# Minutes of the Houston Planning Commission

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

May 14, 2015 Meeting to be held in Council Chambers, Public Level, City Hall Annex 2:30 p.m.

## Call to order:

# Vice Chair, M. Sonny Garza called the meeting to order at 2:42 p.m. with a quorum present.

Mark A. Kilkenny, Chair

M. Sonny Garza

Susan Alleman

Fernando Brave

Kenneth Bohan

**Antoine Bryant** 

Lisa Clark

Algenita Davis

Truman C. Edminster III

James R. Jard

Paul R. Nelson

Linda Porras-Pirtle

Mark Sikes

Martha Stein

Eileen Subinsky

Blake Tartt III

Shaukat Zakaria

Mark Mooney for

Clay Forister for

The Honorable Grady Prestage

Raymond Anderson for

The Honorable Ed Emmett

Commissioner James Noack

# **EXOFFICIO MEMBERS**

Carol A. Lewis

Dale A. Rudick, P.E.

Absent

Absent

Left at 5:30 pm during agenda item VI

Arrived at 3:05 pm during agenda item #141

Absent

Left at 5:01 pm during agenda item #143

Left at 4:15 pm during agenda item #140

Left at 4:43 pm during agenda item #142

Absent

Left at 3:15 pm during agenda item #126 & 127

### **DIRECTOR'S REPORT**

The Director's Report was given by Patrick Walsh, Director, Planning and Development Department.

# APPROVAL OF THE APRIL 30, 2015 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the April 30, 2015 Planning Commission meeting minutes.

Motion: **Stein** 

Second: Sikes

Vote: Unanimous

Abstaining: None

#### I. Consideration of the proposed amendments to Chapters 10, 33, 39, 40, and 42 of the Code of Ordinances

Report was presented by Brian Crimmins, Chief of Staff, Planning and Development Department. Commission action: Approved the recommendation of the proposed amendments to Chapters 10, 33, 39, 40 and 42 of the Code of Ordinances with the requested changes and forward to City Council for approval.

Motion: Jard

Second: Tartt

Vote: Unanimous

Abstaining: None

#### II. PLATTING ACTIVITY

(Consent items A and B)

Items removed for separate consideration: 21, 29, 42, 70 and 71.

Staff recommendation: Approve staff's recommendations for items 1 – 117 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendations for items 1 – 117 subject to the CPC 101 form conditions.

Motion: Clark

Second: Brave

Vote: Unanimous

Abstaining: None

## Commissioner Edminster recused and left the room.

Staff recommendation: Approve staff's recommendation to approve items 21, 29, 42, 70 and 71 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation to approved items 21, 29, 42, 70 and 71 subject to the CPC 101 form conditions.

Motion: Porras-Pirtle Second: Zakaria

Vote: Unanimous

Abstaining: None

## Commissioner Edminster returned.

#### C **PUBLIC HEARINGS**

### Long Point Woods Sec 1 118 partial replat no 1

C<sub>3</sub>N

Defer

Staff recommendation: Defer the plat for two weeks to allow time for applicant to provide additional information.

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

Motion: Jard

Second: Edminster

Vote: Unanimous

Abstaining: None

# Item #141 was taken at this time.

# Reserve at Clear Lake City Sec 7

C<sub>3</sub>P

Approve

Staff recommendation: Deny the requested variance and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the requested variance and plat subject to the CPC 101 form conditions.

Motion: Jard

Second: Edminster

Vote: Carries

Abstaining: Porras-Pirtle

Speakers: Council Member Martin – opposed; Susan Bobrick, Lynn Capell, Marian Thompson – supportive.

Commissioner Edminister recused and left the room.

119 McKenzie Park Sec 4

C3N

**Approve** 

partial replat no 1

Staff recommendation: Approve the plat subject to CPC 101 form conditions. Commission action: Approved the plat subject to CPC 101 form conditions.

Motion: Clark

Second: Stein

Vote: Unanimous

Abstaining: None

Commissioner Edminster returned.

