

**PLANNING AND ZONING
MINUTES
September 05, 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 Lawrence moved to approve Consent Agenda items 2 - 11 ; seconded by Commissioner Sparks.

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

- a. Minutes for the August 21, 2017 meeting.
3. Consider a proposed Preliminary 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 Final Plat of Kickers Addition, being a 19.39-acre tract of land out of Section 18, Block 40, T-2-S, T&P RR. Company Survey, County of Midland, Texas. (Generally located on the north side of West County Road 127 approximately 1,275-feet west of Farm-To-Market Road 1788. ETJ, Extraterritorial Jurisdiction)

5. Consider a proposed Final Plat of MDC Business Park Addition, being a 20.00-acre tract of land out of Sections 11, and 12, Block 40, T-2-S, T & P RR Co. Survey, City and County of Midland, Texas. (Generally located on the north side of West Interstate Highway 20, approximately 1 mile west of South Loop 250 West. Council District 2)
6. Consider a proposed Final Plat of Lone Star Trails, Section 6, being a 5.21-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 northeast of the intersection of Lone Star Lane and Cowboy Drive. Council District 1)
7. Consider a proposed Preliminary Plat of Entrada De Madera Verde, being a 2.599 acre tract of land out of Section 45, Block 38, T-1-2, T&P RR. Co. Survey, Midland County, Texas. (Generally located on the northwest intersection of South County Road 1150 and FM Highway 307. ETJ, Extraterritorial)
8. Consider a proposed Preliminary Plat of Renew Life Church, being a 20.92 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 northeast of the intersection of N. State Highway 349 and Occidental Pkwy. Council District 1)
9. Consider a proposed Final Plat of Lone Star Trails, Section 8, being a 15.72-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 on the north side of Arapahoe Road, approximately 450-feet west of North Fairgrounds Road. Council District 1)
10. Consider a proposed Final Plat of Renew Life Church, being a 20.92 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 northeast of the intersection of N. State Highway 349 and Occidental Pkwy. Council District 1)
11. Consider a Final Plat of Country Villa Estates, Section 7, being a plat of 11.26 acres out of Section 5, Block 39 T-2-S, T & P RR Co. Survey, City and County of Midland, Texas. (Generally located at the northeast intersection of Brinson Lane and West Wall Street. Council District 2).

Public Hearings

12. Hold a public hearing and consider a request by Stonehawk Capital Partners, LLC. for a zone change from PD, Planned District for a Housing Development, to an Amended Planned District on Lot 1A, Block 6, Pavilion Park, Section 10, City and County of Midland, Texas. (Generally located southeast of the intersection of Mockingbird Lane and Stonebridge Drive. Council District 1)

Planner Janna Keller gave an overview of the project.

Plannner Alex Dixon gave an overview of the project.

Staff recommends approval and has received no letters of objection.

pho 3:40

applicant: sarah scott , Stonehawk Capital

Commissioner Gammage inquired about access to the complex.

PDM defferred to Engineering

cph 3:43

Commissioner SparksMoved to approve a request by Stonehawk Capital Partners, LLC. for a zone change from PD, Planned District for a Housing Development, to an Amended Planned District on Lot 1A, Block 6, Pavilion Park, Section 10, City and County of Midland, Texas. (Generally located southeast of the intersection of Mockingbird Lane and Stonebridge Drive. Council District 1); seconded by Commissioner Norris.

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

13. Hold a public hearing and consider a proposed Final Plat of Heritage Oaks, Section 6, being a replat of Lots 39 and 40, Block 15, Heritage Oaks Addition, Section 5, City and County of Midland, Texas. (Generally located south of Wichita Court and approximately 195-feet west of Pedernales Drive. Council District 4)

Planner John Brideweser gave an overview of the project.

pho 3:47

applicant deffered

cph 3:47

Commissioner LawrenceMoved to approve a proposed Final Plat of Heritage Oaks, Section 6, being a replat of Lots 39 and 40, Block 15, Heritage Oaks Addition, Section 5, City and County of Midland, Texas. (Generally located south of Wichita Court and approximately 195-feet west of Pedernales Drive. Council District 4); seconded by Commissioner Gammage, Terry.

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

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