## **Minutes of the Houston Planning Commission**

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

November 8, 2012
Meeting to be held in
Council Chambers, Public Level, City Hall Annex
2:30 p.m.

## Call to order:

## Vice Chair, Sonny Garza called the meeting to order at 2:41 p.m. with a quorum present.

Mark A. Kilkenny, Chair

Absent

M. Sonny Garza

Susan Alleman

Christopher B. Amandes Keiji Asakura Left at 5:30 during item VI

Absent

Fernando Brave

Kenneth Bohan

Absent

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

Richard W. Stolleis for

The Honorable Grady Prestage

Jackie Freeman for

The Honorable Ed Emmett

Absent

Absent

Absent

Absent

Left at 5:30 during item VI

## **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 OCTOBER 25, 2012 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the October 25, 2012 Planning Commission meeting minutes.

Motion: Clark

Second: Tartt

Vote: Unanimous

Abstaining: None

#### **CONSIDERATION OF THE PLANNING COMMISSION CALENDAR FOR 2013** ١.

Commission action: Approved the Planning Commission calendar for 2013.

Motion: Bryant

Second: Edminster Vote: Unanimous

Abstaining: None

#### PLATTING ACTIVITY II. (Consent items A and B, 1-70)

Items removed for separate consideration: 14, 17, 21, 33, 34, 39, 40, 41, and 54.

Staff recommendation: Approve staff's recommendations for items 1 – 70 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendations for items 1 - 70 subject to the CPC 101 form conditions.

Motion: **Bryant** 

Second: Edminster Vote: Unanimous

Abstaining: None

## Commissioners Alleman, Amandes and Edminster abstained and left the room.

Staff recommendation: Approve staff's recommendations for items 14, 17, 21 33, 34, 39, 40, 41, and 54 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendations for items 14, 17, 21, 33, 34, 39, 40, 41, and **54** subject to the CPC 101 form conditions.

Motion: Porras-Pirtle

Second: Tartt

Vote: Unanimous

Abstaining: None

## Commissioners Alleman, Amandes and Edminster returned.

#### C **PUBLIC HEARINGS**

#### **AHAB Bradford Place Subdivision** 71

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: Bryant

Second: Clark

Vote: Unanimous

Abstaining: None

#### 72 Auburn Trails at Oakhurst Sec 10

C3N

**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: Mooney

Second: Nelson

Vote: Unanimous

Abstaining: None

#### 73 Colorado Springs Home 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: Alleman

Second: Tartt

Vote: Unanimous

Abstaining: None

74 Connors Trail Amending Plat no 1 replat no 1 and extension

C3N

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: Tartt

Second: Porras-Pirtle Vote: Unanimous

Abstaining: None

Speakers for item 74: Allison Wilkenson, Dan Sohnorr – opposed; Cornelis Koogendam – undecided;

Randy Young, representing applicant – supportive.

**Domus Subdivision** 75

C<sub>3</sub>N

**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: Bryant

Second: Alleman

Vote: Unanimous

Abstaining: None

76 **Grand Mission Estates Sec 13**  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: Clark

Vote: Unanimous

Abstaining: None

77 Graustark Estates replat no 1 C3N

Defer

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

Commission action: Deferred the plat for further legal review of separately filed deed restrictions.

Motion: Jard

Second: Brave

Vote: Unanimous

Abstaining: None

Speakers for item 77: John Dascoulias - undecided; Arva Howard, City of Houston Legal

Department.

78 **Institute Estates Subdivision**  C3N

Defer

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

Commission action: Deferred the plat to give the applicant and neighborhood to meet and address concerns.

Second: Edminster Vote: Carries Abstaining: **Amandes** Speakers for item 78: Karen Rose and Eliizabeth Howard, applicant – supportive; Wyman Herendern, Jason Davis, Tralene Vassilepoles, David Stock - opposed.

79 Regalia Westview Subdivision C<sub>3</sub>N

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: Bryant

Second: Alleman

Vote: Unanimous

Abstaining: None

80 Villas of Villagio 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.

Second: Clark Motion: Bryant

Vote: Unanimous

Abstaining: None

Speakers for item 80: Jay Pallatt – undecided: Christie Smidt, applicant – supportive.

