

**PLANNING AND ZONING
MINUTES
March 18, 2019
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 18, 2019.

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

Alternate Commissioners present: Karmen Bryant and Stacy Grosse

Commissioners absent: None.

Staff members present: Development Services Director Chuck Harrington, Planning Division Manager Cristina Odenborg-Burns, Senior Planner Rolandrea Russell, Planner Taslima Khandaker, Planner Elizabeth Shaughnessy, Planner Glenda Arroyo-Cruz and Account Clerk Dalia Salinas.

Chairman Sparks called the meeting to order at ____ p.m.

Opening Item

1. Pledge of Allegiance

Announcements

Consent Items

2. Approved a motion approving the following minutes:

Commissioner Gardaphe moved to approve Consent Agenda items 3 - 12 excluding, Pulled Minutes ; seconded by Commissioner Williams.

The motion carried by the following vote: AYE: Wilton, Williams, Gardaphe, Sparks, Lawrence, Bryant. NAY: None. ABSTAIN: None. ABSENT: Ivey, Nichols, Grosse.

- a. Planning and Zoning Meeting Minutes for March 4, 2019.

Commissioner Gardaphe moved to approve Consent Agenda items 3 - 12 excluding, Pulled Minutes ; seconded by Commissioner Williams.

The motion carried by the following vote: AYE: Wilton, Williams, Gardaphe, Sparks, Lawrence, Bryant. NAY: None. ABSTAIN: None. ABSENT: Ivey, Nichols, Grosse.

3. Consider a proposed Correction Plat of Johnston Addition, being a 75.3-acre tract of land out of Section 21, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located east of S. County Road 1270, approximately 1,500-feet north of W. County Road 143.)

Commissioner Gardaphe moved to approve Consent Agenda items 3 - 12 excluding, Pulled Minutes ; seconded by Commissioner Williams.

The motion carried by the following vote: AYE: Wilton, Williams, Gardaphe, Sparks, Lawrence, Bryant. NAY: None. ABSTAIN: None. ABSENT: Ivey, Nichols, Grosse.

4. Consider a proposed Final Plat of Corporate Plaza, Section 22, being a Re-Plat of Lot 2, Block 4, Corporate Plaza, Section 5, City and County of Midland, Texas. (Generally located on the east side of North Big Spring Street, approximately 1,721 - feet south of E. Loop 250 N. Council District 2).

Commissioner Gardaphe moved to approve Consent Agenda items 3 - 12 excluding, Pulled Minutes ; seconded by Commissioner Williams.

The motion carried by the following vote: AYE: Wilton, Williams, Gardaphe, Sparks, Lawrence, Bryant. NAY: None. ABSTAIN: None. ABSENT: Ivey, Nichols, Grosse.

5. Consider a proposed Final Plat of Bent Tree Addition, Section 7, being a replat of Lot 1, Block 2, Bent Tree Addition, Section 6, City and County of Midland, Texas. (Generally located on the southeast corner of the intersection of Bluebird Lane and North Midkiff Road. Council District 1).

Commissioner Gardaphe moved to approve Consent Agenda items 3 - 12 excluding, Pulled Minutes ; seconded by Commissioner Williams.

The motion carried by the following vote: AYE: Wilton, Williams, Gardaphe, Sparks, Lawrence, Bryant. NAY: None. ABSTAIN: None. ABSENT: Ivey, Nichols, Grosse.

6. Consider a Proposed Final Plat of OMG Addition, Section 5, being a 6.18-acre tract of land out of Section 24, Block 39, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the northwest corner of the intersection of S. County Road 1175 and E. County Road 140. Extraterritorial Jurisdiction).

Commissioner Gardaphe moved to approve Consent Agenda items 3 - 12 excluding, Pulled Minutes ; seconded by Commissioner Williams.

The motion carried by the following vote: AYE: Wilton, Williams, Gardaphe, Sparks, Lawrence, Bryant. NAY: None. ABSTAIN: None. ABSENT: Ivey, Nichols, Grosse.

7. Consider a proposed Preliminary Plat of Triangle Addition, being a Plat of a 5.02 Acre Tract of Land out of the N/Part of Section 31, Block 40, T-1-S, T&P. RR. Co. Survey, Midland County, Texas. (Generally located on the south side of W. County Road 74, approximately 430 feet east of N. County Road 1287. Extraterritorial Jurisdiction).

Commissioner Gardaphe moved to approve Consent Agenda items 3 - 12 excluding, Pulled Minutes ; seconded by Commissioner Williams.

The motion carried by the following vote: AYE: Wilton, Williams, Gardaphe, Sparks, Lawrence, Bryant. NAY: None. ABSTAIN: None. ABSENT: Ivey, Nichols, Grosse.

8. Consider a proposed Final Plat of Midstream Addition, being a Plat of a 10.00-acre tract of land out of Section 16, Block 38, T-1-S, T&P. RR. Co. Survey, Midland County, Texas. (Generally located approximately 661-feet north of East County Road 60 and approximately 785-feet east of North County Road 1147. Extraterritorial Jurisdiction)

Commissioner Gardaphe moved to approve Consent Agenda items 3 - 12 excluding, Pulled Minutes ; seconded by Commissioner Williams.

The motion carried by the following vote: AYE: Wilton, Williams, Gardaphe, Sparks, Lawrence, Bryant. NAY: None. ABSTAIN: None. ABSENT: Ivey, Nichols, Grosse.

