

Minutes of the Houston Planning Commission

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

April 1, 2010
Meeting to be held in
Council Chambers, Public Level, City Hall Annex
2:30 p.m.

Call to order:

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

Carol Abel Lewis, Chair	
Mark A. Kilkenny, Vice Chair	
John W. H. Chiang	
David Collins	Arrived at 2:42 p.m. during Chairman's Report
Kay Crooker	
Sonny Garza	Absent
Jim Jard	Arrived at 2:40 p.m. during Chairman's Report
D. Fred Martinez	Absent
Robin Reed	
Richard A. Rice	Arrived at 2:38 p.m. during Director's Report
David Robinson	
Jeff Ross	
Lee Schlanger	
Algenita Segars	Arrived at 2:52 p.m. during item 19
Talmadge Sharp, Sr.	
Jon N. Strange	
Beth Wolff	Absent
Shaukat Zakaria	
Jackie Freeman for The Honorable Ed Emmett	Arrived at 2:47 p.m. during Consent items
Mark Mooney for The Honorable Ed Chance	Arrived at 2:34 p.m. during Director's Report
The Honorable Grady Prestage	Absent

EXOFFICIO MEMBERS

M. Marvin Katz	Absent
Mike Marcotte	Absent
Dawn Ullrich	Absent
Frank Wilson	Absent

I. DIRECTOR'S REPORT

The Director's Report was given by Marlene L. Gafrick, Director, Planning and Development Department.

CHAIRMAN'S REPORT (not on agenda)

The Chairman's Report was given by Carol A. Lewis, Chair, Houston Planning Commission.

II. APPROVAL OF THE MARCH 18, 2010 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the March 18, 2010 Planning Commission Meeting Minutes.

Motion: **Sharp**
Kilkenny

Second: **Reed**

Vote: **Carries** Abstaining: **Collins and**

III. PLATTING ACTIVITY (Consent items A and B, 1- 54)

Items removed for separate consideration: **1, 6, 7, 11, 12, 19, 33, 37, 38, 39, and 53**. Item **54** was changed from defer to approve. Item **12** has been moved to the Variance section and will be discussed later in the meeting.

Staff recommendation: Approve staff's recommendation for items **1 - 54** subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation for items **1 - 54** subject to the CPC 101 form conditions.

Motion: **Sharp**

Second: **Crooker**

Vote: **Unanimous** Abstaining: **None**

Commissioners Jard, Kilkenny, and Ross abstained and left the room.

Staff recommendation: Approve staff's recommendation for items **1, 6, 7, 11, 33, 37, 38, 39, and 53** subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation for items **1, 6, 7, 11, 33, 37, 38, 39, and 53** subject to the CPC 101 form conditions.

Motion: **Zakaria**

Second: **Rice**

Vote: **Unanimous** Abstaining: **None**

Commissioners Jard, Kilkenny, and Ross returned.

Commissioner Robinson abstained and left the room.

Item 19 is taken at this time.

19 Lancaster Center Subdivision

C3P

Defer

Staff recommendation: Defer the plat for two weeks at the applicant's request to allow time for the applicant to provide revised information and for Chapter 42 planning standards.

Commission action: Deferred the plat for two weeks at the applicant's request to allow time for the applicant to provide revised information and for Chapter 42 planning standards.

Motion: **Kilkenny**

Second: **Chiang**

Vote: **Unanimous** Abstaining: **None**

Speakers for item 19: Greg LeGrande – undecided; R. Kipp Miller – support deferral.

Commissioner Robinson returned.

C PUBLIC HEARINGS

55 FAYETTE STREET TOWNHOMES SUBDIVISION C3R Withdraw

56 HISD SHARPSTOWN MIDDLE SCHOOL C3N Approve
SUBDIVISION

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: **Kilkenny** Second: **Sharp** Vote: **Unanimous** Abstaining: **None**

57 SOUTHGATE ADDITION 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: **Rice** Second: **Reed** Vote: **Unanimous** Abstaining: **None**

Speaker for item 57: Bill Burge – opposed.

58 SUNNY TERRACE PARTIAL REPLAT NO. 1 C3N Withdraw

Staff recommendation: Withdraw at the applicant's request and establish a public hearing date for April 29, 2010.

Commission action: Withdrawn at the applicant's request and established a public hearing date for April 29, 2010.

Motion: **Collins** Second: **Kilkenny** Vote: **Unanimous** Abstaining: **None**

D VARIANCES

Item 12 is taken at this time.

