STATE OF TEXAS §

COUNTIES OF POTTER §

AND RANDALL §

CITY OF AMARILLO §

On the 22nd 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	34	15
Royce Gooch	Y	55	51
Rob Parker, Chairman	Y	137	116
Jason Ault	N	34	24
Bowden Jones	Y	99	78
Dick Ford	Y	82	71
Pedro Limas, Vice Chair	Y	34	33

PLANNING DEPARTMENT STAFF:

Cris Valverde, Assistant Director of Planning and Development Services
Jason Taylor, Planner I
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 June 8, 2020 meeting.

A motion to approve the minutes with the condition that the previous minute's date would be changed from May 8th to June 8th, was made by Vice Chairman Pedro Limas, seconded by Commissioner Bowden Jones, and carried unanimously.

IV. **Regular Agenda:**

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

A. P- 20-40 Tradewind Square Unit No. 6, an addition to the City of Amarillo, being a replat of Lot 1, Block 2, Scottsdale Park Unit No. 2 and a unplatted tract of land in Section 173, Block 2, AB&M Survey, Randall County, Texas.
APPLICANT/S: Seth Williams for PEGA Development, LLC
VICINITY: Hawken St. & SE 46th Ave.

Jason Taylor, Planner I, presented the above-proposed plat and stated that due to public improvements not being completed, staff is not able to recommend approval. Mr. Taylor stated that due to the just mentioned, staff requests that this plat be tabled for a later date and allowed to be considered upon completion of public improvements or prior to plat expiration (July 25th). Chairman Parker inquired as to how many more meetings were available until expiration; Mr. Taylor stated at least two.

Commissioner Royce Gooch asked if Hornaday Rd is being dedicated by a different plat recently approved.

Mr. Taylor confirmed that Hornaday Rd is part of Unit 5 recently approved.

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

No comments were made.

A motion to table P-20-40 for a later date was made by Commissioner Royce Gooch, seconded by Commissioner Bowden Jones, and passed unanimously.

3. Discuss Items for Future Agendas.

No further comments were made and the meeting was adjourned at 3:08 PM.

Cris Valverde, Assistant Director of Planning

Planning and Zoning Commission