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

On the 26th 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	Y	14	12
Royce Gooch	Y	35	32
Rob Parker, Chairman	Y	117	97
Jason Ault	Y	14	8
Bowden Jones	N	79	60
Dick Ford	Y	62	52
Pedro Limas, Vice Chair	Y	14	13

PLANNING DEPARTMENT STAFF:

Cris Valverde, Assistant Director of Planning and Development Services Brady Kendrick, Planner I Bradley Kiewiet, 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. Call to order and establish a quorum is present.
- 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 August 12, 2019 meeting.

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

IV. Regular Agenda:

- 1: REZONING/S: The Planning and Zoning Commission will consider the following rezoning/s:
- A. Z-19-19 Rezoning of a 17.69 acre tract of unplatted land in Section 183, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Multiple-Family District 1. VICINITY: Farmers Ave and Georgia St

APPLICANT/S: Dustin Eggleston for 87th Street Partners, LLC

Brady Kendrick, Planner I, presented the above-proposed rezoning. Mr. Kendrick noted that the applicant was requesting approval of a rezoning to Multiple-Family District 1 in order to develop

the land with apartments. 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-19-19 was made by Commissioner Limas, seconded by Commissioner Morris, and carried unanimously.

- 2: MISCELLANEOUS: The Planning and Zoning Commission will consider the following items:
- A. A-19-02 Discussion regarding the proposed Annexation of 330.03 acres of unplatted land out of Section 2, Block 9, BS&F Survey, Randall County, Texas and Section 2, Block 2, J. Poitevent Survey, Randall County, Texas.

VICINITY: Western St and Sundown Ln

APPLICANT/S: Seth Williams for PDUB Land Holdings, LTD

Brady Kendrick, Planner I, presented the above-proposed annexation. Mr. Kendrick noted a petition for a voluntary annexation was received by city staff in February of this year. Mr. Kendrick explained that though a meeting with the Planning and Zoning Commission regarding this item is not required, city staff is of the opinion that the Commission should be afforded an opportunity to discuss the proposed annexation, prior to it being heard at City Council. Mr. Kendrick noted that the proposed annexation is currently vacant land but is anticipated to be developed with a residential subdivision.

City staff then took questions from the Commission regarding the recent changes to state law that would affect this annexation process and the overall timeline for this item.

3: Discuss Items for Future Agendas.

No further comments were made and the meeting was adjourned at 3:15 P.M.

Cris Valverde, Assistant Director of Planning

Planning and Zoning Commission

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