

**PLANNING AND ZONING
MINUTES
December 19, 2016
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

item #3 moved

1. Pledge of Allegiance
 - a. Announcements

Consent Items

Excluding #3

2. Approved a motion approving the following minutes:

Commissioner Wilton, Kevin Moved to approve Consent Items; seconded by Commissioner Lawrence.

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

- a. Minutes for the December 5, 2016 meeting.
3. Consider a proposed Final Plat of CPG Addition being a 1.30-acre tract of land out of Section 27, Block 38, T-1-S, T&P RR Co Survey, Midland County, Texas. (Generally located on the

south side of East Loop 250 North, approximately 350-feet east
of North County Road 1140. - ETJ, Extraterritorial Jurisdiction)

4. Consider a proposed Final Plat of Northview Addition, Section 13, being a replat of Lots 1 and 2, Block 4, Northview Addition, Section 5, City and County of Midland, Texas. (Generally located on the north side of Bluebird Lane, approximately 600-feet east of N. Midkiff Road. - Council District 1)

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