

**PLANNING AND ZONING
MINUTES
August 21, 2017
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 Sparks moved to approve Consent Agenda items 2 - 10 ; seconded by Commissioner Norris.

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

- a. Minutes for the August 7, 2017 meeting.

Commissioner Sparks moved to approve Consent Agenda items 2 - 10 ; seconded by Commissioner Norris.

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

3. Consider a Proposed Preliminary Plat for West Terminal Addition Section 5, being a replat of Lot 8, Block 5, West Terminal Addition Section 4, City and County of Midland,

Texas (Generally located northeast of the intersection of S. County Road 1295 and W. County Road 100. ETJ, Extraterritorial Jurisdiction)

Commissioner Sparks moved to approve Consent Agenda items 2 - 10 ; seconded by Commissioner Norris.

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

4. Consider a proposed Preliminary Plat for Young 2nd Addition, being a 99.52-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 South County Road 1210, approximately 390-feet north of West County Road 130. ETJ, Extraterritorial Jurisdiction.)

Commissioner Sparks moved to approve Consent Agenda items 2 - 10 ; seconded by Commissioner Norris.

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

5. Consider a proposed Final Plat of 1788 Industrial Park being 83.91 acres of land out of Section 32, Block 40, T-2-S, T&P RR Co. Survey, Midland County Texas. (Generally located on the east side of South County Road 1270, approximately 575-feet north of West County Road 160. ETJ, Extraterritorial Jurisdiction.)

Commissioner Sparks moved to approve Consent Agenda items 2 - 10 ; seconded by Commissioner Norris.

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

6. Consider a proposed Final Plat of Corporate Plaza, Section 20, being a replat of Lot 2, Block 1, Corporate Plaza, City and County of Midland, Texas. (Generally located northwest of the intersection of Corporate Drive and Edwards Street. Council District 2)

Commissioner Sparks moved to approve Consent Agenda items 2 - 10 ; seconded by Commissioner Norris.

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

7. Consider a proposed Final Plat of South Park Addition, Section 6, being a replat of Lot 1, Block 44, Lot 2, Block 43, a 0.09 acre right-of-way vacation between Lot 1, Block 44, and Lot 2, Block 43, South Park Addition, and the west 1.00 Acre out of the west 2 acres of Tract 1, Bizzell-Kiser Addition, City and County of Midland, Texas. (Generally located southeast corner of South Fort Worth Street and East Hicks Avenue. Council District 2)

Commissioner Sparks moved to approve Consent Agenda items 2 - 10 ; seconded by Commissioner Norris.

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

8. Consider a reinstatement of an approved Preliminary Plat of West 80 Industrial Park Addition, Section 6, being a plat of a 2.28 acre tract of land out of the northeast 1/4 of Section 6, Block 39, T-2-S, T&P RR. Co. Survey, City and County of Midland Texas. (Generally located northwest of the intersection of W. Wall Street and S. Eisenhower Drive. Council District 4)

Commissioner Sparks moved to approve Consent Agenda items 2 - 10 ; seconded by Commissioner Norris.

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

9. Consider a proposed Preliminary Plat of Corporate Plaza, Section 21, being a replat of lots 1, 3, and 4, Brookshire Village, Section 3, and a 2.42 acre tract of land out of the west 1/2 of the southeast quarter of Section 14, Block 39, T-I-S, T&P RR CO. Survey, City and County of Midland, Texas. (Generally located at the northwest intersection of Fiesta Avenue and Edward Street. Council District 2)

Commissioner Sparks moved to approve Consent Agenda items 2 - 10 ; seconded by Commissioner Norris.

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

10. Consider a proposed Preliminary Plat of Lonesome Ranch Addition, being a plat of a 35.92-Acre tract of land out of the southwest 1/4 of Section 31, Block 40, T-I-S, T&P, T & P RR Co. Survey, Midland County, Texas. (Generally located on the northside of West County Road 77, approximately 447-feet east of North County Road 1287. ETJ, Extraterritorial Jurisdiction)

Commissioner Sparks moved to approve Consent Agenda items 2 - 10 ; seconded by Commissioner Norris.

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

Public Hearings

Miscellaneous

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