

Minutes of the Houston Planning Commission

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

September 17, 2009
Meeting to be held in
Council Chambers, Public Level, City Hall Annex
2:30 p.m.

Call to order:

Chair, Carol Lewis, called the meeting to order at 2:31 p.m. with a quorum present.

Carol Abel Lewis, Chair	
Mark A. Kilkenny, Vice Chair	
John W. H. Chiang	
David Collins	Arrived at 2:39 p.m. during item 54
Kay Crooker	
Sonny Garza	Arrived at 2:46 p.m. during item 49
Jim Jard	Absent
D. Fred Martinez	
Robin Reed	Absent
Richard A. Rice	
David Robinson	
Jeff Ross	Arrived at 2:38 p.m. during approval of the minutes
Lee Schlanger	Absent
Algenita Segars	Arrived at 2:37 p.m. during approval of the minutes
Talmadge Sharp, Sr.	
Jon N. Strange	Arrived at 3:01 p.m. during item 61
Beth Wolff	Absent
Shaukat Zakaria	Arrived at 2:31 p.m. during Chairman's report
Mark Mooney for The Honorable Ed Chance	
Jackie Freeman for The Honorable Ed Emmett	Arrived at 2:32 p.m. during the Chairman's report
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

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

DIRECTOR'S REPORT

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

APPROVAL OF THE SEPTEMBER 3, 2009 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the September 3, 2009 Planning Commission Meeting Minutes.

Motion: **Rice** Second: **Sharp** Vote: **Unanimous** Abstaining: **Crooker**

I. PLATTING ACTIVITY (Consent items A and B, 1- 53)

Items removed for separate consideration: **20** and **51**. Item **33** was changed from disapprove to withdrawn.

Staff recommendation: Approve staff's recommendation for items **1 - 53** subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation for items **1 - 53** subject to the CPC 101 form conditions.

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

Commissioners Rice and Ross abstained and left the room.

Staff recommendation: Approve staff's recommendation for items **20** and **51** subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation for items **20** and **51** subject to the CPC 101 form conditions.

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

Commissioners Rice and Ross returned.

C PUBLIC HEARINGS

54 Airport Gardens 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: **Sharp** Second: **Chiang** Vote: **Unanimous** Abstaining: **None**

55 Bobbitt Heights Replat No. 1 C3N Defer

Staff recommendation: Defer the requested variance and the plat for two weeks to allow time for the applicant to discuss some issues with staff.

Commission action: Deferred the requested variance and the plat for two weeks to allow time for the applicant to discuss some issues with staff.

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

56 Fall Creek Sec. 11 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: **Kilkenny** Second: **Freeman** Vote: **Unanimous** Abstaining: **None**

Speaker for item 56: Tracy Youngblood – applicant.

57 Morningside Place Sec. 1 Amending Plat of Partial Replat No. 2 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: **Kilkenny** Second: **Zakaria** Vote: **Unanimous** Abstaining: **None**
Speaker for item 57: Sharyn Smalls – undecided.

Agenda items 58, 59 and 60 are taken together but action was taken separately for each by the Commission.

Commissioners Rice and Ross abstained and left the room.

58 Park at Meadowhill Run Sec. 2 Partial Replat C3N Approve
Staff recommendation: Grant the requested variances and approve the plat subject to the CPC 101 form conditions.
Commission action: Granted the requested variances and approved the plat subject to the CPC 101 form conditions.
Motion: **Segars** Second: **Kilkenny** Vote: **Unanimous** Abstaining: **None**

59 Remington Ranch Sec. 12 Amending Plat No. 1 C3N Approve
Partial Replat No. 1 and Remington Ranch Sec. 26 Partial Replat No. 1
Staff recommendation: Grant the requested variances and approve the plat subject to the CPC 101 form conditions.
Commission action: Granted the requested variances and approved the plat subject to the CPC 101 form conditions.
Motion: **Segars** Second: **Chiang** Vote: **Unanimous** Abstaining: **None**
Speaker for item 59: Christopher Browne – applicant.

60 Remington Ranch Sec. 25 Partial Replat No. 1 C3N Approve
and Remington Ranch Sec. 26 Partial Replat No. 2
Staff recommendation: Grant the requested variances and approve the plat subject to the CPC 101 form conditions.
Commission action: Granted the requested variances and approved the plat subject to the CPC 101 form conditions.
Motion: **Segars** Second: **Garza** Vote: **Unanimous** Abstaining: **None**
Speaker for item 59: Christopher Browne – applicant.

Commissioners Rice and Ross returned.

D VARIANCES

61 Cypresswood Heights Lift Station Subdivision C2 Approve
Staff recommendation: Grant the requested variance and approve the plat subject to the CPC 101 form conditions.
Commission action: Granted the requested variance and approved the plat subject to the CPC 101 form conditions.
Motion: **Kilkenny** Second: **Freeman** Vote: **Unanimous** Abstaining: **None**

E SPECIAL EXCEPTIONS **NONE**

F RECONSIDERATION OF REQUIREMENTS **NONE**

**G ADMINISTRATIVE
NONE**

H DEVELOPMENT PLAT VARIANCES

62 501 Archer Street

DPV

Defer

Staff recommendation: Defer the requested variance for two weeks to allow the applicant time to put a sign up on the site.

Commission action: Deferred the requested variance for two weeks to allow the applicant time to put a sign up on the site.

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

I CERTIFICATES OF COMPLIANCE

63 Alonzo Juvenito Martinez

COC

Approve

Staff recommendation: Issue the Certificate of Compliance for item **63**.

Commission action: Issued the Certificate of Compliance for item **63**.

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

J EXTENSIONS OF APPROVAL AND NAME CHANGES

64 Bilal Park Estates Subdivision

EOA

Approve

65 Spring Cypress Regional Drainage Detention

EOA

Approve

Basin Subdivision

Staff recommendation: Approve staff's recommendation for items **64-65**.

Commission action: Approved staff's recommendation for items **64-65**.

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

II. ESTABLISH A PUBLIC HEARING DATE OF OCTOBER 15, 2009 FOR:

- a. Eagle Springs Sec. 41 Replat No. 1**
- b. Long Point Acres Partial Replat No. 1**
- c. St. Charles Court Sec. 2 Replat No. 1**
- d. Villas at Brentwood Partial Replat No. 1**

Staff's recommendation: Establish a public hearing date of October 15, 2009 for items **II a-d**.

Commission action: Established a public hearing date of October 15, 2009 for items **II a-d**.

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

III. EXCUSE THE ABSENCES OF COMMISSIONER CROOKER

Commissioner Crooker's absences are excused.

IV. PUBLIC COMMENT

NONE

V. ADJOURNMENT

There being no further business brought before the Commission, Chair Carol A. Lewis, adjourned the meeting at 3:09 p.m.

Motion: **Kilkenny**

Second: **Rice**

Vote: **Unanimous**

Abstaining: **None**



Carol A. Lewis, Chair



Marlene L. Gafrick, Secretary