Minutes of the 2011
Special Meeting
August 11, 2011

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

Call to order:

Chair, Mark A. Kilkenny, called the meeting to order at 2:35 p.m. with a quorum present.

Mark A. Kilkenny, Chair
Susan Alleman
Christopher B. Amandes
Keiji Asakura
Sonny Garza
Jim Jard Absent
Paul R. Nelson Absent
Linda Porras-Pirtle
Robin Reed
Richard A. Rice
Algenita Segars
Talmadge Sharp, Sr. Absent
Blake Tart III
Shaukat Zakaria
The Honorable Ed Chance Absent
The Honorable Grady Prestage Absent
Jackie L. Freeman for
The Honorable Ed Emmett
Arrived at 2:36 p.m. during item II-1
I. APPROVAL OF THE JULY 28, 2011 PLANNING COMMISSION MEETING MINUTES;
Motion: Porras-Pirtle Second: Tartt Vote: Unanimous Abstaining: None

II. PRESENTATION OF STAFF’S RECOMMENDATIONS FOR THE 2011 MAJOR
THOROUGHFARE AND FREEWAY PLAN REQUESTED AMENDMENTS (Amar Mohite)

1. 2011-01 Bagby Street
Staff Recommendation: Reclassify major collector Bagby Street from C-4-80 to C-3-80 between Heiner and Elgin Street.
Commission Action: Reclassified major collector Bagby Street from C-4-80 to C-3-80 between Heiner and Elgin Street.
Motion: Amandes Second: Segars Vote: Unanimous Abstaining: None

2. 2011-02 Burnett Street
Planning and Development Department, City of Houston
Staff Recommendation: Add Burnett Street as a major collector and classify it on the Street Hierarchy Classification.
Commission Action: Added Burnett Street as a major collector and classified it on the Street Hierarchy Classification
Motion: Alleman Second: Segars Vote: Unanimous Abstaining: None

3. 2011-03 Buffalo Speedway
TBG Partners
Staff Recommendation: Reclassify major thoroughfare Buffalo Speedway as an 80’ right-of-way major collector and classify this change on the Street Hierarchy Classification Table as C-4-80, between Fuqua Road and Beltway 8.
Commission Action: Reclassified major thoroughfare Buffalo Speedway as an 80’ right-of-way major collector and classified this change on the Street Hierarchy Classification Table as C-4-80, between Fuqua Road and Beltway 8.
Motion: Segars Second: Zakaria Vote: Unanimous Abstaining: None

4. 2011-04 Mossy Oaks Road and Springwoods Village Parkway
Walter P. Moore and Associates
Staff Recommendation: 1) Realign Mossy Oaks Road between proposed Mossy Oaks Subdivision and IH 45. 2) Add Springwoods Village Parkway as a major thoroughfare between IH 45 and Spring Stuebner Road.
Commission Action: 1) Realigned Mossy Oaks Road between proposed Mossy Oaks Subdivision and IH 45. 2) Added Springwoods Village Parkway as a major thoroughfare between IH 45 and Spring Stuebner Road.
Motion: Alleman Second: Porras-Pirtle Vote: Unanimous Abstaining: None

5. 2011-05 Parker Road
Public Works & Engineering Department, City of Houston
Staff Recommendation: Reclassify major thoroughfare Parker Road from T-4-70 (Major Thoroughfare – 4 Lanes – 70’ right-of-way) to T-4-80 between the Hardy Toll Road and the Eastex Freeway US59.
Commission Action: Reclassified major thoroughfare Parker Road from T-4-70 (Major Thoroughfare – 4 Lanes – 70’ right-of-way) to T-4-80 between the Hardy Toll Road and the Eastex Freeway US59.
Motion: Segars Second: Reed Vote: Unanimous Abstaining: None

Commissioner Alleman abstained and left the room.
Item 6 and 7 were taken together at this time.

6. 2011-06 W. Hardy Road, Seg. 1
7. 2011-07 W. Hardy Road, Seg. 2

Staff Recommendation: Defer to the next Planning Commission Meeting on August 18, 2011.
Commission Action: Deferred to the next Planning Commission Meeting on August 18, 2011.
Motion: Freeman Second: Garza Vote: Unanimous Abstaining: None

Commissioner Alleman returned.

Commissioner Asakura abstained and left the room.

8. 2011-08 Peek Road Street
   Village Parkway

Staff Recommendation: 1) Realign major thoroughfare Peek Road to be extended to proposed Grand Parkway frontage lanes, north of Morton Road. 2) Delete the remaining major thoroughfare Peek Road between Morton Road and Franz Road. 3) Add major collector (Peek Ridge Road) as an 80' ROW street between major thoroughfare Peek Road and Morton Road through the Morton Creek Ranch development. 4) Add major collector (Peek Ridge Road) as a 70' ROW street between Morton Road and Franz Road.
Commission Action: 1) Realigned major thoroughfare Peek Road to be extended to proposed Grand Parkway frontage lanes, north of Morton Road. 2) Deleted the remaining major thoroughfare Peek Road between Morton Road and Franz Road. 3) Added major collector (Peek Ridge Road) as an 80' ROW street between major thoroughfare Peek Road and Morton Road through the Morton Creek Ranch development. 4) Added major collector (Peek Ridge Road) as a 70' ROW street between Morton Road and Franz Road.
Motion: Freeman Second: Reed Vote: Unanimous Abstaining: None

Commissioner Asakura returned.

III. FORWARD PLANNING COMMISSION ACTIONS TO CITY COUNCIL FOR THE ADOPTION OF
THE 2011 MAJOR THOROUGHFARE AND FREEWAY PLAN
Commission Action: Deferred to the next Planning Commission Meeting on August 18, 2011.
Motion: Amandes Second: Zakaria Vote: Unanimous Abstaining: None

IV. ADJOURNMENT
There being no further business, Chair, Mark A. Kilkenny, adjourned the meeting at 3:00 p.m.
Motion: Reed Second: Alleman Vote: Unanimous Abstaining: None

Mark A. Kilkenny, Chair

Marlene L. Gafick, Secretary