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

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

August 21, 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 2:44 p.m. with a quorum present.

Mark A. Kilkenny, Chair

M. Sonny Garza

Susan Alleman

Keiji Asakura

Fernando Brave

Kenneth Bohan

Antoine Bryant

Lisa Clark Absent

Truman C. Edminster III

James R. Jard

Paul R. Nelson

Linda Porras-Pirtle

Algenita Davis

Mike Sikes

Martha Stein

Eileen Subinsky Absent
Blake Tartt III Absent

Shaukat Zakaria

Mark Mooney for Absent

James Noack

Clay Forister for

The Honorable Grady Prestage

Raymond Anderson for Absent

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, Director, Planning and Development Department.

## APPROVAL OF THE AUGUST 7, 2014 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the August 7, 2014 Planning Commission meeting minutes.

Motion: Alleman Second: Bryant Vote: Carries Abstaining: Porras-

Pirtle

## APPROVAL OF THE JULY 31, 2014 MAJOR THOROUGHFARE AND FREEWAY PLAN AMENDMENTS PUBLIC HEARING MEETING MINUTES

Commission action: Approved the July 31, 2014 Major Thoroughfare and Freeway Plan Amendments

Public Hearing Meeting Minutes.

Motion: Stein

Second: Sikes

Vote: Unanimous

Abstaining: None

#### I. STAFF RECOMMENDATION AND PLANNING COMMISSION CONSIDERATION OF 2014 MAJOR THOROUGHFARE AND FREEWAY PLAN PROPOSED AMENDMENTS

## Vernon G. Henry & Associates

C-1: Winfield Road/Generation Pkwy- Proposed "E" Street to Mesa Road Staff recommendation: Defer the item at the request of Harris County. Commission action: Deferred the item at the request of Harris County.

Motion: Bohan Second: Edminster Vote: Unanimous Abstaining: None

### RVi

E-1: Huffman Cleveland-FM 1485 to Plum Grove Road

E-2: FM 1485- Intersection realignment at Huffman Cleveland Road

E-3: Community Drive-Huffman Cleveland Road to COH ETJ

E-4: Oakleaf Drive-Kingwood Drive to Plum Grove Raod

E-5: Idleloch Drive-FM 2100 to Community Drive

E-6: Miller Wilson Road- Kingwood Drive to COH ETJ

E-7: Wolf Trot- Kingwood Drive to COH ETJ

E-8: Proposed Major Collector- Idleloch Drive to Wolf Trot Road

E-9: Plum Grove Road (east-west)- Huffman Cleveland Road to Plum Grove Road (north-

south)/Idleloch Drive

Staff recommendation: Approve staff's recommendation for items E-1 through E-9. Commission action: Approved staff's recommendation for items E-1 through E-9.

Motion: Edminster Second: Bohan Vote: Unanimous Abstaining: None

### FORWARD CHANGES TO THE 2013 MTFP MAP TO CITY COUNCIL

Staff recommendation: Forward the changes to the 2013 MTFP map to City Council. Commission action: Forwarded the changes to the 2013 MTFP map to City Council.

Motion: Bohan Second: Brave Vote: Unanimous Abstaining: None

#### III. PLATTING ACTIVITY (Consent items A and B, 1- 108)

Items removed for separate consideration: 8, 23, 53, 54, 58, 61, 70, 74, and 83.

Staff recommendation: Approve staff's recommendations for items 1 - 108 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendations for items 1 – 108 subject to the CPC 101 form conditions.

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

Commissioners Alleman, Edminster, Jard and Sikes abstained and left the room.

Staff recommendation: Approve staff's recommendation to approve items 8, 23, 53, 54, 58, 61, 70, 74, and 83 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation to approve items 8, 23, 53, 54, 58, 61, 70, 74,

and 83 subject to the CPC 101 form conditions.

Motion: Garza

Second: Nelson

Vote: Unanimous

Abstaining: None

Commissioners Alleman, Edminster, Jard, and Sikes returned.

C PUBLIC HEARINGS

109 Colquitt Court Sec 2 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: Bryant Second: Sikes

Vote: Carries

Abstaining: None

110 Gardens at Twenty First Street 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: Bryant Second: Alleman

Vote: Unanimous

Abstaining: None

Abstaining: None

Abstaining: None

111 Greenview Manor Sec 2 partial replat no 2 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: Garza Second: Bryant Vote: Unanimous

112 Harlem Heights partial replat no 1 C3N Defer

Staff recommendation: Defer the plat for two weeks for further study and review. Commission action: Deferred the plat for two weeks for further study and review.

