

## Minutes of the Houston Planning Commission

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

March 19, 2009  
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 2:40 p.m. with a quorum present.**

Carol Abel Lewis, Chair	
Mark A. Kilkenny, Vice Chair	Absent
John W. H. Chiang	Absent
David Collins	
Kay Crooker	Absent
Sonny Garza	
Jim Jard	Absent
D. Fred Martinez	
Robin Reed	
Richard A. Rice	
David Robinson	
Jeff Ross	
Lee Schlanger	
Algenita Segars	
Talmadge Sharp, Sr.	
Jon N. Strange	Arrived at 3:20 during discussion of Item 49
Beth Wolff	Absent
Shaukat Zakaria	Absent
The Honorable Ed Chance	Absent
Jackie Freeman for	Arrived at 2:47 during discussion of March 5 Minutes
The Honorable Ed Emmett	Absent
The Honorable Grady Prestage	Arrived at 3:03 during discussion of Item 44

### EXOFFICIO MEMBERS

M. Marvin Katz	Absent
Mark Loethen	
Mike Marcotte	
Dawn Ullrich	Absent
Frank Wilson	Absent

**CHAIRMAN'S REPORT**  
**NONE**

**DIRECTOR'S REPORT**

The Director's report was given by Michael Schaffer, Deputy Director, Planning and Development Department.

**APPROVAL OF THE MARCH 5, 2009 PLANNING COMMISSION MEETING MINUTES**

Commission action: Approved the March 5, 2009 Planning Commission Meeting Minutes.

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

**I. PLATTING ACTIVITY (Consent items A and B, 1- 41)**

Items removed for separate consideration: **3, 29, 30 and 31.**

Staff's recommendation: Approve staff's recommendations for items **1 - 41** subject to the 101 form conditions.

Commission action: Approved staff's recommendations for items **1 - 41** subject to the 101 form conditions.

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

**Commissioner Ross abstained and left the room.**

Staff's recommendation: Approve staff's recommendation for item **3, 29, 30 and 31** subject to the 101 form conditions.

Commission action: Approved staff's recommendation for item **3, 29, 30 and 31** subject to the 101 form conditions.

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

**Commissioner Ross returned.**

**C PUBLIC HEARINGS**

**42 Artex Laverne Subdivision**

**C3N**

**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**

Speakers for Item 42: Sebastain Filgueira – supportive and Mark Loethen, Public Works and Engineering.

**43 Baileys Estates Subdivision C3N 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: **Garza** Vote: **Unanimous** Abstaining: **None**

**44 Bercons Kern Street Residences 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: **Sharp** Second: **Freeman** Vote: **Unanimous** Abstaining: **None**  
Speakers for Item 44: Robert Goolsby and Ola Humphries – undecided and Mark Loethen, Public Works and Engineering.

**45 Hidalgo Gardens 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: **Garza** Second: **Rice** Vote: **Unanimous** Abstaining: **None**

**46 Sterrett Street Sec. 1 Amending Plat No. 1 C3N Approve**  
**Partial Replat No. 1**  
Staff recommendation: Approve the plat subject to the 101 form conditions.  
Commission action: Approved the plat subject to the 101 form conditions.  
Motion: **Martinez** Second: **Freeman** Vote: **Unanimous** Abstaining: **None**

**D VARIANCES**

**47 Memorial Hills Water Plant No. 1 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: **Segars** Second: **Freeman** Vote: **Unanimous** Abstaining: **None**

**48 Peyton Road Commercial Reserve Subdivision C2R 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: **Reed** Vote: **Unanimous** Abstaining: **None**

**E SPECIAL EXCEPTIONS**  
**NONE**

**F RECONSIDERATION OF REQUIREMENTS  
NONE**

**G ADMINISTRATIVE  
NONE**

**H DEVELOPMENT PLAT VARIANCES**

**49 5615 Milart Street**

**DVP**

**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: **Segars**

Second: **Martinez**

Vote: **Unanimous**

Abstaining: **None**

Speaker for Item 49: John Tucker - supportive.

**I CERTIFICATES OF COMPLIANCE**

**50 Alvaro Acevedo Romero**

**COC**

**Approve**

Staff recommendation: Issue the Certificate of Compliance for item 50.

Commission action: Issued the Certificate of Compliance for item 50.

Motion: **Sharp**

Second: **Freeman**

Vote: **Unanimous**

Abstaining: **None**

**J EXTENSIONS OF APPROVAL AND NAME CHANGES**

**51 ATS Subdivision**

**EOA**

**Approve**

**52 Cypress Creek Lakes Tuckerton Road STD**

**EOA**

**Approve**

**53 Water Haven at Bridgeland Sec. 8**

**EOA**

**Approve**

Staff recommendation: Approve staff's recommendations for items 51 – 53.

Commission action: Approved staff's recommendations for items 51 – 53.

Motion: **Reed**

Second: **Sharp**

Vote: **Unanimous**

Abstaining: **None**

**II. ESTABLISH A PUBLIC HEARING DATE OF APRIL 16, 2009 FOR:**

**a. Auburn Lakes Estates Sec. 1 Replat No. 1**

**b. Contemporary Main Plaza Sec. 2**

**c. Faith Addition Subdivision**

**d. Khaill on Woodhaven Subdivision**

**e. Madge Addition Subdivision**

**f. Sunflower Cullen Subdivision**

Staff recommendation: Establish a public hearing date of April 16, 2009 for items **II a - f**.

Commission action: Established a public hearing date of April 16, 2009 for items **II a - f**.

Motion: **Robinson**

Second: **Sharp**

Vote: **Unanimous**

Abstaining: **None**

**III. CONSIDERATION OF A HOTEL/MOTEL VARIANCE FOR HOTEL JJ AT 2510 PARK STREET**

Staff recommendation: Defer the requested variance for two weeks to allow the applicant time to submit a Parking Variance and address the concerns of the Public Works & Engineering Department.

Commission action: Deferred the requested variance for two weeks to allow the applicant time to submit a Parking Variance and address the concerns of the Public Works & Engineering Department.

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

Item IIg is taken at this time which was placed on the agenda as IIIa in error.

**II. ESTABLISH A PUBLIC HEARING DATE OF APRIL 16, 2009 FOR:**

**g. Consideration of a Hotel/Motel Public Hearing with Variance for a 90-Room Courtyard by Marriott Hotel**

Staff recommendation: Establish a public hearing date of April 16, 2009 for items IIg.

Commission action: Established a public hearing date of April 16, 2009 for items IIg.

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

**IV. PUBLIC COMMENT  
NONE**

**V. ADJOURNMENT**

There being no further business brought before the Commission, Chair, Carol Abel Lewis, adjourned the meeting at 3:26 p.m.

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



**Carol Abel Lewis, Chair**



**Marlene L. Gafrick, Secretary**