

**PLANNING AND ZONING
MINUTES
September 18, 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 - 7 ; seconded by Commissioner Wilton, Kevin.

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

- a. Minutes for the September 5, 2017 meeting.

Commissioner Lawrence moved to approve Consent Agenda items 2 - 7 ; seconded by Commissioner Wilton, Kevin.

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

3. Consider a proposed Final Plat of Young Addition, Section 2, 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 Lawrence moved to approve Consent Agenda items 2 - 7 ; seconded by Commissioner Wilton, Kevin.

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

4. Hold a public hearing and consider a proposed Final Plat of Barkman Square, Section 20, being a replat of Lots 23 and 24, with an exception of the west 3.00 feet of Lot 24, Block 1, Barkman Square, Section 5, City and County of Midland, Texas. (Generally located on the south side of Lafayette Place, approximately 670-feet east of North A Street. Council District 3).

Commissioner Lawrence moved to approve Consent Agenda items 2 - 7 ; seconded by Commissioner Wilton, Kevin.

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

5. Consider a proposed Preliminary Plat of Country Sky Addition, Section 23, being 10.25 acres of land out of Section 26, Block 40, T-I-S, T&P RR. CO. Survey, City and County of Midland, Texas. (Generally located southeast of the intersection of Desert Wind & Evening Star. Council District 4)

Commissioner Lawrence moved to approve Consent Agenda items 2 - 7 ; seconded by Commissioner Wilton, Kevin.

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

6. Consider a proposed Final Plat of The Gardens Addition, Section 7, being a replat of a 0.79-acre tract of land out of Tract 11, The Gardens Addition, City and County of Midland, Texas. (Generally located on the northwest intersection of Andrews Highway and West Michigan Street. Council District 3)

Commissioner Lawrence moved to approve Consent Agenda items 2 - 7 ; seconded by Commissioner Wilton, Kevin.

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

7. Consider a proposed Final Plat of Greathouse Addition, Section 7, being a 30.27 acre tract of land out Section 6, Block X, H.P. Hillard Survey, City and County of Midland, Texas. (Generally located west of Oriole Drive, approximately 1,000-feet east of Holiday Hill Road. Council District 1)

Commissioner Lawrence moved to approve Consent Agenda items 2 - 7 ; seconded by Commissioner Wilton, Kevin.

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

Public Hearings

8. Hold a public hearing and consider a request by Jim Powell / RARE Hospitality International Inc. for a zone change from PD, Planned District for a Shopping Center, to an Amended Planned District on Lot 8, Block 17, Skyline Terrace, Unit 7, City and County of Midland, Texas. (Generally located on the south side of W. Loop 250 North, approximately 720-feet west of N. Midkiff Road. Council District 1)

Planner Alex Dixon gave an overview of the project.

oph 3:38

cph 3:38

Commissioner Sparks Moved to approve a request by Jim Powell / RARE Hospitality International Inc. for a zone change from PD, Planned District for a Shopping Center, to an Amended Planned District on Lot 8, Block 17, Skyline Terrace, Unit 7, City and County of Midland, Texas. (Generally located on the south side of W. Loop 250 North, approximately 720-feet west of N. Midkiff Road. Council District 1); seconded by Commissioner Ivey.

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

9. Hold a public hearing and consider a request by Kurt Vanderwalle on behalf of H-E-B Grocery Store for a Zone Change from a PD, Planned District for a Shopping Center, to an Amended PD, Planned District for a Shopping Center for an addition of a Curbside Pickup Station on Lots 3A and 4, Block 15, Hyde Park Addition, Section 6, City and County of Midland, Texas. Generally located southwest of the intersection of West Wadley and North Midkiff Road. (Council District 3).

Senior Planner Jeremy McNeil gave an overview of the project.

No letters of objection were received and staff recommends approval.

oph 3:43

Applicant deferred to staff

cph 3:44

Commissioner Sparks Moved to approve a request by Kurt Vanderwalle on behalf of H-E-B Grocery Store for a Zone Change from a PD, Planned District for a Shopping Center, to an Amended PD, Planned District for a Shopping Center for an addition of a Curbside Pickup Station on Lots 3A and 4, Block 15, Hyde Park Addition, Section 6, City and County of Midland, Texas. Generally located southwest of the intersection of West Wadley and North Midkiff Road. (Council District 3).; seconded by Commissioner Lawrence.

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

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