

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

On the 23rd day of September, 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 | 16 | 14 |
| Royce Gooch | Y | 37 | 34 |
| Rob Parker, Chairman | Y | 119 | 99 |
| Jason Ault | Y | 16 | 10 |
| Bowden Jones | Y | 81 | 62 |
| Dick Ford | Y | 64 | 53 |
| Pedro Limas, Vice Chair | Y | 16 | 15 |

PLANNING DEPARTMENT STAFF:

Andrew Freeman, Director of Planning and Development Services
Cris Valverde, Assistant Director of Planning and Development Services
Brady Kendrick, 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. 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 September 9, 2019 meeting.

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

- IV. Regular Agenda:

- 1: PLAT/S: The Planning and Zoning Commission will consider the following plat/s:

- A. P-19-76 Memory Acres Unit No. 14, an addition to the City of Amarillo, being an unplatted tract of land in Section 107, Block 2, AB&M Survey, Potter County, Texas
VICINITY: Whittaker Rd. and 34th Ave.
APPLICANT/S: Joe McCartt for DC Amarillo, LLC

Brady Kendrick, Planner I, presented the above-proposed replat. Mr. Kendrick ended the presentation by noting that the plat was withdrawn at the request of the applicant.

- B. 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, AB&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 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-19-79 was made by Commissioner Ford, seconded by Commissioner Ault, and carried unanimously.

- C. P-19-84 Eastridge Unit No. 46, an addition to the City of Amarillo, being a replat of Lots 8 and 9, Block 1, Amended Plat of Eastridge, in Section 104, Block 2, AB&M Survey, Potter County, Texas
VICINITY: NE 11th Ave and Columbine St
APPLICANT/S: Rodrigo Gonzalez

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-19-84 was made by Commissioner Morris, seconded by Commissioner Gooch, and carried unanimously.

2: Discuss Items for Future Agendas.

No further comments were made and the meeting was adjourned at 3:05 P.M.


Cris Valverde, Assistant Director of Planning
Planning and Zoning Commission