# **Minutes of the Houston Planning Commission**

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

January 19, 2006 Meeting to be held in Council Chambers, Public Level, City Hall Annex 2:30 p. m.

Arrived at 2:43 p.m.

Arrived at 2:39 p.m.

Left at 4:37 p.m.

Left at 4:36 p.m.

Arrived at 3:36 p.m.

Arrived at 2:46 p.m.

Left at 4:35 p.m.

Absent

Absent

## Call to order:

Madam Chair, Carol Abel Lewis, called the meeting to order at 2: 35 p.m. with a quorum present.

Carol Abel Lewis, Chair

Mark A. Kilkenny, Vice Chair

John W. H. Chiang

David Collins

Kay Crooker

Algenita Scott-Davis

Sonny Garza

Jim Jard

). Fred Martinez

Etan M. Mirwis

Robin Reed

Richard A. Rice

Jeff Ross

Talmadge Sharp, Sr.

Jon N. Strange B. J. Walter

Shaukat Zakaria

Jackie Freeman for:

The Honorable Robert Eckels

D. Jesse Hegemier for:

The Honorable Grady Prestage

Mark Mooney for:

The Honorable Ed Chance

Left at 4:46 p.m.

**EXOFFICIO MEMBERS** 

M. Marvin Katz

John Sakolosky for:

Mike Marcotte

Dawn Ullrich

**Absent** 

Absent

## **CHAIRMAN'S REPORT**

### NONE

### **DIRECTOR'S REPORT**

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

# APPROVE THE DECEMBER 22, 2005, AND JANUARY 5, 2006 PLANNING COMMISSION **MEETING MINUTES**

Commission action: Deferred the December 22, 2005 minutes for two weeks for corrections. The January 5, 2006 minutes were approved.

Motion: Ross

Second: Crooker

Vote: Unanimous

Abstaining: None

1. PUBLIC HEARING AND CONSIDERATION OF PROTECTED LANDMARK DESIGNATION APPLICATION FOR THE BEAZLEY-TELSHOW HOUSE - 1816 KANE STREET

Staff recommendation: Accept the recommendation of the Houston Archaeological and Historical Commission and recommend to City Council the Protected Landmark Designation of the Beazley-Telshow House at 1816 Kane Street.

Commission action: Accepted the recommendation of the Houston Archaeological and Historical Commission and recommended to City Council the Protected Landmark Designation of the Beazley-Telshow House at 1816 Kane Street.

Motion: Crooker

Second: Kilkenny

Vote: Unanimous

Abstaining: None

II. PUBLIC HEARING AND CONSIDERATION OF PROTECTED LANDMARK DESIGNATION APPLICATION FOR FOUNDERS' MEMORIAL PARK – 1217 W. **DALLAS STREET** 

Staff recommendation: Accept the recommendation of the Houston Archaeological and Historical Commission and recommend to City Council the Protected Landmark Designation of Founders' Memorial Park - 1217 W. Dallas Street.

Commission action: Accepted the recommendation of the Houston Archaeological and Historical Commission and recommended to City Council the Protected Landmark Designation of Founders' Memorial Park – 1217 W. Dallas Street.

Motion: Crooker Second: Kilkenny

Vote: Unanimous

Abstaining: None

III. PUBLIC HEARING AND CONSIDERTION OF A HOTEL/MOTEL VARIANCE FOR MARRIOTT COURTYARD HOTEL LOCATED AT 2900 SAGE STREET.

Staff recommendation: Defer the variance request for two weeks for further study and review. Commission action: Deferred the variance request for two weeks for further study and review.

Motion: Sharp

Second: Crooker

Vote: Unanimous

#### IV. PRESENTATION ON BLUEPRINT HOUSTON

The presentation is rescheduled for the February 2, 2006 meeting.

### V. PRESENTATION AND CONSIDERATION OF THE SEMI ANNUAL REPORT OF CAPITAL **IMPROVEMENTS AND IMPACT FEES**

Staff recommendation: Approve the Semi Annual Report. Commission action: Approved the Semi Annual Report.

Motion: Kilkenny Second: Garza

Vote: Unanimous

Abstaining: None

#### VI. **PLATTING ACTIVITY** (Consent items A and B, 1-127)

Items removed for separate consideration: 7, 22, 45 and 80. Items 30 and 67-70 were changed from defer to approve and item 84 was changed from approve to defer.

Staff recommendation: Approve staff's recommendation for items 1-127, subject to the 101 form conditions.

