Minutes of the Houston Planning Commission

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

October 25, 2012 Meeting to be held in Council Chambers, Public Level, City Hall Annex 2:30 p.m.

Call to order:

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

Mark A. Kilkenny, Chair

M. Sonny Garza Susan Alleman

Christopher B. Amandes

Keiji Asakura

Fernando Brave Kenneth Bohan

Antoine Bryant

Lisa Clark

Brandon Dudley

Truman C. Edminster III

James R. Jard

Paul R. Nelson Linda Porras-Pirtle

Algenita Segars Eileen Subinsky

Blake Tart III

Shaukat Zakaria

Mark Mooney for The Honorable Ed Chance

The Honorable Grady Prestage

Jackie Freeman for

The Honorable Ed Emmett

Absent

Arrived at 2:36 p.m. during Consent items Arrived at 2:35 p.m. during Consent items

Absent

Absent

Arrived at 2:36 p.m. during Consent items

Absent

Arrived at 2:41 p.m. during item # 73

Absent

Left at 4:04 p.m. during item # 94

Absent

Absent

EXOFFICIO MEMBERS

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

DIRECTOR'S REPORT NONE

APPROVAL OF THE OCTOBER 11, 2012 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the October 11, 2012 Planning Commission meeting minutes.

Motion: Clark

Second: Edminster Vote: Unanimous

Abstaining: None

١. PLATTING ACTIVITY (Consent items A and B, 1-71)

Item 38 was changed from approve to defer. Items removed for separate consideration: 2, 3, 4, 11, 12, 22, 35, 36, 37, 38, 39, 40, 46, 47, 48, and 52.

Staff recommendation: Approve staff's recommendations for items 1 – 71 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendations for items 1 - 71 subject to the CPC 101 form conditions.

Motion: Garza

Second: Zakaria

Vote: Unanimous

Abstaining: None

Commissioners Amandes and Edminster abstained and left the room.

Staff recommendation: Approve staff's recommendations for items 2, 3, 4, 11, 12, 22, 35, 36, 37, 38, 39, 40, 46, 47, 48, and 52 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendations for items 2, 3, 4, 11, 12, 22, 35, 36, 37, 38, **39**, **40**, **46**, **47**, **48**, **and 52** subject to the CPC 101 form conditions.

Motion: Zakaria

Second: Brave

Vote: Unanimous

Abstaining: None

Commissioners Amandes and Edminster returned.

С **PUBLIC HEARINGS**

Auburn Trails at Oakhurst Sec 10

C₃N

Defer

Staff recommendation: Defer the plat for two weeks for further study and review. Commission action: Deferred the plat for two weeks for further study and review.

Motion: Clark

Second: Asakura

Vote: Unanimous

Abstaining: None

73 Cottage Grove Sec 8 replat no 1 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: Edminster

Second: Porras-Pirtle Vote: Unanimous

Abstaining: None

Speakers for item 73: Lisa Sacaris – undecided; Marylou Henry, applicant - supportive.

Commissioner Amandes abstained and left the room.

74 Cresmere Place partial replay 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: Garza

Second: Segars

Vote: Unanimous

Abstaining: None

Speakers for item 74: Lynn Cook- opposed; Marylou Henry, applicant- supportive.

75 Johnson Street Estates 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: Clark Second: Tartt Vote: Unanimous Abstaining: None

Commissioner Amandes returned.

76 Monsour Nine Subdivision 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: Clark Second: Edminster Vote: Unanimous Abstaining: None

77 Rutland Park Addition 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: Porras-Pirtle Second: Garza Vote: Unanimous Abstaining: None

D VARIANCES

Items 78, 82, 84, 85, 87, 89, and 91 are taken and acted on at the same time with staff requesting a two week deferral for all seven items.

78	Asbury off Memorial Subdivision	C2R	Defer
82	Holtcamp Estates Subdivision	C2	Defer
84	Kearse Subdivision	C2	Defer
85	Rosedale Park Annexation Subdivision	C2R	Defer
87	Stonebrook Estates GP	GP	Defer
89	Tealpointe Lake Estates Subdivision	C3P	Defer
91	Westheimer Oak Subdivision	C2R	Defer

Staff recommendation: Defer the plats for two weeks at the applicants request or per Chapter 42 planning standards and to allow time to receive additional information.

Commission action: Deferred the plat for two weeks at the applicants request or per Chapter 42 planning standards and to allow time to receive additional information.

Motion: **Jard** Second: **Brave** Vote: **Unanimous** Abstaining: **None** Speaker for item 78: Randall Shafer – opposed.

79 Bristol Townhomes Subdivision C3R 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: Jard Second: Tartt Vote: Unanimous Abstaining: None

80 Eldridge Forty Six 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: Amandes Second: Edminster Vote: Unanimous Abstaining: None

81 Emes Place Subdivision

C2

Defer

Staff recommendation: Defer the plat for two weeks per applicants request and to allow time for applicant to submit additional information.

