STATE OF TEXAS §

COUNTIES OF POTTER §

AND RANDALL §

CITY OF AMARILLO §

On the 7<sup>th</sup> day of October, 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	17	14
Royce Gooch	Υ	38	35
Rob Parker, Chairman	Y	120	100
Jason Ault	N	17	10
Bowden Jones	Υ	82	63
Dick Ford	Υ	65	54
Pedro Limas, Vice Chair	Y	17	16

## PLANNING DEPARTMENT STAFF:

Andrew Freeman, Director of Planning and Development Services Brady Kendrick, Planner I Brad Kiewiet, Planner I Jason Taylor, 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. 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. <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 September 23, 2019 meeting.

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

## IV. <u>Regular Agenda</u>:

- 1: PLAT/S: The Planning and Zoning Commission will consider the following plat/s:
- A. 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, A.B.&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 approval.

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

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

B. P-19-88 Carr Subdivision Unit No. 14, an addition to the City of Amarillo, being a replat of a portion of Tracts F, E, & D, Carr Subdivision, in Section 160, Block 2, A.B.&M. Survey, Potter County, Texas

VICINITY: Willow Creek Dr. and Pavillard Dr.

APPLICANT/S: Trent Hawthrone

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.

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

A motion to table P-19-88 was made by Commissioner Ford, seconded by Commissioner Jones, and carried unanimously.

C. P-19-89 Hillside Terrace Estates Unit No. 28, an addition to the City of Amarillo, being an uplatted tract of land in Section 64, Block 9, B.S.&F. Survey, Randall County, Texas

VICINITY: Nancy Ellen St. and Ellen Hope St.

APPLICANT/S: Seth Williams for PEGA Development LLC

Brady Kendrick, Planner I, presented the above-proposed replat. Mr. Kendrick ended the presentation with staff recommendation of allowing for resubmittal and reconsideration for approval at a later date. There was then a discussion regarding Public Improvement Districts that are being proposed.

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

A motion to table P-19-89 was made by Commissioner Gooch, seconded by Commissioner Jones, and carried unanimously.

- 2: VACATION/S: The Planning and Zoning Commission will consider the following vacation/s:
- A. V-19-03 Vacation of the 20ft. alley in Block 82, Plemons Addition, in Section 170, Block 2, A.B.&M. Survey, Potter County, Texas APPLICANT/S: Judge Nancy Tanner for Potter County VICINTY: SE 7th Ave and Pierce St

Brady Kendrick, Planner I, presented the above-proposed vacation. 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 V-19-03 was made by Commissioner Limas, seconded by Commissioner Gooch, and carried unanimously.

- 3: PRELIMINARY PLAN/S: The Planning and Zoning Commission will consider the following Preliminary Plan/s:
- A. PP-19-05 Timber Creek I-27 Business Park Preliminary Plan, a unplatted tract of land in Section 34, Block 1, T.T.R.R. Co. Survey, Randall County, Texas APPLICANT/S: Paul Fields for The Location, Location, Location, LTD VICINITY: Interstate 27 and Rockwell Rd.

Brady Kendrick, Planner I, presented the above-proposed preliminary plan. Mr. Kendrick ended the presentation with staff recommendation of approval. There was a discussion between the board and city staff regarding TxDOT approval and right of way.

Chairman Parker asked if there was anyone in favor of this item. A representative for OJD Engineering, stood to answer any questions and to further explain the role of TxDOT. Chairman Parker asked if there was anyone against this item. No comments were made.

A motion to approve PP-19-05 was made by Commissioner Ford, seconded by Commissioner Gooch, and carried unanimously.

4: <u>Discuss Items for Future Agendas.</u>

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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