STATE OF TEXAS §

COUNTIES OF POTTER §

AND RANDALL §

CITY OF AMARILLO §

On the 1st day of April 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	124	99
Fred Griffin, Vice Chairman	Y	78	76
Cindi Bulla	Y	54	43
Josh Langham	Y	8	6
Noah Dawson	Y	8	8
Dick Ford	Y	8	8
Landon Moreland	N	9	6

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.

Brady Kendrick, Senior Planner, informed the Commissioners that city staff is working on future discussion items regarding the extraterritorial jurisdiction (ETJ) updates and Accessory Dwelling Units. He also informed the Commissioners that two cases that were recommended for City Council were passed at first reading and are scheduled for second reading this Tuesday.

Commissioner Dick Ford entered the meeting at this time.

Emily Koller, Director of Planning, provided the Commissioners with an update on the comments made on the public review draft of City Plan. City staff would like for City Plan to be an action item at the next Planning and Zoning meeting on April 15, 2024.

Commissioner Cindi Bulla asked if there were any trends in the questions or comments.

Ms. Koller replied that there were a lot of comments about the United Nations agenda being pushed and a lot of more random questions.

Chairman Jason Ault asked Ms. Koller if the comments have been addressed.

Ms. Koller confirmed that they have, stating that city staff have met in person with some of the individuals and some have been addressed at the open house meetings.

C. Request future agenda items or updates from staff.

No comments were made by the Commissioners.

4. Consent Agenda

A. Consider approval of the minutes from the March 11, 2024 work session of the Planning and Zoning Commission.

B. Consider approval of the minutes from the March 18, 2024 regular meeting of the Planning and Zoning Commission.

A motion to approve the consent agenda as presented was made by Commissioner Cindi Bulla and seconded by Commissioners Josh Langham.

Motion passed unanimously.

5. Regular Agenda

A. Consideration of P-24-26 Canyon Ridge Unit No. 9

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.

Commissioner Dick Ford asked if this plat is within one mile of the city limits and if the 1-mile ETJ has kicked in yet.

Mr. Kendrick replied that the ETJ reduction does not kick in until August and that this plat would be outside of the 1-mile ETJ in the future.

Vice Chairman Fred Griffin asked Mr. Kendrick if the certification of ground water availability was filed with this plat.

Mr. Kendrick replied that plans for this subdivision were submitted prior to January 1, 2024, which vested it to meet the standards that were established at the time it was submitted.

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

Motion passed unanimously.

B. <u>Consideration of P-24-28 Homestead Unit No. 4</u>

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 Commissioner Josh Langham.

Motion passed unanimously.

C. <u>Consideration of P-24-29 Homestead Unit No. 5</u>

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 Vice Chairman Fred Griffin and seconded by Commissioner Cindi Bulla.

Motion passed unanimously.

D. <u>Public Hearing and Consideration of P-24-31 The Trails at Tascosa Golf Club Unit No. 5</u>

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 Cindi Bulla and seconded by Vice Chairman Fred Griffin.

Motion passed unanimously.

E. Public Hearing and Consideration of P-24-35 Denver Heights Addition Unit No. 5

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.

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

Commissioner Cindi Bulla asked if the proposed accessory building was going to be another residence.

Mr. Kendrick replied that the applicant had advised that it is intended to be a personal shop and garage.

Vice Chairman Fred Griffin asked if it would fit within the zoning requirements.

Mr. Kendrick replied that they have not submitted plans for the building for review yet.

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

Motion passed unanimously.

F. Consideration of P-24-37 The Colonies Unit No. 83

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 from 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.

G. Consideration of V-24-03 Vacation of Public Easements

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

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

No public comments were made.

Commissioner Cindi Bulla asked if they are establishing new locations for the easements.

Mr. Kendrick confirmed that they are providing new easements.

Chairman Jason Ault asked if the easements were for underground utilities.

Mr. Kendrick confirmed.

A motion to approve the item as presented was made by Commissioner Josh Langham and seconded by Commissioner Noah Dawson.

Motion passed unanimously.

6. Adjourn

The meeting adjourned at 3:22 PM.

Emily Koller

Emily Koller, AICP
Director of Planning