PLANNING AND ZONING MINUTES  
May 04, 2020  
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 May 04, 2020.

Commissioners present: Chase Gardaphe, Josh Sparks, Dianne Williams, and Reggie Lawrence.

Alternate Commissioners present: Lucy Sisniega.

Commissioners absent: Kevin Wilton, Warren Ivey, and Karmen Bryant

Staff members present: Development Services Director Chuck Harrington, Planning Division Manager Cristina Odenborg Burns, Senior Planner Taslima Khandaker, and Administrative Clerk Dalia Salinas.

Chairman Sparks called the meeting to order at 3:32 p.m.

Opening Item

1. Pledge of Allegiance

Announcements

Public Comment

2. Receive comments from members of the public who desire to address the Planning and Zoning Commission regarding items on the present agenda for which public hearings will not be held. (Please limit comments to three minutes or less.)

Commissioner Sparks opened the public comment at 3:32 p.m. With no one wishing to speak, the public comment was closed at 3:33 p.m.

Consent Items

Commissioner Gardaphe moved to approve the Consent Items; seconded by Commissioner Lawrence.

The motion carried by the following vote: AYE: Williams, Gardaphe, Sparks, Lawrence, and Sisniega. NAY: None. ABSTAIN: None. ABSENT: Wilton, Ivey, and Bryant.

3. Approved a motion approving the following minutes:


Approved a proposed Final Plat of Chase Five Addition, Section 2, being a re-plat of Lot 1, Block 1, Chase Five Addition, Midland County, Texas. (Generally located on the east side of Farm-to-Market 1213, approximately 225-feet south of East County Road 132. Extraterritorial Jurisdiction)

5. Approved a proposed Preliminary Plat of Bankhead Addition, Section 12, being a plat of a 1.098-acre tract of land located in Section 33, Block 39, T-1-S, T&P RR. Co. Survey, City and County of Midland, Texas. (Generally located on the south side of W. Front Street, approximately 475 feet east of W. Wall Street. Council District 2)

6. Approved a proposed Final Plat of Legacy Addition, Section 10, being a 44.68-acre tract of land located in Section 38, Block 40, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas. (Generally located on the south side of Mcpherson Lane, approximately 141-feet west of Bunker Hill Road. Council District 4)
Public Hearings

7. Hold a public hearing and consider a proposed Preliminary Plat of Johnson & Moran Addition, Section 7, being a residential replat of Lots 1 and 2, Block A-1, Resubdivision of Tracts A & The East Half of B, Johnson & Moran Addition, City and County of Midland Texas. (Generally located on the southwest corner of the intersection of West Cuthbert Avenue and North Garfield Street. Council District 3)

Planner Taslima Khandaker gave an overview of the project. With no letters of objection received, staff recommended approval.

The public hearing opened at 3:37 p.m.

The applicant was present but deferred to staff.

City Traffic Engineer Mike Pacelli spoke on behalf of the city and was open for questions.

The public hearing was closed at 3:38 p.m.

Commissioner Lawrence moved to approve a proposed Preliminary Plat of Johnson & Moran Addition, Section 7, being a residential replat of Lots 1 and 2, Block A-1, Resubdivision of Tracts A & The East Half of B, Johnson & Moran Addition, City and County of Midland Texas. (Generally located on the southwest corner of the intersection of West Cuthbert Avenue and North Garfield Street. Council District 3); seconded by Commissioner Sisniega.

Commissioner Sparks asked if Mr. Pacelli could explain the need for the roundabout.

Mr. Pacelli explained that the roundabout will help handle the traffic volume and the offset nature of the intersection. He also explained that the roundabout is the best option to maintain a reasonable amount of accessibility to the hospital but would help keep the traffic out of the nearby neighborhoods.

Commissioner Sparks also asked if there are plans to use any other land for the roundabout.

Mr. Pacelli pointed out, on the map, the land that would be used and described the portions of the land acquired that would be used.

Commissioner Lawrence asked what the costs of constructing the roundabout in comparison to putting a new street light.

Mr. Pacelli explained the difference in initial cost and the difference in maintenance costs.

The motion carried by the following vote: AYE: Williams, Gardaphe, Sparks, Lawrence, and Sisniega. NAY: None. ABSTAIN: None. ABSENT: Wilton, Ivey, and Bryant.

Miscellaneous

With no further items or business to come before the Commission, Chairman Sparks adjourned the meeting at 3:56 p.m.

[Signature]
Josh Sparks, Chairman

[Signature]
Cristina Odenborg Burns, Planning Division Manager
Development Services Department

Date 5/18/20

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