

**PLANNING AND ZONING
MINUTES
January 03, 2017
3:30 p.m.**

The Planning and Zoning Commission convened in regular session in the Midland City Hall Council Chamber, 300 North Loraine, Midland, Texas, on, January 19, 2016.

Commissioners present: Jane Wolf, Chase Gardaphe, Josh Sparks, Warren Ivey, Reggie Lawrence, Jay Norris and Brad Bullock.

Commissioners absent: None.

Staff members present: Development Services Director Chuck Harrington, Planning Division Manager Jessica Carpenter, Senior Planner Kevin Crosby, Senior Planner Cristina Odenborg, Planner Ted Helm, Planner Kierra Williams, Planner Geoff Solomonson, and Account Clerk Diana Rodriguez.

Chairwoman Wolf called the meeting to order at ____ p.m.

Opening Item

1. Pledge of Allegiance
 - a. Announcements

Consent Items

2. Approved a motion approving the following minutes:

Commissioner Ivey moved to approve Consent Agenda items 2 - 7 excluding ; seconded by Commissioner Sparks.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Gardaphe, Williams, Dianne. NAY: None. ABSTAIN: None. ABSENT: Lawrence, Bullock, Gammage, Terry, Wilton, Kevin.

 - a. Minutes for the December 19, 2016 meeting.
3. Consider a proposed Preliminary Plat of Old Lamesa Industrial Park, being a 21.955-acre tract of land out of Section 11, Block 39, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located northwest of the intersection of E. County Road 120 and S. County Road 1180. - Extraterritorial Jurisdiction)
4. Consider a proposed Preliminary Plat of CPG Addition, Section 2, being a 14.57-acre tract of land out of Section 27, Block 38, T-1-S, T&P RR Co Survey, Midland County,

Texas. (Generally southeast of the intersection of N. County Road 1140 and E. Loop 250 North. - Extraterritorial Jurisdiction)

5. Consider a proposed Firefly Addition, being a 2.00-acre tract out of Section 17, Block 38, T-1-S, T&P Railroad Survey, Midland County, Texas. (Generally located approximately 430-feet north of E. County Road 50, approximately 400-feet west of N. County Road 1150 - ETJ).
6. Consider a proposed Final Plat of Southern Addition, Section 13, being a replat of Lots 4 through 6, Block 190, Southern Addition, City and County of Midland, Texas. (Generally located northwest of the intersection of E. Dakota Avenue and S. Terrell Street. - Council District 2)
7. Consider a proposed Final Plat of CPG Addition being a 1.30-acre tract of land out of Section 27, Block 38, T-1-S, T&P RR Co Survey, Midland County, Texas. (Generally located on the south side of East Loop 250 North, approximately 350-feet east of North County Road 1140. - ETJ, Extraterritorial Jurisdiction)

Public Hearings

Miscellaneous

With no further items or business to come before the Commission, Chairwoman Wolf adjourned the meeting at ____ p.m.

Jane Wolf, Chairwoman

Date

Jessica Carpenter, Secretary

Date