Minutes of the Houston Planning Commission

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

December 16, 2010 Meeting to be held in Council Chambers, Public Level, City Hall Annex 2:30 p.m.

Call to order:

Chair, Mark Kilkenny, called the meeting to order at 2:35 p.m. with a quorum present.

Mark A. Kilkenny, Chair

M. Sonny Garza Susan Alleman

Christopher B. Amandes

Keiji Asakura

James R. Jard

Paul R. Nelson

Linda Porras-Pirtle

Robin Reed

Richard A. Rice David Robinson

Jeff Ross

Algenita Segars

Talmadge Sharp, Sr.

Blake Tart III Beth Wolff

Shaukat Zakaria

Mark Mooney for

The Honorable Ed Chance

Jackie Freeman for

The Honorable Ed Emmett

Jesse Hegemier for

The Honorable Grady Prestage

Absent

Absent

Left at 4:15 p.m. during item III

Absent

Absent

Left at 3:45 p.m. during item III

Arrived at 2:38 p.m. during Approval of Minutes

Left at 3:40 p.m. during item 66

EXOFFICIO MEMBERS

Carol A. Lewis Daniel W. Krueger, P.E. Dawn Ullrich George Greanias

DIRECTOR'S REPORT

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

APPROVAL OF THE DECEMBER 2, 2010 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the December 2, 2010 Planning Commission Meeting Minutes.

Motion: Reed

Second: Sharp

Vote: Carries

Abstaining: Ross

PLATTING ACTIVITY (Consent items A and B. 1-55)

Items removed for separate consideration: 4, 5, 37, 38, 39, 40, 41, 44, and 51.

Staff recommendation: Approve staff's recommendations for items $\mathbf{1} - \mathbf{55}$ subject to the CPC 101 form conditions

Commission action: Approved staff's recommendations for items 1 - 55 subject to the CPC 101

form conditions.

Motion: Rice

Second: Sharp

Vote: Unanimous Abstaining: None

Commissioners Amandes and Ross abstained and left the room.

Staff recommendation: Approve staff's recommendations for items 4, 5, 37, 38, 39, 40, 41, 44, and **51** subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendations for items 4, 5, 37, 38, 39, 40, 41, 44, and **51** subject to the CPC 101 form conditions.

Motion: Zakaria

Second: Alleman

Vote: Unanimous Abstaining: None

Commissioner Amandes and Ross returned.

C **PUBLIC HEARINGS**

Blackstone Place Amending Plat No 1 Partial 56 C3N Withdrawn Replat No 1

Staff recommendation: Withdraw the plat at the applicant's request and establish a public hearing date for January 20, 2011.

Commission action: Withdrew the plat at the applicant's request and established a public hearing date for January 20, 2011.

Motion: Sharp

Second: Robinson

Vote: Unanimous

Abstaining: None

Cinco Ranch Southwest Sec 39 Partial 57 Replat No 1

C3N

Defer

Staff recommendation: Defer the plat for three weeks to allow time for further study and legal

Commission action: Deferred the plat for three weeks to allow time for further study and legal review.

Motion: Reed

Second: Rice

Vote: Unanimous

Abstaining: None

D **VARIANCES**

58 Energy Park at Beltway 8 Sec 2

Approve

Staff recommendation: Grant the requested variances and approve the plat as a Class 2 replat subject to the CPC 101 form conditions.

Commission action: Granted the requested variances and approved the plat as a Class 2 replat subject to the CPC 101 form conditions.

Motion: Reed

Second: Garza

Vote: Unanimous

Abstaining: None

59 Fisher Road Subdivision C2

Approve Staff recommendation: Granted the requested variance to allow access to commercial reserve through a 60' wide private street and not provide extension or cul-de-sac for Sommermeyer and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the requested variance to allow access to a commercial reserve through a 60' wide private street and not provide an extension or cul-de-sac for Sommermeyer and approved the plat subject to the CPC 101 form conditions.

Motion: Segars

Second: Alleman

Vote: Unanimous

Abstaining: None

HR Medical Arts Center Subdivision 60

C2R

Defer

Staff recommendation: Defer the plat for three weeks to allow time for the applicant to provide information regarding the proposed private access easements.