Commission action: Deferred the plat for two weeks per applicants request and to allow time for applicant to submit additional information.

Motion: Garza

Second: Asakura

Vote: Unanimous

Abstaining: None

Speakers for item 81: Lori Valencic, Mark Legg, Michael Jungnickel, Denise Batchelor, and Charles

Ottenweller – opposed.

83 Home of Hope Texas 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: Porras-Pirtle Second: Segars

Vote: Unanimous

Abstaining: None

Commissioners Edminster abstained and left the room.

86 Stone Crest GP

GP

Approve

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

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

Motion: Prestage

Second: Jard

Vote: Unanimous

Abstaining: None

Commissioners Edminster returned.

88 Summit Square 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: Zakaria

Second: Garza

Vote: Unanimous

Abstaining: None

Speaker for item 88: William Arbour – opposed.

90 West Bellfort Apartments Subdivision

C2R

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: Tartt

Vote: Unanimous

Abstaining: None

Commissioner Amandes abstained and left the room.

Item 91 was acted on earlier in the meeting with staff requesting a two week deferral. Speakers for item 91 were heard at this time.

91 Westheimer Oak Subdivision

C2R

Defer

Speakers for item 91: Phillip Barnard, Ted Richardson, and John Swonson – opposed. Richard Smith, City Engineer – Public Works and Engineering

Commissioner Amandes returned.

Commissioner Edminster abstained and left the room.

Ε SPECIAL EXCEPTIONS

92 Bingle Lockfield Subdivision

C3R

Defer

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

Commission action: Deferred the special exception and plat for two weeks to allow time for Legal review of the ownership of platted ROWs within the proposed plat.

Motion: Segars

Second: Brave

Vote: Unanimous

Abstaining: None

Speakers for item 92: John Werner, Theresa Tilotta, and Donald Grahmann - opposed; Claudine

Anello and Christopher Browne, applicant – supportive.

Commissioner Edminster returned.

F RECONSIDERATION OF REQUIREMENTS

93 Tricons Olive Street Enclave Subdivision C2R Approve

Staff recommendation: Grant the reconsideration of requirements and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the requested reconsideration of requirements and approved the plat subject to the CPC 101 form conditions.

Motion: Asakura

Second: Segars

Vote: Unanimous

Abstaining: None

ADMINISTRATIVE G

NONE

Н **DEVELOPMENT PLAT VARIANCE**

4701 Gibson Street 94

DVP

Approve

Staff recommendation: Grant the requested variance. Commission action: Granted the requested variance.

Motion: Segars Second: Edminster Vote: Unanimous

Abstaining: None

95 3711 Lyons Avenue

DVP

Approve

Staff recommendation: Grant the requested variance. Commission action: Granted the requested variance.

Motion: Jard

Second: Prestage

Vote: Unanimous

Abstaining: None

Speakers for item 95: Kathy Payton and Brian Nawara, applicant - supportive.

96 9025 Sandringham Street

DVP

Approve

Staff recommendation: Grant the requested variance.

Motion: Amandes Second: Segars

Commission action: Granted the requested variance.

Vote: Unanimous

Abstaining: None

CERTIFICATES OF COMPLIANCE ı

97 24364 Kelly Road COC COC Approve Approve

26740 Spanish Oak Drive 98

Staff recommendation: Approve staff's recommendation for items 97-98.

Commission action: Approved staff's recommendation for items 97-98.

Motion: Garza

Second: Segars

Vote: Unanimous

Abstaining: None

EXTENSIONS OF APPROVAL AND NAME CHANGES J

Westheimer Commons Subdivision

EOA

Approve

Staff recommendation: Approve staff's recommendation for item 99. Commission action: Approved staff's recommendation for item 99.

Motion: Edminster Second: Clark

Vote: **Unanimous**

Abstaining: None

II. **ESTABLISH A PUBLIC HEARING DATE OF NOVEMBER 29, 2012**

- a. Caroline Court Subdivision replat no 1
- b. Liner Shoes Subdivision
- c. McDonalds Richmond and Fountain View Subdivision
- d. Villas at Eighteenth Subdivision
- e. Weekley at Chenevert Subdivision

Staff recommendation: Establish a public hearing date of November 29, 2012 for item II a-e. Commission action: Established a public hearing date of November 29, 2012 for item II a-e.

Motion: Clark

Second: Edminster Vote: Unanimous

Abstaining: None

CONSIDERATION OF AN OFF-STREET PARKING VARIANCE LOCATED AT 1010 BANKS III. STREET Withdrawn

IV. PUBLIC COMMENT NONE

ADJOURNMENT V.

There being no further business brought before the Commission, Chair, Mark A. Kilkenny adjourned the meeting at 4:19 p.m.

Motion: Clark

Second: Edminster

Vote: Unanimous

Abstaining: None