STATE OF TEXAS §

COUNTIES OF POTTER §

AND RANDALL §

CITY OF AMARILLO §

On the 18th day of March 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	123	98
Fred Griffin, Vice Chairman	Y	77	75
Cindi Bulla	N	53	42
Josh Langham	N	7	5
Noah Dawson	Y	7	7
Dick Ford	Y	7	7
Landon Moreland	Y	8	6

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

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.

Brady Kendrick, Senior Planner, informed the Commissioners that city staff is working on a future discussion item regarding the extraterritorial jurisdiction (ETJ) updates requested by Commissioner Cindi Bulla previously and that the 2 zoning cases that were forwarded to City Council previously will be going for their second reading on Tuesday.

C. Request future agenda items or updates from staff.

Commissioner Landon Moreland requested a future agenda item to talk about Accessory Dwelling Units.

4. Consent Agenda

A. Consider approval of the minutes from the March 4, 2024, regular meeting of the Planning and Zoning Commission.

A motion to approve the consent agenda as presented was made by Vice Chairman Fred Griffin and seconded by Commissioner Noah Dawson.

Motion passed unanimously.

5. Regular Agenda

A. Consideration of P-24-11 The Vineyards Unit No. 11

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

Chairman Jason Ault asked if anyone in the audience wanted to speak on the item.

No public 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.

B. Public Hearing and Consideration of P-24-27 Tascosa Estates Unit No. 16

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

Chairman Jason Ault conducted the public hearing on the item.

No public comments were made.

Vice Chairman Fred Griffin asked if the lots would have access to Western St.

Mr. Kendrick replied that they will not. The only access will be through Ryan Palmer Ln.

A motion to approve the plat as presented was made by Commissioner Landon Moreland and seconded by Commissioner Noah Dawson.

Motion passed unanimously.

C. Public Hearing and Consideration of P-24-31 The Trails at Tascosa Golf Club Unit No. 5

Brady Kendrick, Senior Planner, presented the item, identified that the item is not yet ready for consideration, and gave a staff recommendation of tabling this item to the next regularly scheduled meeting of the Planning and Zoning Commission.

Chairman Jason Ault conducted the public hearing on the item.

No public comments were made.

A motion to table this item to the next regularly scheduled meeting of the Planning and Zoning Commission was made by Commissioner Noah Dawson and seconded by Vice Chairman Fred Griffin.

Motion passed unanimously.

D. Consideration of V-24-01 Easement Vacation

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

Chairman Jason Ault asked if anyone in the audience wanted to speak on the item.

No public comments were made.

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

Motion passed unanimously.

E. Consideration of V-24-02 Easement Vacation

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

Chairman Jason Ault asked if anyone from the audience wanted to speak on the item.

No public comments were made.

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

Commissioner Dick Ford requested clarification on when the city receives compensation for vacation of easements.

Mr. Kendrick replied that it is typically looked at during street and alley vacations in which there is a fee owned by the city.

Commissioner Ford asked if this was an alley easement.

Mr. Kendrick replied that it is a utility easement that was left in place when the alley was vacated approximately 30 or 40 years ago.

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

Motion passed unanimously.

6. Adjourn

The meeting adjourned at 3:13 PM.

Emily Koller

Emily Koller, AICP
Director of Planning