

**PLANNING AND ZONING
MINUTES
July 16, 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, July 16, 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:

Commissioner Gardaphe moved to approve Approved a motion approving the following minutes;; seconded by Commissioner Wilton.

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

- a. Minutes for Planning & Zoning meeting on June 18, 2018.

Commissioner Gardaphe moved to approve Approved a motion approving the following minutes;; seconded by Commissioner Wilton.

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

b. Minutes for Planning & Zoning meeting on July 2, 2018.

Commissioner Gardaphe moved to approve Approved a motion approving the following minutes;; seconded by Commissioner Wilton.

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

3. Consider a proposed Preliminary Plat of Wallace Heights, Section 11, being a replat of Lots 1 and 2, Block 3, Wallace Heights Addition, Section 4 City and County of Midland, Texas. (Generally located on the north side of Andrews Highway, approximately 400-feet west of North Midland Drive. Council District 4)
4. Consider a proposed Preliminary Plat of Homestead Addition, Section 16, being a replat of Blocks 35 and 36, and the east half of Block 49; and the previously vacated alley right-of-way located in Block 36, the previously vacated San Angelo Street right-of-way adjacent to Blocks 35 and 36, and the previously vacated 0.26-acre portion of Tennessee Avenue right-of-way located adjacent to the east half of Blocks 36 and 49; all out of Homestead Addition, City and County of Midland, Texas. (Generally located northeast of N. Carrizo Street and W. Ohio Avenue. - Council District 3)
5. Consider a proposed Final Plat of Lone Star Trails, Section 11, being a 12.83-acre tract of land out of Section 12, Block 39, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas. (Generally located on the south side of Burnett Lane, approximately 516-feet east of Lone Star Lane. Council District 1)
6. Consider a proposed Final Plat of Wydeewood Estates,
Section 34, being a re-plat of Lots 6, 7 and 8, Block 28,
Wydeewood Estates, Section 21, City and County of
Midland, Texas. (Generally located on the east side of
Sunmore Circle, approximately 350 feet east of Sunburst
Drive. Council District, 4).
7. Consider a proposed Preliminary Plat of Oxford Heights, Section 9, being a replat of Lot 4, Block 14, Oxford Heights, Section 6, and the southwest 1.45 acres out of Lot 3, Block 14, Oxford Heights, Section 4, City and County of Midland, Texas. (Generally located on the east-side of North Midland Drive, approximately 235 feet south of Storey Avenue. Council District 4).

Commissioner LawrenceMoved to approve a proposed Preliminary Plat of Oxford Heights, Section 9, being a replat of Lot 4, Block 14, Oxford Heights, Section 6, and the southwest 1.45 acres out of Lot 3, Block 14, Oxford Heights, Section 4, City and County of Midland, Texas. (Generally located on the east-side of North Midland Drive, approximately 235 feet south of Storey Avenue. Council District 4).; seconded by Commissioner Williams.

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

Item #7 was pulled and voted on separately.

Planner Taslima Khandaker gave an overview of the project, with no objection received staff recommended approval.

Commissioner Lawrence asked about the new building location. Staff differed to the applicant, Cindy Klatt with Schumann Engineering answered the question.

Applicant was present.

8. Consider a proposed Final Plat of OMG Addition, Section 3, being a 5-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 east side of S. County Road 1175, approximately 312-feet south of E. County Road 137. Extraterritorial Jurisdiction).
9. Consider a proposed Final Plat of Reese Acres Industrial Park being a 65.925-acre tract of land out 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)
10. Consider a proposed Preliminary Plat of Phillips Addition, containing 30.20 acres more or less, being a so called 16.00 acre tract of land and 1.30-acres of Jasmine Drive right-of-way, all out of the NW/4 of Section 5 and Section 8, Block 39, T-2-S, T&P RR Co. Survey, City and County of Midland, Texas; and a so called 10.92-acres tract of land, 0.10-acres of S. County Road 1218 right-of-way, and 0.46-acres of S. County Road 1217 right-of-way, all out of Section 8, Block 39, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located approximately 1,200-feet east of the intersection of S. County Road 1220 and Jasmin Drive. Council District 2 & Extraterritorial Jurisdiction.)

Public Hearings

11. 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)

Interim Manager Cristina Odenborg gave an overview of the project, with no objections received staff recommended approval.

The public hearing was open at 3:44

The applicant was present but differed to staff.

The public hearing was closed at 3:45

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 Ivey.

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

12. Hold a public hearing and consider a request by Timithee Shae Cuevas dba Coiffuers Barbershop for a Specific Use Permit with Term for the Sale of all beer and wine, for on-premises consumption in a Barbershop and Salon, on a 3,490 square foot portion of Lot 1A, Block 17, Skyline Terrace, Unit 7, City and County of Midland, Texas. (Generally located on the west-side of North Midkiff Road, approximately 630-feet south of Loop 250 North. Council District 1).

Commissioner Gardaphe Moved to approve a request by Timithee Shae Cuevas dba Coiffuers Barbershop for a Specific Use Permit with Term for the Sale of all beer and wine, for on-premises consumption in a Barbershop and Salon, on a 3,490 square foot portion of Lot 1A, Block 17, Skyline Terrace, Unit 7, City and County of Midland, Texas. (Generally located on the west-side of North Midkiff Road, approximately 630-feet south of Loop 250 North. Council District 1).; seconded by Commissioner Lawrence.

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

Planner Taslima Khandaker gave an overview of the project, with no objections received staff recommended approval.

The public hearing was open at 3:47

The applicant was but differed to staff.

The public hearing was closed at 3:47

Commissioner Williams asked about the outdoor access to the parking lot. Staff answered the question.

Miscellaneous

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