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

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

January 5, 2017

Meeting held in

Council Chambers, Second Floor, City Hall
2:30 p.m.

#### Call to Order

#### Chair, Martha L. Stein called the meeting to order at 2:37 p.m. with a quorum present.

Martha L. Stein, Chair

M. Sonny Garza Susan Alleman

Bill Baldwin Fernando Brave

Antoine Bryant Lisa Clark Algenita Davis

Mark A. Kilkenny

Lydia Mares

Paul R. Nelson Linda Porras-Pirtle

Shafik Rifaat

Megan R. Sigler

Eileen Subinsky

Meera D Victor

Shaukat Zakaria Mark Mooney for

The Honorable James Noack

Charles O. Dean for

The Honorable Robert E. Herbert

Raymond Anderson for

The Honorable Ed Emmet

#### **EXOFFICIO MEMBERS**

Carol A. Lewis
Dale A. Rudick, P.E.

Arrived at 2:44 p.m. during item #31 Arrived at 2:44 p.m. during item #31 Arrived at 2:46 p.m. during item #31

Absent

Arrived at 2:39 p.m. during Director's Report and left at 4:22 p.m. during item #93

#### DIRECTOR'S REPORT

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

#### APPROVAL OF THE DECEMBER 15, 2016 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the December 15, 2016 Planning Commission meeting minutes.

Motion: Rifaat Second: Alleman

Vote: Carries

Abstaining: Kilkenny and Subinsky

#### I. PLATTING ACTIVITY (Consent and Replat items A and B, 1 – 88)

Items removed for separate consideration: 1, 15, 31 and 73.

Staff recommendation: Approve staff's recommendation for items 1 – 88 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation for items 1 - 88 subject to the CPC 101 form conditions.

Motion: Garza

Second: Clark

Vote: Unanimous

Abstaining: None

#### Commissioner Kilkenny and Sigler recused themselves.

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

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

Motion: Alleman

Second: Zakaria

Vote: Unanimous

Vote: Unanimous

Abstaining: None

Staff recommendation: Approve staff's recommendation for items 15 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation for items 15 subject to the CPC 101 form conditions.

Motion: Porras-Pirtle Second: Clark

Commissioner Kilkenny and Sigler returned.

Approve

Abstaining: None

31 Harvest Green Sec 17 C3F Staff recommendation: Approve the plat subject to the CPC 101 form conditions.

Commission action: Approved the plat subject to modified CPC 101 form conditions.

Motion: Davis

Second: Kilkenny

Vote: Carries

Opposed: Garza

Speaker: Kerry Gilbert, applicant - supportive.

73 **Hyde Park Estates** 

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: Zakaria Second: Clark

Vote: Unanimous Abstaining: None

Speakers: Andre Sanchez - opposed; Cheryl Joseph, applicant; Tiffany Reyes, Aman Khan -

supportive.

#### C PUBLIC HEARINGS

89 Colina Homes on Crockett Street 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: Garza

Second: Kilkenny

Vote: Unanimous

Abstaining: None

90 Country Lake Estates Sec 3

C3N

**Approve** 

partial replat no 1

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: Alleman

Vote: Unanimous

Abstaining: None

Speakers: Steve Hoffman and Andrea Alleweserreldt - opposed.

91 Monarch Estates Sec 3

C3N

Defer

partial replat no 1

Staff recommendation: Defer the application for two weeks per the applicant's request. Commission action: Deferred the application for two weeks per the applicant's request.

Motion: Kilkenny

Second: Bryant

Vote: Unanimous

Abstaining: None

92 Nira Park Sec 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: Clark

Second: Nelson

Vote: Unanimous

Abstaining: None

#### **D VARIANCES**

Motion made by Commissioner Garza, seconded by Commissioner Clark, to take item 97 out of order at this time. Motion carries unanimously.

97 HEB Heights

C2R

Approve

Staff recommendation: Deny the requested variance(s) and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the requested variance(s) and approved the plat subject to the CPC 101 form conditions.

