STATE OF TEXAS	§
COUNTIES OF POTTER	§
AND RANDALL	§
CITY OF AMARILLO	8

On the 9th day of September, 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	15	13
Royce Gooch	Y	36	33
Rob Parker, Chairman	Y	118	98
Jason Ault	Y	15	9
Bowden Jones	Y	80	61
Dick Ford	N	63	52
Pedro Limas, Vice Chair	Y	15	14

PLANNING DEPARTMENT STAFF:

Andrew Freeman, Director of Planning and Development Services Cris Valverde, Assistant 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. 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 26, 2019 meeting.

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

IV. Regular Agenda:

- 1: PLAT/S: The Planning and Zoning Commission will consider the following plat/s:
- A. P-19-73 Estancia Addition Unit No. 1, an addition to the City of Amarillo, being an unplatted tract of land in Section 24, Block 9, BS&F Survey, Potter County, Texas VICINITY: Ravenwood Ct. and Tascoas Rd APPLICANT/S: Joe Watkins for Estancia Development, LLC

Brady Kendrick, Planner I, presented the above-proposed replat. Mr. Kendrick ended the presentation with staff recommendation of approval.

Chairman Parker asked if there was anyone in favor of this item. Joe Watkins, applicant, stood to take and answer any questions from the board. Mr. Watkins explained the plans for the retention pond in the area and how it will connect with Coulter Street.

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

A motion to approve P-19-73 was made by Commissioner Limas, seconded by Commissioner Gooch, and carried 5-0 with Chairman Park abstaining.

B. P-19-79 Wolflin Estates Unit No. 11, an addition to the City of Amarillo, being a replat of a portion of Lot 15 and all of Lot 16, Block 37, Wolflin Estates Unit No. 1, in Section 186, Block 2, AB&M Survey, Randall County, Texas

VICINITY: Oldham Cir. and Lipscomb St.

APPLICANT/S: Patrick O'Neil Ware

Brady Kendrick, Planner I, presented the above-proposed replat. Mr. Kendrick ended the presentation with staff recommendation of allowing this plat to be resubmitted and reconsidered for approval at a later date once issues are addressed and corrected originals have been received.

There was then a discussion regarding the role of the Zoning Board of Adjustment and the current replat between city staff and the board.

A motion to table P-19-79 was made by Commissioner Limas, seconded by Commissioner Morris, and carried unanimously.

- 2: REZONING/S: The Planning and Zoning Commission will consider the following items:
- A. Z-19-20 Rezoning of a portion of Lot 2, Block 1 South Side Acres Unit No. 6 (also known as 4098 Business Park Drive) and a portion of Lot 3, Block 1, South Side Acres Unit No. 6 (also known as 4066 Business Park Drive) in Section 230, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 235B to Amended Planned Development District for the addition of alcohol related land uses.

VICINITY: Western St. & Business Park Dr.

APPLICANT/S: Bennett Lewis for Wild Pony Holdings, LP

Brady Kendrick, Planner I, presented the above-proposed rezoning. Mr. Kendrick noted that the applicant was requesting approval of a rezoning to allow alcohol related land uses for two specific tenant spaces within the Western Business Park. Mr. Kendrick ended the presentation with staff recommendation of approval. City staff then took questions from the board.

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

A motion to approve Z-19-20 was made by Commissioner Jones, seconded by Commissioner Ault, and carried unanimously.

3: Discuss Items for Future Agendas.

No further comments were made and the meeting was adjourned at 3:29 P.M.

Cris Valverde, Assistant Director of Planning

Planning and Zoning Commission

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