

**Minutes of the Houston Planning Commission  
Special Meeting**

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

February 21, 2013  
Meeting to be held in  
Mayor's Conference Room, Basement, City Hall  
1:30 p.m.

**Call to order:**

**Chair, Mark Kilkenny called the meeting to order at 1:33 p.m. with a quorum present.**

Mark A. Kilkenny, Chair	
M. Sonny Garza	Arrived at 1:37 p.m. during item I
Susan Alleman	
Christopher B. Amandes	Absent
Keiji Asakura	
Fernando Brave	
Kenneth Bohan	Absent
Antoine Bryant	
Lisa Clark	
Brandon Dudley	Absent
Truman C. Edminster III	
James R. Jard	
Paul R. Nelson	Absent
Linda Porras-Pirtle	
Algenita Segars	
Eileen Subinsky	Absent
Blake Tart III	Arrived at 1:35 p.m. during item I
Shaukat Zakaria	Absent
Mark Mooney for	Absent
The Honorable Ed Chance	
Richard W. Stolleis for	Absent
The Honorable Grady Prestage	
Jackie Freeman for	Absent
The Honorable Ed Emmett	

**EXOFFICIO MEMBERS**

Carol A. Lewis  
Daniel W. Krueger, P.E.  
Dawn Ullrich  
George Greanias

**DIRECTOR'S REPORT**

No report was given.

**I. PRESENTATION AND CONSIDERATION OF THE MAXIMUM IMPACT FEE RATE CALCULATIONS ESTABLISHED WITHIN THE DRAINAGE IMPACT FEE STUDY REPORT**

The report was presented by Mark Loethen, Deputy Director, Public Works and Engineering Department.

Commission action: Approved the Maximum Impact Fee Rate Calculations established within the Drainage Impact Fee Study and forwarded the report to City Council for approval.

Motion: **Brave**                      Second: **Tartt**                      Vote: **Unanimous**                      Abstaining: **None**

**II. PLEASE EXCUSE THE ABSENCES OF COMMISSIONER BRANDON DUDLEY**

Commissioner Dudley's absences were excused.

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

**III. PUBLIC COMMENT  
NONE**

**IV. ADJOURNMENT**

There being no further business brought before the Commission Chair, Mark Kilkenny adjourned the meeting at 2:15 p.m.

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

  
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Mark Kilkenny, Chair

  
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Marlene Gafrick, Secretary