9. Consider a proposed preliminary Plat of Bob Law Addition, being a Plat of a 13.67-acre tract of land out of the E. Fain & L.F. Heard Survey, Abstract 1422, Block 38, T-2-S, T&P. RR. Co. Survey, Midland County, Texas. (Generally located on the southwest corner of the intersection of East County Road 133 and South County Road 1140. Extraterritorial Jurisdiction)

Commissioner Gardaphe moved to approve Consent Agenda items 3 - 12 excluding, Pulled Minutes ; seconded by Commissioner Williams.

The motion carried by the following vote: AYE: Wilton, Williams, Gardaphe, Sparks, Lawrence, Bryant. NAY: None. ABSTAIN: None. ABSENT: Ivey, Nichols, Grosse.

10. Consider a proposed Preliminary Plat of Vaquero Addition, Section 2, being a Plat of a 2.00-acre tract of land out of the NW/4 of Section 35, Block 38, T-1-S, T&P. RR. Co. Survey, Midland County, Texas. (Generally located on the south side of East County Road 73, approximately 762-feet west of North County Road 1125. Extraterritorial Jurisdiction)

Commissioner Gardaphe moved to approve Consent Agenda items 3 - 12 excluding, Pulled Minutes ; seconded by Commissioner Williams.

The motion carried by the following vote: AYE: Wilton, Williams, Gardaphe, Sparks, Lawrence, Bryant. NAY: None. ABSTAIN: None. ABSENT: Ivey, Nichols, Grosse.

11. Consider a proposed Preliminary Plat of Polo Club Addition, Section 8, being a Plat of a 11.19-acre tract of land out of the NW/4 of Section 3, Block X, H.P. Hilliard Survey, City and County of Midland, Texas. (Generally located on the northwest corner of the intersection of Polo Club Road and Bluebird Lane. Council District 1)

Commissioner Gardaphe moved to approve Consent Agenda items 3 - 12 excluding, Pulled Minutes ; seconded by Commissioner Williams.

The motion carried by the following vote: AYE: Wilton, Williams, Gardaphe, Sparks, Lawrence, Bryant. NAY: None. ABSTAIN: None. ABSENT: Ivey, Nichols, Grosse.

12. Consider a proposed Preliminary Plat of Noir Addition, being a plat of a 13.745 acre

tract of land, being an 11.438 Acre Tract of land out of Section 28, Block 38, T-1-S, T&P R.R. Co. Survey and a 2.307-acre tract of land out of Section 33, Block 38, T-1-S, T&P. RR. Co. Survey, Midland County, Texas. (Generally located on the west side of North County Road 1148, approximately 1,177 feet north of East County Road 72. Extraterritorial Jurisdiction)

Commissioner Gardaphe moved to approve Consent Agenda items 3 - 12 excluding, Pulled Minutes ; seconded by Commissioner Williams.

The motion carried by the following vote: AYE: Wilton, Williams, Gardaphe, Sparks, Lawrence, Bryant. NAY: None. ABSTAIN: None. ABSENT: Ivey, Nichols, Grosse.

Public Hearings

13. Hold a public hearing and consider a request by Crystalyn Wright for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a bar, on the south half of Lot 12, Block 38, Original Town Addition, City and County of Midland, Texas. (Generally located on the east side of N. Main Street, approximately 65-feet south of E. Illinois Avenue. Council District 2)

Commissioner Gardaphe moved to approve a request by Crystalyn Wright for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a bar, on the south half of Lot 12, Block 38, Original Town Addition, City and County of Midland, Texas. (Generally located on the east side of N. Main Street, approximately 65-feet south of E. Illinois Avenue. Council District 2) ; seconded by Commissioner Bryant.

The motion carried by the following vote: AYE: Wilton, Williams, Gardaphe, Sparks, Lawrence, Bryant. NAY: None. ABSTAIN: None. ABSENT: Ivey, Nichols, Grosse.

Planner Elizabeth Shaughnessy gave an overview of the project. With no letters of objection received, staff recommended approval.

The Public hearing was opened at 3:39 p.m.

The applicant was not present.

The public hearing was closed at 3:40 p.m.

14. Hold a public hearing and consider a request by Coraima Garibay for a Specific Use Permit with term, for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on Lot 1, Block 172, Southern Addition, City and County of Midland, Texas. (Generally located on the southwest corner of the intersection of East California Avenue and South Terrell Street. Council District 2)

Planner Glenda Arroyo-Cruz gave an overview of the project. With no letters of objection received, staff recommended approval.

The public hearing was opened at 3:43 p.m.

The applican was present and diferred to staff.

The public hearing was closed at 3:44 p.m.

Commissioner Lawrence moved to approve a request by Coraima Garibay for a Specific Use Permit with term, for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on Lot 1, Block 172, Southern Addition, City and County of Midland, Texas. (Generally located on the southwest corner of the intersection of East California Avenue and South Terrell Street. Council District 2); seconded by Commissioner Williams.

The motion carried by the following vote: AYE: Wilton, Williams, Gardaphe, Sparks, Lawrence, Bryant. NAY: None. ABSTAIN: None. ABSENT: Ivey, Nichols, Grosse.

Miscellaneous

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

Chase Gardaphe, Chairman

Date

Cristina Odenborg Burns, Planning Division Manager
Development Services Department

Date