STATE OF TEXAS §

COUNTIES OF POTTER §

AND RANDALL §

CITY OF AMARILLO §

On the 7th day of August 2023, the Amarillo Planning and Zoning Commission met in a regular session at 3:00 PM in the City Council Chambers 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
Renee Whitaker, Vice Chairwoman	Y	61	59
Royce Gooch, Chairman	Y	128	123
Jason Ault	Y	107	83
Fred Griffin	Y	61	60
Cindi Bulla	Y	37	31
Jeff Perkins	N	37	26
Lex Graham	Y	13	12

CITY STAFF:
Emily Koller, Director of Planning
Cody Balzen, Principal Planner
Brady Kendrick, Senior Planner
Leslie Spear-Schmidt, Senior Assistant City Attorney
Jenine Cruz, Recording Secretary
Ella Ward, Planning Technician

1. **Call to order and establish a quorum is present.**

   Chairman Royce Gooch opened the meeting at 3:00 PM, established a quorum, and conducted the consideration of the following items in the order presented.

2. **Planning and Zoning Commission will discuss or receive reports on the following current matters or projects.**

   A. Review agenda items for regular meeting and attachments;

   No comments were made by the Commission.

   B. Announcements;

   Brady Kendrick, Senior Planner, updated the Commission on items that were approved and forwarded to City Council for consideration.

C. Request future agenda items or updates from staff;

No requests were made.

3. Public Comment

Chairman Royce Gooch asked if anyone wanted to speak for public comment.

No comments were made.

4. Consent Agenda

A. Consider approval of the minutes of the July 17, 2023, Regularly Scheduled Meeting of the Planning and Zoning Commission.

A motion to approve the Consent Agenda was made by Commissioner Jason Ault and seconded by Commissioner Fred Griffin.

Motion passed unanimously.

5. Regular Agenda

A. Public Hearing and Consideration of V-23-07

Brady Kendrick, Senior Planner, presented the item and gave a staff recommendation of approval of the item pending the completion of the relocation of utilities and the dedication of necessary easements prior to the item being presented to City Council.

Chairman Royce Gooch called a public hearing on the item.

No public comments were made.

A motion to approve the item pending the completion of the relocation of utilities and the dedication of necessary easements prior to the item being presented to City Council, was made by Vice Chairwoman Renee Whitaker and seconded by Commissioner Lex Graham.

Motion passed unanimously.

B. Public Hearing and Consideration of V-23-08

Brady Kendrick, Senior Planner, presented the item and gave a staff recommendation of approval of the item as presented.

Chairman Royce Gooch called a public hearing on the item.

No public comments were made.

A motion to approve the item as presented was made by Commissioner Cindi Bulla and seconded by Commissioner Jason Ault.

Motion passed unanimously.

C. Public Hearing and Consideration of P-23-71 Town Square Unit No. 13

Brady Kendrick, Senior Planner, presented the item and gave a staff recommendation of approval of the item as presented pending the return of corrected originals prior to the plat's expiration.

Chairman Royce Gooch called a public hearing on the item.

No public comments were made.

A motion to approve the item as presented, pending the return of corrected originals prior to the plat's expiration, was made by Commissioner Jason Ault and seconded by Vice Chairwoman Renee Whitaker.

Motion passed unanimously.

D. Consideration of P-23-74 Wedgewood Addition Unit No. 2

Brady Kendrick, Senior Planner, presented the item and gave a staff recommendation of approval of the item as presented.

Chairman Royce Gooch asked if anyone from the public wanted to speak on the item.

No public comments were made.

A motion to approve the item as presented was made by Commissioner Cindi Bulla and seconded by Vice Chairwoman Renee Whitaker.

Motion passed unanimously.

E. Consideration of P-23-81 The Plaza at Tascosa Unit No. 1

Brady Kendrick, Senior Planner, presented the item and gave a staff recommendation of approval of the plat as presented with the variance from the requirement that all lots front upon a public street, pending the return of the corrected originals with all of Staff's comments addressed and the approval of the construction plans prior to the plat's expiration date.

Chairman Royce Gooch asked if anyone from the public wanted to speak on the item.

No public comments were made.

A motion to approval of the plat as presented with the variance from the requirement that all lots front upon a public street, pending the return of the corrected originals with all of

Staff's comments addressed and the approval of the construction plans prior to the plat's expiration date, was made by Commissioner Cindi Bulla and seconded by Commissioner Lex Graham.

Motion passed unanimously.

6. Adjourn

The meeting adjourned at 3:22 PM.

Emily Koller

Emily Koller, AICP
Director of Planning