Motion: Rifaat Second: Baldwin Vote: Carries Abstaining: Garza and Kilkenny Speakers: Council Member David Robinson (also representing Council Member Ellen Cohen), Chris Patterson, applicant, Scott McClelland, Armando Perez, John Rose, Andy Scardino, Judy Nyquest, Chris Cusack, Steve Reilley, Rita Zapien, Duncan Klussmann, Aliana Smith, Tara Van Brunt and Sherra V. Gilbert - supportive; Richard Smith, Public Works and Engineering Department.

Motion made by Commissioner Garza, seconded by Commissioner Zakaria, to take item 102 out of order at this time. Motion carries unanimously.

Commissioner Porras-Pirtle recused herself.

#### 102 Lyons Avenue Health Center replat no 1

C2R

**Approve** 

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

Commission action: Granted the requested variance(s) and approved the plat subject to the CPC 101 form conditions.

Motion: Davis

Second: Baldwin

Vote: Unanimous

Abstaining: None

Speakers: Council Member Davis and Marylou Henry, applicant - supportive.

#### Commissioner Porras-Pirtle returned.

#### 93 Blodgett Grove

C2R

Approve

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

Commission action: Denied the requested variance(s) and approved the plat subject to the CPC 101 form conditions.

Motion: Anderson

Second: Baldwin

Vote: Carries

Opposing: Clark, Kilkenny, Nelson, Rifaat, Sigler and Zakaria

Speakers: Paul McConnell, Cindy Woods, Barbara McGuffey, Lynn Dahlberg and Joselyn Thomas – opposed; Kevin Kolb, applicant – supportive.

#### 94 Bridgeland Lakeland Heights Sec 8

C<sub>3</sub>P

Approve

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

Commission action: Granted the requested variance(s) and approved the plat subject to the CPC 101 form conditions.

Motion: Kilkenny

Second: Anderson

Vote: Unanimous

Abstaining: None

#### 95 Ella Medical Center

C2R

Defer

Staff recommendation: Defer the application for two weeks per the applicant's request.

Commission action: Deferred the application for two weeks per the applicant's request.

Motion: **Kilkenny** Second: **Baldwin** Speaker: Veronica Jones – opposed.

Vote: Unanimous

Abstaining: None

#### 96 GBP Business Park

C<sub>3</sub>P

Defer

Staff recommendation: Defer the application for two weeks to allow the applicant time to submit revised information.

Commission action: Deferred the application for two weeks to allow the applicant time to submit revised information.

Motion: Subinsky

Second: Alleman

Vote: Unanimous

Abstaining: None

#### Item 97 was taken out of order and considered earlier in the meeting.

#### 98 Homestead Industrial Park GP

**GP** 

Approve

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

Commission action: Granted the requested variance(s) and approved the plat subject to the CPC 101 form conditions.

Motion: Baldwin

Second: Garza

Vote: Unanimous

Abstaining: None

Commissioner Alleman recused herself.

99 Klein ISD Mahaffey Elementary School C2 Approve

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

Commission action: Granted the requested variance(s) and approved the plat subject to the CPC 101 form conditions.

Motion: Zakaria

Second: Rifaat

Vote: Unanimous

Abstaining: None

Commissioner Alleman returned.

Items 100 and 101 were taken together at this time.

100 Lake House GP

GP

Approve

101 Lake House Sec 2

C<sub>3</sub>P

**Approve** 

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

Commission action: Granted the requested variance(s) and approved the plat subject to the CPC 101 form conditions.

Motion: Kilkenny

Second: Davis

Vote: Unanimous

Abstaining: None

Speaker: Kerry Gilberte, applicant - supportive.

Item 102 was taken out of order and considered earlier in the meeting.

Item 103 and III were taken together at this time.

103 McGowen Project

C2R

Defer

III. CONSIDERATION OF AN OFF-STREET PARKING VARIANCE FOR A PROPERTY LOCATED AT 1403 MCGOWEN STREET

Staff recommendation: Defer the applications for two weeks per the applicant's request. Commission action: Deferred the applications for two weeks per the applicant's request.

