Minutes of the Houston Planning Commission

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

April 16, 2015 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 2:39 p.m. with a quorum present.

Mark A. Kilkenny, Chair

M. Sonny Garza

Susan Alleman

Fernando Brave

Kenneth Bohan

Antoine Bryant

Lisa Clark

Algenita Davis

Arrived at 3:01 p.m. during item #119

Truman C. Edminster III

James R. Jard Paul R. Nelson

Linda Porras-Pirtle

Mark Sikes

Martha Stein

Eileen Subinsky

Blake Tartt III

Shaukat Zakaria

Mark Mooney for

Commissioner James Noack

Clay Forister for

The Honorable Grady Prestage

Raymond Anderson for

The Honorable Ed Emmett

EXOFFICIO MEMBERS

Carol A. Lewis

Dale A. Rudick, P.E.

Absent

Arrived at 2:43 p.m. during item II

Absent

DIRECTOR'S REPORT

The Director's Report was given by Patrick Walsh, Director, Planning and Development Department.

APPROVAL OF THE APRIL 2. 2015 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the April 2, 2015 Planning Commission meeting minutes.

Motion: Clark

Second: Brvant Vote: Carries

Abstaining: Garza

I. PRESENTATION AND PUBLIC HEARING ON PROPOSED AMENDMENTS TO CHAPTERS 10, 33, 39, 40 AND 42 OF THE CODE OF ORDINANCES.

Due to technical difficulties this item was discussed later in the meeting.

II. PLATTING ACTIVITY

(Consent items A and B, 1-116)

Items removed for separate consideration: 35, 37, 43, 63, 64, 67, 74, and 87.

Staff recommendation: Approve staff's recommendations for items 1 – 116 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendations for items 1 – 116 subject to the CPC 101 form conditions.

Motion: Subinsky

Second: Bryant

Vote: Unanimous

Abstaining: None

Commissioners Alleman, Clark, Edminster, and Porras-Pirtle abstained and left the room.

Staff recommendation: Approve staff's recommendation to approve items 35, 37, 43, 63, 64, 67, 74, and 87 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation to approve items 35, 37, 43, 63, 64, 67, 74, and 87 subject to the CPC 101 form conditions.

Motion: Garza

Second: Bryant

Vote: Unanimous

Abstaining: None

Commissioners Alleman, Clark, Edminster, and Porras-Pirtle returned.

C **PUBLIC HEARINGS**

117 Breckenridge Park 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: **Bryant** Second: Alleman

Vote: Unanimous

Abstaining: None

118 Hyde Park partial replat no 4

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: Brave

Vote: Unanimous

Abstaining: None

Speakers for item 118: Scott Petry - undecided; Mary Lou Henry, applicant - supportive

Items 119, 120, 121, and 122 were taken together at this time.

119	Kings Village North partial replat no 1	C3N	Approve
120	Kings Village North partial replat no 2	C3N	Approve
121	Kings Village North partial replat no 3	C3N	Approve
122	Kings Village North partial replat no 1	C3N	Approve

Staff recommendation: Deny the 10' building line variance for 31 lots 2) grant the shared COS variance and 3) grant the variance to allow the conversion of a single family lot to a parking reserve and approve the plats subject to the CPC 101 form conditions.

Commission action: Denied the 10' building line variance for 31 lots 2) grant the shared COS variance and 3) grant the variance to allow the conversion of a single family lot to a parking reserve and approved the plats subject to the CPC 101 form conditions.

Motion: Anderson

Second: Garza

Vote: Carries

Abstaining: None

Opposed: Brave, Bohan, and Jard

Speakers for items 119-122: Nichole Bowden, Melissa Bohannon, and Marty Weiner – supportive

123 Retreat at Sherwood partial replat no 1

C3N

Approve

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

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

Motion: Edminster

Second: Clark

Vote: Unanimous

Abstaining: None

124 Southgate Addition Sec no 3 replat no 1 partial replat no 3

C₃N

Disapprove

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

Motion: Garza

Second: Bryant

Vote: Unanimous

Abstaining: None

125 Walden on Lake Houston Phase 5

C₃N

Defer

Champions Village

Staff recommendation: Defer the plat for two weeks for additional information.

Commission action: Defered the plat for two weeks for additional information.

