Minutes of the Houston Planning Commission

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

January 3, 2008 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 2:35 p.m. with a quorum present.

Carol Abel Lewis, Chair

Mark A. Kilkenny, Vice Chair

Absent

John W. H. Chiang

David Collins Kay Crooker

Algenita Scott-Davis

Sonny Garza

Jim Jard

D. Fred Martinez

Robin Reed

Richard A. Rice

David Robinson

Jeff Ross

Lee Schlanger

Talmadge Sharp, Sr.

Jon N. Strange

Beth Wolff

Shaukat Zakaria

Mark J. Mooney for

The Honorable Ed Chance

Jackie L. Freeman for

The Honorable Ed Emmett

The Honorable Grady Prestage

Left at 4:32 p.m.

Arrived at 2:48

Arrived at 2:45 p.m.

Arrived at 3:16 p.m.

Absent

EXOFFICIO MEMBERS

M. Marvin Katz

John Sakolosky for:

Mike Marcotte

Dawn Ullrich

Frank Wilson

Absent

Absent

Absent

CHAIRMAN'S REPORT

The Chairman's report was given by Carol Abel Lewis, Ph. D., Chair, Houston Planning Commission.

DIRECTOR'S REPORT

NONE

APPROVE THE DECEMBER 13, 2007 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the December 13, 2007 Planning Commission Meeting Minutes.

Motion: Crooker Second: Sharp

Vote: Unanimous

Abstaining: None

PLATTING ACTIVITY (Consent items A and B, 1-114)

Items removed for separate consideration: 8, 11, 17, 30, 36, 47, 50, 72, 73, 76, 88 and 92. Item 62 was changed from defer to approve. Item 109 was omitted because it was handled at the last meeting.

Staff recommendation: Approve staff's recommendations for items 1-114, subject to the 101 form conditions.

Commission action: Approved staff's recommendations for items 1-114, subject to the 101 form conditions.

Motion: Collins

Second: Sharp

Vote: Unanimous

Abstaining: None

Commissioners Rice, Ross and Schlanger abstained and left the room.

Staff recommendation: Approve staff's recommendation for item 8, 11, 17, 30, 36, 47, 50, 72, 73, 76, 88 and 92 subject to the 101 form conditions.

Commission action: Approved staff's recommendation for item 8, 11, 17, 30, 36, 47, 50, 72, 73, 76, 88 and 92 subject to the 101 form conditions.

Motion: Crooker Second: Wolff

Vote: **Unanimous**

Abstaining: None

Commissioners Rice, Ross and Schlanger returned.

C **PUBLIC HEARINGS**

Belgravia Reserve Subdivision 115

C₃N

Defer

Staff recommendation: Defer the plat for two weeks for further study and legal review of the separately filed deed restrictions.

Commission action: Deferred the plat for two weeks for further study and legal review of the separately filed deed restrictions.

Motion: Collins Second: Crooker Vote: Unanimous Abstaining: None Speakers for Item 115: Council Member Clutterbuck, Jeff Patterson, Rosalind McLeroy, Lisa Bonner and Council Member Holm.

Commissioner Schlanger abstained and left the room.

116 **Briar Hollow Commons Subdivision**

C3N

Defer

Staff recommendation: Defer the plat for two weeks for further study and legal review of the separately filed deed restrictions.

Commission action: Deferred the plat for two weeks for further study and legal review of the separately filed deed restrictions.

Motion: Sharp

Second: Crooker

Vote: Unanimous

Abstaining: None

Commissioner Schlanger returned.

Commissioner Ross abstained and left the room.

Caceres 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: Chiang

Vote: Unanimous

Abstaining: None

Commissioner Ross returned.

Del Monte Gardens Subdivision

C₃N

Defer

Staff recommendation: Defer the plat for two weeks for further study and legal review of the separately filed deed restrictions.

Commission action: Deferred the plat for two weeks for further study and legal review of the separately filed deed restrictions.

Motion: Garza

Second: Sharp

Vote: Unanimous

Abstaining: None

Gleannloch Farms Sec. 33 Partial Replat No. 1 119

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: Jard

Second: Reed

Vote: Unanimous

Abstaining: None

MUD No. 148 Recreational Administration Center C3N 120

Staff recommendation: Defer the plat for two weeks for further study and review of the detention requirement and to allow the applicant time to coordinate with Harris County Engineer's office concerning detention.

Commission action: Deferred the plat for two weeks for further study and review of the detention requirement and to allow the applicant time to coordinate with Harris County Engineer's office concerning detention.

Motion: Wolff

Second: Davis

Vote: Unanimous

Abstaining: None

Commissioner Rice abstained and left the room.

121 Towne Lake Sec. 4 Partial Replat No. 1 and Extension

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: Sharp

Second: Chiang

Vote: Carries

Opposed: Crooker

Commissioner Rice returned.

