

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

On the 22<sup>nd</sup> day of October, 2018, the Amarillo Planning and Zoning Commission met in a work session at 2:45 PM to review agenda items, and 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
Joshua Raef	N	19	3
Royce Gooch	Y	19	16
Rob Parker, Chairman	Y	101	85
Rick Thomason	N	71	58
Bowden Jones	N	62	47
Dick Ford	Y	46	38
Terry Harman	Y	45	44

**PLANNING DEPARTMENT STAFF:**

Andrew Freeman, Director of Planning and Development Services  
Cris Valverde, Assistant Director of Planning and Development Services  
Leslie Schmidt, Senior Assistant City Attorney  
Sherry Bailey, Senior Planner  
Cody Balzen, MPO Senior Planner  
Hannah Green, Recording Secretary

Chairman Parker opened the meeting, established a quorum and conducted the consideration of the following items in the order presented. Sherry Bailey and Cody Balzen gave the recommendations for the agenda items.

- 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 October 8<sup>th</sup>, 2018 meeting.

A motion to approve the consent agenda was made by Commissioner Ford seconded by Commissioner Harman, and carried unanimously.

IV. Regular Agenda:

- 1: SUDIVISION PLAT/S: The Planning & Zoning Commission has final authority for approval; appeals may be directed to City Council.
  - A. P-18-98 Hunter Estates Unit No. 1, a Suburban Subdivision to the City of Amarillo, being an unplatted tract of land in Section 30, Block 1, TTRR Co. Survey, Randall County, Texas.

Cody Balzen, Senior Planner, presented this item with consideration of a request for approval of a residential replat which requires a public hearing under Texas Local Government Code 212.015 C. Mr. Balzen ended the presentation with staff recommendation of approval.

Chairman Parker asked if there was anyone in favor or against this item. No comments were made.

A motion to approve P-18-98 was made by Commissioner Harman, seconded by Commissioner Gooch, and carried unanimously.

- B. P-18-103 Tascosa Estates Unit No. 15, an addition to the City of Amarillo, being a replat of Lots 9, 10, 11, 12, and 13, Block 10, Tascosa Estates Unit No. 9, in Section 11, Block 9, BS&F Survey, Potter County, Texas

Cody Balzen, Senior Planner, presented this item with consideration of a request for approval of a residential replat which requires a public hearing under Texas Local Government Code 212.015 C. Mr. Balzen ended the presentation with staff recommendation of approval.

Chairman Parker asked if there was anyone in favor or against this item. No comments were made.

A motion to approve P-18-103 was made by Commissioner Ford, seconded by Commissioner Harman, and carried unanimously.

- C. P-18-107 Dilday Subdivision Unit No. 2, an addition to the City of Amarillo, being a replat of a portion of Tracts 4 & 5, Dilday Subdivision Unit No. 1, in Section 9, Block 9, BS&F Survey, Potter County, Texas.

Cody Balzen, Senior Planner, presented this item with consideration of a request for approval of a residential replat which requires a public hearing under Texas Local Government Code 212.015 C. Mr. Balzen ended the presentation with staff recommendation of approval.

Chairman Parker asked if there was anyone in favor or against this item. No comments were made.

A motion to approve P-18-107 was made by Commissioner Harman, seconded by Commissioner Gooch, and carried unanimously.

- D. P-18-44 Coulter Acres Unit No. 18, a suburban subdivision to the City of Amarillo, being a replat of Lot 5, Block 3, Coulter Acres, in Section 38, Block 9, B.S. & F. Survey, Randall County, Texas.

Due to do conflict of interest and under advice from City Legal Department, Commissioner Ford abstained from voting on this item.

Sherry Bailey, Senior Planner, presented this item with consideration of a request for approval of a residential replat which requires a public hearing under Texas Local Government Code 212.015 C. Ms. Bailey ended the presentation with staff recommendation of approval.

Chairman Parker asked if there was anyone in favor or against this item. No comments were made.

A motion to approve P-18-44 was made by Chairman Parker, seconded by Commissioner Gooch, and carried unanimously.

2: Discuss Items for Future Agendas.

No further comments were made and the meeting was adjourned at 3:17 P.M.

  
Cris Valverde, Assistant Director of Planning  
Planning & Zoning Commission