Motion: **Bryant**

Second: Subinsky

Vote: Unanimous

Abstaining: None

126 Westheimer Estates partial replat no 5 C₃N

Withdrawn

127 Westlawn Terrace partial replat no1 C₃N

Withdrawn

D VARIANCES

Belfort Farms GP

GP

Approve

Staff recommendation: Grant the requested variance to allow excessive block length along the eastern boundary north of Oyster Creek but deny the variance to not extend Winding Path Way and approve the general plan subject to CPC 101 Form conditions.

Commission action: Granted the requested variances: 1. to allow excessive block length along the eastern and western boundary; 2 to not extend Winding Path Way, and approve the general plan subject to CPC 101 Form conditions.

Motion: Forister

Second: Nelson

Vote: Unanimous

Abstaining: None

129 **Brookside GP**

GP

Defer

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

Motion: **Bohan**

Second: Subinsky

Vote: Unanimous

130 **Champion Woods Enclave**

C2

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 approve the plat subject to the CPC 101 form conditions.

Motion: Davis

Second: Clark

Vote: Unanimous

Abstaining: None

131 **CQ** Gosling C2R

Approve

Staff recommendation: Grant the requested variance at to allow five lots to take access via access easement and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the requested variance at to allow five lots to take access via access easement and approve the plat subject to the CPC 101 form conditions.

Motion: Clark

Second: Tartt

Vote: Unanimous

Abstaining: None

Crescent Island replat no 1 partial replat no 2

Defer

Staff recommendation: Defer the plat for two weeks to allow time for Legal review of single family restrictions filed separately.

Commission action: Deferred the plat for two weeks to allow time for Legal review of single family restrictions filed separately.

Motion: Davis

Second: Garza

Vote: Unanimous

Abstaining: None

133 **Dowling Vista** C2R

Approve

Staff recommendation: Grant the requested 15' BL variance along Dowling Street and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the requested 15' BL variance along Dowling Street and approve the plat subject to the CPC 101 form conditions.

Motion: Clark

Second: Alleman

Vote: Unanimous

Abstaining: None

Levey Group Five Corners Business Center C2 Approve

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

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

Motion: Garza

Second: Alleman

Vote: Unanimous

Abstaining: None

135 **Memorial Hermann Hospital** C2R

Defer

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

Commission action: Deferred the plat for two weeks per Legal request to allow time for additional information.

Motion: Jard

Second: Tartt

Vote: Unanimous

Abstaining: None

Items 136 and 139 were taken together at this time.

136 **Mueschke Road Tract** C₃P

Defer

139 Safesite Tract C3P

Defer

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

Motion: Bohan

Second: Garza

Vote: Unanimous

137 Post Oak School

C2R

Defer

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

Commission action: Granted the requested dual building line variance and approved the plat subject to the CPC 101 form conditions.

Motion: Edminster

Second: Bryant

Vote: Unanimous

Abstaining: None

Commissioner Jard abstained and left the room.

138 Residences at Hardy Yards

C2R

Approve

Staff recommendation: Grant the requested 5' building line variance and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the requested 5' building line variance and approved the plat subject to the CPC 101 form conditions.

Motion: Jard

Second: Tartt

Vote: **Unanimous**

Abstaining: None

Commissioner Jard returned.

140 Swan Terrace

C2R

Defer

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

Motion: Subinsky

Second: Tartt

Vote: Unanimous

Abstaining: None

141 WalMart USA Store No 297

C2R

Defer

Staff recommendation: Defer the plat for two weeks to allow time for applicant to submit revised information by noon next Wednesday.

Commission action: Deferred the plat for two weeks to allow time for applicant to submit revised information by noon next Wednesday.

Motion: Alleman

Second: Garza

Vote: **Unanimous**

Abstaining: None

The Commission returned to agenda item I at this time.

I. PRESENTATION AND PUBLIC HEARING ON PROPOSED AMENDMENTS TO CHAPTERS 10, 33, 39, 40 AND 42 OF THE CODE OF ORDINANCES.

The presentation was given by Brian Crimmins, Planning and Development Department.

E SPECIAL EXCEPTIONS

NONE

F RECONSIDERATION OF REQUIREMENTS

142 Waterford Trails Sec 1

C2

Approve

Staff recommendation: Grant the reconsideration of requirement and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the reconsideration of requirement and approved the plat subject to the CPC 101 form conditions.

