STATE OF TEXAS §

COUNTIES OF POTTER §

AND RANDALL §

CITY OF AMARILLO §

On the 9th day of September 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	39	15
Royce Gooch	Y	60	56
Rob Parker, Chairman	Y	142	120
Jason Ault	Y	39	29
Bowden Jones	Y	104	83
Dick Ford	Y	87	76
Pedro Limas, Vice Chair	Y	39	37

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 August 10, 2020 meeting.

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

- IV. Regular Agenda:
- 1: PLAT/S: The Planning and Zoning Commission will consider the following subdivision plats/s:
- A. P-20-46 Greenbrier Unit No. 7, an addition to the City of Amarillo, being an unplatted tract of land in Section 104, Block 2, A.B.& M. Survey, Potter County, Texas.

APPLICANT/S: John Naing

VICINITY: NE 13th Ave & Eastern St.

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

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

A motion to approve P-20-46 was made by Commissioner Bowden Jones, seconded by Commissioner Jason Ault, and passed unanimously.

B. P-20-49 Heritage Hills Unit No. 13 an addition to the City of Amarillo, being an unplatted tract of land in section 65, Block 9, B. S.& F. Survey, Randall County, Texas.

APPLICANT/S: Seth Williams for PEGA Development

VICINITY: Arden Rd & Soncy Rd.

Jason Taylor, Planner I, presented the above-proposed plat. Jason Taylor ended the presentation with staff recommendation of approval of the proposed plat.

Commissioner Dick Ford asks if public improvements have been completed.

Jason Taylor confirms that public improvements have been completed, but not yet accepted.

Commissioner Dick Ford then asks id due to the current weather, would they be able to approve the plat past the expiration date or give the developers and extra week.

Cris Valverde informs the board that due to legal contracts, we are not able to give them any extra time, only the 60 days they signed for.

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

A motion to approve P-20-49 under the condition that all requirements in reference to all needed public improvements are completed and accepted prior to plat expiration on September 13, 2020 was made by Commissioner Royce Gooch, seconded by Commissioner Bowden Jones, and passed unanimously.

C. P-20-57 Western Plateau Unit No. 20, an addition to the City of Amarillo, being a replat of a portion of Lot 6C, Block 18, Western Plateau Unit No. 19, in Section 6,

Block 9, B.S.& F. Survey, Randall County, Texas.

APPLICANT/S: Derrick Collins for Collins Family Properties, LLC

VICINITY: SW 53rd Ave. & Western St.

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

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

A motion to approve P-20-57 as presented was made by Commissioner Dick Ford, seconded by Commissioner Bowden Jones, and passed unanimously.

D. P-20-61 Green Acre Farms Unit No. 9, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 179, Block 2, A.B.& M. Survey, Randall County, Texas

APPLICANT/S: Jacob Rempel for RND Resources, LLC VICINITY: Wheeler Rd & FM 1541

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

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

A motion to approve P-20-61 as presented was made by Commissioner Bowden Jones, seconded by Commissioner Dick Ford, and passed unanimously.

E. P-20-63 Hut One Unit No. 2, a suburban subdivision to the City of Amarillo, being a replat of Lot 1, Block 1, Hut One Unit No. 1, in Section 34, Block 9, B.S.& F. Survey, Randall County, Texas.

APPLICANT/S: Kevin Morgan for Hut One Land & Equipment, LTD. VICINITY: I-27 and McCormick Rd.

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

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

A motion to approve P-20-63 with a variance of 110 ft width along lot 1B was made by Commissioner Royce Gooch, seconded by Commissioner Dick Ford. Chairman Rob Parker abstained from voting. Motion passed 5-0

F. P-20-64 Estancia Addition Unit No. 2, an addition to the City of Amarillo, being a replat of Lots 16 through 20, and a portion of Lot 21, Block 1, and Lots 16 through 19, Block 3, Estancia Addition Unit No. 1, all in Section 24, Block 9, B.S. & F. Survey, Potter County, Texas.

APPLICANT/S: Joe Watkins for Estancia Development, LLC VICINITY: Tascosa Rd. & Estancia Dr.

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

Commissioner Royce Gooch asked if the new residential lot would be 1B. Brady Kendrick confirmed that it would be 1B.

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

A motion to approve P-20-64 was made by Commissioner Bowden Jones, seconded by Commissioner Jason Ault. Chairman Rob Parker abstained from voting. Motion passed 5-0.

- **2. REZONING/S:** The Planning and Zoning Commission will consider the following rezoning/s:
 - A. Z-20-19 Rezoning of Lots 11 through 14, Block 36, Lots 7 through 10 and 14 though 17, Block 37, and Lots 6 though 9, Block 38, all in The Colonies Unit No. 72, in Section 40, block 9, B.S.&F. Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 and Planned Development District 378 to Amended Planned Development District for increased lot coverage and a reduction to the front yard setback.
 APPLICANT/S: Barrett Saikowski, Zane Oliver, Drew Baccus, & Milton Giron for Amarillo Prestige Homes, KORE Investments, Affluent Construction, and Black Jaguar LTD.
 VICINITY: Liberty Circle N & Wesley Ave.

Jason Taylor, Planner I, presented the above-proposed re-zoning. Mr. Taylor ended the presentation with staff recommendation of approval of the proposed re-zoning.

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

A motion to approve Z-20-19 was made by Jason Ault, seconded by Commissioner Dick Ford. Chairman Rob Parker abstained from voting. Motion passed 4-0.

B. Z-20-20 Rezoning of a 17.03 acre tract of unplatted land in Section 65, Block 9, B.S. & F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Residential District 3. APPLICANT/S: Seth Williams for PEGA Development, LLC VICINITY: Heritage Hills Pkwy. & Tradition Pkwy.

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

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

A motion to approve Z-20-20 was made by Commissioner Dick Ford, seconded by Commissioner Jason Ault, and passed unanimously.

3. VACATION/S: The Planning and Zoning Commission will consider the following vacation/s:

A. V-20-02 Vacation of a portion of a 20 foot alley adjacent to Lots 3, 8, and 9, and a 30 foot alley adjacent to Lots 3, and 4, all in Block 10, Sunrise Addition Unit No. 2, in Section 123, Block 2, A.B.& M Survey, Potter County, Texas.

APPLICANT/S: Sahm Russell Trust VICINITY: Eastern St. and I-40

Jason Taylor, Planner I, presented the above-proposed vacation. Mr. Taylor ended the presentation with staff recommendation of tabling this item for the next regular scheduled meeting.

Chairman Rob Parker asks if staff wants to approve the above vacation, subject to legal approval of the dedication.

Jason Taylor confirms that the dedication needs to be approved by legal before being sent to City Council.

Commissioner Dick Ford asks if this vacation includes a dedication. Cris Valverde confirms that it does include a dedication.

A motion to table V-20-02 was made by Commissioner Dick Ford, seconded by Commissioner Jason Ault, and passed unanimously.

4. Discuss Items for Future Agendas.

No further comments were made and the meeting was adjourned at 3:42 PM.

Cris Valverde, Assistant Director of Planning

Planning and Zoning Commission