120 Scenic Woods partial replat no 2

C3N

Defer

Staff recommendation: Defer per applicants request. Commission action: Deferred per applicants request.

Motion: Jard

Second: Davis

Vote: Unanimous

Abstaining: None

121 Spring Village Estates partial replat no 1

C3N

Defer

Staff recommendation: Defer the plat for two weeks to allow time for applicant to provide additional information.

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

Motion: Davis

Second: Nelson

Vote: Unanimous

Abstaining: None

122 Treviso 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: Clark

Second: Tartt

Vote: Unanimous

Abstaining: None

Speakers: Catherine Barcherp and Warren Escory – applicant – supportive

123 Washington Terrace partial replat no 2

C3N

Defer

Staff recommendation: Defer per applicant request. Commission action: Deferred per applicant's request.

Motion: Davis

Second: Brave

Vote: Unanimous

Abstaining: None

124 Westcott Place Sec 2

C3N

**Approve** 

Partial replat 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: Nelson

Second: Porras-Pirtle Vote: Unanimous

Abstaining: None

Speakers: Felicia Powel – opposed; Mary McKenue – supportive

D - Variances

125 Adara Pointe GP

GP

Defer

Staff recommendation: Defer per applicant request. Commission action: Deferred per applicant request.

Motion: Jard S

Second: Bohan

Vote: Unanimous

Abstaining: None

Items 126 and 127 were taken together at this time and voted on separately.

126 Albion partial replat no 1

C2R

Defer

Staff recommendation: Grant the requested variance and approve the plat subject subject to the CPC 101 form conditions.

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

Motion: Brave

Second: Stein

Vote: Unanimous

Abstaining: None

127 Albion partial replat no 2

C2R

Defer

Staff recommendation: Grant the requested variance and approve the plat subject to the CPC 101 form conditions,

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

Motion: Brave

Second: Stein

Vote: Unanimous

Abstaining: None

Speakers: Mary Lou Henry, applicant and Donald Perkins, CM Green's office – supportive; Gail

Stalanan, Norman Stalaron, & Eddie Grosman – opposed.

Motion: Porras-Pirtle Second: Edminster

128 Aldine Town Center

GP

**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.

C2

Abstaining: Anderson

129 Aldine Westfield Business Park

Staff recommendation: Defer per applicant request.

Commission action: Deferred per applicant request.

Motion: Clark

Second: Sikes

Vote: Unanimous

Vote: Carries

Abstaining: None

Defer

130 Bell Hutchins

C2

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: Brave

Second: Clark

Vote: Unanimous

Abstaining: None

131 Center City Views

C2R

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: Zakaria

Second: Edminster

Vote: Unanimous

Abstaining: None

132 Dwight Place

C2R

Withdrawn

Commissioner Jard recused and left the room.

133 Energy Gateway District

C3R

**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: Edminster

Second: Zakaria

Vote: Carries

Abstaining: Tartt

Speakers: Don Huml – supportive; Virginia Greggory - opposed

134 Fondren Estates C<sub>2</sub>

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: Bohan

Second: Davis

Vote: Unanimous

Abstaining: None

Items 135 and 136 were taken together at this time.

135 Harris County MUD no 438 C<sub>2</sub>

Approve

Waste Water Treatment Plant no 1

Harris County MUD no 438 136

C2

**Approve** 

Water plant no 1

Staff recommendation: Grant the requested variances and approve the plats subject to the CPC 101 form conditions.

Commission action: Granted the requested variances and approved the plats subject to the CPC 101 form conditions.

Motion: Clark

Second: Nelson

Vote: Unanimous

Abstaining: None

**Herkimer Lawrence Homes** 

C2R

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: Stein

Second: Anderson

Vote: Unanimous

Abstaining: None

Commissioner Jard returned

**Katy Manor GP** 

GP

Approve

Staff recommendation: Grant the requested variance to exceed the required 1400' intersection spacing and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the requested variance to exceed the required 1400' intersection spacing and approved the plat subject to the CPC 101 form conditions

Motion: Porras-Pirtle Second: Anderson

Vote: Unanimous

Abstaining: None

139 **Kubricht White**  C2R

Defer

Staff recommendations: Defer the plat for two weeks to allow time for applicant to provide additional

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

Motion: Edminster

Second: Bohan

Vote: Unanimous

Abstaining: None

Museum of Fine Arts Houston Sec 1

C2R

**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: Davis

Second: Brave

Vote: Unanimous

Abstaining: None

Item 141 was taken earlier in the meeting.

