

**PLANNING AND ZONING
MINUTES
November 06, 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

Commissioner LawrenceLawrence moved to approve Consent Items 2-11; seconded by Commissioner Gardaphe.

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

2. Approved a motion approving the following minutes:
 - a. Minutes for October 16, 2017 meeting.
3. Consider a proposed Preliminary Plat of The Museum Addition, being a 18.44-acre tract of land out of Section 32, Block 40, T-1-S, T&P RR Co Survey, County of Midland, Texas. (Generally located on the west side of North County Road 1271 approximately 1,600-feet north of State Highway 191. ETJ, Extraterritorial Jurisdiction)

4. Consider a proposed Preliminary Plat of Skyview Development, Section 9, being a replat of Lot 68, Block 11, Skyview Development, County of Midland, Texas. (Generally located southeast of the intersection of Kniffen Drive and Marie Drive. ETJ, Extra Territorial Jurisdiction).
5. Consider a proposed Preliminary Plat of Apex Addition, Section 5, being a 8.09-acre tract of land out of Block 38 T 2 S, T&P, RR, Co Survey, City and County of Midland, Texas. (Generally located northwest of East Interstate 20, approximately 1,200 feet southeast of Farm Market Road 307. ETJ, Extraterritorial, Jurisdiction)
6. Consider proposed Final Plat of Country Sky Addition, Section 23, being a 10.25 acre tract of land out of Section 26, Block 40, T-1-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)
7. Consider a proposed Preliminary Plat of Empire Heights, Section 2, being a 1.996 acre tract of land out of Section 47, Block 38, T-1-S, T&P RR Co Survey, Midland County, Texas. (Generally located west of South County Road 1123, approximately 496-feet south of East County Road 93. ETJ, Extraterritorial Jurisdiction)
8. Consider a proposed Preliminary Plat of Convington Addition, Section 6, being a 10 acre tract of land out of Section 37, Block 41, T-1-S, T&P, Co. Survey, City and County of Midland, Texas. (Generally located at the northeast intersection of State Highway 191 and Candice Road. Council District 4)
9. Consider a Proposed Final 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.)
10. Consider a proposed Preliminary Plat for West 191 Industrial Park being a 11.00 acre tract of land out of Section 31, Block 40, T-1-S, T&P RR Co Survey, City and County out of Midland, Texas. (Generally located north of State Highway 191 and approximately 2,500-feet east of North to Farm Market Road 1788. Council District 4)
11. Consider a proposed Preliminary Plat for Westridge Park, Section 38, being a replat of Lots 4-6, Block 7, Westridge Park Addition, Section 28, City and County of Midland, Texas. (Generally located northeast of the intersection of Avalon Drive and Deauville Boulevard. Council District 4)

Public Hearings

12. Hold a public hearing on a request by Rev. Steve Brooks for a Specific Use Permit without Term for an accessory building for living or sleeping quarters, on Lot 1 and the east 37.25 feet of Lot 2, Block 13, North Park Hill Addition, City and County of Midland, Texas. (Generally located southwest of the intersection of Country Club Drive and North G Street. Council District 3)

Commissioner Lawrence Move to deny a public hearing on a request by Rev. Steve Brooks for a Specific Use Permit without Term for an accessory building for living or sleeping quarters, on Lot 1 and the east 37.25 feet of Lot 2, Block 13, North Park Hill

Addition, City and County of Midland, Texas. (Generally located southwest of the intersection of Country Club Drive and North G Street. Council District 3); seconded by Commissioner Bullock.

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

13. Hold a public hearing and consider a request by the Kent Companies for a Zone Change from MH, Mobile Home District, to LR-2, Local Retail District on Lots 1-6, Block 21, Belmont Addition, City and County of Midland, Texas. (Generally located southwest of the intersection of West Francis Avenue and Belmont Street. council District 2)

Commissioner Lawrence moved to approve a request by the Kent Companies for a Zone Change from MH, Mobile Home District, to LR-2, Local Retail District on Lots 1-6, Block 21, Belmont Addition, City and County of Midland, Texas. (Generally located southwest of the intersection of West Francis Avenue and Belmont Street. council District 2); seconded by Commissioner Nichols.

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

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