



**PLANNING COMMISSION  
MINUTES**

**REGULAR MEETING  
May 24, 2011**

The Planning Commission convened in a regular meeting on May 24, 2011 @ 301 W. 2<sup>nd</sup> Street in Austin, Texas.

Chair Dave Sullivan called the Board Meeting to order at 6:07 p.m.

**Board Members in Attendance:**

**Dave Sullivan – Chair**

**Tina Bui**

**Mandy Dealey**

**Richard Hatfield**

**Alfonso Hernandez**

**Sandra Kirk**

**EXECUTIVE SESSION (No public discussion)**

The Planning Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

**A. CITIZEN COMMUNICATION: GENERAL**

None

**B. APPROVAL OF MINUTES**

1. Approval of minutes for April 16, 2011, special called meeting.

The motion to approve the minutes for April 16, 2011, were approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Sandra Kirk second the motion on a vote of 6-0; Commissioners Dave Anderson and Danette Chimenti were absent.

2. Approval of minutes for April 26, 2011.

The motion to approve the minutes for April 26, 2011, were approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Sandra Kirk second the motion on a vote of 6-0; Commissioners Dave Anderson and Danette Chimenti were absent.

## C. PUBLIC HEARINGS

- 1. Master Plan: MP-2011-0003 - Downtown Austin Plan**  
Location: Area bounded by Martin Luther King Jr. Blvd. to the North; Lady Bird Lake to the South; IH-35 to the East; and the West side of Lamar Blvd. ROW to the West, Town Lake Watershed, Downtown NPA  
Owner/Applicant: City of Austin - Planning and Development Review Department  
Agent: Jim Robertson  
Request: Public hearing and discussion and possible action on items to be addressed during the implementation phase of the Downtown Austin Plan.  
Staff: Jim Robertson, (512) 974-3564, [James.Robertson@ci.austin.tx.us](mailto:James.Robertson@ci.austin.tx.us);  
Michael Knox, (512) 974-6415, [michael.knox@ci.austin.tx.us](mailto:michael.knox@ci.austin.tx.us);  
Planning and Development Review Department

The motion to send the Downtown Austin Plan to the Neighborhood Plan Committee; was approved by Commissioner Sandra Kirk's motion, Commissioner Mandy Dealey seconded the motion on a vote of 6-0; Commissioners Dave Anderson and Danette Chimenti were absent, 1 vacancy on the commission.

- 2. Briefing:**  
Request: Briefing on the Planning and Development Review Department's proposed FY 2012 Budget.  
Staff: Chris Jistel, 974-3936, Budget Office, [chris.jistel@ci.austin.tx.us](mailto:chris.jistel@ci.austin.tx.us);  
Greg Guernsey, Director, 974-2387, [greg.guernsey@ci.austin.tx.us](mailto:greg.guernsey@ci.austin.tx.us);  
Planning and Development Review Department

Briefing given to the Planning Commissioners by Chris Jistel, Budget Office; and Greg Guernsey, Planning & Development Review Director.

**3. Code Amendment: C20-2010-020 - Open Space Requirements**

Location: City-wide  
Owner/Applicant: City of Austin - Planning and Development Review Department  
Agent: George Zapalac  
Request: Amend Chapters 25-1 and 25-2 of the City Code to modify requirements for open space.  
Staff Rec.: **Recommend Approval**  
Staff: George Zapalac, (512) 974-2725, [George.Zapalac@ci.austin.tx.us](mailto:George.Zapalac@ci.austin.tx.us);  
Planning and Development Review Department

The motion to approve staff's recommendation (including revisions from Neighborhood Housing and Community Development concerning affordability) to amend Chapters 25-1 and 25-2 of the City Code with amendments to:

- Exclude UNO;
- Ask staff to work with the Downtown Stakeholders (Austin Alliance), to look at cost and affordability issues.

The motion was made by Commissioner Alfonso Hernandez, Commissioner Richard Hatfield seconded the motion on a vote of 6-0; Commissioners Dave Anderson and Danette Chimenti were absent, 1 vacancy on the commission.