12 HCMUD NO. 406 DETENTION POND C2 Approve
No. 2 SUBDIVISION

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: **Jard** Second: **Sharp** Vote: **Unanimous** Abstaining: **None**

Speaker for item 12: Jorge Sedillo – Program Manager, Harris County Public Infrastructure Department

59 HCMUD NO. 406 LIFT STATION NO. 2 C2 Approve
SUBDIVISION

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: **Kilkenny** Second: **Chiang** Vote: **Unanimous** Abstaining: **None**

60 HOUSTON ISD BILLY REAGAN SCHOOL C2 Approve
AT WEST 16TH STREET SUBDIVISION

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

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

Motion: **Freeman** Second: **Rice** Vote: **Unanimous** Abstaining: **None**

61 KLEIN ISD HIGH SCHOOL NO. 6 COMPLEX GP GP Defer
 Staff recommendation: Defer the plat for two weeks to allow time to coordinate with City of Tomball and to allow the applicant time to submit additional information and for Chapter 42 planning standards.
 Commission action: Deferred the plat for two weeks to allow time to coordinate with City of Tomball and to allow the applicant time to submit additional information and for Chapter 42 planning standards.

Motion: **Reed** Second: **Kilkenny** Vote: **Unanimous** Abstaining: **None**

**E SPECIAL EXCEPTIONS
NONE**

**F RECONSIDERATION OF REQUIREMENTS
NONE**

**G ADMINISTRATIVE
NONE**

H DEVELOPMENT PLAT VARIANCES

62 904 E. 23rd STEET DPV Defer
 Staff recommendation: Defer the plat for two weeks to allow time for applicant to provide revised information.
 Commission action: Deferred the plat for two weeks to allow time for the applicant to provide revised information.

Motion: **Collins** Second: **Segars** Vote: **Unanimous** Abstaining: **None**

63 24 COURTLANDT PLACE DPV Defer
 Staff recommendation: Defer the plat for two weeks to allow time for applicant to provide revised information.
 Commission action: Deferred the plat for two weeks to allow time for the applicant to provide revised information.

Motion: **Robinson** Second: **Sharp** Vote: **Unanimous** Abstaining: **None**

64 4102 SUN MEADOW DRIVE DPV Withdraw

I CERTIFICATES OF COMPLIANCE

65 Christopher D. Graham COC Approve
 Staff recommendation: Issue the Certificate of Compliance for item **65**.
 Commission action: Issued the Certificate of Compliance for item **65**.

Motion: **Kilkenny** Second: **Sharp** Vote: **Unanimous** Abstaining: **None**

J EXTENSIONS OF APPROVAL AND NAME CHANGES

66 Grandeur Park Sec. 1 EOA Approve
67 KIPP McGallion Subdivision EOA Approve

Staff recommendation: Approve staff's recommendations for items **66 - 67**.
 Commission action: Approved staff's recommendations for items **66-67**.

Motion: **Ross** Second: **Schlanger** Vote: **Unanimous** Abstaining: **None**

IV. ESTABLISH A PUBLIC HEARING DATE OF APRIL 29, 2010 FOR:

- a. Fall Creek Sec. 11 Partial Replat No. 2
- b. Fall Creek Sec. 11 Partial Replat No. 3
- c. Northcrest Village Sec. 7 Partial Replat No. 1
- d. Langwood Sec. 3 Partial Replat No. 1
- e. Langwood Sec. 3 Partial Replat No. 2

Staff recommendation: Establish a public hearing date of April 29, 2010 for items **IV a-e**.

Commission action: Established a public hearing date of April 29, 2010 for items **IV a-e**.

Motion: **Sharp**

Second: **Kilkenny**

Vote: **Unanimous** Abstaining: **None**

V. EXCUSE THE ABSENCES OF COMMISSIONER CROOKER AND COMMISSIONER KILKENNY

Commissioners Crooker and Kilkenny's absences are excused.

VI. PUBLIC COMMENT

NONE

VII. ADJOURNMENT

There being no further business brought before the Commission, Chair, Carol A. Lewis, adjourned the meeting at 3:24 p.m.

Motion: **Kilkenny**

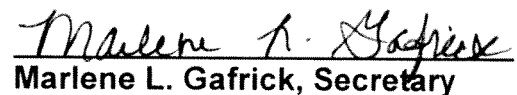
Second: **Schlanger**

Vote: **Unanimous**

Abstaining: **None**



Carol A. Lewis, Chair



Marlene L. Gafrick, Secretary