion: Rice    Second: Sharp    Vote: Unanimous    Abstaining: None

Commissioner Kilkenny abstained and left the room.

Staff recommendation: Approve staff’s recommendation for items 3 and 28 subject to the CPC 101 form conditions.
Commission action: Approved staff’s recommendation for items 3 and 28 subject to the CPC 101 form conditions.
    Motion: Crooker    Second: Reed    Vote: Unanimous    Abstaining: None

Commissioner Kilkenny returned.

C PUBLIC HEARINGS

55 Monsour Eight Subdivision C3N Approve
Staff recommendation: Approve the plat subject to the CPC 101 for conditions.
Commission action: Approved the plat subject to the CPC 101 for conditions.
    Motion: Wolff    Second: Kilkenny    Vote: Unanimous    Abstaining: None

Commissioner Reed abstained and left the room.

56 Villas at Brentwood 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: Rice    Second: Sharp    Vote: Unanimous    Abstaining: None
Speaker for item 56: Margie Taylor – undecided.

Commissioner Reed returned.
D  VARIANCES

57  Cane Island Estate GP  GP  Approve
58  Cane Island Estates Sec. 1  C3P  Approve
Staff recommendation: Grant the requested variances and approve the general plan and the plat subject to the CPC 101 form conditions.
Commission action: Granted the requested variances and approved the general plan and the plat subject to the CPC 101 form conditions.
  Motion: Sharp  Second: Chiang  Vote: Unanimous  Abstaining: None

59  Lockhart Addition Partial Replat No. 1  C2R  Defer
Staff recommendation: Defer the requested variance for two weeks to allow time for the applicant to provide revised information by noon next Wednesday.
Commission action: Deferred the requested variance for two weeks to allow time for the applicant to provide revised information by noon next Wednesday.
  Motion: Kilkenny  Second: Wolff  Vote: Unanimous  Abstaining: None

60  Seema Subdivision Replat No. 1  C2R  Withdrawn

E  SPECIAL EXCEPTIONS
NONE

F  RECONSIDERATION OF REQUIREMENTS
NONE

G  ADMINISTRATIVE
NONE

H  DEVELOPMENT PLAT VARIANCES

61  2101 Bartlett Street  DPV  Withdrawn

62  2127 Milford Street  DPV  Defer
Staff recommendation: Defer the requested variance for two weeks to allow time for legal review of separately filed deed restrictions.
Commission action: Deferred the requested variance for two weeks to allow time for legal review of separately filed deed restrictions.
  Motion: Crooker  Second: Kilkenny  Vote: Unanimous  Abstaining: None

63  7407 Scott Street  DPV  Defer
Staff recommendation: Defer the requested variance for two weeks to allow time for the applicant to provide additional and revised information.
Commission action: Deferred the requested variance for two weeks to allow time for the applicant to provide additional and revised information.
  Motion: Collins  Second: Crooker  Vote: Unanimous  Abstaining: None

64  1521 Shearn Street  DPV  Approve
Staff recommendation: Approve the requested variance.
Commission action: Approved the requested variance.
  Motion: Segars  Second: Sharp  Vote: Carries  Opposed: Crooker
CERTIFICATES OF COMPLIANCE

65 Jane Kellstrom COC Approve
66 Michael Stubbs COC Approve

Staff recommendation: Issue the Certificates of Compliance for items 65-66.
Commission action: Issued the Certificates of Compliance for items 65-66.
Motion: Kilkenney Second: Sharp Vote: Unanimous Abstaining: None

EXTENSIONS OF APPROVAL AND NAME CHANGES

Commissioner Rice abstained and left the room.

67 Auburn Lakes Retreat Sec. 4 EOA Approve
68 Edgewood Village Sec. 2 EOA Approve
69 McKay Intercontinental Trade Center EOA Approve
70 Towne Lake Sec. 7 EOA Approve
71 Woodlands Windsor Creek Sec. 3 at Village Of Creekside Park EOA Approve

Staff recommendation: Approve staff’s recommendation for items 67-71.
Commission action: Approved staff’s recommendation for items 67-71.
Motion: Reed Second: Collins Vote: Unanimous Abstaining: None

Commissioner Rice returned.

II. ESTABLISH A PUBLIC HEARING DATE OF July 23, 2009 FOR:
   a. Long Meadow Farms Sec. 12 Partial Replat No.1
   b. Stuart Estates Sec. 2 Amending No. 1 Replat No. 1
   c. Windsor Park Estates Sec. 2 Partial Replat No. 1

Staff recommendation: Establish a public hearing date of July 23, 2009 for items II a-c.
Commission action: Established a public hearing date of July 23, 2009 for items II a-c.
Motion: Sharp Second: Kilkenney Vote: Unanimous Abstaining: None

III. PUBLIC HEARING AND CONSIDERATION OF A LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER FOR THE JONES-HUNT HOUSE AT 24 Courtlandt Place:

Staff recommendation: Accept the recommendation of the Houston Archaeological and Historical Commission and recommend to City Council the Landmark Designation of the Jones-Hunt House at 24 Courtlandt Place.
Commission action: Accepted the recommendation of the Houston Archaeological and Historical Commission and recommends to City Council the Landmark Designation of the Jones-Hunt at 24 Courtlandt Place.
Motion: Crooker Second: Robinson Vote: Unanimous Abstaining: None
IV. PUBLIC HEARING AND CONSIDERATION OF A LANDMARK AND PROTECTED LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER FOR THE WILLIAM L. CLAYTON HOUSE (now Clayton Genealogical Library) at 5300 Caroline.

Staff recommendation: Accept the recommendation of the Houston Archaeological and Historical Commission and recommend to City Council the Landmark and Protected Landmark Designation of the William L. Clayton House at 5300 Caroline Street.

Commission action: Accepted the recommendation of the Houston Archaeological and Historical Commission and recommends to City Council the Landmark and Protected Landmark Designation of the William L. Clayton House at 5300 Caroline Street.

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

V. EXCUSE THE ABSENCE OF COMMISSIONER LEWIS

Commissioner Lewis’ absences are excused.

VI. PUBLIC COMMENT

NONE

VII. ADJOURNMENT

There being no further business brought before the Commission, Chair, Carol Lewis, adjourned the meeting at 3:05 p.m.

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

Carol Abel Lewis, Chair

Marlene L. Gafrick, Secretary