

STATE OF TEXAS §
COUNTIES OF POTTER §
AND RANDALL §
CITY OF AMARILLO §

On February 8, 2012, the Comprehensive Plan Implementation Advisory Committee met in a scheduled session at 12:00 P.M. in Room 306 on the third floor of City Hall, 509 East 7th Avenue, Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Bill Chudej	No	9	5
Leon Church	Yes	9	8
Bob Juba, Chair	No	9	5
Wes Knapp	No	9	8
Don Sanders, Vice Chair	Yes	9	9
Eddie Scott	Yes	9	6
Howard Smith	Yes	9	9
Dana Walton	No	9	6
Milford Burrell	Yes	6	6

CITY STAFF:
Kelley Shaw, Planning Director
Kathleen Collins, Planner II

OTHERS IN ATTENDANCE:
Emily Griffin, KVII TV

Vice Chairman Don Sanders opened the meeting, established a quorum, and conducted the consideration of the following items beginning with ITEM 1.

ITEM 1: Approve the minutes of the Committee's January 11, 2012 meeting

Mr. Sanders asked if there were any questions on the previous meeting's minutes. Hearing none, Mr. Milford Burrell made a motion to approve the January 11th minutes, with Mr. Howard Smith seconding the motion, and the minutes were unanimously approved.

ITEM 2: Presentation and discussion by Planning Staff on Population Trends

Mr. Sanders invited Mr. Shaw to begin his discussion regarding the City's population trends. Mr. Shaw updated the Committee members on the progress of the items discussed during the January 11th meeting regarding growth trends as well as utility availability and funding.

Mr. Shaw provided a chart and a map demonstrating Amarillo's population trends of the southeast, southwest, and northwest peripheries of Amarillo within the last 20 years. He reiterated that the Comprehensive Plan recommends that concrete numbers be used to determine the growth areas of the City and to go one step further, by speculating where and at what rate the City will expand. Census data from 1990, 2000, and 2010 revealed that Amarillo's northwest population increased by approximately 9%, while the southwest had nearly a 17% increase, and the southeast increased by a little over 22%. Mr. Shaw noted that Amarillo grows approximately 1% annually.

ITEM 3: Presentation and discussion of Growth Area map

Mr. Shaw stated that City staff members have drafted a map pin-pointing future growth areas as well as reserve areas along Amarillo's periphery. He mentioned that City staff members may discuss with property owners the possibility of annexing property within the growth areas while developer agreements may be adequate within the reserve areas. Mr. Shaw ended the presentation by mentioning that two sections shown within the growth areas are ready to be developed.

ITEM 4: Public Forum: Comments from interested citizens on matters directly pertaining to City policies, programs or services

Vice Chairman Sanders asked for public comments. Hearing none, the meeting was adjourned.



Kelley Shaw
Planning Director