# 142 Rosine Gardens

C2

Staff recommendation: Deny the requested variance and approve the plat subject to the CPC 101 form conditions.

Commission action: Deferred the plat for two weeks.

Motion: Zakaria

Second: Davis

Vote: Unanimous

Abstaining: None

Speakers: Joe Adams, Bridget Jensen - opposed; Chris Smith, Mike Qaddumi and Mary Villareal applicant, Mike Solomon, developer - supportive; Richard Smith, Managing Engineer, Public Works and Engineering Department

143 Sunset Ridge West Sec 5

C<sub>3</sub>P

**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: Anderson

Second: Sikes

Vote: Unanimous Abstaining: None

144 **Swan Terrace** 

form conditions.

C2R **Approve** Staff recommendation: Grant the requested variance and approve the plat subject to the CPC 101

Commission action: Granted the requested variance and approved the plat subject to the CPC 101 form conditions.

Motion: **Bohan** 

Second: Edminster

Vote: Unanimous Abstaining: None

145 Thrustmaster Sec 2

Defer

Staff recommendation: Defer for further study and review. Commission action: Deferred for further study and review.

Motion: Bohan

Second: Brave

Vote: Unanimous Abstaining: None

E SPECIAL EXCEPTIONS

NONE

#### F RECONSIDERATION OF REQUIREMENTS

146 Aliana Sec 45 C<sub>3</sub>P

Defer

Staff recommendation: Defer the plat per applicant request. Commission action: Deferred the plat per applicant request.

Motion: Edminster

Second: Anderson

Vote: Unanimous

Abstaining: None

**Beltway Southwest** 

**Business Park GP** 

**GP** 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: Davis

Second: Anderson

Vote: Unanimous

Abstaining: None

Approve

**Huffman Dollar General** C2

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: Anderson

Second: Stein

Vote: Unanimous

Abstaining: None

149 SLC Realty Area Fifty One

C2

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: Edminster

Second: Anderson

Vote: Unanimous

Abstaining: None

Items G, H, and I were taken together at this time.

# G EXTENSIONS OF APPROVAL

150	Estates of Teal Run Sec 5 partial replat no 1	EOA	Approve
151	Fort Bend County Municipal Utility District no 58 Lift Station No 2	EOA	Approve
152	Franz Katy LLP	EOA	Approve
153	Harris County MUD no 504 Detention Pond no 1	EOA	Approve
154	Harris County MUD no 504 Detention Pond no 2	EOA	Approve
155	Kenroc Sec 2	EOA	Approve
156	Mustang Estates Sec 1	EOA	Approve
157	Pine Valley Development	EOA	Approve
150	Sec 1	FO4	A
158	Rankin Hardy Tract	EOA	Approve
159	Woodlands Creekside Park West Sec 32	EOA	Approve
160	Woodlands Shumard Oak Drive Street Dedication Sec 1	EOA	Approve

# H NAME CHANGES NONE

# I CERTIFICATES OF COMPLIANCE

NONE

Staff recommendation: Approve staff's recommendation for items 150 - 160. Commission action: Approved staff's recommendation for item 150 - 160.

Motion: Bohan

Second: Tartt

Vote: Carries

Abstaining: Edminster

abstaining from agenda item #150

# J ADMINISTRATIVE NONE

### K DEVELOPMENT PLATS WITH VARIANCE REQUESTS

# 161 6705 Airline

DPV

Approve

Staff recommendation: Approve the requested variances to allow a 17.9' building line on the major thoroughfare Parker Road.

Commission action: Approved the requested variances to allow a 17.9' building line on the major thoroughfare Parker Road.

