STATE OF TEXAS §
COUNTIES OF POTTER §
AND RANDALL §
CITY OF AMARILLO §

On the 15th day of July 2024, the Planning and Zoning Commission met in a regularly scheduled meeting at 3:00 PM in the City Council Chambers on the third floor of City Hall, at 601 South Buchanan Street, Amarillo, Texas with the following members present:

Voting Members	Present	Meetings Held	Meetings Attended
Jason Ault, Chairman	Y	130	104
Fred Griffin, Vice Chair	Y	84	81
Cindi Bulla	Y	60	47
Josh Langham	Y	14	11
Noah Dawson	Y	14	14
Dick Ford	Y	14	12
Landon Moreland	N	15	11

Staff present:
Cody Balzen, Principal Planner
Brady Kendrick, Senior Planner
Leslie Spear-Schmidt, Senior Assistant City Attorney
Jenine Cruz, Recording Secretary

1. Call to Order

Chairman Jason Ault called the meeting to order at 3:00 PM and established a quorum of 5 voting members.

2. Public Comment

Chairman Ault inquired if anyone in the audience wished to speak for Public Comment.

No comments were made.

3. Planning and Zoning Commission will discuss or receive reports on the following current matters or projects.

ITEM 3.A. Review Agenda items for regular meeting and attachments.

No questions were asked by the Commissioners.

ITEM 3.B. Announcements

**Commissioner Cindi Bulla entered the meeting at this time. The established quorum has now 6 voting members.*

Brady Kendrick, Senior Planner, updated the Commissioners on items forwarded to City Council for consideration.

ITEM 3.C. Request future agenda items or updates from staff.

No future agenda items were requested by the Commissioners.

4. Consent Agenda

ITEM 4.A. Consider approval of the minutes from the July 1, 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 Josh Langham.

The motion passed unanimously, 6-0.

5. Regular Agenda

ITEM 5.A. Consideration of Plat P-24-61 South Side Acres Addition Unit No. 3

Mr. Kendrick presented the item and gave a staff recommendation of approval of the plat as presented pending the return of corrected originals, performance bond, and final vellums of the infrastructure plans being provided.

Chairman 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 pending the return of corrected originals, performance bond, and final vellums of the infrastructure plans being provided, was made by Commissioner Langham, and seconded by Commissioner Bulla.

The motion passed unanimously, 6-0.

ITEM 5.B. Public Hearing and Consideration of Plat P-24-64 Mirror's Addition Unit No. 34

Mr. Kendrick presented the item and gave a staff recommendation of approval of the plat as presented pending the return of the corrected originals. One phone call was received as a general inquiry and expressed no opposition.

Chairman Ault conducted the public hearing on the item.

No public comments were made.

A motion to approve the item as presented, pending the return of corrected originals, was made by Commissioner Bulla and seconded by Vice Chairman Griffin.

The motion passed unanimously, 6-0.

ITEM 5.C. Consideration of Plat P-24-66 South Gateway Unit No. 1

Mr. Kendrick presented the item and gave a staff recommendation of approval of the plat pending the return of corrected original, all needed easements being dedicated, and infrastructure plans being approved with surety provided or construction completed.

Chairman 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, pending the return of corrected originals, all needed easements being dedicated, and infrastructure plans being approved with surety provided or construction completed, was made by Commissioner Dick Ford and seconded by Commissioner Noah Dawson.

The motion passed unanimously, 6-0.

6. Adjourn

The meeting adjourned at 3:11 PM.

Emily Koller

Emily Koller, AICP
Director of Planning