

Minutes of the Houston Planning Commission

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

January 7, 2010
Meeting to be held in
Council Chambers, Public Level, City Hall Annex
2:30 p.m.

Call to order:

Chair, Carol 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

Kay Crooker

Sonny Garza

Jim Jard

D. Fred Martinez

Robin Reed

Richard A. Rice

David Robinson

Jeff Ross

Lee Schlanger

Algenita Segars

Talmadge Sharp, Sr.

Jon N. Strange

Arrived at 2:41 p.m. during item 57

Beth Wolff

Shaukat Zakaria

Jackie Freeman for

The Honorable Ed Emmett

Mark Mooney for

The Honorable Ed Chance

The Honorable Grady Prestage

Absent

EXOFFICIO MEMBERS

M. Marvin Katz

Absent

Mark Loethen for

Mike Marcotte

Dawn Ullrich

Absent

Frank Wilson

Absent

**CHAIRMAN'S REPORT
NONE**

**DIRECTOR'S REPORT
NONE**

APPROVAL OF THE DECEMBER 17, 2009 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the December 17, 2009 Planning Commission Meeting Minutes.

Motion: **Ross** Second: **Kilkenny** Vote: **Carries** Abstaining: **Collins, Crooker, Schlanger, Sharp, and Wolff**

I. PLATTING ACTIVITY (Consent items A and B, 1- 56)

Items removed for separate consideration: **19, 28, 29, 32, and 37.**

Staff recommendation: Approve staff's recommendation for items **1 - 56** subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation for items **1 - 56** subject to the CPC 101 form conditions.

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

Commissioners Chiang, Kilkenny, Rice, Ross and Schlanger abstained and left the room.

Staff recommendation: Approve staff's recommendation for items **19, 28, 29, 32, and 37** subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation for items **19, 28, 29, 32, and 37** subject to the CPC 101 form conditions.

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

Commissioners Chiang, Kilkenny, Rice, Ross and Schlanger abstained and left the room.

C PUBLIC HEARINGS

57 Hutchinson Fourteen A 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: **Crooker** Second: **Robinson** Vote: **Unanimous** Abstaining: **None**

Speakers for item 57: Randall Douglas and Rob Hubbert – undecided; Debbie Tribble – applicant.

58 Jandor Court Replat No. 1 and Extension 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: **Wolff** Second: **Kilkenny** Vote: **Unanimous** Abstaining: **None**

D VARIANCES

59 Cypress Fairbanks ISD Telge Road Multi School Subdivision C3P 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: **Rice** Second: **Segars** Vote: **Unanimous** Abstaining: **None**

60 Midtown Grove Subdivision **C2R** **Defer**
Staff recommendation: Defer the plat for two weeks to allow time for the applicant to provide additional and revised information and to meet with staff.
Commission action: Deferred the plat for two weeks to allow time for the applicant to provide additional and revised information and to meet with staff.

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

61 Pecan Estates GP **GP** **Withdrawn**
62 Pecan Estates Sec. 1 **C3P** **Withdrawn**

Commissioner Schlanger abstained and left the room.

63 Pinehurst Partial Replat No. 1 **C2R** **Defer**
Staff recommendation: Defer the plat for two weeks for notification requirements and to allow applicant time to submit additional information.
Commission action: Deferred the plat for two weeks for notification requirements and to allow applicant time to submit additional information.

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

64 Westpark Commercial Reserve Subdivision **C3P** **Withdrawn**

E SPECIAL EXCEPTIONS
NONE

F RECONSIDERATION OF REQUIREMENTS

65 AME Business Park Subdivision **C2** **Defer**
Staff recommendation: Defer the requested variance, reconsideration of requirement, and the plat for two weeks to allow applicant time to provide a revised general plan and for Chapter 42 planning standards.
Commission action: Deferred the requested variance and reconsideration of requirement and the plat for two weeks to allow applicant time to provide a revised general plan and for Chapter 42 planning standards.

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

G ADMINISTRATIVE
NONE

H DEVELOPMENT PLAT VARIANCES

66 943 Columbia Street **DPV** **Approve**
Staff recommendation: Grant the requested variance.
Commission action: Granted the requested variance.
Motion: **Rice** Second: **Jard** Vote: **Unanimous** Abstaining: **None**
Speaker for item 66: Jim Bentley – supportive.

67 5242 Cornish Street **DPV** **Defer**
Staff recommendation: Defer the requested variance for two weeks at the request of Council Member Edward Gonzalez to allow time for further study and review of the application.
Commission action: Deferred the requested variance for two weeks at the request of Council Member Edward Gonzalez to allow time for further study and review of the application.
Motion: **Crooker** Second: **Collins** Vote: **Unanimous** Abstaining: **None**

I CERTIFICATES OF COMPLIANCE

68 Bill G. Cornelius

COC

Approve

Staff recommendation: Issue the Certificate of Compliance for item **68**.

Commission action: Issued the Certificate of Compliance for item **68**.

Motion: **Kilkenny**

Second: **Sharp**

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

J EXTENSIONS OF APPROVAL AND NAME CHANGES

69 Centre at FM 1464 Subdivision

EOA

Approve

Staff recommendation: Approve staff's recommendation for item **69**.

Commission action: Approved staff's recommendation for item **69**.

Motion: **Garza**

Second: **Chiang**

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

II. ESTABLISH A PUBLIC HEARING DATE OF FEBRUARY 4, 2010 FOR:

a. Ella Crossing Section 2 Partial Replat No. 1

b. South Acres Ranch Replat No. 1

Staff recommendation: Establish a public hearing date of February 4, 2010 for items **II a-b**.

Commission action: Established a public hearing date of February 4, 2010 for items **II a-b**.

Motion: **Sharp**

Second: **Segars**

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

III. CONSIDERATION OF AN OFF-STREET PARKING VARIANCE FOR PROPERTY LOCATED AT 2412 W. HOLCOMBE BOULEVARD:

Staff recommendation: Defer the requested variance for two weeks to allow time for the applicant to meet Chapter 26 notification requirements and to provide revised information.

Commission action: Defer the requested variance for two weeks to allow time for the applicant to meet Chapter 26 notification requirements and to provide revised information.

Motion: **Kilkenny**

Second: **Sharp**

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

IV. EXCUSE THE ABSENCES OF COMMISSIONERS EMMETT AND SHARP

Commissioners Emmett and Sharp's absences are excused.

V. ADJOURNMENT

There being no further business brought before the Commission, Chair, Carol A. Lewis, adjourned the meeting at 3:22 p.m.

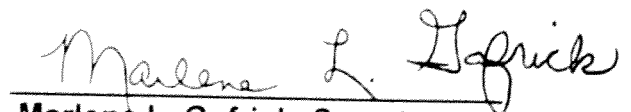
Motion: **Reed**

Second: **Chiang**

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



Carol A. Lewis, Chair



Marlene L. Gafrick, Secretary