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

On the 19th day of October 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	41	15
Royce Gooch	Y	63	58
Rob Parker, Chairman	Y	145	123
Jason Ault	Y	42	32
Bowden Jones	Y	107	86
Dick Ford	Y	90	79
Pedro Limas, Vice Chair	Y	42	39

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 October 5, 2020 meeting.

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

IV. Regular Agenda:

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

A. <u>P-20-75 RiverRoad Gardens Unit No. 33, a suburban subdivision to the City of Amarillo, being a replat of a portion of Tracts 44 and 56, RiverRoad Gardens, in Section 162, Block 1, A.B.&M. Survey, Potter County, Texas.</u> APPLICANT/S: Eddie Collie Jr. VICINITY: River Rd. & Cactus St.

Brady Kendrick, Planner II, presented the above-proposed plat. Mr. Kendrick ended the presentation with staff recommendation of approval of this plat, contingent on the shared access easement being filed and the recording information shown on the plat prior to the plat's expiration date of October 23, 2020.

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

A motion to approve P-20-75, subject to the acceptance of the October 23rd expiration date, was made by Commissioner Dick Ford, seconded by Commissioner Bowden Jones, and passed unanimously.

B. <u>P-20-77 Old West Tracts Unit No. 2, a suburban subdivision to the City of Amarillo, being a unplatted tract of land in Section 222, Block 2, A.B.&M. Survey, Potter County, Texas.</u> APPLICANT/S: Fermina Hernandez VICINITY: FM 1719 & Loop 335

Brady Kendrick, Planner II, presented the above-proposed plat. Mr. Kendrick ended the presentation with staff recommendation of approval of this plat contingent on the drainage easement being filed and completed prior to its expiration.

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

A motion to approve P-20-77, contingent on the drainage easement being filed and completed prior to its expiration, was made by Chairman Rob Parker, seconded by Commissioner Jason Ault, and passed unanimously.

C. <u>P-20-82 Town Square Unit No. 9, and addition to the City of Amarillo, being an unplatted tract of land, in Section 63, Block 9, B.S.& F. Survey, Randall County, Texas.</u> <u>APPLICANT/S: Stan Marsh VICINITY: Soncy Rd. & Town Square Blvd.</u>

Jason Taylor, Planner I, presented the above-proposed plat. Mr. Taylor ended the presentation with staff recommendation to 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-20-82 as presented was made by Commissioner Jason Ault, seconded by Commissioner Dick Ford, and passed unanimously.

D. P-20-84 Tangle Aire Estates Unit No. 5, a suburban subdivision to the City of Amarillo, being a replat of Lot 1, Block 5, replat of Amended Plat Tangle Aire Estates, in Section 11, Block 6, I. & G. N. RR Survey, Randall County, Texas. APPLICANT/S: DJ Powers VICINITY: Tangle Aire Ln. & Tangle Aire Pt.

Jason Taylor, Planner I, presented the above-proposed plat. Mr. Taylor informed the Commission that this plat was partially inside and outside our ETJ and the plat would also require approval from the Randall County Commissioners Court for their portion that is outside of the ETJ. Mr. Taylor 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.

Dick Ford asked what the timeline was for getting this plat approved by both entities and if it would be done in a timely manner.

Cris Valverde answered we were working with Randall County actively on the matter and that it should be accomplished prior to expiration.

No other comments were made.

A motion to approve P-20-82 was made by Vice Chairman Dick Ford, seconded by Commissioner Royce Gooch, and passed unanimously.

2. REZONING/S: The Planning and Zoning Commission will consider the following rezoning/s:

A. <u>Z-20-22 Rezoning of a 5.04 acre tract of unplatted land in Section 63, 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 Amended Planned Development 375 for expansion of existing operations for a parking lot related to business operations APPLICANT/S: Joseph C & Laura M. Street. VICINITY: Pilgrim Dr. & Soncy Rd.</u>

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.

A motion to approve Z-20-22 was made by Commissioner Royce Gooch, seconded by Commissioner Bowden Jones, and passed unanimously.

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

A. <u>V-20-03 Vacation of a 3,928 square foot portion of Adams Street situated south of NW 1st Avenue, in Section 169, Block 2, A.B.& M. Survey, Potter County, Texas.</u> APPLICANT/S: Johnny Merritt for Panhandle Pure, LLC VICINITY: N. Adams St and N.W. 1st Ave.

Brady Kendrick, Planner II, presented the above-proposed vacation. Mr. Kendrick informed the Commission that fair market value had been paid and overall, it was a standard request due to a building encroaching on a property line. Brady Kendrick ended the presentation with staff recommendation of approval as presented.

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

A motion to approve V-20-03 was made by Commissioner Royce Gooch, seconded by Vice Chairman Pedro Limas, and passed unanimously.

4. MISCELLANEOUS: The Planning & Zoning Commission will discuss the following item/s:

 A. <u>A-20-01 Discussion regarding the proposed Annexation of a 190.59 acre tract of unplatted land in Section 182 and Section 231, Block 2, A.B.& M. Survey, Randall County, Texas.</u> APPLICANT/S: Kevin Carter for Amarillo Economic Development Corporation VICINITY: S. Georgia St. & Farmers Ave.

Brady Kendrick, Planner II, presented the above-proposed annexation and explained this item while not required to go before the Commission, staff felt an opportunity for the Commission to comment on the request was appropriate. No comments were given on the item.

5. Discuss Items for Future Agendas.

Meeting adjourned at 3:48 pm.

Cris Valverde, Assistant Director of Planning Planning and Zoning Commission