#### D **VARIANCES**

## Commissioner Dudley abstained and left the room.

81 Asbury off Memorial Subdivision C2R

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: Amandes

Second: Porras-Pirle Vote: Unanimous

Abstaining: None

Speaker for item 81: Sandra Shafer - opposed.

## Commissioner Dudley returned.

By the Park replat no 1 82

C2R

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: Alleman

Vote: Unanimous

Abstaining: None

Speaker for item 82: Randall Shafer – opposed.

#### 83 **Emes Place Subdivision**

C3P

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: Amandes

Second: Edminster Vote: Carries

Opposed: Brave,

## Bryant, Clark and Freeman

Speakers for item 83: Kevin Hole, Cecelia Ottenweller, Gary Mosley, Genevive Mathers, Jean Taylor, Jonathan Smulian, Stacey Courville, Bill Pellerin, John Newcaster, Eric Willis, David Dante opposed.

Items 84 and 87 are taken and acted on at the same time with staff requesting a two week deferral for both items.

Generation Park West GP 84

GP

Defer

Kingsland Boulevard and 87 Katy Village Trail STD

C3P

Defer

Staff recommendation: Defer the plats for two weeks per Chapter 42 planning standards and for further study and review.

Commission action: Deferred the plat for two weeks per Chapter 42 planning standards and for further study and review.

Motion: Porras-Pirtle Second: Edminster

Vote: Unanimous

Abstaining: None

Holtcamp Estates Subdivision 85

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: Bryant

Second: Brave

Vote: Unanimous

Abstaining: None

86 **Kearse 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: **Bryant** 

Second: Alleman

Vote: Unanimous

Abstaining: None

Agenda item 87 was taken with item 84 earlier in the meeting.

88 Parkway Sec 1 C<sub>3</sub>P

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: Bryant

Second: Clark

Vote: Unanimous

Abstaining: None

89 **Peckham Reserves 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: Tartt

Second: Jard

Vote: Unanimous

Abstaining: None

Speakers for item 89: Stephanie McGraw - opposed; Kevin Rosenstrauch - undecided; Mark

Loethen, Deputy Director - Public Works and Engineering

90 Rosedale park Annexation Subdivision C2R

Withdrawn

91 Stonebrook Estates GPP **GP** 

**Approve** 

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

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

Motion: Jard

Second: Brave

Vote: Unanimous

Abstaining: None

Speakers for item 91: Randy Jones and Bill Sweitzer - supportive.

Commissioners Brave, Jard and Freeman abstained and left the room.

Tealpointe Lake Estates Subdivision

C<sub>3</sub>P

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: Bryant

Second: Clark

Vote: Unanimous

Abstaining: None

Commissioners Jard and Freeman returned.

93 **Wescott Street Landing 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: **Bryant** 

Second: Edminster Vote: Unanimous

Abstaining: None

## Commissioner Brave returned.

## Commissioner Amandes abstained and left the room.

#### 94 Westheimer Oaks Subdivision

C2R

Approve

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

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

Motion: **Dudley** Second: Bryant Vote: Carries Abstaining: Tartt Speakers for item 94: John Beeson, applicant, Bruce Wallace, Marion McDaniel Jr. and John Burley supportive; Gilda Bayegan, Mohammad Bayegan and Barry Ward - opposed.

#### Ε SPECIAL EXCEPTIONS

## Commissioner Amandes returned.

## Commissioner Edminster abstained and left the room.

#### Bingle Lockfield Subdivision 95

C3R

Approve

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

Commission action: Granted the special exception and approved the plat subject to the CPC 101 form conditions.

Vote: Unanimous Motion: Bryant Second: Alleman Abstaining: None Speakers for item 95: Chris Browne, applicant – supportive; Omar Izfar, City of Houston Legal Department.

## Commissioner Edminster returned.

## RECONSIDERATION OF REQUIREMENTS

#### 96 Reserve at Richmond Subdivision

C2R

Approve

Abstaining: None

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.