D VARIANCES

Agenda items 122 and III are taken together at this time.

122 Hessed Development No. 10 Subdivision C2R Defer
III. CONSIDERATION OF AN OFF STREET PARKING VARIANCE APPLICATION FOR
HESSED DEVELOPMENT NO. 10 LOCATED AT 5511 ALMEDA ROAD

Staff recommendation: Defer the plat and the parking variance application for two weeks at the applicant's request and to allow time for staff to coordinate with TxDOT.

Commission action: Deferred the plat and the parking variance application for two weeks at the applicant's request and to allow time for staff to coordinate with TxDOT.

Motion: Wolff

Second: Garza

Vote: Unanimous

Abstaining: None

Speaker for Item 122 and III: Wilbert Pete who spoke after agenda item 123.

123 Kickapoo Preserve Sec. 1

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: Rice

Second: Garza

Vote: Unanimous

Abstaining: None

Speaker for Item 122: Wilbert Pete was heard at this time.

124 Kipp Inc. Subdivision

C3R

Defer

Staff recommendation: Defer the plat for two weeks for further traffic review and to allow time for the applicant to provide a revised drawing.

Commission action: Deferred the plat for two weeks for further traffic review and to allow time for the applicant to provide a revised drawing.

Motion: Collins

Second: Reed

Vote: Unanimous

Abstaining: None

Speaker for Item 124: Charles Burns.

125 M Carrier Subdivision

C2

Approve

Staff recommendation: Grant the requested variance and approve the plat subject to the applicant providing a vehicular turnaround to Public Works and Engineering's design manual standards and the 101 form conditions.

Commission action: Granted the requested variance and approved the plat subject to the applicant providing a vehicular turnaround to Public Works and Engineering design manual standards and the 101 form conditions.

Motion: Freeman

Second: Ross

Vote: Unanimous

Abstaining: None

Speaker for Item 125: John Thomas.

126 **Matzinger Tract GP** **GP**

Withdrawn

Staff recommendation: Grant the requested variance and approve the general plan subject to the 101 form conditions. Staff changed the recommendation at the podium to withdraw the general plan at the applicant's request.

127 **Memorial Heights Redevelopment Subdivision** C2R

Approve

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

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

Motion: Robinson

Second: Garza

Vote: Carries

Opposed: Davis,

Jard and Schlanger

Speakers for Item 127: Tom Dornbusch and Patti Joiner.

128 **Mens Center Subdivision** C2R

Defer

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

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

Motion: Collins

Second: Sharp

Vote: Unanimous

Abstaining: None

129 North Cypress Medical Center Sec. 2 C₃P

Withdrawn

Ocean City Condominiums 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: Freeman

Second: Sharp

Vote: Carries

Opposed: Crooker

One Origin Center Subdivision

C2R

Defer

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

Motion: Collins

Second: Ross

Vote: Unanimous

132 Sheldon ISD Garrett Road GP

GP

Defer

Staff recommendation: Defer the general plan for two weeks for further traffic review and to allow time for the applicant to submit a revised drawing.

Commission action: Deferred the general plan for two weeks for further traffic review and to allow time for the applicant to submit a revised drawing.

Motion: Ross

Second: Crooker

Vote: Unanimous

Abstaining: None

133 Woodlands Village of Sterling Ridge Zone 7 Revised GP

GP

Defer

Staff recommendation: Defer the general plan for two weeks to allow time for further study and

Commission action: Deferred the general plan for two weeks to allow time for further study and review.

Motion: Mooney

Second: Wolff

Vote: Unanimous

Abstaining: None

Commissioner Rice abstained and left the room.

134	Westside Office Park GP	GP	Defer
135	Westside Office Park Sec. 1	C3P	Defer
136	Westside Office Park Sec. 2	C3P	Defer

Staff recommendation: Defer the general plan and the plats for two weeks for Chapter 42 Planning Standards and to allow time for the applicant to coordinate with Harris County Engineer and provide landscaping and site plans.

Commission action: Deferred the general plan and the plats for two weeks for Chapter 42 Planning Standards and to allow time for the applicant to coordinate with Harris County Engineer and provide landscaping and site plans.

Motion: Wolff

Second: Garza

Vote: Unanimous

Abstaining: None

Commissioner Rice returned.

E SPECIAL EXCEPTIONS

137 Spring Trails Sec. 17

C₃P

Approve

Staff recommendation: Grant the requested special exception and approve the plat subject to the applicant meeting 1,400' intersection spacing requirements along the eastern right-of-way of Anthony Trails Lane and the 101 form conditions.

Commission action: Granted the requested special exception and approve the plat subject to the applicant meeting 1,400' intersection spacing requirements along the eastern right-of-way of Anthony Trails Lane and the 101 form conditions.

