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

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

January 23, 2014

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 2:31 p.m. with a quorum present.

Mark A. Kilkenny, Chair

M. Sonny Garza

Susan Alleman

Keiji Asakura

Fernando Brave Absent

Kenneth Bohan

Antoine Bryant

Lisa Clark

Brandon Dudley Absent

Truman C. Edminster III

James R. Jard Absent Paul R. Nelson Absent

Linda Porras-Pirtle

Algenita Davis

Martha Stein

Arrived at 2:34 p.m. during the Director's Report

Eileen Subinsky

Blake Tartt III Arrived at 2:34 during item I

Shaukat Zakaria

Mark Mooney for Left at 2:44 p.m. during item 86

James Noack

Richard Stolleis for Absent

The Honorable Grady Prestage

Raymond Anderson for The Honorable Ed Emmett

### **EXOFFICIO MEMBERS**

Carol A. Lewis

Daniel W. Krueger, P.E.

### **DIRECTOR'S REPORT**

The Director's Report was given by Patrick Walsh, Interim Director, Planning and Development Department.

# APPROVAL OF THE January 9, 2014 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the January 9, 2014 Planning Commission meeting minutes with the correction of item 101. Alleman recused herself.

Motion: Garza

Second: Bohan

Vote: Unanimous

Abstaining: None

#### l. PLATTING ACTIVITY (Consent items A and B, 1-83)

Items removed for separate consideration: 16, 17, 20, 28, 49, 50, 52, 53, 54, 64 and 71.

Staff recommendation: Approve staff's recommendations for items 1 - 83 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendations for items 1 – 83 subject to the CPC 101 form conditions.

Motion: Subinsky

Second: Bryant

Vote: Unanimous

Abstaining: None

Commissioners Alleman, Edminster, and Porras-Pirtle abstained and left the room.

Staff recommendation: Approve staff's recommendation to approve items, 16, 17, 20, 28, 49 50, 52, 53, 54, 64 and 71 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation to approve items 16, 17, 20, 28, 49 50, 52, 53, 54, 64 and 71 subject to the CPC 101 form conditions.

Motion: Clark

Second: Stein

Vote: Unanimous

Abstaining: None

Commissioners Alleman, Edminster, and Porras-Pirtle returned.

### C **PUBLIC HEARINGS**

### Broad Oaks partial replat No 3

C3N

Staff recommendation: Defer the plat for two weeks to allow time for applicant to provide revised information and continue the public hearing at that time.

Commission action: Deferred the plat for two weeks to allow time for the applicant to provide revised information and continue the public hearing at that time.

Motion: Bryant

Second: Clark

Vote: Unanimous

Abstaining: None

### 85 Broad Oaks partial replat No 4

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: Tart

Second: Alleman

Vote: Unanimous

Abstaining: None

Speaker: Lawrence Wilkerson- supportive.

### 86 Craig Woods partial replat No 1C3N

Approve

Staff recommendation: Approve the plat for to the CPC 101 form conditions. Commission action: Approved the plat subject to the CPC 101 form conditions.

Motion: Clark

Second: Garza

Vote: Unanimous

87 Jose Maria 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: Porras-Pirtle Second: Alleman

Vote: Unanimous

Abstaining: None

88 Mayfair Addition partial replat No 1

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: Edminster

Vote: Unanimous

Abstaining: None

### **D VARIANCES**

Items 93, 95, 96, 97, 104, 106 and 108 were taken together at this time with staff requesting a two week deferral on all items.

93	Champions Community Church	C2R	Defer
95	Fallbrook Pines GP	GP	Defer
96	Fallbrook Pines Sec 1	C3R	Defer
97	Grovewood Manor Sec 1	C2	Defer
104	Vintage Creek GP	GP	Defer
106	Centerpoint Energy Mobile Energy	C2	Defer
	Solutions no 1		
108	Timbergrove Heights	C3P	Defer

Staff recommendation: Defer the requested variance for two weeks. Commission action: Deferred the requested variance for two weeks

Motion: **Bohan** 

Second: Clark

Vote: Carries

Abstaining: Edminister

on items 95 and 96.

Returned to remaining agenda items.

89 Apache Multipurpose Campus GP GP Approve 90 Apache Multipurpose Campus Sec 1 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: Edminister Vote: Unanimous Abstaining: None

# 91 Bauer Trails replat no 1

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: Garza

Second: Subinsky

Vote: Unanimous

92 Campus Vue C2R

Defer

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

Commission action: Deferred the plat for two weeks to allow time for the applicant to address the public about their plans and continue the public hearing at that time.

Motion: Davis

Second: Tartt

Vote: Unanimous

Abstaining: None

Speakers for item 92: Jerry Scott, applicant - supportive. Council Member Dwight Boykins and Jayne Rava - undecided. Bill Salassi, James Williams and Madeline Williams - opposed.