Second: Alleman Motion: Brave Vote: **Unanimous** 

Speaker for item 96: Larry Sherlock, applicant - supportive

#### **ADMINISTRATIVE** G NONE

F

#### Н DEVELOPMENT PLAT VARIANCE

97 3123 Blue Bonnet Blvd. DVP Approve

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

Motion: Bryant Second: Edminster Vote: Unanimous Abstaining: None

Items I and J were taken together at this time excluding items 104 and 107.

## I CERTIFICATES OF COMPLIANCE

98	25171 Virginia Lane	COC	Approve
99	23235 Albert Drive	COC	Approve
100	24895 Lynn Lane	COC	Approve
101	18503 Wisp Willow Way	COC	Approve
102	25329 Budde Road	COC	Approve

## J EXTENSIONS OF APPROVAL AND NAME CHANGES

103 Houston Community College System EOA Approve

Northeast Campus Sec 5

105 Pine Mill Ranch Drive Reserve no 1 EOA Approve 106 Stripes Spring Stuebner Road Subdivision EOA Approve

Staff recommendation: Approve staff's recommendation for item **98-106**. Commission action: Approved staff's recommendation for item **98-106**.

Motion: Clark Second: Bryant Vote: Unanimous Abstaining: None

The Commission returned to item 104 and 107 at this time and acted on them separately.

# 104 Metro traction power Substation EOA Approve

Texas Subdivision

Staff recommendation: Approve staff's recommendation for item **104**. Commission action: Approved staff's recommendation for item **104**.

Motion: Brave Second: Freman Vote: Carries Abstaining: Alleman

and Bryant

107 Willowcreek Ranch GP NC Approve

Staff recommendation: Approve staff's recommendation for item 107.

Commission action: Approved staff's recommendation for item 107.

Motion: Clark Second: Bryant Vote: Carries Abstaining: Amandes

and Edminster

## III. ESTABLISH A PUBLIC HEARING DATE OF DECEMBER 13, 2012

- a. Arena Homes Park Subdivision
- b. Ayrshire Subdivision
- c. Broad Oaks Addition partial replat no 2
- d. Champion Lakes Estates Sec 2 partial replat no 1
- e. Tanglewood Sec 11 partial replat no 1
- f. Tommie Vaughn Ford Subdivision
- g. Towne Lake Sec 16 partial replat no 1 partial replat no 1
- h. Vintage Royale Sec 1 partial replat no 2 and extension

Staff recommendation: Establish a public hearing date of December 13, 2012 for item **III a-h.** Commission action: Established a public hearing date of December 13, 2012 for item **III a-h.** 

Motion: Clark Second: Edminster Vote: Unanimous Abstaining: None

# IV. CONSIDERATION OF AN APPEAL OF THE DECISION OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION ON OCTOBER 18, 2012 FOR THE DENIAL OF A CERTIFICATE OF APPROPRIATENESS FOR 611 W 12<sup>TH</sup> Street – HOUSTON HEIGHTS WEST HISTORIC DISTRICT

Commission action: Granted the appeal of the decision of the Houston Archaeological and Historical Commission on October 18, 2012 for the Denial of a Certificate of Appropriateness for 611 W 12<sup>th</sup>

Street – Houston Heights West Historic District

Motion: Brave

Second: Tartt

Vote: Unanimous Abstaining: None

Speaker for item IV: Charles Wade – supportive

## V. PLEASE EXCUSE THE ABSENCES OF COMMISSIONER EILEEN SUBINSKY

The Commissioners' absences were excused.

Motion: Brave

Second: Edminster

Vote: Unanimous Abstaining: None

## VI. PUBLIC COMMENT

Speaker: John Werner addresses the Commission regarding the ownership and title reports submitted for the Bingle Lockfield Subdivision.

## VII. ADJOURNMENT

There being no further business brought before the Commission, Vice Chair, Sonny Garza adjourned the meeting at 5:44 p.m.

Motion: Clark

Second: Brave

Vote: Unanimous

Abstaining: None

Sonny Garza, Vice Chair/

Marlene Gafrick/Secretary