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

On the 24th day of June, 2019, 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	10	9
Royce Gooch	Y	31	28
Rob Parker, Chairman	Y	113	94
Jason Ault	N	10	4
Bowden Jones	Y	75	58
Dick Ford	Y	58	49
Pedro Limas, Vice Chair	Y	10	10

PLANNING DEPARTMENT STAFF:

Andrew Freeman, Director of Planning and Development Services
Cris Valverde, Assistant Director of Planning and Development Services
Bradley Kiewiet, Planner I
Brady Kendrick, Planner I
Hannah Green, Recording Secretary

Chairman Parker opened the meeting, established a quorum and conducted the consideration of the following items in the order presented. Brady Kendrick and Bradley Kiewiet, Planner I, gave the recommendations for the agenda items.

- 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.
 - Approval of the minutes of the June 10, 2019 meeting.

A motion to approve the minutes was made by Commissioner Morries, seconded by Commissioner Jones, and carried unanimously.

IV. Regular Agenda:

- 1: SUBDIVISION PLAT/S: The Planning and Zoning Commission will consider the following subdivision plat/s:
- A. P-19-51 Spring Lake Unit No.3, a suburban subdivision to the City of Amarillo, being a replat of Lots 13 and 14, Block 1, Amended Spring Lake Unit No.1, in Section 31, Block 1, T.T.R.R. Co. Survey, Randall County, Texas. VICINITY: Spring Lake Dr. and Shady Lake Dr. DEVELOPER/S: Jacob Reinbold

Bradley Kiewiet, Planner I, presented the above-proposed replat. Mr. Kiewiet ended the presentation with a staff recommendation of allowing for resubmittal in order to get the corrected originals.

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

A motion to allow P-19-51 to be resubmitted was made by Commissioner Limas, seconded by Commissioner Gooch, and carried unanimously.

B. P-19-55 Wolflin Estates Unit No. 10, an addition to the City of Amarillo, being a replat of Lot 5A, Block 40, Wolflin Estates Unit No. 6, in Section 186, Block 2, AB&M Survey, Randall County, Texas.

VICINITY: Lipscomb St. and SW 34th Ave

DEVELOPER/S: Marion Cole III and Rebecca Cole

Brady Kendrick, Planner I, presented the above-proposed replat. Mr. Kendrick ended the presentation with a 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-19-55 was made by Commissioner Ford, seconded by Commissioner Morris, and carried unanimously.

- 2: REZONING/S: The Planning and Zoning Commission will consider the following rezoning/s:
- A. Z-19-11 Rezoning of a 13.21, a 2.55, and a 47.02 acre tract of unplatted land in Section 24, Block 9, BS&F Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Office District 1, General Retail District, and Residential District 3 respectively.

VICINITY: RM 1061 and Ravenwood Dr

APPLICANT/S: Joe Watkins for Estancia Development, LLC

Brady Kendrick, Planner I, presented the above-proposed rezoning. Mr. Kendrick noted that the applicant was requesting approval of a rezoning from Agriculture District to Office District 1, General Retail District, and Residential District 3 respectively which will be the first phase of the Estancia Addition in northwest Amarillo.

Chairman Parker asked if there was anyone in favor of this item. Joe Watkins, developer, stood to explain the plans for the development and future neighborhood. Mr. Watkins then took questions from the Commission.

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

It is noted that Chairman Parker abstained from voting on this item.

A motion to approve Z-19-11 was made by Commissioner Ford, seconded by Commissioner Jones, and carried unanimously 5-0.

3: Discuss Items for Future Agendas.

No further comments were made and the meeting was adjourned at 3:19 P.M.

Cris Valverde, Assistant Director of Planning

Planning and Zoning Commission