

**PLANNING AND ZONING  
MINUTES  
July 16, 2018  
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 July 16, 2018.

Commissioners present: Chase Gardaphe, Josh Sparks, Kevin Wilton, Dianne Williams, Warren Ivey, and Reggie Lawrence,

Alternate Commissioners present: Karmen Bryant and Stacey Grosse

Commissioners absent: Nichols.

Staff members present: Interim Planning Division Manager Cristina Odenborg, Senior Planner Rolandrea Russell, Planner Elizabeth Shaughnessy, Planner Taslima Khandaker, and Account Clerk Dalia Salinas.

Chairman Sparks called the meeting to order at 3:30 p.m.

**Opening Item**

1. Pledge of Allegiance

**Announcements**

Interim Planning Manager Cristina Odenborg introduced the two new commissioner alternates; Karmen Bryant and Stacey Jo Grosse.

**Consent Items**

Commissioner Lawrence asked to pull item 7 from the consent items to consider it separately.

Commissioner Gardaphe moved to approve consent items 2 through 10, excluding item 7; seconded by Commissioner Wilton.

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

2. Approved a motion approving the following minutes:
  - a. Minutes for Planning & Zoning meeting on June 18, 2018.
  - b. Minutes for Planning & Zoning meeting on July 2, 2018.

3. Approved a proposed Preliminary Plat of Wallace Heights, Section 11, being a replat of Lots 1 and 2, Block 3, Wallace Heights Addition, Section 4 City and County of Midland, Texas. (Generally located on the north side of Andrews Highway, approximately 400-feet west of North Midland Drive. Council District 4)
4. Approved a proposed Preliminary Plat of Homestead Addition, Section 16, being a replat of Blocks 35 and 36, and the east half of Block 49; and the previously vacated alley right-of-way located in Block 36, the previously vacated San Angelo Street right-of-way adjacent to Blocks 35 and 36, and the previously vacated 0.26-acre portion of Tennessee Avenue right-of-way located adjacent to the east half of Blocks 36 and 49; all out of Homestead Addition, City and County of Midland, Texas. (Generally located northeast of N. Carrizo Street and W. Ohio Avenue. - Council District 3)
5. Approved a proposed Final Plat of Lone Star Trails, Section 11, being a 12.83-acre tract of land out of Section 12, Block 39, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas. (Generally located on the south side of Burnett Lane, approximately 516-feet east of Lone Star Lane. Council District 1)
6. Approved proposed Final Plat of Wydeewood Estate Section 34, being a re-plat of Lots 6, 7 and 8, Block 28, Wydeewood Estates, Section 21, City and County of Midland, Texas. (Generally located on the east side of Sunmore Circle, approximately 350 feet east of Sunburst Drive. Council District, 4).
7. Approved a proposed Preliminary Plat of Oxford Heights, Section 9, being a replat of Lot 4, Block 14, Oxford Heights, Section 6, and the southwest 1.45 acres out of Lot 3, Block 14, Oxford Heights, Section 4, City and County of Midland, Texas. (Generally located on the east-side of North Midland Drive, approximately 235 feet south of Storey Avenue. Council District 4). **(Pulled from Agenda, voted on separately)**

Planner Taslima Khandaker gave an overview of the project and staff recommended approve of the proposed preliminary plat.

Commissioner Lawrence asked about the new building location. Staff deferred to the applicant. Cindy Klatt with Schumann Engineering answered the question.

Commissioner Lawrence moved to approve a proposed Preliminary Plat of Oxford Heights, Section 9, being a replat of Lot 4, Block 14, Oxford Heights, Section 6, and the southwest 1.45 acres out of Lot 3, Block 14, Oxford Heights, Section 4, City and County of Midland, Texas. (Generally located on the east-side of North Midland Drive, approximately 235 feet south of Storey Avenue. Council District 4).; seconded by Commissioner Williams.

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

8. Approved a proposed Final Plat of OMG Addition, Section 3, being a 5-acre tract of land out of Section 24, Block 39, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the east side of S. County Road 1175, approximately 312-feet south of E. County Road 137. Extraterritorial Jurisdiction).

9. Approved a proposed Final Plat of Reese Acres Industrial Park being a 65.925-acre tract of land out Section 12, Block 39, T-2-S, T&P, RR Co. Survey, Midland County, Texas. (Generally located on East County Road 117 approximately 290 feet east of South County Road 1180. ETJ, Extraterritorial Jurisdiction)
10. Approved a proposed Preliminary Plat of Phillips Addition, containing 30.20 acres more or less, being a so called 16.00 acre tract of land and 1.30-acres of Jasmine Drive right-of-way, all out of the NW/4 of Section 5 and Section 8, Block 39, T-2-S, T&P RR Co. Survey, City and County of Midland, Texas; and a so called 10.92-acres tract of land, 0.10-acres of S. County Road 1218 right-of-way, and 0.46-acres of S. County Road 1217 right-of-way, all out of Section 8, Block 39, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located approximately 1,200-feet east of the intersection of S. County Road 1220 and Jasmin Drive. Council District 2 & Extraterritorial Jurisdiction.)

### **Public Hearings**

11. Hold a public hearing and consider a request by Crystalyn Wright for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a bar, on the south half of Lot 12, Block 38, Original Town Addition, City and County of Midland, Texas. (Generally located on the east side of N. Main Street, approximately 65-feet south of E. Illinois Avenue. Council District 2)

Interim Planning Manager Cristina Odenborg gave an overview of the project, with no objections received, staff recommended approval.

Commissioner Lawrence asked how the distance is calculated; staff answered the question.

The public hearing was open at 3:44 p.m.

The applicant was present but deferred to staff.

The public hearing was closed at 3:45 p.m.

Commissioner Gardaphe moved to approve a request by Crystalyn Wright for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a bar, on the south half of Lot 12, Block 38, Original Town Addition, City and County of Midland, Texas. (Generally located on the east side of N. Main Street, approximately 65-feet south of E. Illinois Avenue. Council District 2); seconded by Commissioner Ivey.

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

12. Hold a public hearing and consider a request by Timithee Shae Cuevas dba Coiffuers Barbershop for a Specific Use Permit with Term for the Sale of all beer and wine, for on-premises consumption in a Barbershop and Salon, on a 3,490 square foot portion of Lot 1A, Block 17, Skyline Terrace, Unit 7, City and County of Midland, Texas. (Generally located on the west-side of North Midkiff Road, approximately 630-feet south of Loop 250 North. Council District 1).

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

The public hearing was open at 3:47 p.m.

The applicant was present but deferred to staff.

The public hearing was closed at 3:47 p.m.

Commissioner Williams asked about the outdoor access to the parking lot; staff answered the question.

Commissioner Gardaphe moved to approve a request by Timithee Shae Cuevas dba Coiffuers Barbershop for a Specific Use Permit with Term for the Sale of all beer and wine, for on-premises consumption in a Barbershop and Salon, on a 3,490 square foot portion of Lot 1A, Block 17, Skyline Terrace, Unit 7, City and County of Midland, Texas. (Generally located on the west-side of North Midkiff Road, approximately 630-feet south of Loop 250 North. Council District 1).; seconded by Commissioner Lawrence

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

**Miscellaneous**

With no further items or business to come before the Commission, Chairman Sparks adjourned the meeting at 3:49 p.m.

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Josh Sparks, Chairman

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Date

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Interim Planning Division Manager  
Cristina Odenborg  
Development Services Department

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Date