Motion: Collins

Second: Sharp

Vote: Unanimous

F RECONSIDERATION OF REQUIREMENTS

138 W R Baker Subdivision

C2

Defer

Staff recommendation: Defer the plat for two weeks to allow time staff to coordinate with TxDOT. Commission action: Deferred the plat for two weeks to allow time staff to coordinate with TxDOT.

Motion: Jard

Second: Sharp

Vote: Unanimous

Abstaining: None

G **ADMINISTRATIVE**

NONE

Н **DEVELOPMENT PLAT VARIANCES**

NONE

CERTIFICATES OF COMPLIANCE

139 Dan Rak 140

Motion: Wolff

COC

Approve

Joslin Investment Company LLC

COC

Approve

Staff recommendation: Issue the Certificates of Compliance for items 139 - 140.

Commission action: Issued the Certificates of Compliance for items 139 – 140.

Vote: Unanimous

Abstaining: None

Commissioners Rice and Ross abstained and left the room.

Second: Chiang

EXTENSIONS OF APPROVAL AND NAME CHANGES

141	Atascocita Trace Sec. 2	EOA	Approve
142	C. E. King High School and Middle	EOA	Approve
	School Complex		1.1
143	Canyon Gate at Legends Ranch Sec. 3	EOA	Approve
	Partial Replat No. 1		• • • • • • •
144	Fort Bend County MUD No. 3 Water Plant	EOA	Approve
145	Hidden Meadows Sec. 15	EOA	Approve
146	Katy Flewellen Road Street Dedication No. 1	EOA	Approve
147	Lakemont Shores Sec. 2	EOA	Approve
148	Newport Sec. 8 Partial Replat No. 1	EOA	Approve
149	Pine Mill Drainage Sec. 10	EOA	Approve
			* 1

Staff recommendation: Approve staff's recommendations for items 141 - 149.

Commission action: Approved staff's recommendations for items 141 - 149.

Motion: Zakaria Second: Jard Vote: Unanimous

Commissioners Rice and Ross returned.

- II. ESTABLISH A PUBLIC HEARING DATE OF JANUARY 31, 2008 FOR:
 - a. Gillispie Street Sec. 2 Replat No. 1
 - b. Hewitt Project Subdivision
 - c. Skyline Terrace Subdivision Replat No. 1
 - d. Victoria Pine Subdivision

Staff recommendation: Establish a public hearing date of January 31, 2008 for items II a-d. Commission action: Established a public hearing date of January 31, 2008 for items II a-d.

Motion: Sharp

Second: Chiang

Vote: Unanimous

Abstaining: None

Agenda item III was taken earlier with item 122.

IV. PUBLIC HEARING AND CONSIDERATION OF HISTORIC DISTRICT DESIGNATION APPLICATION FOR HOUSTON HEIGHTS HISTORIC DISTRICT EAST INITIATED BY A MAJORITY OF THE PROPERTY OWNERS

The Chair opened and closed the public hearing after the speakers.

Staff recommendation: Accept the recommendation of the Houston Archaeological and Historical Commission and recommends to City Council the Historic District Designation of Houston Heights Historic District East.

Commission action: Accepted the recommendation of the Houston Archaeological and Historical Commission and recommended to City Council the Historic District Designation of Houston Heights Historic District East.

Motion: **Zakaria** Second: **Sharp** Vote: **Unanimous** Abstaining: **None** Speakers for Item IV: Janaeya Carmouche on behalf of Council Member Sue Lovell, Janice Evans-Davis and Sharie Beale.

- PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION ٧. APPLICATIONS INITIATED BY THE OWNERS:
 - a. 3640 Inwood Drive Dr. Conway and Bessie Blume House
 - b. 2960 Lazy Lane J. Robert Neal House

The Chair opened and closed the public hearing; there were no speakers.

Staff recommendation: Accept the recommendations of the Houston Archaeological and Historical Commission and recommends to City Council the Landmark Designation of the Dr. Conway and Bessie Blume House at 3640 Inwood Drive and the J. Robert Neal House at 2960 Lazy Lane. Commission action: Accepted the recommendations of the Houston Archaeological and Historical Commission and recommended to City Council the Landmark Designation of the Dr. Conway and Bessie Blume House at 3640 Inwood Drive and the J. Robert Neal House at 2960 Lazy Lane.

Motion: Crooker Second: Wolff

Vote: Unanimous

Abstaining: None

EXCUSE THE ABSENCE OF COMMISSIONER BETH WOLFF VI. Commissioner Beth Wolff's absences were excused.

VII. **PUBLIC COMMENTS**

NONE

VIII. **ADJOURNMENT**

There being no further business, Chair, Carol Abel Lewis, adjourned the meeting at 5:02 p.m. Motion: Crooker Second: Sharp

Vote: Unanimous