Motion: Clark

Second: Alleman

Vote: Unanimous

Items G, H, and I are taken together at this time.

G **EXTENSIONS OF APPROVAL**

143 Highland Village partial replat no 2 EOA **Approve** Oak Estates Sec 1 partial replat no 1 144 **EOA** Approve

Н **NAME CHANGES**

NONE

Ī CERTIFICATES OF COMPLIANCE

145 25371 Needham Road COC Approve 23737 Briar Tree Drive 146 COC **Approve**

Abstaining: None

Defer

Staff recommendation: Approve staff's recommendation for items 145-146.

Commission action: Approved staff's recommendation for items 145-146. Motion: Davis Second: Bryant Vote: Unanimous

J **ADMINISTRATIVE**

NONE

Κ **DEVELOPMENT PLATS WITH VARIANCE REQUESTS**

147 1035 Herkimer

Approve Staff recommendation: Grant the requested variances to 1) allow a 1' building line along the major thoroughfare West 11th Street and 2) to not dedicate 5' of ROW to Herkimer Street subject to the condition of a wrought iron fence along West 11th Street and one (1) street tree on the Herkimer Street.

Commission action: Granted the requested variances to 1) allow a 1' building line along the major thoroughfare West 11th Street and 2) to not dedicate 5' of ROW to Herkimer Street subject to the condition of a wrought iron fence along West 11th Street and one (1) street tree on the Herkimer Street.

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

DPV

DPV

148 1235 Nasa Parkway

Staff recommendation: Defer the plat for two weeks to allow time for applicant to submit revised information.

Commission action: Deferred the plat for two weeks to allow time for the applicant to submit revised

information.

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

ESTABLISH A PUBLIC HEARING DATE OF May 14, 2015 for:

- a. Douglas E Bundy Amenity Lake No 1 replat no 1 and extension
- b. Treviso replat no 1
- c. McKenzie Park Sec 4 partial replat no 1
- d. Scenic Woods partial replat no 2
- e. Spring Village Estates partial replat no 1
- f. Westcott Place Sec 2 partial replat no 1

Staff recommendation: Establish a public hearing date of May 14, 2015 for items III a-f. Commission action: Established a public hearing date of May 14, 2015 for items III a-f.

Motion: Bohan Second: Subinsky Vote: Unanimous Abstaining: None Items IV and V were taken together at this time.

- IV. CONSIDERATION OF AN OFF-STREET PARKING VARIANCE FOR A PROPERTY LOCATED AT 3501 SOUTHMORE BOULEVARD (ENERGY INSTITUTE HIGH SCHOOL)
- V. CONSIDERATION OF AN OFF-STREET PARKING VARIANCE FOR A PROPERTY LOCATED AT 520 MERCURY DRIVE (FURR HIGH SCHOOL)

Staff recommendation: Defer for the parking variances for two weeks. Commission action: Deferred for the parking variances for two weeks.

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

VI. CONSIDERATION OF A LANDSCAPE VARIANCE FOR A PROPERTY LOCATED AT 9690 WEST WINGFOOT ROAD (STARPARK WAREHOUSE)

Staff recommendation: Defer the application for two weeks per the applicant's request to allow time to meet with the Urban Forester.

Commission action: Deferred the application for two weeks per the applicant's request to allow time to meet with the Urban Forester.

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

VII. Public Hearing and Consideration of a Special Minimum Lot Size Block Application for the 900 Block of Allston Street, east and west sides

Staff recommendation: Approve the Special Minimum Lot Size Block Application for the 900 block of Allston Street, east and west sides and forward to City Council.

Commission action: Approved the Special Minimum Lot Size Block Application for the 900 block of Allston Street, east and west sides and forwarded to City Council.

Motion: **Jard** Second: **Subinsky** Vote: **Unanimous** Speaker for item VII: Brenton A. Pharis – supportive

VIII. PLEASE EXCUSE THE ABSENCES OF COMMISSIONER TARTT

Commissioner Tartt was present so no action needed.

IX. PUBLIC COMMENT NONE

X. ADJOURNMENT

Mark Kilkenny,

There being no further business brought before the Commission, Chair, Mark Kilkenny adjourned the meeting at 4:34 p.m.

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

Patrick Walsh, Secretary