Motion: Davis

Second: Bryant

Vote: Unanimous

Abstaining: None

104 Shady Acres Extension no 3 replat no 12

C2R

**Approve** 

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

Commission action: Granted the requested variance(s) and approved the plat subject to the CPC 101 form conditions.

Motion: Garza

Second: Bryant

Vote: Unanimous

Abstaining: None

105 Shanti

C2

Defer

Staff recommendation: Defer the application for two weeks to allow the applicant time to submit additional information.

Commission action: Deferred the application for two weeks to allow the applicant time to submit additional information.

Motion: Garza

Second: Kilkenny

Vote: Unanimous

Abstaining: None

Items 106 and	d 107 were	taken together	at this time.
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106 Silver Springs GP GP Defer 107 Silver Springs Sec 2 C<sub>3</sub>P Defer Staff recommendation: Defer the application for two weeks per the applicant's request. Commission action: Deferred the application for two weeks per the applicant's request. Second: Alleman Motion: Bryant Vote: Carries Abstaining: Clark 108 West Bellfort Development **C2** Defer Staff recommendation: Defer the application for two weeks per the applicant's request. Commission action: Deferred the application for two weeks per the applicant's request. Motion: Baldwin Second: Davis Vote: Unanimous Abstaining: None E SPECIAL EXCEPTIONS NONE F RECONSIDERATION OF REQUIREMENTS NONE G, H and I were taken together at this time. G EXTENSIONS OF APPROVAL 109 **New Horizons Business Park EOA** Approve Valley Ranch Sec 4 partial replat 110 **EOA** Approve no 1 and extension **West Main Place** 111 **EOA** Approve 112 West Road Express **EOA Approve** Н NAME CHANGES NONE **CERTIFICATES OF COMPLIANCE** 113 13731 and 13735 Ashtex Drive COC Approve Staff recommendation: Approve staff's recommendation for items 109 to 113. Commission action: Approved staff's recommendation for items 109 to 113. Motion: Bryant Second: Rifaat Vote: Unanimous Abstaining: None J **ADMINISTRATIVE** NONE Κ DEVELOPMENT PLATS WITH VARIANCE REQUESTS 2535 Glen Haven Boulevard **DPV** 114 Withdrawn

### II. ESTABLISH A PUBLIC HEARING DATE OF FEBRUARY 2, 2017 FOR:

- a. Atwood Villas partial replat no 1
- b. Bridgeland Hidden Creek Sec 22 replat no 1
- c. Granlin Grove partial replat no 1
- d. Green Valley Estates Sec 2 amending plat partial replat no 1
- e. Riverway Estates Sec 1 partial replat no 4
- f. Tanglelane Addition partial no 1
- g. Wakefield Landing

Staff recommendation: Establish a public hearing date of February 2, 2017 for items III a-g. Commission action: Established a public hearing date of February 2, 2017 for items III a-g.

Motion: Rifaat

Second: Clark

Vote: Unanimous

Abstaining: None

Item III. was taken out of order and considered earlier in the meeting.

# IV. PUBLIC HEARING AND CONSIDERATION OF A SPECIAL MINIMUM LOT SIZE AREA FOR PORTIONS OF THE IRVINGTION ADDITION SUBDIVISION (MLSA 618)

Staff recommendation: Grant the consideration of a Special Minimum Lot Size Area MLSA 618 for portions of the Irvington Addition Subdivision and forward to City Council.

Commission action: Granted the consideration of a Special Minimum Lot Size Area MLSA 618 for portions of the Irvington Addition Subdivision and forward to City Council.

Motion: Baldwin

Second: Garza

Vote: Unanimous

Abstaining: None

## V. PUBLIC COMMENT NONE

#### **VI. ADJOURNMENT**

There being no further business brought before the Commission, Chair Martha L. Stein adjourned the meeting at 5:25 p.m.

Motion: Bryant

Second: Subinsky

Vote: Unanimous

Abstaining: None

Martha L. Stein, Chair

Patrick Walsh, Secretary