**4. Code Amendment: C20-2011-002 - Noncontiguous Zoning & Fee Waiver for Annexed Land**

Location: City-wide  
Owner/Applicant: City of Austin  
Request: Conduct a public hearing to consider an ordinance amending Chapters 25-1 and 25-2 of the City Code to (1) allow the City Council or the Land Use Commission to initiate a single zoning case for multiple non-contiguous properties if those have interim zoning or are unzoned, and (2) waive zoning application fees for one year from the time of annexation for properties where the interim zoning does not permit the existing use.  
Staff Rec.: **Recommended**  
Staff: Jackie Chuter, 974-2613, [jackie.chuter@ci.austin.tx.us](mailto:jackie.chuter@ci.austin.tx.us);  
Planning & Development Review Department

The motion to approve staff's recommendation to consider an ordinance amending Chapters 25-1 and 25-2 of the City Code, was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

- 5. Plan Amendment: NPA-2010-0012.01 - 2001 & 2005 Chicon Street**  
Location: 2001 & 2005 Chicon Street, Boggy Creek Watershed, Upper Boggy Creek NPA  
Owner/Applicant: Youth and Family Alliance dba LifeWorks  
Agent: Youth and Family Alliance, dba LifeWorks (Mitch Weynand)  
Request: Single Family to Mixed Use/Office  
Staff Rec.: **Recommendation Pending; Indefinite Postponement request by the Applicant**  
Staff: Maureen Meredith, 974-2695, [maureen.meredith@ci.austin.tx.us](mailto:maureen.meredith@ci.austin.tx.us);  
Planning and Development Review Department

The motion to Indefinitely Postpone by the request of the applicant, was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

- 6. Rezoning: C14-2010-0127 - LifeWorks East Central**  
Location: 2001 & 2005 Chicon Street, Boggy Creek Watershed, Upper Boggy Creek NPA  
Owner/Applicant: Youth and Family Alliance, dba LifeWorks (Susan McDowell)  
Agent: Youth and Family Alliance, dba LifeWorks (Mitch Weynand)  
Request: SF-3-NP to LO-MU-NP  
Staff Rec.: **Recommendation Pending; Indefinite Postponement request by the Applicant**  
Staff: Joi Harden, 974-2122, [joi.harden@ci.austin.tx.us](mailto:joi.harden@ci.austin.tx.us);  
Planning and Development Review Department

The motion to Indefinitely Postpone by the request of the applicant, was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

- 7. Plan Amendment: NPA-2010-0012.02 - 2007 Chicon Street**  
Location: 2007 Chicon Street, Boggy Creek Watershed, Upper Boggy Creek NPA  
Owner/Applicant: Youth and Family Alliance dba LifeWorks  
Agent: Youth and Family Alliance, dba LifeWorks (Mitch Weynand)  
Request: Single Family to Mixed Use/Office  
Staff Rec.: **Recommendation Pending; Indefinite Postponement request by the Applicant**  
Staff: Maureen Meredith, 974-2695, [maureen.meredith@ci.austin.tx.us](mailto:maureen.meredith@ci.austin.tx.us);  
Planning and Development Review Department

The motion to Indefinitely Postpone by the request of the applicant, was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

- 8. Rezoning: C14-2010-0136 - LifeWorks East Central**  
 Location: 2007 Chicon Street, Boggy Creek Watershed, Upper Boggy Creek NPA  
 Owner/Applicant: Youth and Family Alliance, dba LifeWorks (Susan McDowell)  
 Agent: Youth and Family Alliance, dba LifeWorks (Mitch Weynand)  
 Request: SF-3-NP to LO-MU-NP  
 Staff Rec.: **Recommendation Pending; Indefinite Postponement request by the Applicant**  
 Staff: Joi Harden, 974-2122, [joi.harden@ci.austin.tx.us](mailto:joi.harden@ci.austin.tx.us);  
 Planning and Development Review Department

The motion to Indefinitely Postpone by the request of the applicant, was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

