Minutes of the Houston Planning Commission

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

September 17, 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 2:31 p.m. with a quorum present.

Carol Abel Lewis, Chair
Mark A. Kilkenney, Vice Chair
John W. H. Chiang
David Collins
Kay Croker
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
Jackie Freeman for
The Honorable Ed Emmett
The Honorable Grady Prestage

Arrived at 2:39 p.m. during item 54
Arrived at 2:46 p.m. during item 49
Absent
Absent

Arrived at 2:38 p.m. during approval of the minutes
Absent
Arrived at 2:37 p.m. during approval of the minutes

Arrived at 3:01 p.m. during item 61
Absent
Arrived at 2:31 p.m. during Chairman’s report
Arrived at 2:32 p.m. during the Chairman’s report
Absent

EXOFFICIO MEMBERS

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

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 SEPTEMBER 3, 2009 PLANNING COMMISSION MEETING MINUTES
  Motion: Rice  Second: Sharp  Vote: Unanimous  Abstaining: Crooker

I. PLATTING ACTIVITY  (Consent items A and B, 1-53)
Items removed for separate consideration: 20 and 51. Item 33 was changed from disapprove to withdrawn.
Staff recommendation: Approve staff’s recommendation for items 1-53 subject to the CPC 101 form conditions.
Commission action: Approved staff’s recommendation for items 1-53 subject to the CPC 101 form conditions.
  Motion: Sharp  Second: Kilkenny  Vote: Unanimous  Abstaining: None

Commissioners Rice and Ross abstained and left the room.

Staff recommendation: Approve staff’s recommendation for items 20 and 51 subject to the CPC 101 form conditions.
Commission action: Approved staff’s recommendation for items 20 and 51 subject to the CPC 101 form conditions.
  Motion: Freeman  Second: Crooker  Vote: Unanimous  Abstaining: None

Commissioners Rice and Ross returned.

C PUBLIC HEARINGS

54 Airport Gardens 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: Sharp  Second: Chiang  Vote: Unanimous  Abstaining: None

55 Bobbitt Heights Replat No. 1  C3N  Defer
Staff recommendation: Defer the requested variance and the plat for two weeks to allow time for the applicant to discuss some issues with staff.
Commission action: Deferred the requested variance and the plat for two weeks to allow time for the applicant to discuss some issues with staff.
  Motion: Robinson  Second: Sharp  Vote: Unanimous  Abstaining: None

56 Fall Creek Sec. 11 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: Kilkenny  Second: Freeman  Vote: Unanimous  Abstaining: None

Speaker for item 56: Tracy Youngblood – applicant.
57  Morningside Place Sec. 1 Amending Plat of Partial Replat No. 2  
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: Kilkenny  Second: Zakaria  Vote: Unanimous  Abstaining: None  
Speaker for item 57: Sharyn Smalls – undecided.

Agenda items 58, 59 and 60 are taken together but action was taken separately for each by the Commission.

Commissioners Rice and Ross abstained and left the room.

58  Park at Meadowhill Run Sec. 2 Partial Replat  C3N  Approve  
Staff recommendation: Grant the requested variances and approve the plat subject to the CPC 101 form conditions.  
Commission action: Granted the requested variances and approved the plat subject to the CPC 101 form conditions.  
Motion: Segars  Second: Kilkenny  Vote: Unanimous  Abstaining: None

59  Remington Ranch Sec. 12 Amending Plat No. 1 Partial Replat No. 1 and Remington Ranch Sec. 26 Partial Replat No. 1  
C3N  Approve  
Staff recommendation: Grant the requested variances and approve the plat subject to the CPC 101 form conditions.  
Commission action: Granted the requested variances and approved the plat subject to the CPC 101 form conditions.  
Motion: Segars  Second: Chiang  Vote: Unanimous  Abstaining: None  
Speaker for item 59: Christopher Browne – applicant.

60  Remington Ranch Sec. 25 Partial Replat No. 1 and Remington Ranch Sec. 26 Partial Replat No. 2  
C3N  Approve  
Staff recommendation: Grant the requested variances and approve the plat subject to the CPC 101 form conditions.  
Commission action: Granted the requested variances and approved the plat subject to the CPC 101 form conditions.  
Motion: Segars  Second: Garza  Vote: Unanimous  Abstaining: None  
Speaker for item 59: Christopher Browne – applicant.

Commissioners Rice and Ross returned.

D  VARIANCES

61  Cypresswood Heights Lift Station Subdivision  
C2  Approve  
Staff recommendation: Grant the requested variance and approve the plat subject to the CPC 101 form conditions.  
Commission action: Granted the requested variance and approved the plat subject to the CPC 101 form conditions.  
Motion: Kilkenny  Second: Freeman  Vote: Unanimous  Abstaining: None

E  SPECIAL EXCEPTIONS  
NONE

F  RECONSIDERATION OF REQUIREMENTS  
NONE
G  ADMINISTRATIVE
   NONE

H  DEVELOPMENT PLAT VARIANCES

62  501 Archer Street        DPV        Defer
Staff recommendation: Defer the requested variance for two weeks to allow the applicant time to put a
sign up on the site.
Commission action: Deferred the requested variance for two weeks to allow the applicant time to put a
sign up on the site.
   Motion: Sharp   Second: Crooker   Vote: Unanimous   Abstaining: None

I  CERTIFICATES OF COMPLIANCE

63  Alonzo Juvenito Martinez COC        Approve
Staff recommendation: Issue the Certificate of Compliance for item 63.
Commission action: Issued the Certificate of Compliance for item 63.
   Motion: Kilkenny   Second: Sharp   Vote: Unanimous   Abstaining: None

J  EXTENSIONS OF APPROVAL AND NAME CHANGES

64  Bilal Park Estates Subdivision EOA        Approve
65  Spring Cypress Regional Drainage Detention Basin Subdivision EOA        Approve
Staff recommendation: Approve staff’s recommendation for items 64-65.
Commission action: Approved staff’s recommendation for items 64-65.
   Motion: Chiang   Second: Sharp   Vote: Unanimous   Abstaining: None

II. ESTABLISH A PUBLIC HEARING DATE OF OCTOBER 15, 2009 FOR:
   a. Eagle Springs Sec. 41 Replat No. 1
   b. Long Point Acres Partial Replat No. 1
   c. St. Charles Court Sec. 2 Replat No. 1
   d. Villas at Brentwood Partial Replat No. 1
Staff’s recommendation: Establish a public hearing date of October 15, 2009 for items II a-d.
Commission action: Established a public hearing date of October 15, 2009 for items II a-d.
   Motion: Sharp   Second: Chiang   Vote: Unanimous   Abstaining: None

III. EXCUSE THE ABSENCES OF COMMISSIONER CROOKER
Commissioner Crooker’s absences are excused.

IV. PUBLIC COMMENT
   NONE
V. ADJOURNMENT
There being no further business brought before the Commission, Chair Carol A. Lewis, adjourned the meeting at 3:09 p.m.

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

Carol A. Lewis, Chair

Marlene L. Gafrick, Secretary