Motion: Davis

Second: Zakaria

Vote: Unanimous

Abstaining: None

162 12819 Hansel Lane DPV

Defer

Staff recommendation: Defer per applicant request.

Commission action: Deferred per applicant request.

Second: Edminster

Vote: Carries

Abstaining: Anderson

163 6638 N Main Street DPV

Withdrawn

164 3819 S MacGregor Way

Motion: Zakaria

DPV

Approve

Staff recommendation: Approve the request to allow the existing encroachments to remain and be enclosed as a part of the remodel of the home.

Commission action: Approved the request to allow the existing encroachments to remain and be enclosed as a part of the remodel of the home

Motion: Davis

Second: Zakaria

Vote: Unanimous

Abstaining: None

165 201 Westmoreland DPV

Withdrawn

166 2100 Woodhead DPV

Defer

Staff recommendation: Defer per applicant's request. Commission action: Deferred per applicant's request.

Motion: Brave

Second: Bohan

Vote: Unanimous

Abstaining: None

# III. ESTABLISH A PUBLIC HEARING DATE OF JUNE 11, 2015 FOR:

a. Blodgett Landing replat no 1

b. Crescent Island replat no 1 partial replat no 2

c. Cypress Creek Lakes Sec 26 replat no 1

d. Decker Place partial replat no 1

e. Martin partial replat no 1

f. McIlhenny Street Landing

g. Olde Oaks Sec 2 partial replat no 1

h. Riverside Terrace 1 partial replat no 3

i. Sage partial replat no 4

i. West Houston partial replat no 2

Staff recommendation: Establish a public hearing date of June 11, 2015 for items III a-j. Commission action: Established a public hearing date of June 11, 2015 for items III a-j.

Motion: Edminster

Second: Stein

Vote: Unanimous

Abstaining: None

### IV. CONSIDERATION OF AN OFF-STREET PARKING VARIANCE FOR A PROPERTY LOCATED AT 3501 SOUTHMORE BOULEVARD (ENERGY INSTITUTE HIGH SCHOOL) Withdrawn

### V. CONSIDERATION OF AN OFF-STREET PARKING VARIANCE FOR A PROPERTY LOCATED AT 520 MERCURY DRIVE (FURR HIGH SCHOOL)

Staff recommendation: Grant the requested variance to reduce the required number of off-street parking spaces provided on site from 562 parking spaces to 295.

Commission action: Granted the requested variance to reduced the required number of off-street parking spaces provided on site from 562 parking spaces to 295.

Motion: Zakaria

Second: Edminster Vote: Unanimous

Abstaining: None

# VI. PUBLIC HEARING AND CONSIDERATION OF A SPECIAL MINIMUM LOT SIZE AREA APPLICATION FOR NAVIGATION SUBDIVISION MLSA 391

Staff recommendation: Defer item for four weeks to give staff time to speak and provide additional information to the community.

Commission action: Deferred for four weeks to give staff time to speak and provide additional information to the community.

Motion: **Tartt** Second: **Davis** Vote: **Unanimous** Opposing: **None** Speaker for item VI: Bolivar Fraga, Jessica Hulsey, Mary Helen Ortega, applicant, Manuela Guerrero – supportive; Janie Aguayo, Alicia Chavez, Miguel A. Martinez, Irene Garza, Ruben Lucio, Ramiro Martinez – opposed.

# VII. PUBLIC HEARING AND CONSIDERATION OF A SPECIAL MINIMUM LOT SIZE BLOCK APPLICATION FOR THE 5000 BLOCK OF WEST HUNTING STREET, EAST SIDE. MLS 527

Staff recommendation: Approve the consideration of a special minimum lot size block application for the 5000 block of West Hunting Street (east side) and forward to City Council for approval. Commission action: Approved the consideration of a special minimum lot size block application for the 5000 block of West Hunting Street (east side) and forward to City Council for approval.

Motion: **Tartt** Second: **Davis** Vote: **Unanimous** Abstaining: **None** Speakers for item VII: Pauline Justice, and Carolyn Murray - supportive.