Commission action: Deferred the plat for three weeks to allow time for the applicant to provide information regarding the proposed private access easements.

Motion: Mooney

Second: Zakaria

Vote: Unanimous

Abstaining: None

Items 61 and 62 are taken together at this time.

61 Kolbe Farms Sec 1

C3P

Defer

Kolbe Farms Sec 2 62

C₃P

Defer

Staff recommendation: Defer the plat for three weeks to allow time for the Planning Staff, Public Works and Engineering, and Traffic departments to work with the applicant to provide detailed information regarding specific concerns related to this project raised by the neighborhood. Commission action: Deferred the plat for three weeks to allow time fro the Planning Staff, Public Works and Engineering, and Traffic departments to work with the applicant to provide detailed information regarding specific concerns related to this project raised by the neighborhood.

Motion: Rice

Second: Sharp

Vote: Unanimous

Abstaining: None

Speakers for items 61 and 62: Greg McCormack – undecided; Karen Rittinger and Dan Scheel – supportive with recommendations.

63 Mid Montrose Shopping Center Subdivision C2R Approve Staff recommendation: Deny the requested variance and approve the plat subject to a 10-foot building line along Branard and the CPC 101 form conditions.

Commission action: Approved the requested variance subject to the applicant working with staff on a design that is more open and pedestrian friendly and approved the plat subject to a 10-foot building line along Branard and the CPC 101 form conditions.

Motion: Robinson Second: Segars Vote: Unanimous Abstaining: None Speakers for item 63: Mary Lou Henry – applicant; Russell Murrell and Claude Wynn – supportive.

64 Richey Road Plaza Subdivision

C2R

Staff recommendation: Grant the requested variance and approve the plat noting that the access easement must be recorded by separate instrument prior to the recordation of this plat and subject to the CPC 101 form conditions.

Commission action: Granted the requested variance and approved the plat noting that the access easement must be recorded by separate instrument prior to the recordation of this plat and subject to the CPC 101 form conditions.

Motion: Ross

Second: Garza

Vote: Unanimous

Abstaining: None

Shadow Creek Estates

Defer

Staff recommendation: Defer the plat for three weeks to allow time for additional information. Commission action: Deferred the plat for three weeks to allow time for additional information.

Motion: Sharp Second: Garza Vote: Unanimous

Abstaining: None

E Special Exceptions NONE

F Reconsideration of Requirements

66 Greystar Woodlands Apartments Subdivision C2R Approve
Staff recommendation: Grant the requested reconsideration of requirement and the variance and approve the plat subject to vehicular access to North Red Circle being denied by this plat and subject to the CPC 101 form conditions.

Commission action: Granted the requested reconsideration of requirement and the variance and approved the plat subject to vehicular access to North Red Circle being denied by this plat and subject to the CPC 101 form conditions.

Motion: Mooney Second: Reed Vote: Unanimous Abstaining: None

G ADMINISTRATIVE NONE

H DEVELOPMENT PLAT VARIANCES

67 628 Omar Street DPV Defer

Staff recommendation: Defer the plat to allow time for Legal Department review, as well as time for the applicant to meet with staff.

Commission action: Deferred the plat to allow time for Legal Department review, as well as time for the applicant to meet with staff.

Motion: Rice Second: Robinson Vote: Unanimous Abstaining: None

I CETIFICATES OF COMPLIANCE

68	Jose A. Estrada & Maria J. Estrada	coc	A
		000	Approve
03	Duke Moore & Martha Moore	COC	A
70		000	Approve
70	Dennis W. Steadman	COC	Α
Ctoff	recommendation: locus the Contiguet of a	COC	Approve
. 71 - 411	IMCOUNTABOATION: Toolia tha Calleatin CO		

Staff recommendation: Issue the Certificates of Compliance for items **68 - 70**. Commission action: Issued the Certificates of Compliance for items **68 - 70**.

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

J EXTENSIONS OF APPROVAL AND NAME CHANGES

Commissioners Alleman (item 73), Amandes (73, 76, 79) and Rice (74) abstained and left the room.

