

Minutes of the Houston Planning Commission

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

September 3, 2009
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 2:40 p.m. with a quorum present.

Carol Abel Lewis, Chair	
Mark A. Kilkenny, Vice Chair	
John W. H. Chiang	
David Collins	
Kay Crooker	Absent
Sonny Garza	Arrived at 2:46 p.m. during item 49
Jim Jard	
D. Fred Martinez	Absent
Robin Reed	Absent
Richard A. Rice	
David Robinson	
Jeff Ross	
Lee Schlanger	Absent
Algenita Segars	
Talmadge Sharp, Sr.	
Jon N. Strange	Arrived at 3:03 p.m. during item II
Beth Wolff	
Shaukat Zakaria	Absent
The Honorable Ed Chance	Absent
The Honorable Ed Emmett	Absent
The Honorable Grady Prestage	

EXOFFICIO MEMBERS

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

CHAIRMAN'S REPORT

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

DIRECTOR'S REPORT

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

APPROVAL OF THE AUGUST 20, 2009 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the August 20, 2009 Planning Commission Meeting Minutes.

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

APPROVAL OF THE AUGUST 13, 2009 PLANNING COMMISSION'S MAJOR THOROUGHFARE AND FREEWAY PLAN MEETING MINUTES

Commission action: Approved the August 13, 2009 Planning Commission's Major Thoroughfare and Freeway Plan Meeting Minutes.

Motion: **Chiang** Second: **Sharp** Vote: **Unanimous** Opposed: **None**

I. PLATTING ACTIVITY (Consent items A and B, 1- 48)

Item **19** was changed from approve to defer.

Staff recommendation: Approve staff's recommendation for items **1 - 48** subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation for items **1 - 48** subject to the CPC 101 form conditions.

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

C PUBLIC HEARINGS

Commissioners **Rice** and **Ross** abstained and left the room.

Agenda items **49, 50** and **51** are taken together but action was taken separately for each by the Commission.

49 Park at Meadowhill Run Sec. 2 Partial Replat No. 1 **C3N** **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: **Collins** Second: **Kilkenny** Vote: **Unanimous** Abstaining: **None**

50 Remington Ranch Sec. 12 Amending Plat No. 1 Partial Replat No. 1 and Remington Ranch Sec. 26 Partial Replat No. 1 **C3N** **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: **Robinson** Second: **Sharp** Vote: **Unanimous** Abstaining: **None**

51 Remington Ranch Sec. 25 Partial Replat No. 1 and Remington Ranch Sec. 26 Partial Replat No. 2 **C3N** **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: **Kilkenny** Second: **Chiang** Vote: **Unanimous** Abstaining: **None**

Commissioners **Rice** and **Ross** returned.

52 Rustling Oaks Sec. 1 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: **Collins** Second: **Sharp** Vote: **Unanimous** Abstaining: **None**

D VARIANCES

53 Cypresswood Heights Lift Station Subdivision C2 Defer
 Staff recommendation: Defer the requested variance for two weeks to allow the applicant time to provide a title report and submit a revised general plan.
 Commission action: Deferred the requested variance for two weeks to allow the applicant time to provide a title report and submit a revised general plan.
 Motion: **Kilkenny** Second: **Garza** Vote: **Unanimous** Abstaining: **None**

**E SPECIAL EXCEPTIONS
NONE**

**F RECONSIDERATION OF REQUIREMENTS
NONE**

**G ADMINISTRATIVE
NONE**

H DEVELOPMENT PLAT VARIANCES

54 401 E. 5th Street DPV Approve
 Staff recommendation: Grant the requested variance.
 Commission action: Granted the requested variance.
 Motion: **Segars** Second: **Robinson** Vote: **Unanimous** Abstaining: **None**

55 2017 Kane Street DVP Approve
 Staff recommendation: Grant the requested variance and approve the development plat.
 Commission action: Granted the requested variance and approved the development plat.
 Motion: **Collins** Second: **Segars** Vote: **Unanimous** Abstaining: **None**

I CERTIFICATES OF COMPLIANCE

56 Santiago Grifaldo COC Approve
 Staff recommendation: Issue the Certificate of Compliance for item 56.
 Commission action: Issued the Certificate of Compliance for item 56.
 Motion: **Kilkenny** Second: **Sharp** Vote: **Unanimous** Abstaining: **None**

J EXTENSIONS OF APPROVAL AND NAME CHANGES

57 Red Canyon Park Drive and Wooded Canyon Drive STD (Previously Red Canyon Drive and Stone Canyon Drive STD) NC Approve
58 Thirty Sunset Subdivision Partial Replat No. 1 NC Approve
 (Previously Thirty Sunset Sec. 1)
59 Thirty Sunset Subdivision Partial Replat No. 2 NC Approve
 (Previously Thirty Sunset Sec. 2)

Staff recommendation: Approve staff's recommendation for items 57-59.
 Commission action: Approved staff's recommendation for items 57-59.
 Motion: **Chiang** Second: **Kilkenny** Vote: **Unanimous** Abstaining: **None**

II. ESTABLISH A PUBLIC HEARING DATE OF OCTOBER 1, 2009 FOR:

- a. Eagle Ranch West Sec. 1 Partial Replat No. 3
- b. Forest Oaks Addition Sec. 3 Partial Replat No. 1
- c. Raintree Place Sec. 3
- d. Upland Park Partial Replat No. 1
- e. Upland Park Partial Replat No. 2
- f. Upland Park Partial Replat No. 3

Staff's recommendation: Establish a public hearing date of October 1, 2009 for items **II a-f.**

Commission action: Established a public hearing date of October 1, 2009 for items **II a-f.**

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

III. EXCUSE THE ABSENCES OF COMMISSIONER PRESTAGE

Commissioner Prestage's absences are excused.

IV. PUBLIC COMMENT

Emily Braswell, Executive Director of Blueprint Houston, made a comment about the upcoming Blueprint Houston Leaders' Conference and Citizens' Congress III, which will be held on September 12, 2009 and October 3, 2009 at the George R. Brown Convention Center.

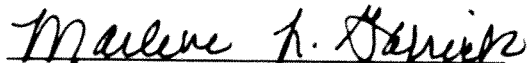
V. ADJOURNMENT

There being no further business brought before the Commission, Chair Carol A. Lewis, adjourned the meeting at 3:13 p.m.

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



Carol A. Lewis, Chair



Marlene L. Gafrick, Secretary