STATE OF TEXAS §

COUNTIES OF POTTER §

AND RANDALL §

CITY OF AMARILLO §

On the 4th day of December 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	N	69	65
Royce Gooch, Chairman	Y	136	131
Jason Ault	Y	115	91
Fred Griffin	Y	69	67
Cindi Bulla	Y	45	36
Lex Graham	N	21	15
Vacancy			

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

No announcements were made.

C. Request future agenda items or updates from staff;

Commissioner Cindi Bulla asked about the process of electing a new Chairman at the start to the new year.

Brady Kendrick, Senior Planner, stated that there will be an agenda item in the first January meeting to elect a new Chairman and Vice Chairman.

4. Consent Agenda

A. Consider approval of the minutes from the November 20, 2023, regular meeting of the Planning and Zoning Commission.

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

Motion passed unanimously.

5. Regular Agenda

A. Consideration of variances associated with Preliminary Plan PP-22-02

Brady Kendrick, Senior Planner, presented the item and gave a staff recommendation of approval of the right-of-way width variance and alley waiver as presented.

Chairman Royce Gooch asked if anyone in the audience would like to speak on this item.

Matt Griffith, with Rockrose Development, identified that he was present to answer any questions on the plan.

No other comments were made.

A motion to approve the right-of-way width variance and alley waiver as presented was made by Commissioner Cindi Bulla and seconded by Commissioner Jason Ault.

Motion passed unanimously.

6. Adjourn

The meeting adjourned at 3:10 PM.

Emily Koller

Emily Koller, AICP
Director of Planning