Commission action: Approved staff's recommendations for items 1-127 subject to the 101 form conditions.

Motion: Ross

Second: Reed

Vote: Unanimous

Abstaining: None

Commissioners Ross and Schlanger left the room.

Staff recommendation: Approve staff's recommendations for items 7, 22, 45 and 80. Commission action: Approved staff's recommendation for items 7, 22, 45 and 80.

Motion: Collins

Second: Kilkenny

Vote: Unanimous

Abstaining:

Commissioners Ross and Schlanger returned.

### **C PUBLIC HEARINGS**

Atasca Oaks Estates Partial Replat No. 1

Approve

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

Motion: Sharp

Second: Kilkenny

Vote: Carries

Abstaining: Collins

Speakers for item 128: Kim Lemer, Reeves Gilmore and Robert Arnold.

Atkinson Town Homes Sec. 2

Defer

Staff recommendation: Defer the plat for two weeks at the applicant's request.

Commission action: Deferred the plat for two weeks at the applicant's request.

Motion: Reed

Second: Crooker

Vote: Unanimous

130 Autumn Park Subdivision

C3N

Withdraw

Staff recommendation: Withdraw the plat at the applicant's request. Commission action: Withdrew the plat at the applicant's request.

Motion: Ross

Second: Chiang

Vote: Unanimous

Abstaining: None

131 Avaion at Seven Meadows Sec. 3

C3N

Withdraw

Partial Replat No. 1

Staff recommendation: Withdraw the plat at the applicant's request. Commission action: Withdrew the plat at the applicant's request.

Motion: Kilkenny

Second: Crooker

Vote: Unanimous

Abstaining: None

132 Beechnut Crossing Estates

C3N

Withdraw

Staff recommendation: Withdraw the plat at the applicant's request. Commission action: Withdrew the plat at the applicant's request.

Motion: Ross

Second: Collins

Vote: Unanimous

Abstaining: None

133 Casa Loma Place

C3N

Defer

Staff recommendation: Defer the plat for two weeks for further study and Legal review. Commission action: Deferred the plat for two weeks for further study and Legal review.

Motion: Kilkenny

Second: Sharp

Vote: Unanimous

Abstaining: None

134 Catera Square Subdivision

C3N

Defer

Staff recommendation: Defer the plat for two weeks for further study and additional information. Commission action: Deferred the plat for two weeks for further study and additional information.

Motion: Crooker

Second: Reed

Vote: Unanimous

Abstaining: None

್ರಾ peaker for item 134: Doris Spence.

135 Chrishan Shopping Center Subdivision

C3N

Defer

Staff recommendation: Defer the plat for two weeks for further study and review. Commission action: Deferred the plat for two weeks for further study and review.

Motion: Reed

Second: Chiang

Vote: Unanimous

Abstaining: None

136 Creekridge Sec. 2

C3N

Defer

Staff recommendation: Defer the plat for two weeks for further study and Legal review. Commission action: Deferred the plat for two weeks for further study and Legal review.

Motion: Kilkenny

Second: Sharp

Vote: Unanimous

Abstaining: None

137 Culberson Westview

C3N

Defer

Staff recommendation: Defer the plat for two weeks for further study and Legal review Commission action: Deferred the plat for two weeks for further study and Legal review.

Motion: Crooker

Second: Davis

Vote: Unanimous

138 Garden Oaks Court Partial Replat and Extension No. 1

C3N

Withdraw

Staff recommendation: Withdraw the plat at the applicant's request. Commission action: Withdrew the plat at the applicant's request.

Motion: Davis

Second: Freeman

Vote: Unanimous

Abstaining: None

139 Gulf Meadows Sec. 3

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: Crooker

Second: Reed

Vote: Unanimous

Abstaining: None

140 Jack in the Box No. 679 Subdivision

C3N

Defer

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

Commission action: Deferred the plat for two weeks for further study and review.

Motion: Strange

Second: Davis

Vote: Carries

Opposed: Chiang,

Kilkenny, Freeman, Rice and Ross

Speakers for item 140: Mary McKenzie and Mauro de la Garza.

141 Keystone Estates

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: Freeman

Second: Ross

Vote: Unanimous

Abstaining: None

Commissioners Reed and Schlanger abstained and left the room.

142 Morse Place Gardens

C3N

Defer

Staff recommendation: Defer the plat for two weeks for further study and Legal review. Commission action: Deferred the plat for two weeks for further study and Legal review.

