

**PLANNING AND ZONING
MINUTES
October 02, 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: 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 Alex Dixon, Planner John Brideweser, and Account Clerk Samantha Madrid.

Chairman Gardaphe 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 - 8 excluding ; seconded by Commissioner Lawrence.

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

3. Consider a proposed Preliminary Plat of Somers and Watson Addition, being a 41.10-acre tract of land out of Section 27, Block 39, T-2-S, T&P RR Co. Survey, County of Midland, Texas. (Generally located on the north side of West County Road 150, approximately 650-feet east of South County Road 1200. ETJ, Extraterritorial Jurisdiction)

Commissioner Sparks moved to approve Consent Agenda items 2 - 8 excluding ; seconded by Commissioner Lawrence.

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

4. Consider a reinstatement of an approved Preliminary Plat of Midland International Airport Industrial Park, Section 8, being a re-plat of Lot 1A and Lots 2 through 5, Block 1; Lots 1A & 2A, Block 2; a 23.21-acre portion of Lot 1A, Block 13; an 1.10-acre portion of Earhard Street Right-Of-Way adjacent to Lots 1A & 2A, Block 2; plus an 1.64-acre Utility Easement and Railroad Spur; Midland International Air Industrial Park Addition; and a 13.04-acre tract of land out of Section 8, Block 40, T-2-S, T & P RR. Co. Survey; all located in the City and County of Midland, Texas. (Generally located northeast of the intersection of La Force Boulevard and Business I-20. Council District 4)

Commissioner Sparks moved to approve Consent Agenda items 2 - 8 excluding ; seconded by Commissioner Lawrence.

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

5. Consider a proposed preliminary plat of Leveraged Addition, being a 19.023 acre tract of land out of Section 31, Block 38, T-1-S I South, T&P. RR. Co. Survey, and addition to the City and County of Midland, Texas. (Generally located northeast of the intersection of Pecan Avenue and Copus Street. Council District 4)

Commissioner Sparks moved to approve Consent Agenda items 2 - 8 excluding ; seconded by Commissioner Lawrence.

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

6. Consider a proposed Final Plat of Entrada De Madera Verde being a 2.599 acre tract of land out of Section 45, Block 38, T-1-S, T&P RR. Co Survey, Midland County, Texas. (Generally located northeast of the intersection of South County Road 1150 and Farm to Market Road 307. ETJ, Extraterritorial Jurisdiction)

Commissioner Sparks moved to approve Consent Agenda items 2 - 8 excluding ; seconded by Commissioner Lawrence.

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

7. Consider a reinstatement of an approved Preliminary Plat for Vineyard Addition, Section 5, being 140.278 acres of land out of Section 13, Block 40 T-1-S, T&P RR Co. Survey, City and County of Midland, Texas.(Generally located southwest of the intersection of Holiday Hill Road and Green Tree Boulevard. Council District 4)

Commissioner Sparks moved to approve Consent Agenda items 2 - 8 excluding ; seconded by Commissioner Lawrence.

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

8. Consider a proposed Final 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 - 8 excluding ; seconded by Commissioner Lawrence.

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

Public Hearings

9. Hold a public hearing and consider a request by Cary Love for approval of a Site Plan on Lot 1A, Block 21, Greenwood Addition, Section 13, City and County of Midland, Texas. (Generally located southwest of the intersection of East Washington Avenue and South Calhoun street. Council District 2)

oph 3:37

Commissioner Lawrence moved to approve a request by Cary Love for approval of a Site Plan on Lot 1A, Block 21, Greenwood Addition, Section 13, City and County of Midland, Texas. (Generally located southwest of the intersection of East Washington Avenue and South Calhoun street. Council District 2); seconded by Commissioner Ivey.

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

Miscellaneous

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

Chase Gardaphe, Chairman

Date

Jessica Carpenter, Secretary

Date