Minutes of the Houston Planning Commission

(A recording of the full proceedings is on file in the Planning and Development Department)

April 1, 2021

Telephonic/Videoconference Meeting held via Microsoft Teams https://bit.ly/3cnGgTh 2:30 p.m.

Call to Order

Chair Martha L. Stein called the meeting to order at 2:31 p.m. with a roll call vote and a quorum present.

Martha L. Stein, Chair

M. Sonny Garza, Vice Chair

David Abraham Susan Alleman

Bill Baldwin Arrived at 3:06 p.m. during item I
Antoine Bryant Arrived at 3:06 p.m. during item I
Lisa Clark Arrived at 2:37 p.m. before item I

Rodney Heisch Randall L. Jones

Lydia Mares Arrived at 2:37 p.m. during item I

Paul R. Nelson

Linda Porras-Pirtle Left at 5:00 p.m. before item 160

Kevin Robins Ileana Rodriguez

Ian RosenbergLeft at 3:59 p.m. during item 147Megan R. SiglerArrived at 3:44 p.m. before to item IIIZafar TahirArrived at 2:37 p.m. before to item I

Meera D. Victor Scott Cain for

Commissioner James Noack

Maggie Dalton for Absent

The Honorable KP George

Loyd Smith for

The Honorable Lina Hidalgo

EXOFFICIO MEMBERS

Carol A. Lewis Carol Haddock Yuhayna H. Mahmud Craig Maske

Executive Secretary

Margaret Wallace Brown, Director, Planning and Development Department

CHAIR'S REPORT

Chair Martha L. Stein reported on virtual meeting procedures. Actions must be audible.

DIRECTOR'S REPORT

The Director's Report was given by Margaret Wallace Brown, Director, Planning and Development Department.

APPROVAL OF THE MARCH 18, 2021 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the March 18, 2021 Planning Commission meeting minutes.

Motion: Porras-Pirtle Second: Garza Vote: Unanimous Abstaining: None

I. REVIEW AND CONSIDERATION OF THE 10 YEAR UPDATE OF THE IMPACT FEE CAPITAL IMPROVEMENT PLAN, LAND USE ASSUMPTIONS, MAXIMUM IMPACT FEE CALCULATIONS, AND RECOMMENDED UPDATES TO WATER AND WASTEWATER IMPACT FEES

Presentation given by Samir Solanski and Rudy Moreno, Jr., Houston Public Works; Gwen Hill Webb, Legal; Jennifer Ivey, Corolla.

Open and Closed the Public Hearing

Planning Commission acting as the Impact Fee Advisory Committee will file written comments for the proposed amendments to the Land Use Assumptions, the Capital Improvement Plan and Impact Fees, by April 20 in accordance with the schedule and forward comments to City Council for adopting the Water and Waste Water Impact Fee updates.

Commissioner Victor recusing from this item.

- II. PRESENTATION ON EXTENDING CERTAIN PROVISIONS OF CHAPTER 42 INTO THE ETJ Presentation given by Loyd Smith.
- III. PLATTING ACTIVITY (Consent and Replat items A and B, 1 142)

Items removed for separate consideration: 4, 5, 6, 7, 11, 12, 13, 25, 26, 27, 33, 38, 39, 40, 56, 57, 58, 115, and 133.

Staff recommendation: Approve staff's recommendations for item(s) 1 - 142 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendations for item(s) 1 - 142 subject to the CPC 101 form conditions, except items removed for separate consideration.

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

Staff recommendation: Approve staff's recommendation for items 4, 5, 6, 7, 11, 12, 13, 25, 26, 27, 33, 38, 39, 40, 56, 57, 58, 115, and 133 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendations for items 4, 5, 6, 7, 11, 12, 13, 25, 26, 27, 33, 38, 39, 40, 56, 57, 58, 115, and 133 subject to the CPC 101 form conditions.

Motion: Jones Second: Alleman Vote: Unanimous Recusing: Heisch and Sigler

C PUBLIC HEARINGS REQUIRING NOTIFICATION

143 Augusta Addition partial replat no 5 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: Jones Second: Sigler Vote: Unanimous Abstaining: None

144 Azul Homes partial replat no 1 C3N Defer

Staff recommendation: Defer the application for two weeks per Chapter 42 planning standards. Commission action: Deferred the application for two weeks per Chapter 42 planning standards.

