STATE OF TEXAS §

COUNTIES OF POTTER §

AND RANDALL §

CITY OF AMARILLO §

On the 5th day of February 2024, 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
Jason Ault, Chairman	Y	119	95
Fred Griffin, Vice Chairman	Y	73	71
Cindi Bulla	Y	49	39
Josh Langham	Y	3	3
Noah Dawson	Y	3	3
Dick Ford	Y	3	3
Landon Moreland	Y	4	3

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

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

   Chairman Jason Ault opened the meeting at 3:00 PM, established a quorum, and conducted the consideration of the following items.

2. **Public Comment**

   Chairman Jason Ault 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 questions were made by the Commission.

B. Announcements.

Commissioner Cindi Bula entered the meeting at this time.

Brady Kendrick, Senior Planner, provided an update to the Commissioners about the cases that were recommended to City Council and notified the Commissioners that the issue with the meeting minutes on the website has been fixed.

Emily Koller, Director of Planning, provided the Commissioners with an update about the City Plan and inquired about setting up a meeting with MIG to go over the draft plan review.

C. Request future agenda items or updates from staff.

No requests were made by the Commissioners.

4. Consent Agenda

A. Consider approval of the minutes from the January 17, 2024, regular meeting of the Planning and Zoning Commission.

Item 4.A. was considered separate from the rest of the consent agenda items.

A motion to approve the minutes from the January 17, 2024, regular meeting as presented was made by Commissioner Josh Langham and seconded by Commissioner Cindi Bulla.

Motion passed unanimously.

B. Consideration of P-23-153: Steelwood Ranch Unit No. 1 Plat

C. Consideration of P-24-02: The Greenways at Hillside Unit No. 44 Plat.

A motion to approve items 4.B. and 4.C. of the consent agenda as presented was made by Commissioner Noah Dawson and seconded by Commissioner Cindi Bulla.

Motion passed unanimously.

5. Regular Agenda

A. Public Hearing and Consideration of V-23-12: Vacation of Temporary Construction Easement and Public Utility Easement.

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

Chairman Jason Ault conducted the public hearing on the item.

No public comments were made.

Chairman Jason Ault asked the commissioners if they had any questions.

Commissioner Cindi Bulla asked if the city had paid the developer anything for the easements when they were created.

Mr. Kendrick replied that the city did not pay anything at that time, so the developer will not owe any money to have these easements vacated.

No other comments were made.

A motion to approve the item as presented was made by Commissioner Dick Ford and seconded by Vice Chairman Fred Griffin.

Motion passed unanimously.

6. Adjourn

The meeting adjourned at 3:13 PM.

Emily Koller

Emily Koller, AICP
Director of Planning