

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

On the 8th day of June 2020, the Amarillo Planning and Zoning Commission met and convened in regular session at 3:00 PM by means of video conference in Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Jonathan Morris	N	33	15
Royce Gooch	Y	54	50
Rob Parker, Chairman	Y	136	115
Jason Ault	N	33	24
Bowden Jones	Y	98	77
Dick Ford	Y	81	70
Pedro Limas, Vice Chair	Y	33	32

PLANNING DEPARTMENT STAFF:

Cris Valverde, Assistant Director of Planning and Development Services
Jason Taylor, Planner I
Brady Kendrick, Planner II
Amanda Medellin, Recording Secretary

Chairman Parker opened the meeting, established a quorum and conducted the consideration of the following items in the order presented.

- I. **Call to order and establish a quorum is present.**
- II. **Public Address:** Citizens who desire to address the Planning and Zoning Commission with regard to items on the agenda will be received at this time.

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.

- 1: Approval of the minutes of the May 27, 2020 meeting.

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

IV. Regular Agenda:

- 1: **SUBDIVISION PLAT/S:** The Planning and Zoning Commission will consider the following subdivision plats/s:

- A. P-20-29 Tradewind Square Unit No. 5, an addition to the City of Amarillo, being an unplatted tract of land in Section 173, Block 2, A.B.&M. Survey, Randall County, Texas
APPLICANT/S: Seth Williams for PEGA Development, LLC
VICINITY: Yates St. and Eberly St.

Jason Taylor, Planner I, presented the above-proposed plat and commented that required improvements have yet to be completed (submittal of maintenance bond) yet are nearing completion. Mr. Taylor also stated that the plat would not officially expire until June 12th. Mr. Taylor ended the presentation with staff recommendation of approval, with the condition that all required documents be submitted appropriately and in order.

Chairman Parker asked if there was anyone in favor of or against this item. No one spoke.

Chairman Rob Parker asked James Bentley, with PEGA development, if there would be an issue with getting the appropriate documents signed by the June 12th deadline, James Bentley assured Chairman Rob Parker that there would be no issue with getting the appropriate documents signed by the June 12th deadline.

A motion to approve P-20-29 as recommended by staff was made by Commissioner Dick Ford, seconded by Commissioner Bowden Jones, and passed unanimously.

B. P-20-32 Wedgewood Addition Unit No. 1, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 67, Block 9, B.S.&F. Survey, Randall County, Texas.

APPLICANT/S: Tim Porter for Axe Development, LLC

VICINITY: Sundance Ln. and FM 2590

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

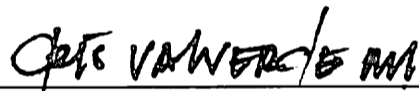
Chairman Rob Parker asked if there was anyone in favor of or against this item.

No one spoke.

A motion to approve P-20-32 was made by Commissioner Bowden Jones, seconded by Vice Chairman Pedro Limas, and passed unanimously.

3. Discuss Items for Future Agendas.

No further comments were made and the meeting was adjourned at 3:13 PM.



Cris Valverde, Assistant Director of Planning
Planning and Zoning Commission