### 93 was taken and acted on earlier in the meeting

### 94 Crime Stoppers of Houston

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: Clark

Second: Garza

Vote: Unanimous

Abstaining: None

### 95, 96 and 97 were taken and acted on earlier on the meeting

### **Hanover Montrose** 98

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: Asakura

Second: Tartt

Vote: Unanimous

Abstaining: None

# **Harris County Forensic Center**

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: Davis

Second: Bryant

Vote: Unanimous

Abstaining: Anderson

### 100 Withdrawn by applicant.

### Mata Development

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

#### 102 South Side Buffalo Bayou Blocks 436 and 437 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: Edminister Vote: Carries Opposing: Anderson,

Asakura, Bryant, Davis and Zakaria

Speaker: Mary Lou Henry - applicant.

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

### 103 Towne Lake Sec 35

C3P

**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: Asakura

Second: Davis

Vote: Unanimous

Abstaining: None

### 104 Was taken and acted on earlier in the meeting

Commissioners Alleman and Edminster returned.

### 105 Womens Home Third Center

C2R

Approve

Staff recommendation: Applicant withdrew the variance and approve the plat subject to the CPC 101 form conditions.

Commission action: Accepted the applicants' withdrawal of the variance and approved the plat subject to the CPC 101 form conditions.

Motion: Zakaria

Second: Davis

Vote: Unanimous

Abstaining: None

Speaker: Martha Lebnes - opposed.

# E SPECIAL EXCEPTIONS

NONE

### F RECONSIDERATION OF REQUIREMENTS

### 106 and 108 were taken and acted on earlier in the meeting

### 107 Main Place at Greenbrian

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 approve the plat subject to the CPC 101 form conditions.

Motion: Davis

Second: Bryant

Vote: Unanimous

Abstaining: None

Speaker: Brad Bingham – undecided.

# G ADMINISTRATIVE

NONE

### H DEVELOPMENT PLAT VARIANCE

# 109 6122 Holly Springs Drive

DPV

**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 approve the plat subject to the CPC 101 form conditions.

Motion: Bohan

Second: Tartt

Vote: Unanimous

### 110 2250 Robinhood St

DPV

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 approve the plat subject to the CPC 101 form conditions.

Motion: Garza

Second: Bryant

Vote: Unanimous

Abstaining: None

111 3503 St Emanuel St

DPV

Defer

Staff recommendation: Defer the plat for two weeks.

Commission action: Deferred the plat for two weeks.

Motion: Bryant

Second: Alleman

Vote: Unanimous

Abstaining: None

I Certificates of Compliance and J Extensions of Approval and Name Changes were taken together at this time.

# I CERTIFICATES OF COMPLIANCE

112	26063 Peach Creek Drive	COC	Approve
113	18948 Iris Lane	COC	Approve
114	15226 and 15218 Belsert Circle	COC	Approve
115	15211 and 15219 McCall Park	COC	Approve
116	23919 McCall Sound Boulevard	COC	Approve
117	24480 Ford Road	COC	Approve

### J EXTENSIONS OF APPROVAL AND NAME CHANGES

118	Bingle Lockfield Subdivision	EOA	Approve
119	Bissonet Boulevard and Westmoor	EOA	Approve
	Drive STD		
120	Brunswick Meadows Sec 18	EOA	Approve
121	Generation Park West Sec 2	EOA	Approve
122	HSE Medical Barker Cypress	EOA	Approve
	Replat No 1 and EXT		
123	Subsea Lane from W. Lake	EOA	Approve
	Houston Parkway to Beltway 8 STD		
124	Summerwood North Retail	EOA	Approve
	Center Subdivision		
125	Wyman Gordon Complex	EOA	Approve
	Union Crossing Sec 1		• • •

Staff recommendation: Approve staff's recommendation for items **112-125**. Commission action: Approved staff's recommendation for items **112-125**.

Motion: Davis

Second: Alleman

Vote: Unanimous

## II. ESTABLISH A PUBLIC HEARING DATE OF FEBRUARY 20, 2014

- a. Amended Plat of Lum Terrace partial replat no 1
- b. Enclave on West 25th replat no 1
- c. Estate of Charles B Head partial replat no 1
- d. Lao
- e. Melody Oaks partial replat no 1
- f. Raintree Place Sec 3 replat no 1
- g. Vintage Lakes Sec 2 partial replat no 5
- h. Westheimer Estates partial replat no 3

Staff recommendation: Establish a public hearing date of February 20, 2014 for items **II a-h.** Commission action: Established a public hearing date of February 20, 2014 for items **II a-h.** 

Motion: Bryant

Second: Subinsky

Vote: Unanimous

Abstaining: None

### III. PUBLIC COMMENT

Commissioner Algenita Davis made a comment that we should review the impact of the quality of life of 75ft walls being built and ruminant parcels. Patrick Walsh, Interim Director, Planning and Development Department, stated that Chapter 42 revisions are being conducted to address concerns and that this may be added.

### IV. ADJOURNMENT

There being no further business brought before the Commission Chair, Mark Kilkenny adjourned the meeting at 4:05 p.m.

Motion: Davis

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Second: Bryant

Vote: Unanimous

Abstaining: None

Mark Kilkenny, Chair

Patrick Walsh, Secretary