

AGENDA

PLANNING AND ZONING COMMISSION

COUNCIL CHAMBER

FEBRUARY 2, 2017

1:30 P.M.

1. Approve the minutes of the January 19, 2017 Planning and Zoning Commission meeting
2. CASE FILE NO. 2017-02-Z
Open a public hearing to consider approval of the request by Callon Petroleum Operating Company, owner, Monty Biggs, representative, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 5 acres of land in Section 11, Block 41, T-2-S, T&P Ry Co Survey, City of Odessa, Midland County, Texas (northwest of the intersection of Old Bankhead Hwy. & S. Co. Rd. 1306.)
3. CASE FILE NO 2017-07-P
Consider approval of the request by Woodhaven Holdings, Inc., owner to vacate the replat of Lots 6 thru 9, Block 2, Bookins Home Sites, An Addition To The City Of Odessa, Ector County, Texas, Per Plat of Record in Cabinet B, Page 154-D, Plat Records of Ector County, Texas (located southeast of the intersection of Bookins Court and Bookins Ave.).
4. CASE FILE NO. 2017-08-P
Open a public hearing to consider approval of Westgate Plaza, 2nd Filing, being a replat of Lot 2, 7, and 11, Block 1, Westgate Plaza (southwest corner of the intersection of N. County Rd West and W. University Blvd)

5. CASE FILE NO. 2016-41-P
Open a public hearing to consider approval of Convention Center Addition, being a replat of Lots 1- 18, Block 42, the north 70 ft. of Lot 3, and Lots 4 - 9 Block 47, approximately 12,000 sq. ft. of alley right of way, and approximately 24,024 square feet of street right of way (Jackson Ave.), approximately 3.946 acres total, Original Town (between N. Texas Ave. and N. Hancock Ave. and E. 6th St. and E. 5th St.)
6. Other business
7. Adjourn

AGENDA
PLANNING AND ZONING COMMISSION
COUNCIL CHAMBER

JANUARY 19, 2017

1:30 P.M.

1. Approve the minutes of the following Planning and Zoning Commission meetings:
 - A. December 15, 2016
 - B. January 5, 2017

2. CASE FILE NO 2017-06-P
Open a public hearing to consider approval of the replat of Lot 17, Block 1, The Estates of Shiloh, 2nd Filing and a 0.32 acre tract of land in Section 4, Block 41, T-2-S, T&P Ry. Co. Survey, City of Odessa, Ector County, Texas, being approximately a 0.96 acre tract located northeast of the intersection of Grand Manor Dr. and Royal Manor Dr.

3. Other business

4. Adjourn

Be it said and remembered that at 1:30 p.m. on the 19th day of January, 2017 there came on and was held a Planning and Zoning Commission meeting in the Council Chamber, 5th Floor, 411 W. 8th St., Odessa, Texas.

MEMBERS PRESENT: Gary Sims, Chairman
Renee Earls
Wilmer Ray
Anabel Spencer

MEMBERS ABSENT: Katherine Kirk
Jimmy Peacock
Steve Tercero

OTHERS PRESENT: Randy Brinlee, Director of Planning and Development; Danielle Pittman and Sherry Bailey, Planners; Yervand Hmayakyan, City Engineer; Joe Tucker, Civil Engineer; and Anne Roney, Secretary.

The minutes of the December 15, 2016 and January 5, 2017 Planning and Zoning Commission meetings were approved, motion for approval being made by Member Spencer, seconded by Member Earls, with the vote being a unanimous "aye".

CASE FILE NO 2017-06-P

Open a public hearing to consider approval of the replat of Lot 17, Block 1, The Estates of Shiloh, 2nd Filing and a 0.32 acre tract of land in Section 4, Block 41, T-2-S, T&P Ry. Co. Survey, City of Odessa, Ector County, Texas, being approximately a 0.96 acre tract located northeast of the intersection of Grand Manor Dr. and Royal Manor Dr.

Ms. Bailey gave the following presentation: There were 4 notices mailed to surrounding property owners, with no notices returned, no written protests and no written approvals.

The property involved in this request is located northeast of the intersection of Grand Manor Dr. and Royal Manor Dr. The site is zoned Planned Development-Single Family-One (PD-SF-1) and is occupied by a single family dwelling. Land use in the area consists of single family residential development to the west, single family residential and vacant land to the south and east and vacant land to the north.

The applicant is Larry and Mary Molinar, owners and the purpose of the request is to increase the size of their lot and for ownership purposes.

A platting conference was held on January 10, 2017 where city staff and the applicant's representative were present. The following items were discussed with those present concerning the replat.

Staff Comments:

- Original tax certificates are needed prior to the recording of the plat.
- Water and sewer are available. No pro rata is due.
- Drainage report has been submitted. This tract is not in a special flood hazard area.
- An Improvements Agreement will not be required.
- Any work in the City right of way or easements will require a permit from the Engineering Division and must comply with current Ordinances and policies.

The replat is ready for Commission approval as noted above.

There being no questions for City Staff, Chairman Sims opened the public hearing. With no one coming forward to speak for or against the request, Chairman Sims closed the public hearing.

Member Ray moved the replat be approved as presented. Member Spencer seconded the motion, with the vote being a unanimous "aye".

Other Business: Chairman Sims noted Member Ray would be stepping down from the Commission. He thanked Mr. Ray for the many years of service he had given.

There being no further business to come before the Commission, the meeting was adjourned at 1:34 p.m.

Anne Roney, Secretary, placed the minutes in the Minute Book on January 19, 2017.

Gary Sims, Chairman