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

On the 3rd day of February 2025, 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, Chair	Y	143	115
Cindi Bulla, Vice Chair	Y	73	59
Fred Griffin	Y	97	94
Josh Langham	Y	27	24
Noah Dawson	Y	27	26
Dick Ford	Y	27	23
Landon Moreland	Y	28	22

Staff present:
Cody Balzen, Principal Planner
Brady Kendrick, Senior Planner
Emily Kotara, Planning Technician
Jenine Cruz, Administrative Technician

1. Call to Order

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

2. Public Comment

Chairman Ault inquired if anyone in the audience 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.

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

No changes were made by the Commissioners.

ITEM 3.B. Announcements

**Commissioner Noah Dawson entered the meeting at this time, making the quorum seven voting members.*

Brady Kendrick, Senior Planner, updated the Commissioners on items forwarded to City Council for consideration and the change in meeting location for future Planning and Zoning Commission meetings beginning March 3rd.

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

No future agenda items or updates were requested.

4. Regular Agenda

ITEM 4.A. Consider approval of the minutes from the January 22, 2025, regular meeting of the Planning and Zoning Commission.

A motion to approve the minutes as presented was made by Commissioner Josh Langham and seconded by Commissioner Fred Griffin.

The motion passed unanimously, 7-0.

ITEM 4.B. Consideration of Plat P-25-01 South Haven Addition Unit No. 6

Mr. Kendrick presented the item and gave a staff recommendation of approval of the plat as presented with the condition that corrected originals are provided that address staff's comments, and either the public improvements are completed or surety is provided in lieu of completion.

Chairman 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, pending corrected originals addressing staff's comments being provided and completion of public improvements or surety provided, was made by Vice Chairman Cindi Bulla and seconded by Commissioner Landon Moreland.

The motion passed unanimously, 7-0.

ITEM 4.C. Consideration of Plat P-25-03 The Vineyards Unit No. 14

Mr. Kendrick presented the item and gave a staff recommendation of approval of the plat as presented with the condition that corrected originals are provided that address staff's comments.

Chairman 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, pending corrected originals addressing staff's comments being provided, was made by Commissioner Dick Ford and seconded by Commissioner Dawson.

The motion passed unanimously, 7-0.

5. Adjourn

The meeting adjourned at 3:08 PM.

Emily Koller

Emily Koller, AICP
Director of Planning