Minutes of the Houston Planning Commission

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

September 3, 2009
Meeting to be held in
Council Chambers, Public Level, City Hall Annex
2:30 p.m.

Call to order:

Chair, Carol Lewis, called the meeting to order at 2:40 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
The Honorable Ed Chance
The Honorable Ed Emmett
The Honorable Grady Prestage

EXOFFICIO MEMBERS

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

Absent
Absent
Absent
Absent
Absent
CHAIRMAN’S REPORT
The Chairman’s report was given by Carol A. Lewis, Chair, Houston Planning Commission.

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

APPROVAL OF THE AUGUST 20, 2009 PLANNING COMMISSION MEETING MINUTES
Commission action: Approved the August 20, 2009 Planning Commission Meeting Minutes.
   Motion: Sharp  Second: Kilkenny  Vote: Unanimous  Opposed: None

APPROVAL OF THE AUGUST 13, 2009 PLANNING COMMISSION’S MAJOR THOROUGHFARE AND FREEWAY PLAN MEETING MINUTES
   Motion: Chiang  Second: Sharp  Vote: Unanimous  Opposed: None

I. PLATTING ACTIVITY (Consent items A and B, 1-48)
Item 19 was changed from approve to defer.
Staff recommendation: Approve staff’s recommendation for items 1 - 48 subject to the CPC 101 form conditions.
Commission action: Approved staff’s recommendation for items 1 - 48 subject to the CPC 101 form conditions.
   Motion: Wolff  Second: Rice  Vote: Unanimous  Abstaining: None

C PUBLIC HEARINGS
Commissioners Rice and Ross abstained and left the room.

Agenda items 49, 50 and 51 are taken together but action was taken separately for each by the Commission.

49 Park at Meadowhill Run Sec. 2 Partial Replat No. 1  C3N  Defer
Staff recommendation: Defer the plat for two weeks to allow time for further study and review.
Commission action: Deferred the plat for two weeks to allow time for further study and review.
   Motion: Collins  Second: Kilkenny  Vote: Unanimous  Abstaining: None

50 Remington Ranch Sec. 12 Amending Plat No. 1 Partial Replat No. 1 and Remington Ranch Sec. 26 Partial Replat No. 1  C3N  Defer
Staff recommendation: Defer the plat for two weeks to allow time for further study and review.
Commission action: Deferred the plat for two weeks to allow time for further study and review.
   Motion: Robinson  Second: Sharp  Vote: Unanimous  Abstaining: None

51 Remington Ranch Sec. 25 Partial Replat No. 1 and Remington Ranch Sec. 26 Partial Replat No. 2  C3N  Defer
Staff recommendation: Defer the plat for two weeks to allow time for further study and review.
Commission action: Deferred the plat for two weeks to allow time for further study and review.
   Motion: Kilkenny  Second: Chiang  Vote: Unanimous  Abstaining: None

Commissioners Rice and Ross returned.
D  VARIANCES

53  Cypresswood Heights Lift Station Subdivision C2 Defer
Staff recommendation: Defer the requested variance for two weeks to allow the applicant time to provide a title report and submit a revised general plan.
Commission action: Deferred the requested variance for two weeks to allow the applicant time to provide a title report and submit a revised general plan.
Motion: Kilkenny  Second: Garza  Vote: Unanimous  Abstaining: None

E  SPECIAL EXCEPTIONS
NONE

F  RECONSIDERATION OF REQUIREMENTS
NONE

G  ADMINISTRATIVE
NONE

H  DEVELOPMENT PLAT VARIANCES

54  401 E. 5th Street DPV Approve
Staff recommendation: Grant the requested variance.
Commission action: Granted the requested variance.
Motion: Segars  Second: Robinson  Vote: Unanimous  Abstaining: None

55  2017 Kane Street DVP Approve
Staff recommendation: Grant the requested variance and approve the development plat.
Commission action: Granted the requested variance and approved the development plat.
Motion: Collins  Second: Segars  Vote: Unanimous  Abstaining: None

I  CERTIFICATES OF COMPLIANCE

56  Santiago Grifaldo COC Approve
Staff recommendation: Issue the Certificate of Compliance for item 56.
Commission action: Issued the Certificate of Compliance for item 56.
Motion: Kilkenny  Second: Sharp  Vote: Unanimous  Abstaining: None

J  EXTENSIONS OF APPROVAL AND NAME CHANGES

57  Red Canyon Park Drive and Wooded NC Approve
Canyon Drive STD (Previously Red Canyon Drive and Stone Canyon Drive STD)

58  Thirty Sunset Subdivision Partial Replat No. 1 NC Approve
(Previously Thirty Sunset Sec. 1)

59  Thirty Sunset Subdivision Partial Replat No. 2 NC Approve
(Previously Thirty Sunset Sec. 2)
Staff recommendation: Approve staff’s recommendation for items 57-59.
Commission action: Approved staff’s recommendation for items 57-59.
Motion: Chiang  Second: Kilkenny  Vote: Unanimous  Abstaining: None
II. ESTABLISH A PUBLIC HEARING DATE OF OCTOBER 1, 2009 FOR:
   a. Eagle Ranch West Sec. 1 Partial Replat No. 3
   b. Forest Oaks Addition Sec. 3 Partial Replat No. 1
   c. Raintree Place Sec. 3
   d. Upland Park Partial Replat No. 1
   e. Upland Park Partial Replat No. 2
   f. Upland Park Partial Replat No. 3
Staff’s recommendation: Establish a public hearing date of October 1, 2009 for items II a-f.
Commission action: Established a public hearing date of October 1, 2009 for items II a-f.
   Motion: Kilkenny    Second: Wolff    Vote: Unanimous    Abstaining: None

III. EXCUSE THE ABSENCES OF COMMISSIONER PRESTAGE
Commissioner Prestage’s absences are excused.

IV. PUBLIC COMMENT
Emily Braswell, Executive Director of Blueprint Houston, made a comment about the upcoming Blueprint Houston Leaders’ Conference and Citizens’ Congress III, which will be held on September 12, 2009 and October 3, 2009 at the George R. Brown Convention Center.

V. ADJOURNMENT
There being no further business brought before the Commission, Chair Carol A. Lewis, adjourned the meeting at 3:13 p.m.
   Motion: Wolff    Second: Sharp    Vote: Unanimous    Abstaining: None

Carol A. Lewis, Chair

Marlene L. Gafrick, Secretary