

**PLANNING AND ZONING  
MINUTES  
March 05, 2018  
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, March 05, 2018.

Commissioners present: Chase Gardaphe, Josh Sparks, Kevin Wilton, Dianne Williams, Warren Ivey, Reggie Lawrence, and Brad Bullock.

Alternate Commissioners present: Terry Gammage, Justin Nichols.

Commissioners absent: None.

Staff members present: Development Services Director Chuck Harrington, Planning Division Manager Jessica Carpenter, Senior Planner Kierra Williams, Senior Planner Jeremy McNeil, Planner Janna Keller, Planner Rolandrea Russell, and Account Clerk Samantha Madrid.

Chairman Sparks called the meeting to order at \_\_\_\_ p.m.

**Opening Item**

1. Pledge of Allegiance

**Consent Items**

2. Approved a motion approving the following minutes:
  - a. Minutes for February 20, 2018
3. Considered a proposed Preliminary Plat of Young 3rd Addition, being a 11.544-acre tract of land out of Section 16, Block 39, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located northeast of South County Road 1210, approximately 417 feet north of West County Road 130.- Extraterritorial Jurisdiction)
4. Consider a proposed Preliminary Plat of Rancho Fernandez, being a plat of 4.62-acres out of Section 22, Block 38, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located north of East County Road 60, approximately 498-feet east of North County Road 1135. ETJ, Extraterritorial Jurisdiction)
5. Consider a proposed Preliminary Plat of Reese Acres Industrial Park, being 65.972 acres of land out of Section 12, Block 39, T-2-S, T&P, RR Co. Survey, Midland county, Texas. Generally located on East County Road 117 approximately 290 feet east of South County Road 1180. ETJ, Extraterritorial Jurisdiction)

6. Consider a proposed Final Plat of Fallin Addition, being a 1.50-acre tract of land out of Section 15, Block 38, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located west of South State Highway 349, approximately 1,715-feet south of West County Road. ETJ, Extraterritorial Jurisdiction)
7. Consider a proposed Final Plat of High Plains, being a plat of a 13.067-acre tract of land located in Section 21, Block 39, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located at the southwest intersection of West County Road 130 and South County 1205. ETJ, Extraterritorial Jurisdiction)
8. Consider a proposed Final Plat of Country Sky Addition, Section 24, being a replat of Lot 1, Block 3, Country Sky Addition, Section 3, City and County of Midland, Texas. (Generally located southeast intersection of Briarwood Drive and Roadrunner Trails. Council District 1)
9. Consider a proposed Final Plat of Clariant Addition, being a 28.15 acre tract of land out of Section 15, Block 38, T-2-S, T&P R.R. Co. Survey, County of Midland, Texas. (Generally located on the south side of East State Highway 158, approximately 2,000 feet east of East Interstate 20. ETJ, Extraterritorial Jurisdiction)
10. Consider a proposed Final Plat of Parklea Addition, Section 6, being a replat of Lots 1, 2, 3, and 4, Block 4, Parklea Addition, City and County of Midland, Texas. (Generally located at the northwest corner of Wall Street and Truman Avenue. Council District 2)

### **Public Hearings**

11. Hold a public hearing and consider a request by Regal Licensing, LLC, for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a Movie Theater, on Lot 3, Block 45, Fairmont Park Addition, Section 13, City and County of Midland, Texas. (Generally located on the south side of W. Loop 250 North, approximately 750-feet west of Henry Koontz Boulevard. Council District 1)
12. Hold a public hearing and consider a request by El Timador Bar and Grill for a Specific Use Permit with Term, for the sale of all alcoholic beverages, for on-premises consumption, in a bar on Lots 7 through 9, Block 183, Southern Addition, City and County of Midland, Texas. (Generally located southwest of the intersection of South Big Spring Street and West Dakota Avenue. Council District 2)
13. Hold a public hearing and consider a request by Vineyard Reserve, LLC, for a Zone Change from FD, Future Development District to LR-2, Local Retail District, on a 36.18-acre tract of land out of Section 13, Block 40, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas. (Generally located southwest of the intersection of Becker Drive and Holiday Hill Road. Council District 1)
14. Hold a public hearing and consider a proposed Preliminary Plat of Rocking "M" Ranch Section 2, a 21.43-acre tract of land being a replat of Lots 1 and 2, Block 1, Rocking "M" Ranch City, and County of Midland, Texas. (Generally located on the northeast corner of E. County Road 77 and Todd Road. Council District 2)

### **Miscellaneous**

With no further items or business to come before the Commission, Chairman Sparks adjourned the meeting at \_\_\_\_ p.m.

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Chase Gardaphe, Chairman

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Date

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Jessica Carpenter, Planning Division Manager  
Development Services Department

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Date