

Minutes of the Houston Planning Commission

(An audio/video tape of the full proceedings is on file in the Planning and Development Department)

January 8, 2009
Meeting to be held in
Council Chambers, Public Level, City Hall Annex
2:30 p.m.

Call to order:

Carol Abel Lewis, Chair, called the meeting to order at 2:30 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	Arrived at 2:36 p.m. during discussion of Item 57
Jim Jard	
D. Fred Martinez	Absent
Robin Reed	
Richard A. Rice	
David Robinson	
Jeff Ross	
Lee Schlanger	
Algenita Segars	Arrived at 2:40 during discussion of Item 57
Talmadge Sharp, Sr.	
Jon N. Strange	Absent
Beth Wolff	
Shaukat Zakaria	
Jackie L. Freeman for	Arrived at 2:45 during discussion of Item 57
The Honorable Ed Chance	
The Honorable Ed Emmett	
D. Jesse Hegemier for	
The Honorable Grady Prestage	

EXOFFICIO MEMBERS

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

**CHAIRMAN'S REPORT
NONE**

DIRECTOR'S REPORT

The Director's report was given by Marlene L. Gafrick, Director, Planning and Development Department.

APPROVAL OF THE DECEMBER 18, 2008 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the December 18, 2008 Planning Commission Meeting Minutes.

Motion: **Sharp** Second: **Chiang** Vote: **Unanimous** Abstaining: **None**

Agenda Item 57 is taken at this time.

Commissioner Reed abstained and left the room.

H DEVELOPMENT PLAT VARIANCES

57 2040 West Gray

DPV

Approve

Staff recommendation: Grant the requested variance.

Commission action: Granted the requested variance.

Motion: **Crooker** Second: **Robinson** Vote: **Unanimous** Abstaining: **None**

Speakers for Item 57: Mary Lou Henry, Council Members Wanda Adams, Council Member Pam Holm, Harvin Moore, Janet Moore, Paul Chapman and Buddy McCauley – supportive. Tom Horan – opposed.

Commissioner Reed returned.

I. PLATTING ACTIVITY (Consent items A and B, 1- 46)

Items removed for separate consideration: **2 and 16**. Agenda item **21** was taken separately.

Staff's recommendation: Approve staff's recommendations for items **1- 46** subject to the 101 form conditions.

Commission action: Approved staff's recommendations for items **1- 46** subject to the 101 form conditions.

Motion: **Sharp** Second: **Kilkenny** Vote: **Unanimous** Abstaining: **None**

Commissioners Chiang and Ross abstained and left the room.

Staff's recommendation: Approve staff's recommendations for items **2 and 16** subject to the 101 form conditions.

Commission action: Approved staff's recommendations for items **2 and 16** subject to the 101 form conditions.

Motion: **Zakaria** Second: **Rice** Vote: **Unanimous** Abstaining: **None**

Commissioners Chiang and Ross returned.

Agenda Item 21 is taken at this time.

21 Pham Long Subdivision C2R Withdrawn

C PUBLIC HEARINGS

47 Houston Community College Eastside Campus Extension No. 3 Subdivision C3N Approve

Staff recommendation: Approve the plat subject to the 101 form conditions.

Commission action: Approved the plat subject to the 101 form conditions.

Motion: **Wolff** Second: **Sharp** Vote: **Unanimous** Abstaining: **None**

48 Houstons Skyscraper Shadow Sec. 2 Partial Replat No. 1 C3N Approve

Staff recommendation: Approve the plat subject to the 101 form conditions.

Commission action: Approved the plat subject to the 101 form conditions.

Motion: **Collins** Second: **Zakaria** Vote: **Unanimous** Abstaining: **None**

49 Hutchison Fifteen Replat No. 1 C3N Approve

Staff recommendation: Approve the plat subject to the 101 form conditions.

Commission action: Approved the plat subject to the 101 form conditions.

Motion: **Kilkenny** Second: **Wolff** Vote: **Unanimous** Abstaining: **None**

50 McSwain Subdivision C3N Approve

Staff recommendation: Approve the plat subject to the 101 form conditions.

Commission action: Approved the plat subject to the 101 form conditions.

Motion: **Rice** Second: **Sharp** Vote: **Unanimous** Abstaining: **None**

Commissioner Ross abstained and left the room.

51 Woodlands Village of Creekside Park Sec. 10 Partial Replat No. 1 C3N Approve

Staff recommendation: Approve the plat subject to the 101 form conditions.

Commission action: Approved the plat subject to the 101 form conditions.

Motion: **Kilkenny** Second: **Sharp** Vote: **Unanimous** Abstaining: **None**

Commissioner Ross returned.

