Minutes of the Houston Planning Commission

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

September 15, 2011
Meeting to be held in
Council Chambers, Public Level, City Hall Annex
2:30 p.m.

Call to order:

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

Mark A. Kilkenny, Chair
M. Sonny Garza
Susan Alleman
Christopher B. Amandes
Keiji Asakura  Absent
Fernando Brave
Antoine Bryant
Brandon Dudley
James R. Jard  Absent
Paul R. Nelson
Linda Porras-Pirtle
Robin Reed  Arrived at 2:38 p.m. during Consent items
Richard A. Rice
Algenita Segars
Blake Tart III
Shaukat Zakaria
Mark Mooney for
   The Honorable Ed Chance  Absent
   The Honorable Grady Prestage  Arrived at 2:40 p.m. during item 46
   The Honorable Ed Emmett  Absent

EXOFFICIO MEMBERS

Carol A. Lewis
Daniel W. Krueger, P.E.
Dawn Ullrich
George Greanias
DIRECTOR’S REPORT
The Director's report was given by Marlene Gafrick, Director, Planning and Development Department.

APPROVAL OF THE SEPTEMBER 1, 2011 PLANNING COMMISSION MEETING MINUTES
Commission action: Approved the September 1, 2011 Planning Commission meeting minutes.
  Motion: Rice     Second: Tartt     Vote: Unanimous     Abstaining: None

I. PLATTING ACTIVITY    (Consent items A and B, 1-45)
Item 10 was changed from defer to approve. Items removed for separate consideration: 23, 27, 28, and 36.

Staff recommendation: Approve staff’s recommendations for items 1 – 45 subject to the CPC 101 form conditions.
Commission action: Approved staff’s recommendations for items 1 – 45 subject to the CPC 101 form conditions.
  Motion: Zakaria     Second: Segars     Vote: Unanimous     Abstaining: None

Commissioners Alleman and Amandes abstained and left the room.

Staff recommendation: Approve staff’s recommendations for items 23, 27, 28, and 36 subject to the CPC 101 form conditions.
Commission action: Approved staff’s recommendations for items 23, 27, 28, and 36 subject to the CPC 101 form conditions.
  Motion: Porras-Pirtle     Second: Rice     Vote: Unanimous     Abstaining: None

Commissioners Alleman and Amandes returned.

C    PUBLIC HEARINGS

46  Bercons Driscoll Street Villas Subdivision     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: Segars     Second: Bryant     Vote: Unanimous     Abstaining: None

47  Birdsall Contrade Subdivision     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: Reed     Second: Alleman     Vote: Unanimous     Abstaining: None

48  Christine Court Subdivision     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: Reed     Vote: Unanimous     Abstaining: None
49 Devonshire Manor Subdivision C3N Defer
Staff recommendation: Defer the plat for two weeks for Legal Review deed restrictions review pending and continue the public hearing at that time.
Commission action: Deferred the plat for two weeks for Legal Review deed restrictions review pending and continue the public hearing at that time.
Motion: Garza Second: Alleman Vote: Unanimous Abstaining: None

50 Long Meadow Farms Sec 10 partial C3N Approve
no 1
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: Tартt Second: Segars Vote: Unanimous Abstaining: None

51 Woodlands Village of Grogans Mill Lake C3N Approve
Woodlands East Shore Sec 1 partial replat no 2
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: Mooney Second: Nelson Vote: Unanimous Abstaining: None

D VARIANCES

52 Compaq Center Drive Louetta Road to SH C3R Approve
249 Subdivision
Staff recommendation: Grant the requested variance to allow the reduced intersection spacing along Louetta Road and approve the plat subject to the CPC 101 form conditions.
Commission action: Granted the requested variance to allow the reduced intersection spacing along Louetta Road and approved the plat subject to the CPC 101 form conditions.
Motion: Garza Second: Segars Vote: Unanimous Abstaining: None

53 Fairgrounds Addition Block 13 C2R Defer
partial replat no 1
Staff recommendation: Defer the plat for two weeks to allow time for the applicant to meet with staff.
Commission action: Deferred the plat for two weeks to allow time for the applicant to meet with staff.
Motion: Tартt Second: Reed Vote: Unanimous Abstaining: None

Items 54 and 55 are taken together at this time.

54 Farm League Park GP GP Approve
55 Farm League Park Sec 1 C3F Approve
Staff recommendation: Grant the requested variance 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: Rice Second: Segars Vote: Unanimous Abstaining: None
56 North Belt Center GP
GP 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: Reed Second: Porras-Purtle Vote: Unanimous Abstaining: None

Commissioners Alleman and Rice abstained and left the room.

57 Towne Lake Sec 7 C3P 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: Reed Second: Tarnt Vote: Unanimous Abstaining: None

Commissioners Alleman and Rice returned.

E Special Exceptions
NONE

F Reconsideration of Requirements
NONE

G ADMINISTRATIVE
NONE

H DEVELOPMENT PLAT VARIANCE
NONE

I CERTIFICATES OF COMPLIANCE

58 23190 N. Loop 494 COC Approve
59 24740 Sorters Rd. COC Approve
Staff recommendation: Issue the Certificates of Compliance for items 58-59.
Commission action: Issued the Certificates of Compliance for items 58-59.
Motion: Porrass-Purtle Second: Alleman Vote: Unanimous Abstaining: None

J EXTENSIONS OF APPROVAL AND NAME CHANGES

60 Galson Auto Center Subdivision EOA Approve
61 HISD Dogan Elementary School Subdivision EOA Approve
62 Willow Springs Sec 9 EOA Approve
Staff recommendation: Approve staff’s recommendation for items 60-62.
Commission action: Approved staff’s recommendation for items 60-62.
Motion: Segars Second: Zakaria Vote: Carries Abstaining: None
Alleman on item #61 and Amandes on item #62
II. Establish a public hearing date of October 13, 2011 for:
   a. Cinco Ranch Southwest Sec 48 partial replat no 1
   b. Estates of Broad Oaks Subdivision
   c. Mirabell Subdivision

Staff recommendation: Establish a public hearing date of October 13, 2011 for item II a-c.
Commission action: 

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

III. PUBLIC COMMENT
      NONE

IV. ADJOURNMENT
There being no further business brought before the Commission, Chair Mark Kilkenny adjourned the
   meeting at 3:05 p.m.

   Motion: Zakaria    Second: Prestage        Vote: Unanimous        Abstaining: None

Mark Kilkenny, Chair

Marlene Gafrick, Secretary