

**PLANNING AND ZONING
MINUTES
February 01, 2016
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: Planning Division Manager Jessica Carpenter, Senior Planner Kevin Crosby, Senior Planner Cristina Odenborg, Planner Ted Helm, Planner Kierra Williams, and Account Clerk Diana Rodriguez.

Chairman Wolf called the meeting to order at ____ pm.

Agenda Planning and Zoning Commission

1. The Pledge of Allegiance.
2. Consider the minutes of the January 19, 2016 Planning and Zoning Commission meeting.

Council Member Norris moved to approve the minutes of the January 19, 2016 Planning and Zoning Commission meeting.; seconded by Council Member Ivey.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Wolf, Gardaphe, Lawrence. NAY: None. ABSTAIN: Bullock. ABSENT: None.

Consent Items

kmjuyhftygvkj

3. Consider a proposed final plat of Gardens Addition, Section 6, being a replat of the west 154-feet of the east 215-feet of the north 150-feet of a triangular portion out of the southeast corner and the northwest part, and a previously vacated 0.12-acre portion of alley right-of-way, all out of Block 5, Gardens Addition, City and County of Midland, Texas. (Generally located on the south side of W. Kansas Avenue, approximately 375-feet west of Lanham Street.)

Council Member Norris moved to approve Consent Agenda items 3 - 8 excluding 6; seconded by Council Member Sparks.

The motion Failed by the following vote: AYE: Sparks. NAY: Ivey, Norris, Wolf, Gardaphe, Lawrence, Bullock. ABSTAIN: None. ABSENT: None.

4. Consider a proposed final plat of Desert Wind Estates, being a 28.25-acre tract of land out of Section 29, Block 39, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the south side of W. County Road 140, approximately 170-feet west of S. County Road 1212.)

Council Member Norris moved to approve Consent Agenda items 3 - 8 excluding 6; seconded by Council Member Sparks.

The motion Failed by the following vote: AYE: Sparks. NAY: Ivey, Norris, Wolf, Gardaphe, Lawrence, Bullock. ABSTAIN: None. ABSENT: None.

5. Consider a proposed preliminary plat of Saltbrush Estates Addition, being a 30.51-acre tract of land out of Section 8, Block 38, T-1-S, T&P RR Co. Survey, City of Midland, Counties of Midland and Martin, Texas. (Generally located on the north side of Jaden Kate Road, approximately 1,500-feet west of N. Elkins Road.)

Council Member Norris moved to approve Consent Agenda items 3 - 8 excluding 6; seconded by Council Member Sparks.

The motion Failed by the following vote: AYE: Sparks. NAY: Ivey, Norris, Wolf, Gardaphe, Lawrence, Bullock. ABSTAIN: None. ABSENT: None.

6. Consider a proposed preliminary plat of Midland 817 Subdivision, being a 5.00-acre tract of land out of Section 28, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the south side of W. County Road 60, approximately 2,900-feet west of W. Highway 158.)

Council Member Sparks moved to approve a proposed preliminary plat of Midland 817 Subdivision, being a 5.00-acre tract of land out of Section 28, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the south side of W. County Road 60, approximately 2,900-feet west of W. Highway 158.); seconded by Council Member Norris.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Wolf, Gardaphe, Lawrence. NAY: None. ABSTAIN: Bullock. ABSENT: None.

7. Consider a proposed preliminary plat of West 114 Addition, being a 0.63-acre tract of land out of Section 9, Block 39, T-2-S, T&P RR Co. Survey, Midland County, Texas.

Council Member Norris moved to approve Consent Agenda items 3 - 8 excluding 6; seconded by Council Member Sparks.

The motion Failed by the following vote: AYE: Sparks. NAY: Ivey, Norris, Wolf, Gardaphe, Lawrence, Bullock. ABSTAIN: None. ABSENT: None.

8. Consider a proposed preliminary plat of Hollyhock Addition, being an 11.10-acre tract of land out of Section 14, Block 39, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the south side of E. County Road 120, approximately 720-feet

east of S. Highway 349.)

Council Member Norris moved to approve Consent Agenda items 3 - 8 excluding 6; seconded by Council Member Sparks.

The motion Failed by the following vote: AYE: Sparks. NAY: Ivey, Norris, Wolf, Gardaphe, Lawrence, Bullock. ABSTAIN: None. ABSENT: None.

Public Hearings

9. Hold a public hearing and consider a request for a zone change from PD, Planned District for a Shopping Center, to LR-3, Local Retail District, on Lot 6C, Block 3, Westridge Park Addition, Section 16, City and County of Midland, Texas. (Generally located southeast of the intersection of Andrews Highway and Catalina Drive.)

oph 3;45

There being no one else wishing to speak, the public hearing was closed. 5:10

Council Member Sparks moved to approve a request for a zone change from PD, Planned District for a Shopping Center, to LR-3, Local Retail District, on Lot 6C, Block 3, Westridge Park Addition, Section 16, City and County of Midland, Texas. (Generally located southeast of the intersection of Andrews Highway and Catalina Drive.); seconded by Council Member Norris.

Council Member Gardaphe moved to amend the motion by to enclude article a b c & g ; seconded by .; seconded by Council Member Norris.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Wolf, Gardaphe, Lawrence. NAY: None. ABSTAIN: None. ABSENT: Bullock.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Wolf, Gardaphe, Lawrence, Bullock. NAY: None. ABSTAIN: None. ABSENT: None.

adjurned 5:30

Miscellaneous

With no further items or business to come before the Commission, Chairman Wolf adjourned the meeting at 4:34P.M.

Jane Wolf, Vice Chairman

Date

Jessica Carpenter, Secretary

Date