Motion: Jard Second: Edminster Vote: Unanimous

113 Melody Oaks partial replat no 10 C3N 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: Jard

Second: **Edminster** 

Vote: Unanimous

Abstaining: None

Defer

114 Monterrey at Willowbend Sec 4 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: Porras-Pirtle Second: Foriester Vote: Unanimous Abstaining: None

115 Nobility Park replat no 1 C3N

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

Motion: Davis Second: Edminster Vote: Unanimous Abstaining: None

### 116 Pecore Industrial

C3N

Approve

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

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

Motion: Bohan

Second: Edminster

Vote: Unanimous

Abstaining: None

#### Plainview Addition partial replat no 2 117

C<sub>3</sub>N

Defer

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

Motion: Garza

Second: Bryant

Vote: Unanimous

Abstaining: None

#### 118 Strathmore Park parial replat no 1

C3N

Approve

and extension

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: Alleman

Second: Garza

Vote: Unanimous Abstaining: None

#### 119 Stude Rodger Heights replat no 1 partial replat

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: Stein

Second: Sikes

Vote: Unanimous

Abstaining: None

#### D **VARIANCES**

## **Aerovillas Hangar Home 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: Porras-Pirtle Second: Bryant

Vote: Unanimous

Abstaining: None

Items 121, 122, 129, 131, 132, 133, and 134 were taken together at this time with staff requesting a two week deferral for the reasons stated.

121	Audubon Place partial replat no 1	C2R	Defer
122	Commerce Estates	C2R	Defer
129	Saddle Ridge Sec 6	C3P	Defer
131	Workshop Houston	C2R	Defer
132	Cypress Landing East GP	GP	Defer
133	Cypress Landing East Sec 11	C3P	Defer
134	Aliana Sec 44	C3P	Defer

Staff recommendation: Defer the plats for two weeks.

Commission action: Deferred the plats for two weeks.

Second: Bryant Motion: Garza Vote: Unanimous Abstaining: None 123 Hanover River Oaks

C2R

Approve

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

Commission action: Grant the requested variance and approved the plat subject to the CPC 101 form conditions.

Motion: Jard

Second: Edminster

Vote: **Unanimous** 

Abstaining: None

Speakers for item 123: David Ott, Joe Elder, and Ray A. Jones, Jr. – supportive; Steve Adam -

opposed

#### 124 **Harmony West Sector**

C<sub>3</sub>P

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: Asakura

Vote: Unanimous

Abstaining: None

Items 125 and 126 are taken together at this time.

#### Lakes at Creekside GP 125

GP

Approve

126 Lakes at Creekside Sec 2 C<sub>3</sub>P

Approve

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

Commission action: Granted the requested variance and approve the general plan and the plat subject to the CPC 101 form conditions.

Motion: Davis

Second: Garza

Vote: Unanimous

Abstaining: None

Speaker for items 125 and 126: Kerry Gilbert

#### 127 Madek Price

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: Sikes

Vote: **Unanimous** 

Abstaining: None

#### Montrose Addition partial replat no 6 128

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: Porras-Pirtle Second: Edminster

Vote: Carries

Abstaining: None

Opposed: Jard

## **Wagner Heights**

C2R

**Disapprove** 

Staff recommendation: Deny the requested variance and disapprove the plat subject to the CPC 101 form conditions.

Commission action: Denied the requested variance and disapproved the plat subject to the CPC 101 form conditions.

Motion: **Bohan** 

Second: Brave

Vote: Carries

Abstaining: Jard and

Edminster

Opposed: Stein, Zakaria, Porras-Pirtle, and Garza

Speaker for item 130: Michael Sperandio - supportive; Alejandra Nett - undecided; Susan Laviage opposed

## **E SPECIAL EXCEPTIONS**

Special Exception items 131 and 132 were taken earlier in the agenda with the deferred items.

## F RECONSIDERATION OF REQUIREMENTS

Item 134 was taken earlier in the agenda with the deferred items.

Items 135, 136, and 137 are taken together at this time.

135	Anserra GP	GP	Approve
136	Anserra Sec 4	C3F	Approve
137	Anserra Sec 5	C3F	Approve

Staff recommendation: Deny the requested variance and disapprove the general plan and the plats. Commission action: Granted the requested variances and approved the general plan and the plats subject to the CPC 101 form conditions

Motion: Foriester Second: Jard Vote: Porras-Pirtle Abstaining: None

138 Bauer Road Wastewater Treatment Plant 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: Bryant Second: Garza Vote: Unanimous Abstaining: None

Items 139 and 140 are taken together at this time.

no 1 partial replat no 1

139	Crosby High School GP	GP	Approve
140	Crosby High School Sec 1	C3P	Approve

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

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

	Motion: <b>Garza</b>	Second: Alleman	Vote: <b>Unanimous</b>	Abstaining: <b>None</b>
141	Towne Lake Sec 38		C3F	Withdrawn
G	EXTENSIONS OF APPROVAL			
142	Azutami		EOA	Approve
143	Edgewood Village Sec 3		EOA	Approve
144	Generation Park West Rail Sit Yard		EOA	Approve
145	Park Place		EOA	Approve
146	San Jacinto College N	orth Campus	EOA	Approve
	West Addition			
147	Villages of Cypress Lake Sec 29		EOA	Approve
148	Woodlands Waterway Square partial replat		EOA	Approve

## 'H NAME CHANGES

149 Northgrove GP NC Approve

(prev. Woodbridge at Spring Creek GP)