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

C₃N **Approve** Foster Place partial replat no 8 145 Staff recommendation: Approve the plat subject to the CPC 101 form conditions. Commission action: Approved the plat subject to the CPC 101 form conditions. Abstaining: None Vote: Unanimous Motion: Alleman Second: Nelson Levit Green Sec 1 and Levit Green Sec 2 Defer C₃N 146 Staff recommendation: Defer the application for two weeks to give the applicant time to submit additional information. Commission action: Deferred the application for two weeks to give the applicant time to submit additional information. Vote: Unanimous Abstaining: None Second: Clark Motion: Mares **Lindsey Pines Sec 1 partial replat** C3N Approve no 1 and extension Staff recommendation: Approve the plat subject to the CPC 101 form conditions. Commission action: Approved the plat subject to the CPC 101 form conditions. Abstaining: None Second: Sigler Vote: Unanimous Motion: Baldwin Speaker: Alli Jarrett - supportive. Approve Melody Oaks partial replat no 23 C₃N 148 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: Mares Vote: Unanimous Abstaining: None Motion: Alleman Approve C₃N Oak Forest Sec 1 partial replat no 3 149 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: Jones Vote: Unanimous Abstaining: None Motion: Sigler Speakers: Harley Hedgpeth and Kim Darnell - opposed. Withdrawn C3N Porter Ranch Sec 1 partial replat no 1 150 C3N Approve Sunset Terrace Sec 12 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. Second: Bryant Abstaining: None Vote: Unanimous Motion: Garza Speakers: Brian Spector - supportive; Arva L. Howard, Legal Department. Defer C₃N Western Trails partial replat no 1 Staff recommendation: Defer the application for two weeks per Harris County request. Commission action: Deferred the application for two weeks per Harris County request. Vote: Unanimous Abstaining: None Second: Clark Motion: Jones Speakers: Bart Lyons, Laurie Lyons, Kingsley Reed, James Rippetoe and Susie Bray – opposed. Approve Woodland Acres replat partial replat no 1 C3N 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: Jones Vote: Unanimous Abstaining: None

Woodland Acres Replat partial replat no 2 C3N 154

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: Mares

Vote: Unanimous

Abstaining: None

155 Wrenwood partial replat no 3 C3N

Disapprove

Staff recommendation: Disapprove the plat. Commission action: Disapproved the plat.

Motion: Baldwin

Second: Jones

Vote: Unanimous

Abstaining: None

D **VARIANCES**

Aldine Fire and Rescue 1960 Reserves

C₃P

Approve

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

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

Motion: Garza

Second: Mares

Vote: Unanimous

Abstaining: None

Speakers: Brad Dill and Jared Riggenbach, applicant - supportive.

Buffalo Bayou Park Sec 5 157

C2R

Approve

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

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

Motion: Robins

Second: Porras-Pirtle Vote: Unanimous

Abstaining: None

Cottingham Crossing 158

C2R

Approve

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

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

Motion: Garza

Second: Clark

Vote: Unanimous

Abstaining: None

Dunvale Village

C3R

Defer

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

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

Motion: Jones

Second: Nelson

Vote: Unanimous Recusing: None

Speaker: Copeland Rhea – supportive.

Enclave at Lexington Woods

C₃P

Defer

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

Motion: Smith

Second: Mares

Vote: Unanimous

Abstaining: Heisch

At 5:08 p.m., Chair Stein asked for a break to solve technical issues.

At 5:22 p.m., meeting resumed, Chair Stein announced that due to the technical issues not being resolved, and to adhere to legal requirements, all the remaining items on the agenda will be deferred until the next meeting except for items 163 and 170 which will be administratively approved.

At 5:22 p.m., Chair Martha L. Stein took roll call to verify quorum, with the following Commissioners audible and in attendance: Garza, Abraham, Alleman, Baldwin, Bryant, Clark, Heisch, Jones, Mares, Nelson, Robins, Rodriguez, Sigler, Victor, Smith, Cain and Wallace Brown.

Chair verified that the following Commissioners were not audible or in attendance at this time: Porras-Pirtle, Rosenberg, Tahir and Dalton.

Motion was made by Clark and seconded by Garza to defer the following items to the next meeting due to technical difficulties with TEAMS:

161 – 162, 164 – 168, 169, 171 – 175, GHI, K and V

Motion carried unanimously.

Motion was made by Baldwin and seconded by Alleman to reconsider G, H, and I for approval of staff's recommendations. Motion carried unanimously.

161 Fulton Place Townhomes

C2R

Defer

Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties.

Motion: Clark

Second: Garza

Vote: Unanimous

Abstaining: None

162 Grand Mason GP

GP

Defer

Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties.

Motion: Clark

Second: Garza

Vote: Unanimous

Abstaining: None

163 KZ Road Estates

C3F

Approve

Administratively approved

164 Memorial Townhomes at Verdi Sec 1

C2

Defer

Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties.

Motion: Clark

Second: Garza

Vote: Unanimous

Abstaining: None

165 Perez Complex

C2

Defer

Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties.

Motion: Clark

Second: Garza

Vote: Unanimous

Abstaining: None

166 Reserve at Paul Quinn

C2R

Defer

Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties.