D VARIANCES

52 Commons of Lake Houston GP GP Defer

Staff recommendation: Defer the requested variance and the general plan for two weeks to allow time for the applicant to provide additional information and for Chapter 42 planning standards.

Commission action: Deferred the requested variance and the general plan for two weeks to allow time for the applicant to provide additional information and for Chapter 42 planning standards.

Motion: **Collins** Second: **Reed** Vote: **Unanimous** Abstaining: **None**

53 Riley Fuzzel Commercial Reserve Subdivision C3P Approve
Staff recommendation: Grant the requested variance and approve the plat subject to the 101 form conditions.
Commission action: Granted the requested variance and approved the plat subject to the 101 form conditions.
Motion: **Chiang** Second: **Wolff** Vote: **Unanimous** Abstaining: **None**

Commissioner Ross and Schlanger abstained and left the room.

54 Ten Oaks Subdivision C3R Approve
Staff recommendation: Grant the requested variance and approve the plat subject to the 101 form conditions.
Commission action: Granted the requested variance and approved the plat subject to the 101 form conditions.
Motion: **Kilkenny** Second: **Rice** Vote: **Unanimous** Abstaining: **None**

Commissioner Ross and Schlanger returned.

E SPECIAL EXCEPTIONS

55 South Acres Ranch Subdivision C3P Defer
Staff recommendation: Defer the requested special exception and the plat for two weeks to allow the applicant time to provide revised information and for Chapter 42 planning standards.
Commission action: Deferred the requested special exception and the plat for two weeks to allow the applicant time to provide revised information and for Chapter 42 planning standards.
Motion: **Kilkenny** Second: **Segars** Vote: **Unanimous** Abstaining: **None**

F RECONSIDERATION OF REQUIREMENTS

56 Skinner Northwest Subdivision C3P Defer
Staff recommendation: Recommendation was changed at the podium from approve reconsideration of requirements and the plat for two weeks to allow time for staff to coordinate with Harris County.
Commission action: Deferred the requested reconsideration of requirements and the plat for two weeks to allow time for staff to coordinate with Harris County.
Motion: **Wolff** Second: **Garza** Vote: **Unanimous** Abstaining: **None**

G ADMINISTRATIVE NONE

I CERTIFICATES OF COMPLIANCE NONE

J EXTENSIONS OF APPROVAL AND NAME CHANGES

58	Aldine Intercontinental Subdivision	EOA	Approve
59	Bridgeland Creek Parkway Sec. 1	EOA	Approve
60	Canyon Lakes at Spring Trails Sec. 5	EOA	Approve
61	HCMUD 24 Klein Cemetery Road Lift Station	EOA	Approve
62	Kings Lake Estates Lift Station No. 3	EOA	Approve
63	North Bridgeland Lake Parkway Sec. 5 STD	EOA	Approve
64	Parkside Haven Drive Sec. 2 STD	EOA	Approve
65	Val Place Houston I-10 East Beltway 8	EOA	Approve

Staff recommendation: Approve staff's recommendations for items 58 – 65.

Commission action: Approved staff's recommendations for items 58 – 65.

Motion: **Collins** Second: **Sharp** Vote: **Unanimous** Abstaining: **None**

II. ESTABLISH A PUBLIC HEARING DATE OF FEBRUARY 5, 2009 FOR:

- a. Atasca Woods Sec. 1 Partial Replat No. 1
- b. Bercons Feagan Street Residences Subdivision
- c. Perez Warehouse Subdivision
- d. Rodrigo Duplex Subdivision
- e. Westgate Sec. 17 Replat No. 1

Staff recommendation: Establish a public hearing date of February 5, 2009 for items II a-e.

Commission action: Established a public hearing date of February 5, 2009 for items II a-e.

Motion: **Sharp** Second: **Kilkenny** Vote: **Unanimous** Abstaining: **None**

III. EXCUSE THE ABSENCES OF COMMISSIONER SHAUKAT ZAKARIA


Commissioner Zakaria's absences were excused.

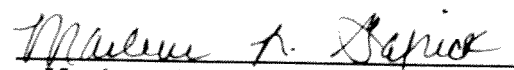
**IV. PUBLIC COMMENT
NONE**

V. ADJOURNMENT

There being no further business brought before the Commission, Chair, Carol Abel Lewis, adjourned the meeting at 3:40 p.m.

Motion: **Crooker** Second: **Chiang** Vote: **Unanimous** Abstaining: **None**


Carol Abel Lewis, Chair


Marlene L. Gafrick, Secretary