STATE OF TEXAS §

COUNTIES OF POTTER §

AND RANDALL §

CITY OF AMARILLO §

On the 18th day of September 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 St., Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Renee Whitaker, Vice Chairwoman	Y	64	62
Royce Gooch, Chairman	Y	131	126
Jason Ault	Y	110	86
Fred Griffin	Y	64	63
Cindi Bulla	N	40	32
Jeff Perkins	Y	40	28
Lex Graham	Y	16	14

CITY STAFF:
Cody Balzen, Principal Planner
Brady Kendrick, Senior Planner
Leslie Spear-Schmidt, Senior Assistant City Attorney
Jenine Cruz, Recording Secretary

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. **Public Comment**

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

   No public comments were made.

3. **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 Commissioners.

B. Announcements;

Brady Kendrick, Senior Planner, let the Board know that the 3rd round of community engagement meetings for City Plan are this week, with the first meeting being held tonight for the City Plan Steering Committee.

C. Request future agenda items or updates from staff;

No requests were made.

4. Consent Agenda

A. Consider approval of the minutes from the September 11, 2023, special called meeting of the Planning and Zoning Commission.

A motion to approve the Consent Agenda was made by Vice Chairwoman Renee Whitaker and seconded by Commissioner Jason Ault.

Motion passed unanimously.

5. Regular Agenda

A. Consideration of P-23-100 E.W. Raef Addition Unit No. 15

Brady Kendrick, Senior Planner, presented the item and gave a staff recommendation of approval of the plat as presented with a variance for lot width.

Commissioner Fred Griffin asked if all lots had separate utilities.

Mr. Kendrick confirmed.

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

No public comments were made.

A motion to approve the item with the variance for lot width was made by Commissioner Jeff Perkins and seconded by Commissioner Lex Graham.

Motion passed unanimously.

6. Adjourn

The meeting adjourned at 3:09 PM.

Emily Koller

Emily Koller, AICP
Director of Planning