STATE OF TEXAS 99999 **COUNTIES OF POTTER** AND RANDALL CITY OF AMARILLO

On the 10th day of May, 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	No	69	47
Dean Bedwell	Yes	41	37
Judy Day	Yes	44	35
Brandon Neely, Vice Chairman	Yes	45	35
John Notestine, Chairman	Yes	90	83
Louise Ross	Yes	90	84
Howard Smith	No	80	70

PLANNING DEPARTMENT STAFF:

Kelley Shaw, Planning Director

Karon Watkins, Planning Administrative Tech

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

ITEM 1: Approval of the minutes of the April 26, 2010 meeting.

Motion to approve the minutes of the April 26, 2010 meeting was made by Commissioner Ross, seconded by Commissioner Neely and carried 5:0.

ITEM 2:

P-10-25 Medical Institute Subdivision Unit No. 9, an addition to the City of Amarillo, being a replat of all of Lots 1 thru 6, a portion of Lot 7, Block 1, and all of SW 8th Avenue, Medical Institute Subdivision Unit No. 8, and a portion of an unplatted tract of land in Sections 25 and 44, Block 9, BS&F Survey, Potter County, Texas. (Vicinity: Coulter St. & SW 9th Ave.)

DEVELOPER: Jeff Yates, A to Y Management, Inc.

SURVEYOR: Richard Johnson

Mr. Shaw stated this plat was not ready but could be resubmitted at a later date at no charge.

Motion to deny P-10-25 was made by Commissioner Neely, seconded by Commissioner Day and carried unanimously.

CARRY OVERS:

ITEMS 3-4: P-10-23 Alamo Acres Unit No. 1, P-10-24 Amarillo Medical Center Unit No. 17.

No action required.

PENDING ITEMS:

ITEMS 5-6: P-08-10 The Woodlands of Amarillo Unit No. 14, P-08-14 Webb Subdivision Unit No. 3.

No action required.

ITEM 7:

P-08-25 Miller Paper Unit No. 1, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 174, Block 2, AB&M Survey, Randall County, Texas. (7.35 acres) (Vicinity: Farmers Ave. & F.M. 1541/Washington St.)

DEVELOPER: Joe Schmidt

SURVEYOR: David Miller

P-08-25 was signed by the Assistant City Manager on May 5, 2010.

ITEMS 8-15: P-08-58 Centerport Addition Unit No. 2, P-08-65 Point West Business Campus Unit No. 5, P-08-68 Lonesome Dove Estates Unit No. 5, P-08-69 Redstone Addition Unit No. 1, P-09-08 Canode-Com Park Unit No. 40, P-09-21 East Loop 335 Unit No. 7, P-09-23 Hillside Terrace Estates Unit No. 10, P-09-33 Western Crossing Addition Unit No. 4.

No action required.

P-09-35 Sunrise Park Unit No. 10, an addition to the City of Amarillo, being an unplatted tract of land in Section 106, Block 2, AB&M Survey, Potter County, Texas. **ITEM 16:**

(4.00 acres) (Vicinity: Sunrise Dr. & Interstate Hwy. 40)

DEVELOPER: John Miller SURVEYOR: Robert Keys

P-09-35 signed by the Assistant City Manager on April 30, 2010.

ITEMS 17-18: P-09-40 Hillside Terrace Estates Unit No. 7, P-09-43 South Haven Addition Unit No.

No action required.

ITEM 19: P-10-01 Holland's Addition Unit No. 13, an addition to the City of Amarillo, being a replat of a portion of Block 275, Holland's Addition, and a portion of Roberts Street, in Section 156, Block 2, AB&M Survey, Potter County, Texas. (1.70 acres) (Vicinity: Roberts St. & N.E. 3rd Ave.)

DEVELOPER: Mike Tiernan SURVEYOR: R.T. Abrahamson

Mr. Shaw stated the applicant's request was in order and recommended approval as submitted.

Motion to approve P-10-01 was made by Commissioner Ross, seconded by Commissioner Bedwell and carried unanimously.

ITEM 20: P-10-04 The Colonies Unit No. 43, an addition to the City of Amarillo, being a replat of Lots 11 thru 18, Block 16, The Colonies Unit No. 36, in Section 40, Block 9, BS&F Survey, Randall County, Texas. (2.05 acres) (Vicinity: Continental Pkwy. & New England Pkwy.)

DEVELOPERS: Chris Farrell, Artur Budzynski, & Matt Griffith

SURVEYOR: Robert Keys

Mr. Shaw stated the applicant's request was in order and recommended approval as submitted.

Motion to approve P-10-04 was made by Commissioner Neely, seconded by Commissioner Day and carried unanimously.

ITEMS 21-25: P-10-10 Vista Grande Height Unit No. 1, P-10-11 Teresa D' Ann 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.

Public Forum: Time is reserved for any citizen to comment on City zoning or planning **ITEM 26:** concerns; however, the Commission can take no action on any issue raised.

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There being no further items before the Commission, the meeting adjourned at 4:15 p.m. All remarks are on file in the Planning Department.

Kelley Shaw, Secretary

Planning & Zoning Commission