Minutes of the Houston Planning Commission

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

January 7, 2010
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 2:34 p.m. with a quorum present.

Carol Abel Lewis, Chair
Mark A. Kilkenny, Vice Chair
John W. H. Chiang
David Collins
Kay Crocker
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
Arrived at 2:41 p.m. during item 57
Jackie Freemen for
The Honorable Ed Emmett
Mark Mooney for
The Honorable Ed Chance
The Honorable Grady Prestage

EXOFFICIO MEMBERS

M. Marvin Katz
Mark Loethen for
Mike Marctote
Dawn Ullrich
Frank Wilson
Absent
CHAIRMAN'S REPORT
NONE

DIRECTOR'S REPORT
NONE

APPROVAL OF THE DECEMBER 17, 2009 PLANNING COMMISSION MEETING MINUTES
Commission action: Approved the December 17, 2009 Planning Commission Meeting Minutes.
   Motion: Ross  Second: Kilkenny  Vote: Carries  Abstaining: Collins, Croker, Schlanger, Sharp, and Wolff

I. PLATTING ACTIVITY  (Consent items A and B, 1- 56)
Items removed for separate consideration: 19, 28, 29, 32, and 37.

   Staff recommendation: Approve staff’s recommendation for items 1 - 56 subject to the CPC 101 form conditions.
   Commission action: Approved staff’s recommendation for items 1 - 56 subject to the CPC 101 form conditions.
      Motion: Kilkenny  Second: Crooker  Vote: Unanimous  Abstaining: None

   Commissioners Chiang, Kilkenny, Rice, Ross and Schlanger abstained and left the room.

   Staff recommendation: Approve staff’s recommendation for items 19, 28, 29, 32, and 37 subject to the CPC 101 form conditions.
   Commission action: Approved staff’s recommendation for items 19, 28, 29, 32, and 37 subject to the CPC 101 form conditions.
      Motion: Crooker  Second: Reed  Vote: Unanimous  Abstaining: None

   Commissioners Chiang, Kilkenny, Rice, Ross and Schlanger abstained and left the room.

C   PUBLIC HEARINGS

57  Hutchinson Fourteen A 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: Crooker  Second: Robinson  Vote: Unanimous  Abstaining: None
   Speakers for item 57: Randall Douglas and Rob Hubbert – undecided; Debbie Tribble – applicant.

58  Jandor Court Replat No. 1 and Extension  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: Wolff  Second: Kilkenny  Vote: Unanimous  Abstaining: None

D   VARIANCES

59  Cypress Fairbanks ISD Telge Road Multi School Subdivision  C3P  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: Rice  Second: Segars  Vote: Unanimous  Abstaining: None
60  Midtown Grove Subdivision  C2R  Defer  
Staff recommendation: Defer the plat for two weeks to allow time for the applicant to provide additional and revised information and to meet with staff.
Commission action: Deferred the plat for two weeks to allow time for the applicant to provide additional and revised information and to meet with staff.
Motion: Collins  Second: Kilkenny  Vote: Unanimous  Abstaining: None

61  Pecan Estates GP  GP  Withdrawn
62  Pecan Estates Sec. 1  C3P  Withdrawn

Commissioner Schlanger abstained and left the room.

63  Pinehurst Partial Replat No. 1  C2R  Defer  
Staff recommendation: Defer the plat for two weeks for notification requirements and to allow applicant time to submit additional information.
Commission action: Deferred the plat for two weeks for notification requirements and to allow applicant time to submit additional information.
Motion: Wolff  Second: Kilkenny  Vote: Unanimous  Abstaining: None

64  Westpark Commercial Reserve Subdivision  C3P  Withdrawn

E  SPECIAL EXCEPTIONS
NONE

F  RECONSIDERATION OF REQUIREMENTS

65  AME Business Park Subdivision  C2  Defer  
Staff recommendation: Defer the requested variance, reconsideration of requirement, and the plat for two weeks to allow applicant time to provide a revised general plan and for Chapter 42 planning standards.
Commission action: Deferred the requested variance and reconsideration of requirement and the plat for two weeks to allow applicant time to provide a revised general plan and for Chapter 42 planning standards.
Motion: Reed  Second: Sharp  Vote: Unanimous  Abstaining: None

G  ADMINISTRATIVE
NONE

H  DEVELOPMENT PLAT VARIANCES

66  943 Columbia Street  DPV  Approve  
Staff recommendation: Grant the requested variance.
Commission action: Granted the requested variance.
Motion: Rice  Second: Jard  Vote: Unanimous  Abstaining: None
Speaker for item 66: Jim Bentley – supportive.

67  5242 Cornish Street  DPV  Defer  
Staff recommendation: Defer the requested variance for two weeks at the request of Council Member Edward Gonzalez to allow time for further study and review of the application.
Commission action: Deferred the requested variance for two weeks at the request of Council Member Edward Gonzalez to allow time for further study and review of the application.
Motion: Crooker  Second: Collins  Vote: Unanimous  Abstaining: None
I. CERTIFICATES OF COMPLIANCE

68  Bill G. Cornelius  COC  Approve
Staff recommendation: Issue the Certificate of Compliance for item 68.
Commission action: Issued the Certificate of Compliance for item 68.
Motion: Kilkenny  Second: Sharp  Vote: Unanimous  Abstaining: None

J. EXTENSIONS OF APPROVAL AND NAME CHANGES

69  Centre at FM 1464 Subdivision  EOA  Approve
Staff recommendation: Approve staff's recommendation for item 69.
Commission action: Approved staff's recommendation for item 69.
Motion: Garza  Second: Chiang  Vote: Unanimous  Abstaining: None

II. ESTABLISH A PUBLIC HEARING DATE OF FEBRUARY 4, 2010 FOR:
   a. Ella Crossing Section 2 Partial Replat No. 1
   b. South Acres Ranch Replat No. 1
Staff recommendation: Establish a public hearing date of February 4, 2010 for items II a-b.
Commission action: Established a public hearing date of February 4, 2010 for items II a-b.
Motion: Sharp  Second: Segars  Vote: Unanimous  Abstaining: None

III. CONSIDERATION OF AN OFF-STREET PARKING VARIANCE FOR PROPERTY LOCATED AT 2412 W. HOLCOMBE BOULEVARD:
Staff recommendation: Defer the requested variance for two weeks to allow time for the applicant to meet Chapter 26 notification requirements and to provide revised information.
Commission action: Defer the requested variance for two weeks to allow time for the applicant to meet Chapter 26 notification requirements and to provide revised information.
Motion: Kilkenny  Second: Sharp  Vote: Unanimous  Abstaining: None

IV. EXCUSE THE ABSENCES OF COMMISSIONERS EMMETT AND SHARP
Commissioners Emmett and Sharp's absences are excused.

V. ADJOURNMENT
There being no further business brought before the Commission, Chair, Carol A. Lewis, adjourned the meeting at 3:22 p.m.
Motion: Reed  Second: Chiang  Vote: Unanimous  Abstaining: None

Carol A. Lewis, Chair

Marlene L. Gafrick, Secretary