

**PLANNING AND ZONING
MINUTES
February 16, 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 ____ p.m.

Agenda Planning and Zoning Commission

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

Council Member Sparks moved to approve the minutes of the February 1, 2016 Planning and Zoning Commission meeting.; seconded by Council Member Ivey.

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

Consent Items

Council Member Bullock moved to approve Consent Agenda items 3 - 10 excluding ; seconded by Council Member Sparks.

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

Adjourn 3:33pm

3. Consider a proposed final plat of the correction plat of Wallace Heights Addition, Section 8, being a replat of all of Tract 10, and the south 416.98 feet of Tract 11, Wallace Heights Addition, City and County of Midland, Texas. (Generally located approximately 1,500 feet east of N. Loop 250 West, between Andrews Highway and Sinclair Avenue.)

4. Consider a proposed final plat of Country Sky Addition, Section 22, being a plat of a 3.75-acre tract of land out of Section 26, Block 40, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas. (Generally located southeast of the intersection of Wind Chase and Cactus Trail.)
5. Consider a proposed final plat of Legacy Addition, Section 3, being a 16.95-acre tract of land out of Section 38, Block 40, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas. (Generally located west of the intersection of Constitution Way and Victory Parkway.)
6. Consider a proposed final plat of Wilshire Park Addition, Section 21, being a replat of Lot 18B, Block 109, Wilshire Park Addition, Section 17, City and County of Midland, Texas. (Generally located north of the intersection of Thomason Drive and W. Illinois Avenue.)
7. Consider a proposed preliminary plat of Fairgrounds Addition, Section 6, being a replat of Lots 24 & 25, Block 11, Fairgrounds Addition, Section 1, and Lots 26 & 27, Block 11, Fairgrounds Addition, Section 5, City and County of Midland, Texas. (Generally located southeast of the intersection of N. Fairgrounds Road and Mulberry Lane.)
8. Consider a proposed preliminary plat of Herrera Addition, being a 0.375-acre tract of land out of Section 2, Block 39, T-2-S, T&P RR Co. Survey, City and County of Midland, Texas. (Generally located southwest of the intersection of E. Florida Avenue and S. Lamesa Road.)
9. Proposed plat of North Williams Addition, Section 4, being an 18.61-acre tract of land out of Section 4, Block X, H.P. Hilliard Survey, City and County of Midland, Texas. (Generally located southwest of the intersection of Mockingbird Lane and N. Garfield Street.)
10. Consider a proposed preliminary plat of Original Town Addition, Section 12, being a replat of the east 90 feet of Lots 1 and 2, Block 59, Original Town Addition, a 39.67-square foot portion of W. Texas Avenue, and a 0.05-acre tract of vacated right-of-way out of N. Pecos Street, City and County of Midland, Texas. (Generally located southwest of the intersection of W. Texas Avenue and N. Pecos Street.)

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

Jane Wolf, Chairman

Date

Jessica Carpenter, Secretary

Date