# VIII. PUBLIC HEARING AND CONSIDERATION OF A SPECIAL MINIMUM LOT SIZE BLOCK APPLICATION FOR 1000 BLOCK OF KERN STREET, NORTH AND SOUTH SIDES MLS 526

Staff recommendation: Deny the consideration of the special minimum lot size block application for the 1000 block of Kern Street, (north and south side).

Commission action: Denied the consideration of the special minimum lot size block application for the 1000 block of Kern Street, (north and south side).

Motion: **Bohan** Second: **Edminster** Vote: **Unanimous** Abstaining: **None** Speakers for item VIII: Claudio Carugati, Novid Rezai, Gerald Brackman, Kathleen Brackman – opposed; Karla Goolsby, Tim Goings, Tom Kondret, Diana Baldorino, Zackary Schaefer, Nancy Bryant, Hal C. Tribilcox, Ola Humphries, Megan Wilson, Jana Montemayor, Sara Armstrong, Jack Willis, and Lisbeth Nickie – supportive.

# IX. PUBLIC HEARING AND CONSIDERATION OF A SPECIAL MINIMUM LOT SIZE BLOCK APPLICATION FOR THE 600 BLOCK OF ARCHER STREET, EAST AND WEST SIDES. MLS 523

Staff recommendation: Approve the consideration of the special minimum lot size block application for the 600 block of Archer Street, (east and west side) and forward to City Council for approval. Commission action: Approved the consideration of the special minimum lot size block application for the 600 block of Archer Street, (east and west side) and forward to City Council for approval.

Motion: **Bohan** Second: **Davis** Vote: **Unanimous** Abstaining: **None** Speakers for item IX: Tim Goings, and Zachary Schaefer – supportive.

Items X and XI were taken together at this time and voted on separately.

# X. PUBLIC HEARING AND CONSIDERATION OF A SPECIAL MINIMUM LOT SIZE BLOCK APPLICATION FOR THE 1500 BLOCK OF EAST $32^{\rm ND}$ ½ STREET, NORTH AND SOUTH SIDES. MLS 534

Staff recommendation: Approve the consideration of the special minimum lot size block application for the 1500 block of East 32<sup>nd</sup> ½ Street, (north and south sides) and forward to City Council for approval.

Commission action: Approved the consideration of the special minimum lot size block application for the 1500 block of East 32<sup>nd</sup> ½ Street, (north and south sides) and forward to City Council for approval.

Motion: Davis

Second: Bohan

Vote: Unanimous

Abstaining: None

# XI. PUBLIC HEARING AND CONSIDERATION OF A SPECIAL MINIMUM LOT SIZE BLOCK APPLICATION FOR THE 1400 BLOCK OF EAST $32^{\rm ND}$ ½ STREET, NORTH AND SOUTH SIDES MLS 535

Staff recommendation: Approve the consideration of a special minimum lot size block application for the 1400 block of East 32<sup>nd</sup> ½ Street, (north and south sides) and forward to City Council for approval. Commission action: Approved the consideration of a special minimum lot size block application for the 1400 block of East 32<sup>nd</sup> ½ Street, (north and south sides) and forward to City Council for approval.

Motion: **Davis** 

Second: Bohan

Vote: Unanimous

Abstaining: None

Speakers for item X and XI: Cynthia Allen, Ella Murray – supportive.

# XII. EXCUSE THE ABSENCES OF COMMISSIONERS BRAVE AND SUBINSKY

Commissioner Brave present no Commission action required.

Commissioner Subinsky absences were excused.

Motion: Sikes

Second: Tartt

Vote: Unanimous

Abstaining: None

XIII. PUBLIC COMMENT

NONE

# XIV. ADJOURNMENT

There being no further business brought before the Commission, Vice Chair, Sonny Garza adjourned the meeting at 7:11 p.m.

Motion: Edminster

Second: Zakaria

Vote: Unanimous

Abstaining: None

Sonny Garza, Vice Chair

Patrick Walsh, Secretary