

**PLANNING AND ZONING
MINUTES
June 20, 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: Development Services Director Chuck Harrington, Planning Division Manager Jessica Carpenter, Senior Planner Kevin Crosby, Senior Planner Cristina Odenborg, Planner Ted Helm, Planner Kierra Williams, Planner Geoff Solomonson, and Account Clerk Diana Rodriguez.

Chairwoman Wolf called the meeting to order at ____ p.m.

Opening Item

1. Pledge of Allegiance

Consent Items

2. Approved a motion approving the following minutes:

Commissioner Norris Moved to approve Consent Agenda items 2 - 12 excluding 4; seconded by Commissioner Sparks.

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

- a. June 6,2016 Minutes

3. Consider a proposed final plat of Midland 817, 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 2900-feet west of W. Highway 158.)
4. Consider a proposed final plat of Vista Del Pueblo Addition, being a 58.80-acre tract of land out of Section 29, Block 38, T-1-S, T&P RR Company Survey, City and County of Midland, Texas. (Generally located on the east side of Todd Drive, approximately 0.75-miles south of E. Loop 250 North.)

5. Consider a proposed final plat of Dawson Addition, being a 39.90-acre tract of land out of Section 18, Block 39, T-2-S, T&P Railroad Company Survey, Midland County, Texas. (Generally located approximately 1-mile west of S. County Road 1210, and 2,600-feet south of W. County Road 120.)
6. Consider a proposed final 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.)
7. Consider a proposed final plat of Westridge Park Addition, Section 36, being a replat of Lot 4, Block 9, Westridge Park Addition, Section 25, City and County of Midland, Texas. (Generally located on the south side of Tradewinds Boulevard, approximately 300-feet north of Champions Drive. Council District - 4)
8. Consider a proposed final plat of Bynum School Addition being a 30.64-acre tract of land located in Section 24, Block 40, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas. (Generally located on the east side of Avalon Drive, approximately 1830-feet south of Mockingbird Lane.)
9. Consider a proposed final plat of Young Addition, being a 5.34-acre tract of land out of Section 16, Block 39, T-2-S, T & P RR Co. Survey, Midland County, Texas. (Generally located on the east side of S. County Road 1210 and approximately 1670-feet north of W. County Road 130.)
10. Consider a proposed preliminary plat of Firefly addition, being a 2-acre tract of land out of Section 17, Block 38, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located approximately 430-feet north of E. County Road 50, approximately 400-feet west of N. County Road 1150.)
11. Consider a proposed preliminary plat of Windridge Subdivision, Section 3, Lot 5A, Block 1, being a replat of Lot 5A, Block 1, Final Plat of Replat of Lot 5, Windridge Subdivision, Midland County, Texas. (Generally located southeast of the intersection of S. County Road 1120 and E. County Road 92.)
12. Consider a proposed preliminary plat of Covington Addition, Section 4, being a replat of Lots 7 and 8, Block 1, Covington Addition, Section 1, City and County of Midland, Texas. (Generally located west of the intersection of Tower Road and Jordy Road. - Council District 4)

Public Hearings

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

Jane Wolf, Chairwoman

Date

Jessica Carpenter, Secretary

Date