71	Forest Hill Shopping Center Subdivision	EOA	Approve
72	Investor Building and Garage Subdivision	EOA	• •
73	Klein ISD Park at Klein Elementary	NC	Approve
	(previously Klein ISD Elementary School No	29)	Approve
74	Lakes at Tour Apartments	EOA	A mm
75	Nanaksar Colony Subdivision	EOA	Approve Approve
76	Tulane Court Subdivision		
77	Waterstone Sec 3	EOA	Approve
78		EOA	Approve
	Waterstone Sec 4	EOA	Approve
79	Westpark Store Four Thirty Two Subdivision (previously Whataburger- Westpark)	NC	Approve
CLOH	To common and the state of the		

Staff recommendation: Approve staff's recommendations for items **71-79**. Commission action: Approved staff's recommendations for items **71-79**.

Motion: Ross Second: Reed Vote: Unanimous Abstaining: None

II. ESTABLISH A PUBLIC HEARING DATE OF JANUARY 20, 2011 FOR:

- a. Aberdeen Way Enclave Subdivision
- b. Bercons Wanita Street Enclave Subdivision
- c. Costa Blanca Revisited Subdivision
- d. Gardendale Place Subdivision
- e. Wroxton Landing Subdivision
- f. Zenith Rose Villas Subdivision

Staff recommendation: Establish a public hearing date of January 20, 2011 for items **III a-f.**Commission action: Established a public hearing date of January 20, 2011 for items **III a-f.**Motion: **Sharp** Second: **Garza** Vote: **Unanimous** Abstaining: **None**

III. CONSIDERATION OF A VARIANCE TO THE OFF-STREET PARKING STANDARDS FOR PROPERTY LOCATED AT 2727 HARRISBURG BOULEVARD

Staff recommendation: Grant the requested variance based on the following conditions:

1) that no driveway access be allowed from Nagel Street; 2) that the applicant work the Department of Public Works and Engineering on driveway access and site ingress and egress along Delano Street; 3) that the applicant provide additional landscaping as well as 3" caliper trees along Delano Street within the areas that are not part of the reconstructed driveway; 4) that the applicant provide a minimum of ten (10) bicycle parking spaces on site; 5) that a minimum 5 foot wide side walk is provided along Delano Street; and 6) that building uses and square footages will be limited to the information table shown in the packet.

Commission action: Granted the requested variance based on the following conditions: 1) that no driveway access be allowed from Nagel Street; 2) that the applicant work the Department of Public Works and Engineering on driveway access and site ingress and egress along Delano Street; 3) that the applicant provide additional landscaping as well as 3" caliper trees along Delano Street within the areas that are not part of the reconstructed driveway; 4) that the applicant provide a minimum of ten (10) bicycle parking spaces on site; 5) that a minimum 5 foot wide side walk is provided along Delano Street; and 6) that building uses and square footages will be limited to the information table shown in the packet.

Motion: Robinson Second: Zakaria Vote: Unanimous Abstaining: None Speakers for item III: Tom Northrup – applicant; Alan Atkinson and Jim Ohmart – supportive; Johnny Mata – opposed.

IV. CONSIDERATION OF A HOTEL VARIANCE FOR RANKIN INN (400 BLOCK)

Staff recommendation: Defer the application to allow time for revised information from the applicant.

Commission action: Deferred the application to allow time for revised information from the applicant.

Motion: Reed

Second: Sharp

Vote: Unanimous Abstaining: None

V. EXCUSE THE ABSENCES OF COMMISSIONER PRESTAGE

Not applicable as Commissioner Hegemier, P.E., alternate for Commissioner Prestage, is in attendance today.

VI. PUBLIC COMMENT NONE

VII. ADJOURNMENT

There being no further business brought before the Commission, Chair Mark A. Kilkenny adjourned the meeting at 4:20 p.m.

Motion: Sharp

Second: Garza

Vote: Unanimous

Abstaining: None

Mark A. Kilkenny, Chair

Marlene L. Gafrick, Secretary