STATE OF TEXAS §

COUNTIES OF POTTER §

AND RANDALL §

CITY OF AMARILLO §

On the 18th 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	70	65
Royce Gooch, Chairman	Y	137	132
Jason Ault	Y	116	92
Fred Griffin	Y	70	68
Cindi Bulla	N	46	36
Lex Graham	N	22	15
Landon Moreland	Y	1	1

CITY STAFF:
Emily Koller, Director of Planning
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.

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, provided an update on the items that were forwarded to City Council for consideration.

C. Request future agenda items or updates from staff;

No items were requested by the Commissioners.

4. Consent Agenda

A. Consider approval of the minutes from the December 4, 2023, regular meeting of the Planning and Zoning Commission.

B. Consideration of P-23-140 Producer Owned Beef Unit No. 1

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 Rezoning Z-23-14

Brady Kendrick, Senior Planner, presented the item and gave a staff recommendation of approval of the rezoning 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 Fred Griffin and seconded by Commissioner Jason Ault.

Motion passed unanimously.

B. Public Hearing and Consideration of Rezoning Z-23-18

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

Chairman Royce Gooch abstained on the item discussion and voting.

Commissioner Jason Ault called a public hearing on the item.

Kevin Gomez, with J Shehan Engineering, identified that he was present to answer any questions on the plan.

Commissioner Jason Ault asked if the commissioners had any questions.

No comments were made.

A motion to approve the item as presented was made by Commissioner Fred Griffin and seconded by Commissioner Landon Moreland.

Motion passed with a 3:0 vote and one abstention.

C. Consideration of P-23-136 The Greenways at Hillside Unit No. 44

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

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

No public comments were made.

A motion to approve the item as presented pending the return of corrected originals was made by Commissioner Jason Ault and seconded by Commissioner Fred Griffin.

Motion passed unanimously.

D. Consideration of P-23-139 Quail Creek Addition Unit No. 37

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

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

No public comments were made.

A motion to approve the item as presented was made by Commissioner Fred Griffin and seconded by Commissioner Landon Moreland.

Motion passed unanimously.

E. Consideration of P-23-147 Homestead Unit No. 1

Brady Kendrick, Senior Planner, presented the item and gave a staff recommendation of approval of the plat as presented with noted variance and pending the return of corrected originals and the acceptance of the off-site waterline easement.

Chairman Royce Gooch asked for clarification on the variance.

Mr. Kendrick replied that the plat would create lots that are PID owned that would not have frontage on a public street which will at a later date be provided the frontage through a future subdivision unit number.

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

Wes Everett, with Betenbough Homes, identified that he was present to answer any questions on the plan.

No other comments were made.

A motion to approve the plat as presented with the noted variance, pending the return of the corrected originals and the acceptance of the off-site waterline easement, was made by Commissioner Jason Ault and seconded by Commissioner Landon Moreland.

Motion passed unanimously.

6. Adjourn

The meeting adjourned at 3:29 PM.

Emily Koller

Emily Koller, AICP
Director of Planning