Motion: Collins

Second: Crooker

Vote: Unanimous

Abstaining: Reed

and Schlanger

Commissioners Reed and Schlanger returned.

Commissioner Ross abstains and left the room.

143 Morton Ranch Sec. 1 Partial Replat No. 1

C3N

Approve

Staff recommendation: Defer the plat for two weeks for further study and review.

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

Motion: Freeman

Second: Kilkenny

Vote: Unanimous

Abstaining: Ross

Commissioner Ross returned.

144 Nantucket Manor Subdivision

C<sub>3</sub>N

Dofo

Staff recommendation: Defer the plat for two weeks for further study and Legal review. Commission action: Deferred the plat for two weeks for further study and Legal review.

Motion: Sharp

Second: Reed

Vote: Unanimous

145 Oakshire Manor C<sub>3</sub>N Defer Staff recommendation: Defer the plat for two weeks for further study Legal review. Commission action: Deferred the plat for two weeks for further study and Legal review. Motion: Freeman Second: Crooker Vote: Unanimous Abstaining: None 146 **Palm Crest View Subdivision** C3N Defer Staff recommendation: Defer the plat for two weeks for further study and Legal review. Commission action: Deferred the plat for two weeks for further study and Legal review. Motion: Collins Second: Schlanger Vote: Unanimous Abstaining: None Shores Sec. 2 Replat No. 1 C<sub>3</sub>N Defer Staff recommendation: Defer the plat for two weeks for further study and review. Commission action: Deferred the plat for two weeks for further study and review. Motion: Sharp Second: Kilkenny Vote: Unanimous Abstaining: None Shores Sec. 4 Partial Replat No. 1 C<sub>3</sub>N Defer Staff recommendation: Defer the plat for two weeks for further study and Legal review. Commission action: Deferred plat for two weeks for further study and Legal review. Motion: Reed Second: Crooker Vote: Unanimous Abstaining: None 149 Timber Forest Recreation Parking Subdivision C3N Defer Staff recommendation: Defer the plat for two weeks to allow the applicant time to furnish additional Commission action: Deferred the plat for two weeks to allow the applicant time to furnish additional information. Motion: Kilkenny Second: Sharp Vote: Unanimous Abstaining: None 150 Village at Glen Iris Community Center C<sub>3</sub>N Approve Subdivision Staff recommendation: Approve the plat subject to the 101 form conditions. Commission action: Approved the plat subject to the 101 form conditions. Motion: Davis Second: Reed Vote: Unanimous Abstaining: None **West Bend Anderson Homes Subdivision** C<sub>3</sub>N Staff recommendation: Defer the plat for two weeks for further study and Legal review.

Commission action: Deferred the plat for two weeks for further study and Legal review.

Staff recommendation: Defer the plat for two weeks for further study and Legal review. Commission action: Deferred the plat for two weeks for further study and Legal review.

Vote: Unanimous

C3N

Vote: Unanimous

Abstaining: None

Abstaining: None

Defer

Second: Kilkenny

Second: Chiang

Wimbledon Country North Partial Replat No. 1

Motion: Collins

Motion: Ross

#### D **VARIANCES**

TEMS 154, 156, 157, 158, 163, 164, 168, 169-174, 176, 177 AND 178 ARE RECOMMENDED FOR JEFERRAL.

Motion: Reed

Second: Collins

Vote: Unanimous

Abstaining: None

ITEM 155 IS WITHDRAWN AT THE APPLICANT'S REQUEST.

Motion: Reed

Second: Schlanger

Vote: Unanimous

Abstaining: None

Almeda Vista Subdivision

C<sub>3</sub>P

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: Crooker

Second: Reed

Vote: Unanimous

Abstaining: None

Katy Creek Ranch Sec. 3

C<sub>3</sub>P

Approve

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

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

Motion: **Hegemier** 

Second: Davis

Vote: Unanimous

Abstaining: None

160 Lakecrest Village Sec. 2 C<sub>3</sub>P

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 101 form conditions.

Motion: Strange

Second: Ross

Vote: Unanimous

Abstaining: None

161 **Montrose Crossing North**  C2R

**Approve** 

Staff recommendation: Grant the requested variance and approve the plat subject to the landscape improvements recommended by the developer, increase trees to 3" caliper, and boxwoods to 5 gallon size, and working with the Urban Forester to coordinate proposed improvements to protect the trees and to the 101 form conditions.