- 9. Plan Amendment: NPA-2010-0005.03 - McElhenney Tract**  
 Location: 530 & 626 Bastrop Highway, Carson Creek Watershed, Montopolis NPA  
 Owner/Applicant: Jennifer McElhenney-Bertino; Amy Barbee (nee McElhenney); Thomas McElhenney, Jr.; John McElhenney; Ada McElhenney  
 Agent: Drenner & Golden Stuart Wolff, L.L.P. (Michele Haussmann)  
 Request: Single Family to Commercial  
 Staff Rec.: **The applicant has requested an indefinite postponement of this item.**  
 Staff: Maureen Meredith, 974-2695, [maureen.meredith@ci.austin.tx.us](mailto:maureen.meredith@ci.austin.tx.us);  
 Planning & Development Review Department

The motion to Indefinitely Postpone by the request of the applicant, was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

- 10. Rezoning: C14-2010-0138 - McElhenney Tract**  
 Location: 530 & 626 Bastrop Highway, Carson Creek Watershed, Montopolis NPA  
 Owner/Applicant: Jennifer McElhenney-Bertino; Amy Barbee (nee McElhenney); Thomas McElhenney, Jr.; John McElhenney; Ada McElhenney  
 Agent: Drenner & Golden Stuart Wolff, L.L.P. (Michele Haussmann)  
 Request: CS-NP, GR-CO-NP and SF-2-NP to CS-NP  
 Staff Rec.: **The applicant has requested an indefinite postponement of this item.**  
 Staff: Stephen Rye, 974-7604, [stephen.rye@ci.austin.tx.us](mailto:stephen.rye@ci.austin.tx.us);  
 Planning and Development Review Department

The motion to Indefinitely Postpone by the request of the applicant, was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

- 11. Plan Amendment: NPA-2011-0025.01 - Covered Bridge**  
 Location: 6804 Covered Bridge Drive, Williamson Creek Watershed – Barton Springs Zone, Oak Hill Combined NPA  
 Owner/Applicant: Covered Bridge Assisted Living, L.P.  
 Agent: Thrower Design (A. Ron Thrower)  
 Request: Higher Density Single Family & Mixed Use to Multifamily  
 Staff Rec.: **Recommended**  
 Staff: Maureen Meredith, 974-2695, [maureen.meredith@ci.austin.tx.us](mailto:maureen.meredith@ci.austin.tx.us); Planning & Development Review Department

The motion to postpone to June 14, 2011 by the request of the Planning Commission, was approved by Commissioner Tina Bui’s motion, Commissioner Mandy Dealey seconded the motion on a vote of 5-1; Commissioner Richard Hatfield voted against (nay) the motion, Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

- 12. Rezoning: C14-2011-0006 - 701 & 711 West 7th Street Rezoning**  
 Location: 701 & 711 West 7th Street, Shoal Creek Watershed, Downtown NPA  
 Owner/Applicant: LOWA, Ltd. (Daryl Kunik)  
 Agent: Thrower Design (A. Ron Thrower)  
 Request: GO & GR to CBD  
 Staff Rec.: **Recommendation of CBD-CO**  
 Staff: Clark Patterson, 974-7691, [clark.patterson@ci.austin.tx.us](mailto:clark.patterson@ci.austin.tx.us); Planning and Development Review Department

The motion to postpone to June 14, 2011 by the request of the applicant, was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

- 13. Rezoning: C14-2011-0032 - Time Warner Cable Hub - K Station**  
 Location: 801 1/2 South 1st Street, East Bouldin Creek Watershed, Bouldin Creek NPA  
 Owner/Applicant: Texas School for the Deaf (Gary Bego)  
 Agent: Axion Engineers, Inc. (Nicole Folta Findeisen)  
 Request: Unzoned to SF-2-NP  
 Staff Rec.: **Recommended**  
 Staff: Stephen Rye, 974-7604, [stephen.rye@ci.austin.tx.us](mailto:stephen.rye@ci.austin.tx.us); Planning and Development Review Department

The motion to approve staff’s recommendation for SF-2-NP district zoning, was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

