

**PLANNING AND ZONING
MINUTES
July 01, 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, July 01, 2019.

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

Alternate Commissioners present: Stacy Grosse

Commissioners absent: None.

Staff members present: Development Services Director Chuck Harrington, Planning Division Manager Cristina Odenborg Burns, Senior Planner Rolandrea Russell, Senior Planner Elizabeth Shaughnessy, Planner Taslima Khandaker, Planner Glenda Arroyo-Cruz, Planner Radford Dickson 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 Ivey moved to approve Consent Items; seconded by Commissioner Wilton.

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

- a. Planning & Zoning Meeting Minutes for June 17, 2019.

Commissioner Ivey moved to approve Consent Items; seconded by Commissioner Wilton.

The motion carried by the following vote: AYE: Wilton, Williams, Ivey, Lawrence. NAY:

None. ABSTAIN: None. ABSENT: Gardaphe, Sparks, Bryant, Grosse.

3. Consider a proposed Final Plat of Llano Country Addition being a Plat of 5.00 Acre Tract of Land out of Section 23, Block 40, T-1-S, T&P RR. Co. Survey, City and County of Midland, Texas. (Generally located on the northwest corner of the intersection of Briarwood Avenue and Golden Gate Drive. Council District 4)

Commissioner Ivey moved to approve Consent Items; seconded by Commissioner Wilton.

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

4. Consider a proposed Final Plat of Bent Tree Addition, Section 8, being a replat of Lot 2, Block 2, Bent Tree Addition, Section 6, and Lot 1B, Block 2, Bent Tree Addition, Section 7, City and County of Midland, Texas. (Generally located on the south side of Bluebird Lane, approximately 315-feet east of N. Midkiff Road. Council District 1).

Commissioner Ivey moved to approve Consent Items; seconded by Commissioner Wilton.

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

5. Consider a proposed Final Plat of Midland Hills, Section 2, being a 1.81-acre tract of land out of the SE/4 of Section 21, Block 38, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the north side of E. County Road 60, approximately 1,814-feet west of N. County Road 1140. Extraterritorial Jurisdiction).

Commissioner Ivey moved to approve Consent Items; seconded by Commissioner Wilton.

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

6. Consider a proposed Final Plat of Lone Star Addition, being a Plat of a 15.62-acre tract of land out of Section 21, Block 39, T-2-S, T&P. RR. Co. Survey, Midland County, Texas. (Generally located on the east side of South County Road 1210, approximately 1,695-feet north of West County Road 140. Extraterritorial Jurisdiction)

Commissioner Ivey moved to approve Consent Items; seconded by Commissioner Wilton.

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

7. Consider a proposed Preliminary Plat of Sun Country Addition, being a 5-acre tract of land out of Section 38, Block 38, T-1-S, T&P. RR. Co. Survey, Midland County, Texas. (Generally located on the east side of South County Road 1130, approximately 195-feet north of East County Road 90. Extraterritorial Jurisdiction)

Commissioner Ivey moved to approve Consent Items; seconded by Commissioner Wilton.

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

Public Hearings

8. Hold a public hearing and consider a request by Daybreak Development, LLC, for a Zone Change from AE, Agriculture Estate District, to PD, Planned District for a Housing Development, on a 40.36-acre tract of land out of the south ½ of Section 12, Block X, H.P. Hilliard Survey, City and County of Midland, Texas. (Generally located east of the intersection of Overshine Lane and Sunrise Way. Council District 1).

Commissioner Williams moved to approve a request by Daybreak Development, LLC, for a Zone Change from AE, Agriculture Estate District, to PD, Planned District for a Housing Development, on a 40.36-acre tract of land out of the south ½ of Section 12, Block X, H.P. Hilliard Survey, City and County of Midland, Texas. (Generally located east of the intersection of Overshine Lane and Sunrise Way. Council District 1).; seconded by Commissioner Ivey.

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

9. Hold public hearing and consider a request by Maverick Engineering for a Zone Change from a LR-2, Local Retail District, to a PD, Planned District for a Housing Development on Lots 5 and 6, Block 3, Gateway Plaza Addition, Section 2, City and County of Midland, Texas. (Generally located on the north side of Starboard Drive, approximately 570-feet east of S. Tradewinds Boulevard. Council District 4)

Commissioner Ivey moved to approve a request by Maverick Engineering for a Zone Change from a LR-2, Local Retail District, to a PD, Planned District for a Housing Development on Lots 5 and 6, Block 3, Gateway Plaza Addition, Section 2, City and County of Midland, Texas. (Generally located on the north side of Starboard Drive, approximately 570-feet east of S. Tradewinds Boulevard. Council District 4); seconded by Commissioner Wilton.

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

10. Hold a public hearing and consider a request by Midland TPS Development, LP, for a Specific Use Permit with Term for the sale of all alcoholic beverages for on-premises consumption, in a bar, on Lot 9, Block 2, Amaron Addition, Section 8, City and County of Midland, Texas. (Generally located on the northeast corner of the intersection of Camp Street and Crump Street. Council District 2).

Commissioner Williams moved to approve a request by Midland TPS Development, LP, for a Specific Use Permit with Term for the sale of all alcoholic beverages for on-premises consumption, in a bar, on Lot 9, Block 2, Amaron Addition, Section 8, City and County of Midland, Texas. (Generally located on the northeast corner of the intersection of Camp Street and Crump Street. Council District 2).; seconded by Commissioner

Wilton.

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

Miscellaneous

11. Consider a request to create a Master Sign Plan on Lot 2A, Lot 2B and Lot 2C, Block 4, Corporate Plaza, Section 22, City and County of Midland, Texas. (Generally located on the east side of N. Big Spring Street, approximately 862-feet north of Corporate Drive. Council District 2).

Commissioner Wilton moved to approve a Master Sign Plan on Lot 2A, Lot 2B and Lot 2C, Block 4, Corporate Plaza, Section 22, City and County of Midland, Texas. (Generally located on the east side of N. Big Spring Street, approximately 862-feet north of Corporate Drive. Council District 2).
; seconded by Commissioner Williams.

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

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

Josh Sparks, Chairman

Date

Cristina Odenborg Burns, Planning Division Manager
Development Services Department

Date