Commission action: Granted the requested variance and approved the plat subject to the landscape improvements recommended by the developer, increase trees to 3" caliper, and boxwoods to 5 gallon size, and working with the Urban Forester to coordinate proposed improvements to protect the trees subject to the 101 form conditions.

Motion: Davis

Second: Collins

Vote: Carries

Abstaining: Garza

and Walter

Speakers for item 161: Michael Covey and Edward Friedman and Mary Lou Henry.

Pierce Junction Village Sec. 3

C<sub>3</sub>P

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: Chiang

Vote: Unanimous

Abstaining: None

165 Satsuma Station GP

Satsuma Station Sec. 1

GP C<sub>3</sub>P

Approve Approve

Staff recommendation: Grant the requested variance; approve the general plan and the plat for Section 1 subject to the 101 form conditions.

Commission action: Granted the requested variance, approved the general plan and the plat for Section 1, subject to the 101 form conditions.

166

Motion: Rice

Second: Garza

Vote: Unanimous

Abstaining: None

167 Silver Springs GP **GP** 

Approve

Staff recommendation: Grant the requested variance and approve the general plan subject to the 101 form conditions.

Commission action: Granted the requested variance and approved the general plan subject to the 101 form conditions.

Motion: Ross

Second: Freeman

Vote: Unanimous

Abstaining: None

175 Westgreen Lakes and Westfield Village GP

**Approve** 

Staff recommendation: Grant the requested variance and special exception and approve the general plan subject to the 101 form conditions.

Commission action: Granted the requested variance and special exception and approved the general plan subject to the 101 form conditions.

Motion: Kilkenny

Second: Sharp

Vote: Unanimous

Abstaining: None

#### Ε SPECIAL EXCEPTIONS

Taken with the deferrals at the beginning of the variance section.

#### F RECONSIDERATION OF REQUIREMENTS

NONE

### G DEVELOPMENT PLAT VARIANCES

179 University House

DPV

Deny

Staff recommendation: Deny the requested variance. Commission action: Denied the requested variance.

Motion: **Collins** Sec

Second: Crooker Vote: Unanimous

Abstaining: None

Speaker for item 179: Chris Hillman.

180 Gotto Residence

DPV

Defer

Staff recommendation: Defer the application for two weeks for further study and review. Commission action: Deferred the application for two weeks for further study and review.

Motion: Kilkenny

Second: Sharp

Vote: Unanimous

Abstaining: None

### H CERTIFICATES OF COMPLIANCE

### NONE

### I EXTENSIONS OF APPROVAL AND NAME CHANGES

181	Butterfield Road Sec. 1 Street Dedication	EOA	Approve
182	Inverness Estates Sec. 4	EOA	Approve
183	Memorial springs Sec. 9	EOA	Approve
184	Royal Shores Sec. 6	EOA	Approve
185	Steeple Chase Terrace	EOA	Approve
186	Upper West End Sec. 14	EOA	Approve

Staff recommendations: Approve staff's recommendations for items 181-186.

Commission action: Approved staff's recommendations for items 181-186.

Motion: Collins Second: Garza Vote: Unanimous Abstaining: None

# VII ESTABLISH A PUBLIC HEARING DATE OF FEBRUARY 16, 2006 FOR:

- a. Driscoll Landing Subdivision
- b. Gibson Court
- c. Harold Street Village Replat No. 1
- d. Imperial Garden Sec. 4
- e. Ivanhoe Park Villas
- f. Lakemont Apartments
- g. OCIRES One Limited Subdivision
- h. Pemberton Crescent Replat No. 1
- i. Spring Branch Estates Sec. 2 Partial Replat No. 3
- j. Ventaja Estates Subdivision
- k. Wimbledon Falls Sec. 2 Replat No. 1

Staff recommendation: Establish a public hearing date of February 16, 2006 for items VII a-k. Commission action: Established a public hearing date of February 16, 2006 for items VII a-k.

Motion: Freeman Second: Sharp Vote: Unanimous Abstaining: None

## VIII. PUBLIC COMMENT

Speaker Asmara Tekle Johnson spoke about project Citizens Against Eminent Domain Abuse.

Speaker Michael Berger expressed his concerns about two more single-family homes being built where only one is permitted. Commissioner Kay Crooker referred him to consider applying for a Prevailing Lot size for the property/area in question.

### IX. ADJOURNMENT

There being no further business, Madam Chair, Carol Abel Lewis, adjourned the meeting at 4:53 p.m.

Madam Chair, Carol Abel Lewis

Marlene L. Gafrick, Secretary