

Minutes of the Houston Planning Commission

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

September 1, 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 2:33 p.m. with a quorum present.

Mark A. Kilkenny, Chair

M. Sonny Garza

Susan Alleman

Christopher B. Amandes

Keiji Asakura

Fernando Brave

Antoine Bryant

Brandon Dudley

Absent

James R. Jard

Paul R. Nelson

Linda Porras-Pirtle

Robin Reed

Richard A. Rice

Algenita Segars

Arrived at 2:38 during Item I a-b

Blake Tart III

Shaukat Zakaria

The Honorable Ed Chance

Absent

The Honorable Grady Prestage

Jackie L. Freeman for

The Honorable Ed Emmett

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 AUGUST 18, 2011 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the August 18, 2011 Planning Commission meeting minutes.

Motion: **Rice** Second: **Zakaria** Vote: **Carries** Abstaining: **Porras-Pirtle and Asakura**

I. PLATTING ACTIVITY (Consent items A and B, 1- 51)

Items removed for separate consideration: **4, 29, 30, 31, 32, 47 and 50.**

Staff recommendation: Approve staff's recommendations for items **1 – 51** subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendations for items **1 – 51** subject to the CPC 101 form conditions.

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

Commissioners Rice, Alleman and Amandes abstained and left the room.

Staff recommendation: Approve staff's recommendations for items **4, 29, 30, 31, 32, 47 and 50** subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendations for items **4, 29, 30, 31, 32, 47 and 50** subject to the CPC 101 form conditions.

Motion: **Porras-Pirtle** Second: **Reed** Vote: **Unanimous** Abstaining: **None**

Commissioners Rice, Alleman and Amandes returned.

C PUBLIC HEARINGS

52 Addicks Stone Village replat no 1 C3N 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: **Zakaria** Second: **Reed** Vote: **Carries** Opposed: **Rice**

Speakers for item 52: Warren Escovy – applicant - supportive

53 Lazy River Extension 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: **Jard** Second: **Freeman** Vote: **Unanimous** Abstaining: **None**

54 Parkway Lakes Complex Subdivision C3N Withdrawn

55 Woodbend Park Subdivision 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: **Rice** Second: **Alleman** Vote: **Unanimous** Abstaining: **None**

D VARIANCES

56 Bridgeland Harris County MUD no C2 Approve
418 Regional Lift Station no 2

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: **Freeman** Second: **Nelson** Vote: **Unanimous** Abstaining: **None**

57 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 provide additional and revised information.

Commission action: Deferred the plat for two weeks to allow time for the applicant to provide additional and revised information.

Motion: **Jard** Second: **Tartt** Vote: **Unanimous** Abstaining: **None**

58 Fall Creek View Drive and Redstone C3R Approve
Maintenance Reserve Subdivision

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: **Zakaria** Second: **Jard** Vote: **Unanimous** Abstaining: **None**

Commissioners Alleman abstained and left the room.

59 HISD Rusk Elementary School C2R Approve
Subdivision

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: **Rice** Second: **Asakura** Vote: **Unanimous** Abstaining: **None**

Commissioners Alleman returned.

60 Petroleum Air Subdivision C2 Approve
Subdivision

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: **Reed** Second: **Segars** Vote: **Unanimous** Abstaining: **None**

E Special Exceptions
NONE

F Reconsideration of Requirements

61 Katy Gaston Reserve Subdivision

C2 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: **Porras-Pirtle** Second: **Zakaria** Vote: **Unanimous** Abstaining: **None**

**G ADMINISTRATIVE
NONE**

H DEVELOPMENT PLAT VARIANCE

62 1212 McGowen Street

DPV Approve

Staff recommendation: Grant the requested variance.

Commission action: Granted the requested variance.

Motion: **Segars** Second: **Tartt** Vote: **Unanimous** Abstaining: **None**

I CERTIFICATES OF COMPLIANCE

63 21472 Hammond Dr.

COC Approve

64 20994 Briar Cove Circle

COC Approve

Staff recommendation: Issue the Certificates of Compliance for items **63-64**.

Commission action: Issued the Certificates of Compliance for items **63-64**.

Motion: **Reed** Second: **Porras-Pirtle** Vote: **Unanimous** Abstaining: **None**

J EXTENSIONS OF APPROVAL AND NAME CHANGES

**65 Channelview ISD Aguirre Middle School
Subdivision**

EOA Approve

66 Emes Place Subdivision

EOA Approve

**67 Union Pacific Cavalcade Subdivision
(Prev. TXI Cavalcade Sudivision)**

NC Approve

Staff recommendation: Approve staff's recommendation for items **65-67**.

Commission action: Approved staff's recommendation for items **65-67**.

Motion: **Garza** Second: **Segars** Vote: **Carries** Abstaining:
Alleman on item #65

II. Establish a public hearing date of September 29, 2011 for:

- a. Broad Oaks Place partial replat no 2**
- b. Bercons Woodhead Street Enclave Subdivision**
- c. Candlelight Place Sec 4**
- d. Cinco Ranch Southwest Sec 13 partial replat no 2**
- e. Eagle Creek Sec 1 partial replat no 1**
- f. Polk Green Replat no 1**
- g. Post Oak Green Sec 1 partial replat no 1**

Staff recommendation: Establish a public hearing date of June 9, 2011 for item **II a-g**.

Commission action: Established a public hearing date of June 9, 2011 for item **II a-g**.

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

III. Forward to City Council for adoption the 2011 Special Major Thoroughfare and Freeway Plan Amendments for Fort Bend County which were approved by the Planning Commission February 24, 2011.

Motion: **Reed**

Second: **Alleman**

Vote: **Unanimous**

Abstaining: **None**

IV. Excuse the absences of Commissions Jard and Prestage
No need to take action both Commissioners present.

V. PUBLIC COMMENT

VI. ADJOURNMENT

There being no further business brought before the Commission, Chair Mark Kilkenny adjourned the meeting at 3:12 p.m.

Motion: **Garza**

Second: **Asakura**

Vote: **Unanimous**

Abstaining: **None**



Mark Kilkenny, Chair



Marlene Gafrick, Secretary