

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

On the 2nd day of December 2013, the Amarillo Planning and Zoning Commission met in a work session in Room 206, second floor of City Hall, at 2:45 PM to review agenda items, then convened in regular session at 3:00 PM in the City Council 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
David Craig	Y	54	37
Dean Bedwell	Y	121	114
Judy Day, Chairman	N	124	100
Casey Webb, Vice-Chairman	Y	54	44
Mike Good	Y	36	27
Anthony Ledwig	N	36	30
Howard Smith	Y	159	140

PLANNING DEPARTMENT STAFF: Cris Valverde, Senior Planner
Kelley Shaw, Planning Director Jan Sanders, Admin Tech

Vice-Chairman Webb 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 November 25, 2013 meeting

A motion to approve the minutes of the November 25, 2013 meeting was made by Commissioner Smith, seconded by Commissioner Good, and carried 4:0:1 with Commissioner Craig abstaining.

ITEM 2: Z-13-30 rezoning of Lot 19J, Block 3, Mays Ranches Unit No. 6, in Section 228, 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 98C to Amended Planned Development District for a new or used outdoor auto sales lot. (Vicinity: SW 45th Ave. and Maverick St.)
APPLICANT: Jimmy Fincher

Vice-Chairman Webb stated the item was withdrawn by request of the applicant.

ITEM 3: V-13-05 Vacation of an existing drainage easement in Section 184, Block 2, AB&M Survey, Randall County, Texas and as recorded by Vol. 432, Pg. 421. (Vicinity: SW 45th Ave. & Hardin Dr.)
APPLICANT: Mark Meister

Mr. Shaw stated the applicant is requesting a vacation of the easement, as it is no longer needed, and to increase developable lot area for the next phase of the Teresa D'Ann residential subdivision. The applicant has submitted a plat with plans to dedicate right-of way that is of greater value, thus the applicant will not be required to pay the fair market value normally required. Mr. Shaw advised staff recommends approval of the vacation as submitted.

A motion to approve V-13-05 was made by Commissioner Craig, seconded by Commissioner Good and carried unanimously.

ITEM 4: P-13-80 The Colonies Unit No. 53, an addition to the City of Amarillo, being an unplatted tract of land out of Section 40, Block 9, BS&F Survey, Randall County, Texas. (52.64 acres)(Vicinity: Hillside Rd. & Soncy Rd.)
DEVELOPER(S): Matt Griffith
SURVEYOR: Robert Keys

Mr. Shaw stated the plat was not ready and could be resubmitted at a later date at no charge. A motion to deny P-13-80 was made by Commissioner Craig, seconded by Commissioner Smith and carried unanimously.

ITEM 5: P-13-81 E. W. Raef Unit No. 14, an addition to the City of Amarillo, being an unplatted tract of land all within Section 125, Block 2, AB&M Survey, Potter County, Texas.(6.91 acres)(Vicinity: Fritch Highway and East Amarillo Blvd.)
DEVELOPER(S): Dwayne Hoving
SURVEYOR: Richard Johnson

Mr. Shaw stated the plat was not ready and could be resubmitted at a later date at no charge. A motion to deny P-13-81 was made by Commissioner Good, seconded by Commissioner Smith and carried unanimously.

ITEM 6: P-13-83 Canode-Com Park Unit No. 41, an addition to the City of Amarillo, being a replat of Lot 1C, Block 2, Canode-Com Park Unit No. 40, and a replat of a portions of Lots 9C and 9D, Block 4, Canode-Com Park Unit No. 29, in Section 42, Block 9, BS&F Survey, Potter County, Texas. (4.57 acres)(Vicinity: West Amarillo Blvd. and Cinema Dr.)
DEVELOPER(S): Jayanti Nathu
SURVEYOR: David Miller

Mr. Shaw stated the plat was not ready and could be resubmitted at a later date at no charge. A motion to deny P-13-83 was made by Commissioner Bedwell, seconded by Commissioner Craig and carried unanimously.

CARRY OVERS:

ITEM 7: P-13-78 Heritage Hills Unit No. 2.

No action was taken on this plat.

ITEM 8: P-13-79 City View Estates Unit No. 10A, an addition to the City of Amarillo, being a replat of Lots 38 and 39, Block 22, City View Estates Unit No. 10, out of Section 231, Block 2, AB&M Survey, Randall County, Texas. (0.50 acres)(Vicinity: Shreveport Dr. and Tampa Bay Ave.)
DEVELOPER(S): Jesse Henninger
SURVEYOR: Daryl Furman

A motion to approve P-13-79 was made by Commissioner Smith, seconded by Commissioner Good and carried unanimously.

PENDING ITEMS:

ITEMS 9-35: P-08-10 The Woodlands of Amarillo Unit No. 14, P-10-19 Dixon Acres Unit No. 5, P-11-31 Sundown Acres Unit No. 6, P-11-54 Tradewind Air Park Unit No. 19, P-12-23 Soncy Estates Unit No. 3, P-12-45 Redstone Addition Unit No. 1, P-12-52 Bownds Industrial Park Unit No. 1, P-13-05 Beverly Gardens Unit No. 22, P-13-30 The Park Unit No. 7, P-13-32 University Heights Unit No. 7, P-13-39 Tascosa Estates Unit No. 13, P-13-47 Wildflower Village Unit No. 1, P-13-48 South Side Acres Unit No. 24, P-13-49 Teresa D'Ann Unit No. 4, P-13-51 Holiday South Unit No. 9, P-13-63 Fleet Addition Unit No. 4, P-13-64 South Side Estates Unit No. 37, P-13-65 Lonesome Dove Estates Unit No. 5, P-13-67 Amended Puckett West Addition Unit No. 15, P-13-68 Pullman Industrial Acres Unit No. 4, P-13-70 City Park Unit No. 17, P-13-71 Eastridge Unit No. 44, P-13-72 Park Hills Unit No. 2, P-13-73 Tradewind Air Park Unit No. 20, P-13-74 Lawrence Park Unit No. 32, P-13-75 Whitaker's Subdivision Unit No. 2, P-13-76 San Jacinto Heights Addition Unit No. 7.

No action was taken on these plats.

ITEM 36: 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 comments were made.

ITEM 37: Discuss Items for Future Agendas.

No further comments were made and meeting adjourned at 3:10 p.m.

Kelley Shaw, Secretary
Planning & Zoning Commission