

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

On the 7th day of January, 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, 601 S. Buchanan, Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Jonathan Morris	Y	1	1
Royce Gooch	Y	22	19
Rob Parker, Chairman	Y	104	87
Jason Ault	Y	1	1
Bowden Jones	Y	65	50
Dick Ford	Y	49	41
Pedro Limas	Y	1	1

PLANNING DEPARTMENT STAFF:

Kelly Shaw, Development Customer Service Coordinator
Cris Valverde, Assistant Director of Planning and Development Services
Leslie Schmidt, Senior Assistant City Attorney
Hannah Green, Recording Secretary

Chairman Parker opened the meeting, established a quorum and conducted the consideration of the following items in the order presented. Kelly Shaw and Cris Valverde 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 December 10th, 2018 meeting.

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

- IV. Regular Agenda:

- 1: MISCELLANEOUS: The Planning and Zoning Commission will consider the following item/s:

- A. A. Consider a recommendation of proposed Subdivision Ordinance amendments, Section 4-6-59 (d) (1) (2), regarding partial release requirements.

Kelly Shaw, Development Customer Service Coordinator, stood to present the proposed amendments to the current Subdivision Ordinance regulations regarding “partial release” of cash surety. Mr. Shaw did an overview of the previous meetings and resulting changes throughout the

process. Mr. Shaw stated that today, city staff brought the amendment to the Commission for a formal recommendation. Mr. Shaw then took questions from the Commission.

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

A motion to recommend approval of the amendment was made by Commissioner Gooch, seconded by Commissioner Morris, and carried unanimously.

2: SUDIVISION PLAT/S: The Planning & Zoning Commission has final authority for approval; appeals may be directed to City Council.

A. P-18-125 Wildflower Village at Four Corners Unit No. 1, a Suburban Subdivision to the City of Amarillo, being an unplatted tract of land in Sections 62 and 63, Block 1, T.T.R.R. Co. Survey, Randall County, Texas.
VICINITY: FM 2590 and FM2219
DEVELOPER: Jonathan Lair

Cris Valverde, Assistant Director, 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. Valverde 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-18-125 was made by Commissioner Morris, seconded by Commissioner Jones, and carried unanimously.

B. P-18-127 Bishop Estates Unit No. 7, a Suburban Subdivision to the City of Amarillo, being a replat of a portion of Lot 1, Bishop Estates Unit No. 2, in Section 90, Block 9, BS&F Survey, Potter County, Texas.
VICINITY: South Estates Dr. and East View Dr.
DEVELOPER: Mike Hughes

Cris Valverde, Assistant Director, 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. Valverde 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-18-127 was made by Commissioner Limas, seconded by Commissioner Gooch, and carried unanimously.

3: VACATION/S: The Planning and Zoning Commission will consider the following vacation/s:

A. V-18-06 Vacation of a 20 foot alley lying between Lots 7 through 18, Block 8, Wolflin Place Amended, Potter County, Texas.
VICINITY: South Hayden St. and Wolflin Ave.
APPLICANT: Amarillo Independent School District

Cris Valverde, Assistant Director, presented this item with consideration of a request for a vacation of an alley in order to provide a dedicated student pick-up and drop-off drive aisle for the Wolflin Elementary School. However, due to inability to meet with the owner and discuss the item in more detail, Mr. Valverde ended the presentation with a staff recommendation of tabling this item for the next scheduled meeting.

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

A motion to table V-18-06 was made by Chairman Parker, seconded by Commissioner Limas, and carried unanimously.

4: Discuss Items for Future Agendas.

No further comments were made and the meeting was adjourned at 3:21 P.M.

Cris Valverde MS

Cris Valverde, Assistant Director of Planning
Planning & Zoning Commission