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

On the 12<sup>th</sup> day of August, 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	N	13	11
Royce Gooch	Υ	34	31
Rob Parker, Chairman	Υ	116	96
Jason Ault	Υ	13	7
Bowden Jones	N	78	60
Dick Ford	Y	61	51
Pedro Limas, Vice Chair	Y	13	12

## PLANNING DEPARTMENT STAFF:

Andrew Freeman, Director of Planning and Development Services 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, Planner I, gave the recommendations for the agenda items.

- I. <u>Call to order and establish a quorum is present.</u>
- II. <u>Public Comment:</u> 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. <u>Consent Agenda</u>: 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 July 22, 2019 meeting.

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

## IV. Regular Agenda:

- 1: SUBDIVISION PLAT/S: The Planning and Zoning Commission will consider the following subdivision plat/s:
- A. P-19-60 The Trails at Tascosa Golf Club Unit No. 1, an addition to the City of Amarillo, being an unplatted tract of land in Section 11, Block 9, B.S.& F. Survey, Potter County, Texas.

VICINITY: Amarillo Blvd. and Western St.

DEVELOPER/S: John Dunn for Tascosa Development, LLC

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-19-60 was made by Commissioner Ford, seconded by Commissioner Gooch, and carried unanimously.

B. P-19-66 Centerport Addition Unit No. 8, an Addition to the City of Amarillo, being an unplatted tract of land out of Section 72, Block 2, A.B.&M. Survey, Potter County, Texas.

VICINITY: Apex Dr. and Meridian Dr.

APPLICANT/S: Henry Graham for Amarillo Morning, LLC

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-19-66 was made by Commissioner Ault, seconded by Commissioner Ford, and carried unanimously.

C. P-19-69 Mrs. M.D. Oliver-Eakle's Addition Unit No. 2, an addition to the City of Amarillo, being a replat of a portion of Lot 3, Block 15, Mrs. M.D. Oliver-Eakle's Addition, In Section 171, Block 2, AB&M Survey, Potter County, Texas VICINITY: SW 24<sup>th</sup> Ave. and Polk St.

APPLICANT/S: Kyle Michels

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-19-69 was made by Commissioner Gooch, seconded by Commissioner Ault, and carried unanimously.

- 2: REZONING/S: The Planning and Zoning Commission will consider the following rezoning/s:
- A. Z-19-17 Rezoning of a 3.39 acre tract of unplatted land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to General Retail District.

VICINITY: Loop 335 and Heritage Hills Pkwy.

APPLICANT/S: Perry Williams for Soncy Road Investments, LTD

Brady Kendrick, Planner I, presented the above-proposed rezoning. Mr. Kendrick noted that the applicant was requesting approval of a rezoning in order to develop the land with a Banking Facility from Agricultural District to General Retail District. Mr. Kendrick ended the presentation with staff recommendation of approval.

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

A motion to approve Z-19-17 was made by Chairman Parker, seconded by Commissioner Gooch, and carried unanimously

B. <u>Z-19-18 Rezoning of 4.39 acre tract of unplatted land in Section 43, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Office District 1 to Planned Development District for office and retail related land uses.</u>

VICINITY: Research St. and Fleming Ave.

APPLICANT/S: Josh Langham for Llano Construction Company, LLC

Brady Kendrick, Planner I, presented the above-proposed rezoning. Mr. Kendrick noted that the applicant was requesting approval of a rezoning two commercial building that will house various office and retail land uses from Office District 1 to Planned Development District. Mr. Kendrick ended the presentation with staff recommendation of approval.

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

A motion to approve Z-19-18 was made by Commissioner Ault, seconded by Commissioner Ford, and carried unanimously

- 3: VACATION/S: The Planning and Zoning Commission will consider the following
- A. V-19-02 Vacation of a 700 square foot portion of Southeast 17th Avenue right-of-way adjacent to Lot 16, Block 235, L.A. Wells Subdivision of Block 235, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas. VICINITY: SE 17th Ave. and Johnson St.

APPLICANT/S: David Gallaway for Gallaway Real Estate Holdings, LLC

Brady Kendrick, Planner I, presented the above-proposed vacation. Mr. Kendrick noted that the applicant is requesting abandonment of the above-mentioned portion of right-of-way due to the building on the lot encroaching on the right-of-way of Southeast 17th Ave. 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 the vacation for V-19-02 was made by Commissioner Gooch, seconded by Commissioner Ault, and carried unanimously

5: Discuss Items for Future Agendas.

No further comments were made and the meeting was adjourned at 3:20 P.M.

Cris Valverde, Assistant Director of Planning

Planning and Zoning Commission

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