

## 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 Kilkenney, called the meeting to order at 2:35 p.m. with a quorum present.**

Mark A. Kilkenney, 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 Porrás-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: **Tartt** 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: **Tartt** 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-Pirtle** 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: **Tartt** 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: **Porras-Pirtle** 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:  
**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: Established a public hearing date of October 13, 2011 for item II a-c.

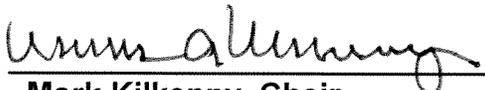
Motion: **Reed**                      Second: **Alleman**                      Vote: **Unanimous**                      Abstaining: **None**

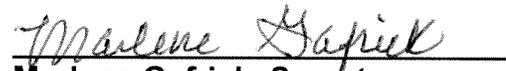
III. PUBLIC COMMENT  
NONE

IV. ADJOURNMENT

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

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

  
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Mark Kilkeny, Chair

  
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Marlene Gafrick, Secretary