

**PLANNING AND ZONING
MINUTES
May 07, 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, May 07, 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 Planning & Zoning Meeting on April 16, 2018.
3. Consider a proposed Final Plat of Fernando Heights Addition, being a 30.0-acre tract of land out of W.S. Everett Survey, Block 38, T-2-S, Midland County, Texas. (Generally located on the south side of E. County Road 140 and approximately 1270-feet west of S. County Road 1160. ETJ, Extraterritorial Jurisdiction)
4. Consider a proposed Preliminary Plat of Garden Twenty Addition, Section 4 being a replat of Lot 2, Block 1, Garden Twenty Addition, Section 2, City and County of Midland Texas. (Generally located on the south corner of intersection East Interstate 20, and East State Highway 158. Council District 2)
5. Consider a proposed Preliminary Plat of Campgrounds Addition, being a plat of an 11.651-acre tract of land out of Section 32, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the northwest corner of intersection W County Road 157 and S County Road 1270. ETJ, Extraterritorial Jurisdiction)

6. Consider a proposed Preliminary Plat of Double Eagle Addition, being a plat of a 12.87-acre tract of land out of the SE/4 of Section 35, Block 38, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the west side of North County Road 1120, approximately 1,525-feet south of East State Highway 80. ETJ, Extraterritorial Jurisdiction)
7. Consider a proposed Final Plat for Longview Subdivision, Section 3, being a replat of Lot 1, Block 30, Longview Subdivision, Section 2, Midland County, Texas. (Generally located southwest of the intersection of West County Road 50 and North County Road 1270. ETJ, Extraterritorial Jurisdiction)
8. Consider a proposed Final Plat of Cotton Addition, being a plat of a 10.01-acre tract of land located in the S/2 of the SE/4 of Section 30, Block 40, T-2-S, T & P RR Co. Survey, Midland County, Texas. (Generally located north of West County Road 150, approximately 1,390-feet west of South FM 1788. ETJ, Extraterritorial Jurisdiction)
9. Consider a proposed final plat of Lone Star Trails, Section 10, being a 19.47 acre tract of land in Section 12, Block 39, T-1-S, T. & P. RR. Co. Survey, City and County of Midland, Texas. (Generally located at the southeast corner of Buffalo Gap and Lone Star Lane. Council District 1)
10. Consider a proposed final plat of Phoenix Park 2, being a 24.28-acre tract of land out of Section 16, Block 40, T-2-S, and 1.37 acre right-of-way out of Section 17, T&P RR Co. Survey, Midland County, Texas. (Generally located at the southeast corner of W Intersate 20 and South County Road 1270. ETJ, Extraterritorial Jurisdiction)
11. Consider a proposed final plat of Grassland Estates West, Section 10, being a 36.360-acre tract of land out of section 35, Block 40, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas. (Generally located at the north corner of Brandy Hill Road and Mosswood Drive.)
12. Consider a proposed Preliminary Plat of Midland (1210) DTP Addition being a 2.0-acre tract of land out of Section 20, Block 39, T-2-S, T&P. RR. Co. Survey, City and County of Midland, Texas. (Generally located west of South County Road 1210, approximately 622 feet north of West County Road 116. Extraterritorial Jurisdiction)

Public Hearings

13. Hold a public hearing and consider a request by Clark Inc. for a Zone Change from 1F-2, One-Family Dwelling District, to O-1, Office District on Lots 1 and 2, Block 64, Permian Estates, City and County of Midland, Texas. (Generally located at the southeast corner of the intersection of Thomason Drive and South Midland Drive. Council District 2)
14. Hold a public hearing and consider a request by Kevin Patel for a Zone Change from a LR-2, Local Retail District to O-2, Office District, on Lot 7, Block 2, Amaron Addition, City and County of Midland, Texas. (Generally located on the east side of Camp Drive, approximately 250-feet north of the intersection of Camp Drive and Crump Street. Council District 2)

15. Hold a public hearing and consider a request by Landgraf, Crutcher & Associates for a Zone Change from PD, Planned District for a Transition District; O-1, Office District; and O-2, Office District, to C-1, Central Area District, on the east half of Block 32, the south 75 feet of the southwest quarter of Block 32, Block 36, the east half of Block 49, and Block 49 ½, Homestead Addition; Lot 1, Block 32, Homestead Addition, Section 5; and Lot 1, Block 37; Homestead Addition, Section 11; all out of the City and County of Midland, Texas. (Generally located northeast of the intersection of N. A Street and W. Ohio Avenue. - Council District 3)
16. Hold a public hearing and consider a request by Michael Fleck for a zone change from PD, Planned District for Shopping Center, to an PD, Amended Planned District for a Shopping Center on Lot 1, Block 28, Plantation Hills, Section 14, City and County of Midland, Texas. (Generally located on the south side of Faulkner Drive, approximately 170 feet west of N. Garfield. (Council District 1)
17. Hold a public hearing and consider a request by Kali A. Davis, for a Specific Use Permit with Term for the sale of all alcoholic beverages for on-premises consumption, in a restaurant on Lot 1B, Block 2, Corporate Plaza Addition, Section 18, City and County of Midland, Texas. (Generally located on the southwest corner of North Big Spring Street and Spring Park Drive. Council District 2).

Miscellaneous

18. Receive a presentation by Freese and Nichols, Inc. on the proposed City of Midland Zoning Ordinance. (Planning Admin)

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

Chase Gardaphe, Chairman

Date

Jessica Carpenter, Planning Division Manager
Development Services Department

Date