

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

On the 25th day of February, 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	3	3
Royce Gooch	Y	24	21
Rob Parker, Chairman	Y	106	89
Jason Ault	N	3	2
Bowden Jones	N	68	51
Dick Ford	Y	51	43
Pedro Limas	Y	3	3

PLANNING DEPARTMENT STAFF:

Andrew Freeman, Director of Planning and Development Services
Cris Valverde, Assistant Director of Planning and Development Services
Bradley Kiewiet, 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. Cris Valverde gave the recommendations for the agenda items.

- I. Call to order and establish a quorum is present.
- 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. 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 January 23, 2019 meeting.

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

IV. Regular Agenda:

- 1: SUDIVISION PLAT/S: The Planning & Zoning Commission has final authority for approval; appeals may be directed to City Council.
- A. P-18-122 Carnero Addition Unit No. 1, a suburban subdivision to the City of Amarillo, being an unplatted tract of land, in Section 152, Block 2, AB&M Survey, Randall County, Texas.
VICINITY: Tradewind St. and Williamson Trail
DEVELOPER: David Miller

Cris Valverde, Assistant Director, presented the above-replat. Mr. Valverde ended the presentation with staff recommendation of approval.

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

A motion to approve P-18-122 was made by Commissioner Limas, seconded by Commissioner Gooch, and carried unanimously.

- B. P-19-02 Silverpointe Unit No. 1, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 11, Block 9, BS&F Survey, Potter County, Texas.
VICINITY: Indian Hill Rd. and Dowell Rd.
DEVELOPER: Nagariun Samala

Cris Valverde, Assistant Director, presented the above-replat. Mr. Valverde ended the presentation with staff recommendation of approval.

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

Chairman Parker noted a slight change that may need addressing in the presented map.

A motion to approve P-19-02 was made by Commissioner Morris, seconded by Commissioner Limas, and carried unanimously. Chairman Parker noted a need for him to abstain from voting. The motion would then be carried 4-0.

- C. P-19-06 Lackey Acres Unit No. 1, a suburban subdivision to the City of Amarillo, being an unplatted tract of land, in Section 142, Block 2, AB&M Survey, Randall County, Texas.
VICINITY: Tradewind St. and Williamson Trail
DEVELOPER: Jeff Reasoner

Cris Valverde, Assistant Director, presented the above-replat. Mr. Valverde ended the presentation with staff recommendation of approval.

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

A motion to approve P-19-06 was made by Commissioner Ford, seconded by Commissioner Gooch, and carried unanimously.

- D. P-19-07 Mesquite Acres Unit No. 6, a suburban subdivision to the City of Amarillo, being a replat of a portion of Lot 8A, Mesquite Acres Unit No. 2, in Section 14, Block 9, BS&F Survey, Potter County, Texas.
VICINITY: West Yucca Ave. and Western St.
DEVELOPER: CBL Properties, LLC

Cris Valverde, Assistant Director, presented the above-replat. Mr. Valverde ended the presentation with staff recommendation of approval.

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

A motion to approve P-19-07 was made by Commissioner Limas, seconded by Commissioner Ford, and carried unanimously.

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

- A. V-19-01 Vacation of a segment of Van Buren St located between Blocks 153 and 154, Plemons Addition Unit No.1, in Section 170, Block 2, AB&M Survey, Potter County, Texas.
VICINITY: SW 11th St & Van Buren
APPLICANT: First Presbyterian Church

Cris Valverde, Assistant Director, presented the above-vacation of an alley. Mr. Valverde noted that the applicant owns land on both side of the right-of-way proposed for abandonment and is requesting in order to create a unified development site for expansion. Mr. Valverde also noted

the negligible affect it would have on current traffic. Mr. Valverde ended the presentation with a staff recommendation of approval.

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

A motion to approve V-19-01 was made by Commissioner Ford, seconded by Commissioner Limas, and carried unanimously.

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

- A. Z-19-02 Rezoning of South 70ft. of Lot 5, JW Cartwrights First Subdivision of Block 239, Plemons Addition plus a 10ft. by 140ft. strip of vacated right-of-way South of said Lot, all in Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 96B to Amended Planned Development for the expansion to existing business operations.

VICINITY: Tyler St. and Interstate-40

APPLICANT: Hope and Healing Place, Inc.

Cris Valverde, Assistant Director, presented the above-rezoning. Mr. Valverde stated that the applicant is requesting an amendment to the existing planned development in order to construct a multi-purpose room addition to the existing structure. Mr. Valverde ended the presentation with a staff recommendation of approval.

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

A motion to approve Z-19-02 was made by Commissioner Ford, seconded by Commissioner Gooch, and carried unanimously.

4: Discuss Items for Future Agendas.

Cris Valverde, Assistant Director, stood to give an update on possible training for the Commission.

No further comments were made and the meeting was adjourned at 3:25 P.M.



Cris Valverde, Assistant Director of Planning
Planning and Zoning Commission