Motion: Clark

Second: Garza

Vote: Unanimous

Abstaining: None

167 Skywater Boulevard and Aurora Bend Street Dedication

C2

Defer

Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties.

Motion: Clark

Second: Garza

Vote: Unanimous

Abstaining: None

168 Tomball Business Park

C2

Defer

Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties.

Motion: Clark

Second: Garza

Vote: Unanimous

Abstaining: None

E SPECIAL EXCEPTIONS

Dedication Sec 1

185

Truck Stop at Beltway

169 Tavola Sec 43 C2 Defer Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties. Second: Garza Vote: Unanimous Abstaining: None Motion: Clark **GP** Defer 170 Willow Heights GP Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties. Motion: Clark Second: Garza Vote: Unanimous Abstaining: None RECONSIDERATION OF REQUIREMENTS F C2R Defer 171 **Deen Estate Gray** Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties. Second: Garza Vote: Unanimous Abstaining: None Motion: Clark C3R Defer 172 Quinn Park Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action. Deferred the application for two weeks due to technical difficulties. Motion: Clark Second: Garza Vote: Unanimous Abstaining: None C3R Defer **Sunrise Family Properties** 173 Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties. Second: Garza Vote: Unanimous Abstaining: None Motion: Clark Sunterra Sec 18 C₃P Defer 174 Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties. Second: Garza Vote: Unanimous Motion: Clark Abstaining: None Withdrawn C3F 175 Towne Lake Sec 60 **EXTENSIONS OF APPROVAL** G 176 **AutoZone Store no 6175 EOA Approve EOA Approve** 177 Bergamo Vista Sec 1 **Approve Boudreaux Business Park EOA** 178 **Channelview Park Approve EOA** 179 **Approve** 180 Eagle Landing Sec 10 **EOA Approve** 181 **Mason Ranch Crossing EOA Robins Landing Detention EOA Approve** 182 **Sunterrra Beach Drive Street Approve** 183 **EOA Dedication Sec 1 Sunterra Shores Drive Street EOA** Approve 184

EOA

Approve

H NAME CHANGES

186 JFK Center NC Approve

(prev. Halliburton Energy Services Inc.)

I CERTIFICATES OF COMPLIANCE

18721016 Dunn StreetCOCApprove18826868 Coach LightCOCApprove18921445 Punkin StreetCOCApprove

Staff recommendation: Approve staff's recommendations for items 176-189. Commission action: Approved staff's recommendations for items 176-189.

Motion: Baldwin Second: Alleman Vote: Carried Abstaining: Heisch 182 and 185

Sigler 183 and 184

J ADMINISTRATIVE NONE

K DEVELOPMENT PLATS WITH VARIANCE REQUESTS

190 2613 Delafield Street DPV Defer

Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties.

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

191 2619 Delafield Street DPV Defer

Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties.

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

192 2801 Delano Street DPV Defer

Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties.

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

193 5666 Del Monte Drive DPV Defer

Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties.

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

194 2806 Kipling Street DPV Defer

Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties.

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

195 1802 Tattenhall Drive DPV Defer

Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties.

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

IV. ESTABLISH A PUBLIC HEARING DATE OF APRIL 29, 2021

- a. Almeda Genoa Place partial replat no 3
- b. Arbor Multifamily
- c. Craig Woods partial no 34
- d. El Fenice Sec 1 replat no 2
- e. Foster Place partial replat no 9
- f. Houston Acreage Estates replat no 4
- g. Houston Heights partial replat no 28
- h. Houstons Skyscraper Shadows Sec 1 partial replat no 3
- i. Knox Views
- j. Riverside Terrace Sec 6 partial replat no 2
- k. Southgate partial replat no 4
- I. Yaupon Grove partial replat no 2

Staff recommendation: Established a public hearing date of April 29, 2021 for item IV a-l. Commission action: Established a public hearing date of April 29, 2021 for item IV a-l.

Motion: Sigler

Second: Jones

Vote: Unanimous

Abstaining: None

V. PUBLIC HEARING AND CONSIDERATION OF A SPECIAL MINIMUM BUILDING LINE BLOCK RENEWAL FOR THE 700 BLOCK OF EAST 9^{TH} STREET, NORTH AND SOUTH SIDES – SMBLB 26REN

Staff recommendation: Defer the application for two weeks due to technical difficulties. Commission action: Deferred the application for two weeks due to technical difficulties.

Motion: Clark

Second: Garza

Vote: Unanimous

Abstaining: None

VI. PUBLIC COMMENTS NONE

VII. ADJOURNMENT

There being no further business brought before the Commission, Chair Martha L. Stein adjourned the meeting at 5:34 p.m.

Motion: Clark

Second: Garza

Vote: Unanimous

Abstaining: None

Martha L. Stein, Chair

Margaret Wallace Brown, Secretary