

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

On the 12th day of July, 2010, the Amarillo Planning and Zoning Commission met in a work session in Room 206, second floor of City Hall, at 2:30 p.m. to review agenda items, then convened in regular session at 3:00 p.m. in the Commission Chambers 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
Michael Alexander	Yes	73	50
Dean Bedwell	No	45	39
Judy Day	Yes	48	38
Brandon Neely, Vice Chairman	Yes	49	37
John Notestine, Chairman	Yes	94	86
Louise Ross	Yes	94	86
Howard Smith	Yes	84	74

PLANNING DEPARTMENT STAFF:

Kelley Shaw, Planning Director
Cris Valverde, Senior Planner

Karon Watkins, Recording Secretary

Chairman Notestine opened the meeting, established a quorum, and conducted the consideration of the following items in the order presented. Kelley Shaw, Planning Director, read the staff reports and gave the recommendations for each item.

ITEM 1: Approval of the minutes of the June 14, 2010 meeting.

Motion to approve the minutes of the June 28, 2010 meeting was made by Commissioner Day, seconded by Commissioner Ross and carried 5:0:1 with Commissioner Neely abstaining due to his absence at the June 14th meeting.

ITEM 2: Z-10-13 Rezoning of Lot 6, Block 1, Lawrence Place Unit No. 3, in Section 227, Block 2, AB&M Survey, Randall County, Texas plus one-half of all bounding streets, alleys and public ways to change from Planned Development District 246 to Light Commercial. (Vicinity: SW 34th Avenue & Western Street)
APPLICANT: James Gitchell

Mr. Shaw stated the applicant's request was in order and no additional negative impacts will result and recommended approval as submitted. Motion to approve Z-10-13 was made by Commissioner Smith, seconded by Commissioner Ross and carried unanimously.

ITEM 3: V-10-03 Vacation of a 10 ft. and a 15 ft. Public Utility Easement and the remaining portion of a 20 ft. alley dedicated in 45th-Georgia Subdivision, in Section 185, Block 2, AB&M Survey, Randall County, Texas. (Vicinity: SW 42ND & Canyon Dr.)
APPLICANT: Jay Ferriero

Mr. Shaw stated the applicant's request was in order and in accordance with the Texas Local Government Code, given that the estimated utility relocation cost exceeds the fair-market value of the area to be abandoned, no fair-market value payment is necessary and recommended approval as submitted. Motion to approved V-10-03 with a fair-market value payment waiver was made by Commissioner Neely, seconded by Commissioner Smith and carried unanimously.

CARRY OVERS:

ITEM 4: P-10-31 Western Crossing Addition Unit No. 5, an addition to the City of Amarillo, being a replat of all of Western Crossing Addition Unit No. 2, in Section 227, Block 2, AB&M Survey, Potter County Texas. (Vicinity: Western St. & Western Plaza Dr.)
DEVELOPER: Dipak Patel
SURVEYOR: Ken McEntire

P-10-31 was signed by the Assistant City Manager of Public Services on June 30, 2010.

PENDING ITEMS:

ITEMS 5-22: P-08-10 The Woodlands of Amarillo Unit No. 14, P-08-14 Webb Subdivision Unit No. 3, P-08-58 Centerport Addition Unit No. 2, P-08-65 Point West Business Campus Unit No. 5, P-08-69 Redstone Addition Unit No. 1, P-09-08 Canode-Com Park Unit No. 40, East Loop 335 Unit No. 7, P-09-23 Hillside Terrace Estates Unit No. 10, P-09-40 Hillside Terrace Estates Unit No. 7, P-09-43 South Haven Addition Unit No. 3, P-10-19 Dixon Acres Unit No. 5, P-10-21 Coulter Acres Unit No. 21, P-10-22 Westover Village Unit No. 9, P-10-24 Amarillo Medical Center Unit No. 17, P-10-25 Medical Institute Subdivision Unit No. 9, P-10-26 Mariposa ecoVillage Unit No. 2, P-10-27 Amarillo Medical Center Unit No. 18, P-10-28 Hillcrest Acres Unit No. 3.

No action was required on these items.

ITEM 23: P-10-29 The Shores Unit No. 15, an addition to the City of Amarillo, being a replat of a portion of Tract H, The Shores Unit No. 1 Amended and a portion of Tract H-2, The Shores Unit No. 3, in Section 229, Block 2, AB&M Survey, Randall County, Texas. (2.00 acres) (Vicinity: S.W. 58th Ave. & Raindrop Ln.)
DEVELOPER: City of Amarillo
SURVEYOR: Kevin Brown

P-10-29 was signed by the Assistant City Manager of Public Services on June 30, 2010.

ITEM 24: P-10-30 Riverroad Gardens Unit No. 22, an addition to the City of Amarillo, being a replat of a portion of Tract 5, Riverroad Gardens, in Section 161, Block 2, AB&M Survey, Potter County, Texas. (1.00 acre) (Vicinity: Bluebonnet Dr. & Gallardia Ave.)

DEVELOPER: Michael Dale Pierce
SURVEYOR: Heather Lemons

No action was required on this plat.

ITEM 25: Public Forum: Time is reserved for any citizen to comment on City zoning or planning concerns; however, the Commission can take no action on any issue raised.

No one spoke.



Kelley Shaw, Secretary
Planning & Zoning Commission