

Minutes of the Houston Planning Commission

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

June 25, 2009
Meeting to be held in
Council Chambers, Public Level, City Hall Annex
2:30 p.m.

Call to order:

Chair, Carol A. Lewis, called the meeting to order at 2:34 p.m. with a quorum present.

Carol Abel Lewis, Chair

Mark A. Kilkenny, Vice Chair

John W. H. Chiang

David Collins

Kay Crooker

Sonny Garza

Arrived at 2:36 p.m. during Director's report

Jim Jard

D. Fred Martinez

Absent

Robin Reed

Arrived at 2:36 p.m. during Director's report

Richard A. Rice

David Robinson

Jeff Ross

Absent

Lee Schlanger

Absent

Algenita Segars

Talmadge Sharp, Sr.

Jon N. Strange

Arrived at 2:54 p. m. during item 57

Beth Wolff

Shaukat Zakaria

Mark Mooney for

The Honorable Ed Chance

The Honorable Ed Emmett

Absent

Jesse Hegemier for

The Honorable Grady Prestage

EXOFFICIO MEMBERS

M. Marvin Katz

Absent

Mark Loethen

Mike Marcotte

Absent

Dawn Ullrich

Absent

Frank Wilson

Absent

CHAIRMAN'S REPORT

NONE

DIRECTOR'S REPORT

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

APPROVAL OF THE JUNE 11, 2009 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the June 11, 2009 Planning Commission Meeting Minutes.

Motion: **Collins** Second: **Sharp** Vote: **Unanimous** Opposed: **None**

I. PLATTING ACTIVITY (Consent items A and B, 1- 54)

Items removed for separate consideration: **3** and **28**. Item **4** was changed from defer to approve.

Staff recommendation: Approve staff's recommendation for items **1 - 54** subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation for items **1 - 54** subject to the CPC 101 form conditions.

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

Commissioner Kilkenny abstained and left the room.

Staff recommendation: Approve staff's recommendation for items **3** and **28** subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation for items **3** and **28** subject to the CPC 101 form conditions.

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

Commissioner Kilkenny returned.

C PUBLIC HEARINGS

55 Monsour Eight Subdivision

C3N

Approve

Staff recommendation: Approve the plat subject to the CPC 101 for conditions.

Commission action: Approved the plat subject to the CPC 101 for conditions.

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

Commissioner Reed abstained and left the room.

56 Villas at Brentwood Partial 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: **Rice** Second: **Sharp** Vote: **Unanimous** Abstaining: **None**

Speaker for item 56: Margie Taylor – undecided.

Commissioner Reed returned.

D VARIANCES

57 Cane Island Estate GP GP Approve
58 Cane Island Estates Sec. 1 C3P Approve

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

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

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

59 Lockhart Addition Partial Replat No. 1 C2R Defer

Staff recommendation: Defer the requested the variance for two weeks to allow time for the applicant to provide revised information by noon next Wednesday.

Commission action: Deferred the requested variance for two weeks to allow time for the applicant to provide revised information by noon next Wednesday.

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

60 Seema Subdivision Replat No. 1 C2R Withdrawn

**E SPECIAL EXCEPTIONS
NONE**

**F RECONSIDERATION OF REQUIREMENTS
NONE**

**G ADMINISTRATIVE
NONE**

H DEVELOPMENT PLAT VARIANCES

61 2101 Bartlett Street DPV Withdrawn

62 2127 Milford Street DPV Defer

Staff recommendation: Defer the requested variance for two weeks to allow time for legal review of separately filed deed restrictions.

Commission action: Deferred the requested variance for two weeks to allow time for legal review of separately filed deed restrictions.

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

63 7407 Scott Street DPV Defer

Staff recommendation: Defer the requested variance for two weeks to allow time for the applicant to provide additional and revised information.

Commission action: Deferred the requested variance for two weeks to allow time for the applicant to provide additional and revised information.

Motion: **Collins** Second: **Crooker** Vote: **Unanimous** Abstaining: **None**

64 1521 Shearn Street DPV Approve

Staff recommendation: Approve the requested variance.

Commission action: Approved the requested variance.

Motion: **Segars** Second: **Sharp** Vote: **Carries** Opposed: **Crooker**

I CERTIFICATES OF COMPLIANCE

65	Jane Kellstrom	COC	Approve
66	Michael Stubbs	COC	Approve

Staff recommendation: Issue the Certificates of Compliance for items **65-66**.

Commission action: Issued the Certificates of Compliance for items **65-66**.

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

J EXTENSIONS OF APPROVAL AND NAME CHANGES

Commissioner Rice abstained and left the room.

67	Auburn Lakes Retreat Sec. 4	EOA	Approve
68	Edgewood Village Sec. 2	EOA	Approve
69	McKay Intercontinental Trade Center	EOA	Approve
70	Towne Lake Sec. 7	EOA	Approve
71	Woodlands Windsor Creek Sec. 3 at Village Of Creekside Park	EOA	Approve

Staff recommendation: Approve staff's recommendation for items **67-71**.

Commission action: Approved staff's recommendation for items **67-71**.

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

Commissioner Rice returned.

II. ESTABLISH A PUBLIC HEARING DATE OF July 23, 2009 FOR:

- a. Long Meadow Farms Sec. 12 Partial Replat No.1**
- b. Stuart Estates Sec. 2 Amending No. 1 Replat No. 1**
- c. Windsor Park Estates Sec. 2 Partial Replat No. 1**

Staff recommendation: Establish a public hearing date of July 23, 2009 for items **II a-c**.

Commission action: Established a public hearing date of July 23, 2009 for items **II a-c**.

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

III. PUBLIC HEARING AND CONSIDERATION OF A LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER FOR THE JONES-HUNT HOUSE AT 24 Courtlandt Place:

Staff recommendation: Accept the recommendation of the Houston Archaeological and Historical Commission and recommend to City Council the Landmark Designation of the Jones-Hunt House at 24 Courtlandt Place.

Commission action: Accepted the recommendation of the Houston Archaeological and Historical Commission and recommends to City Council the Landmark Designation of the Jones-Hunt at 24 Courtlandt Place.

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

IV. PUBLIC HEARING AND CONSIDERATION OF A LANDMARK AND PROTECTED LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER FOR THE WILLIAM L. CLAYTON HOUSE (now Clayton Genealogical Library) at 5300 Caroline.

Staff recommendation: Accept the recommendation of the Houston Archaeological and Historical Commission and recommend to City Council the Landmark and Protected Landmark Designation of the William L. Clayton House at 5300 Caroline Street.

Commission action: Accepted the recommendation of the Houston Archaeological and Historical Commission and recommends to City Council the Landmark and Protected Landmark Designation of the William L. Clayton House at 5300 Caroline Street.

Motion: **Crooker**

Second: **Kilkenny**

Vote: **Unanimous** Abstaining: **None**

V. EXCUSE THE ABSENCES OF COMMISSIONER LEWIS

Commissioner Lewis' absences are excused.

**VI. PUBLIC COMMENT
NONE**

VII. ADJOURNMENT

There being no further business brought before the Commission, Chair, Carol Lewis, adjourned the meeting at 3:05 p.m.

Motion: **Sharp**

Second: **Reed**

Vote: **Unanimous**

Abstaining: **None**



Carol Abel. Lewis, Chair



Marlene L. Gafrick, Secretary