150 Northgrove Water Plant Site no 1 NC Approve

(prev. Woodbridge at Spring Creek Water Plant Site no 1)

151 Northgrove WWTP no 1 NC Approve

(prev.Woodbridge at Spring Creek WWTP no 1)

152 Northgrove Sec 1 NC Approve

(prev. Woodbridge at Spring Creek Sec 1)

153 Northgrove Sec 2 NC Approve

(prev. Woodbridge at Spring Creek Sec 2)

154 Northgrove Sec 3 NC Approve

(prev. Woodbridge at Spring Creek Sec 3)

155 Northgrove Sec 4 NC Approve

(prev. Woodbridge at Spring Creek Sec 4)

156 Northgrove Sec 5 NC Approve

(prev. Woodbridge at Spring Creek Sec 5)

Staff recommendation: Approve staff's recommendation for items 142-156.

Commission action: Approved staff's recommendation for items 142-156.

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

## I CERTIFICATES OF COMPLIANCE

NONE

## J ADMINISTRATIVE

NONE

## K DEVELOPMENT PLATS WITH VARIANCE REQUESTS

Items 157 and 158 are taken together at this time.

157 1712 Capron Street DPV Approve 158 1713 Pannell Street DPV Approve

Staff recommendation: Grant the requested variances and approve the development plats subject to the conditions listed.

Commission action: Granted the requested variances and approved the development plats subject to the conditions listed.

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

## 159 1035 West 30<sup>th</sup> Street DPV Approve

Staff recommendation: Grant the requested variance and approve the development plat subject to the conditions listed.

Commission action: Granted the requested variance and approved the development plat subject to the conditions listed.

Motion: Davis Second: Jard Vote: Unanimous Abstaining: None

160 3123 Gannett Street DPV Defer

Staff recommendation: Defer the plat for two weeks.

Commission action: Deferred the plat for two weeks.

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

## IV. ESTABLISH A PUBLIC HEARING DATE OF SEPTEMBER 18, 2014

- a. Carolina Place partial replat no 1
- b. Craig Woods partial replat no 5
- c. Hillcrest partial replat no 1
- d. Hilldale partial replat no 1
- e. Houston Community College Eastside Campus Sec 3
- f. Longwoods partial replat no 1
- g. Melody Oaks partial replat no 9 and extension
- h. Shadow Creek South Sec 2 partial replat no 2
- i. Temple Terrace partial replat no 2
- j. Westheimer Estates partial replat no 4

Staff recommendation: Establish a public hearing date of September 18, 2014 for items II a-j. Commission action: Established a public hearing date of September 18, 2014 for items II a-j.

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

## V. CONSIDERATION OF A LANDSCAPE VARIANCE FOR A PROPERTY LOCATED AT 2929 BAY AREA BOULEVARD

Staff recommendation: Grant the requested variance subject to the conditions mentioned. Commission action: Granted the requested variance subject to the conditions mentioned.

Motion: Brave Second: Asakura Vote: Carries Abstaining: Alleman

## VI. CONSIDERATION OF AN OFF-STREET PARKING VARIANCE FOR A PROPERTY LOCATED AT 1061 BROADWAY STREET (Milby High School)

Staff recommendation: Grant the requested off-street parking variance. Commission action: Granted the requested off-street parking variance.

Motion: Asakura Second: Brave Vote: Unanimous Abstaining: None

# VII. CONSIDERATION OF AN OFF-STREET PARKING VARIANCE FOR A PROPERTY LOCATED AT 10726 MESA DRIVE (North Forest High School)

Staff recommendation: Grant the requested off-street parking variance. Commission action: Granted the requested off-street parking variance.

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

Commissioner Porras-Pirtle abstained and left the room.

# VIII. CONSIDERATION OF AN OFF-STREET PARKING VARIANCE FOR A PROPERTY LOCATED AT 2902 REVERE STREET (Kuhl-Linscomb)

Staff recommendation: Grant the requested variance to allow 10 on-site parking spaces with conditions.

Commission action: Granted the requested variance to allow 10 on-site parking spaces with conditions 2 & 3 only. Condition 1 was not approved.

Motion: Jard Second: Garza Vote: Unanimous Abstaining: None Speakers for item VIII: Joe Elder, Stephanie Ann Jones, Dan Linscomb, Steve Curry, John Price, John Woods, Gene Wiggins, Mike Newlin, Cindy Newlin, and Chris Lewis- supportive

## IX. PUBLIC HEARING FOR DESIGNATION OF A SPECIAL PARKING AREA FOR THE MENIL COLLECTION AND CAMPUS

A presentation was given by David Manual, applicant. There was no Commission action taken on this item.

Speaker for item IX: Glynice Lurie – opposed

#### X. **PUBLIC COMMENT** NONE

#### **ADJOURNMENT** XI.

There being no further business brought before the Commission Chair, Mark Kilkenny adjourned the meeting at 5:50 p.m.

Motion: Edminster

Second: Asakura

Vote: Unanimous

Abstaining: None