

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

On the 9<sup>th</sup> day of October, 2017, the Amarillo Planning and Zoning Commission met in a work session at 2:45 PM to review agenda items, then convened in regular session at 3:00 PM in the City Council Chamber 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
Mike Good, Vice-Chairman	N	125	89
Dean Bedwell	Y	210	198
Rob Parker, Chairman	N	78	63
Rick Thomason	Y	48	40
Bowden Jones	Y	39	30
Dick Ford	Y	23	18
Terry Harman	Y	22	22

PLANNING DEPARTMENT STAFF:

AJ Fawver, AICP, CNU-A, Planning Director  
David Moore, Planner I  
Jan Sanders, Recording Secretary

Jeffrey English, Planner I  
Hannah Green, Recording Secretary

Acting Chairman Jones opened the meeting, established a quorum and conducted the consideration of the following items in the order presented. Jeffrey English gave the recommendation for the agenda item.

- I. Call to order and establish a quorum is present.
- II. Public Comment: Citizens who desire to address the Planning and Zoning Commission with regard to matters on the agenda or having to do with policies, programs, or services will be received at this time. The total time allotted for comments is three (3) minutes per speaker. Planning and Zoning Commission may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff.  
*(Texas Attorney General Opinion. JC-0169)*

No comments were made.

- III. Consent Agenda: The Commission may request a consent agenda item to be moved to the Regular Agenda for presentation and comment. Otherwise, the consent agenda will be considered in one vote. Consent agenda items are routine items recommended for approval, and which do not include requests for waivers or variances.

- 1: Approval of the minutes of the September 25, 2017 meeting.

A motion to approve the Consent Agenda with this correction was made by Commissioner Thomason, seconded by Commissioner Bedwell, and carried unanimously.

- IV. Regular Agenda:

- 1: Subdivision Plats: The Planning & Zoning Commission has final authority for approval; appeals may be directed to City Council.

- A. P-17-74 Plemons Addition Unit No. 22, an addition to the City of Amarillo, being a replat of all of Block 111, Plemons Addition Unit No. 1, in Section 170, and Block 112, in Mirror Addition Unit No. 1, all in Block 2, AB&M Survey, Potter County, Texas. (9.42 Acres) (Vicinity: S Buchanan St. & SE 8<sup>th</sup> Ave.)

Public hearing and consideration of a request for approval of a final plat with ROW dedications and public improvements for the MPEV site.

Acting Chairman Jones asked if anyone wanted to speak in favor of or against said request. No comments were made.

A motion to approve P-17-74 was made by Commissioner Ford, seconded by Commissioner Thomason, and carried unanimously.

- 2: Rezoning: The Planning & Zoning Commission makes recommendation for approval or denial; appeals may be directed to City Council.
  - A. Z-17-30 Rezoning of Tract 10, Block 1, Eberstadt & Brock Unit No. 1, in Section 185, Block 2, AB&M Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from General Retail (GR) to Light Commercial (LC). (1.24 Acres) (Vicinity: SW 45<sup>th</sup> Ave. & S Georgia St.)

Acting Chairman Jones advised the zoning application has been withdrawn by the applicant.

3: Planning Director's Report.

Ms. Fawver introduced new employees Hannah Green, Administrative Technician, and David Moore, Planner I, to the Commissioners. Ms. Fawver gave a brief overview from the State of the City address, as well as updates on the MPEV. The planning staff is in the process of writing the draft for the Barrio Neighborhood Plan. Important projects of note in the North Heights Neighborhood are approaching completion, including the demolition of the Amarillo Inn and work on the Warford Center. Staff is focusing on NE 24<sup>th</sup> and Hughes for possible projects and corridor improvements.

4: Discuss Items for Future Agendas.

No further comments were made and the meeting was adjourned at 3:10 P.M.

  
\_\_\_\_\_  
AJ Fawver, AICP, CNU-A  
Planning & Zoning Commission