

## Minutes of the Houston Planning Commission

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

September 25, 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 2:45 p.m. with a quorum present.**

Carol Abel Lewis, Chair

Mark A. Kilkenny, Vice Chair

John W. H. Chiang

David Collins

Absent

Kay Crooker

Sonny Garza

Jim Jard

D. Fred Martinez

Arrived at 2:47 during the Director's report.

Robin Reed

Richard A. Rice

David Robinson

Jeff Ross

Lee Schlanger

Algenita Segars

Absent

Talmadge Sharp, Sr.

Arrived at 2:47 during the Director's report

Jon N. Strange

Beth Wolff

Shaukat Zakaria

Arrived at 3:02 p.m. during discussion of Item 32

Mark Mooney for

The Honorable Ed Emmett

The Honorable Ed Chance

Absent

The Honorable Grady Prestage

Absent

### EXOFFICIO MEMBERS

M. Marvin Katz

Absent

Mark Loethen

Mike Marcotte

Absent

Dawn Ullrich

Absent

Frank Wilson

Absent

## CHAIRMAN'S REPORT

None

## APPROVAL OF THE SEPTEMBER 11, 2008 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the September 11, 2008 Planning Commission Meeting Minutes.

Motion: **Crooker** Second: **Chiang** Vote: **Unanimous** Abstaining:  
**Kilkenny, Ross, Schlanger and Wolff.**

## DIRECTOR'S REPORT

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

## II. PLATTING ACTIVITY (Consent items A and B, 1- 25)

Staff's recommendation: Approve staff's recommendations for items **1- 25** subject to the 101 form conditions.

Commission action: Approved staff's recommendations for items **1- 25** subject to the 101 form conditions.

Motion: **Sharp** Second: **Ross** Vote: **Unanimous** Abstaining: **None**

## C PUBLIC HEARINGS

### 26 Piazza Woodhead Subdivision

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

## D VARIANCES

### 27 Bico Drilling Tools Subdivision

**C2R**

**Approve**

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

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

Motion: **Kilkenny** Second: **Wolff** Vote: **Unanimous** Abstaining: **None**

### 28 Camden Trail Sec. 1

**C3R**

**Approve**

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

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

Motion: **Rice** Second: **Strange** Vote: **Unanimous** Abstaining: **None**

**29 Corporate Centre Fannin Sec. 3 C2R Withdrawn**

**30 DeShazer Reserve Subdivision 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: **Chiang** Second: **Crooker** Vote: **Unanimous** Abstaining: **None**

**31 Farrell Business Park Subdivision C2 Approve**  
 Staff recommendation: Approve the plat subject to the 101 form conditions.  
 Commission action: Approved the plat subject to 101 form conditions.  
 Motion: **Strange** Second: **Reed** Vote: **Unanimous** Abstaining: **None**

**32 Giammalva Site No. 805948 Subdivision C2 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: **Jard** Second: **Strange** Vote: **Carries** Opposed: **Crooker and Ross.**  
 Speaker for item 32: Vincent Giammalva, the applicant – supportive.

**33 Hobby Business Center Industrial Park Sec. 5 C2 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: **Kilkenny** Second: **Sharp** Vote: **Unanimous** Abstaining: **None**

**E SPECIAL EXCEPTIONS  
 NONE**

**F RECONSIDERATION OF REQUIREMENTS**

**34 Weatherford Hempstead Pinemont Subdivision C2 Approve**  
 Staff recommendation: Approve the requested reconsideration of requirement subject to the 101 form conditions.  
 Commission action: Approved the reconsideration of requirement request subject to 101 form conditions.  
 Motion: **Rice** Second: **Reed** Vote: **Unanimous** Abstaining: **None**

**G ADMINISTRATIVE  
NONE**

**H DEVELOPMENT PLAT VARIANCES  
NONE**

**I CERTIFICATES OF COMPLIANCE**

<b>35</b>	<b>Roberto Cuevas</b>	<b>COC</b>	<b>Approve</b>
<b>36</b>	<b>Moe Patidaar</b>	<b>COC</b>	<b>Approve</b>

Staff recommendation: Disapprove the Certificate of Compliance for items 35 and 36.

Commission action: Disapprove the Certificate of Compliance for items 35 and 36.

Motion: **Sharp**                      Second: **Chiang**                      Vote: **Unanimous**                      Abstaining: **None**

**J EXTENSIONS OF APPROVAL AND NAME CHANGES**

<b>37</b>	<b>Cove Sec. 7</b>	<b>EOA</b>	<b>Approve</b>
<b>38</b>	<b>Long Meadow Farms Sec. 24</b>	<b>EOA</b>	<b>Approve</b>
<b>39</b>	<b>Long Meadow Farms Sec. 25</b>	<b>EOA</b>	<b>Approve</b>
<b>40</b>	<b>Long Meadow Farms Sec. 26</b>	<b>EOA</b>	<b>Approve</b>
<b>41</b>	<b>Long Meadow Farms Sec. 27</b>	<b>EOA</b>	<b>Approve</b>
<b>42</b>	<b>Long Meadow Farms Utility Site No. 3</b>	<b>EOA</b>	<b>Approve</b>
<b>43</b>	<b>West Orem Drive</b>	<b>EOA</b>	<b>Approve</b>

Staff recommendation: Approve staff's recommendations for items 37 – 43.

Commission action: Approved staff's recommendations for items 37 - 43

Motion: **Kilkenny**                      Second: **Wolff**                      Vote: **Unanimous**                      Abstaining: **None**

**II. ESTABLISH A PUBLIC HEARING DATE OF OCTOBER 23, 2008 FOR:**

- a. Minola Estates Subdivision**
- b. Upper West End Sec. 15 Replat No. 1**
- c. Villas at Norton Drive Subdivision**

Staff recommendation: Establish a public hearing date of October 23, 2008 for item III a-c.

Commission action: Established a public hearing date of October 23, 2008 for item III a-c.

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

**III. PUBLIC COMMENT  
NONE**

**ADJOURNMENT**

There being no further business brought before the Commission, Carol Abel Lewis, Chair, adjourned the meeting at 3:21 p.m.

Motion: **Sharp**

Second: **Crooker**

Vote: **Unanimous**

Abstaining: **None**



**Carol Abel Lewis, Chair**



**Marlene L. Gafrick, Secretary**