**14. Zoning: C14-2010-0200 - Lankford/Schirpik-5**  
Location: 13635 and 13641 Rutledge Spur, Lake Creek Watershed  
Owner/Applicant: Janice Lankford, Frank Schirpik  
Agent: Jim Bennett Consulting (Jim Bennett)  
Request: I-RR to CS-MU-CO  
Staff Rec.: **Recommended with conditions**  
Staff: Sherri Sirwaitis, 974-3057, [sherri.sirwaitis@ci.austin.tx.us](mailto:sherri.sirwaitis@ci.austin.tx.us);  
Planning and Development Review Department

The motion to approve staff’s recommendation for CS-MU-CO district zoning, was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

**15. Zoning: C14-2011-0022 - Toungate 6**  
Location: 13653 Rutledge Spur, Lake Creek Watershed  
Owner/Applicant: Mark Toungate  
Agent: Jim Bennett Consulting (Jim Bennett)  
Request: I-RR to CS-MU-CO  
Staff Rec.: **Recommended with conditions**  
Staff: Sherri Sirwaitis, 974-3057, [sherri.sirwaitis@ci.austin.tx.us](mailto:sherri.sirwaitis@ci.austin.tx.us);  
Shandrian Jarvis, 974-2628, [Shandrian.jarvis@ci.austin.tx.us](mailto:Shandrian.jarvis@ci.austin.tx.us);  
Planning and Development Review Department

The motion to approve staff’s recommendation for CS-MU-CO district zoning, was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

**16. Rezoning: C14-2011-0039 - 1519 E. Cesar Chavez Street Rezoning**  
Location: 1519 East Cesar Chavez Street, Town Lake Watershed, East Cesar Chavez NPA  
Owner/Applicant: Sabre Chavez Partners, LLC. (Matthew Lutz)  
Agent: Thrower Design (A. Ron Thrower)  
Request: CS-MU-CO-NP to CS-MU-CO-NP - The specific change requested is to allow the Restaurant (limited) and Restaurant (general) uses to be permitted uses.  
Staff Rec.: **Recommended**  
Staff: Joi Harden, 974-2122, [joi.harden@ci.austin.tx.us](mailto:joi.harden@ci.austin.tx.us);  
Planning and Development Review Department

The motion to approve staff’s recommendation for CS-MU-CO-NP district zoning, was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

**17. Rezoning: C14-2010-0206 - Arabella**  
Location: 1502 West Avenue, Shoal Creek Watershed, Downtown NPA  
Owner/Applicant: William & Cynthia Baschnagel  
Request: LO-H to GO-H  
Staff Rec.: **Recommendation of GO-H-CO**  
Staff: Clark Patterson, 974-7691, [clark.patterson@ci.austin.tx.us](mailto:clark.patterson@ci.austin.tx.us);  
Planning and Development Review Department

1<sup>st</sup> motion: The motion to deny staff's recommendation for GO-H-CO zoning (M. Dealey 1<sup>st</sup>, S.Kirk 2<sup>nd</sup>), failed in a vote of 3-3; Commissioners Dave Sullivan, Alfonso Hernandez and Richard Hatfield voting against (nay). MOTION FAILED

2<sup>nd</sup> motion: The motion to approve GO-H-CO zoning (A.Hernandez 1<sup>st</sup>, R.Hatfield 2<sup>nd</sup>), failed in a vote of 3-3; Commissioners Mandy Dealey, Sandra Kirk and Tina Bui voting against (nay). MOTION FAILED

This item will be forwarded to City Council with no recommendation from Planning Commission.

**18. Rezoning: C14-2011-0036 - 807, 809, 811 Nueces**  
Location: 807, 809, 811 Nueces, Shoal Creek Watershed, Downtown NPA  
Owner/Applicant: Ehrlich Interest, L.P. (Robert Ehrlich)  
Agent: Nix Group Architects (Jim Nix)  
Request: GO to DMU  
Staff Rec.: **Recommendation of DMU-CO**  
Staff: Clark Patterson, 974-7691, [clark.patterson@ci.austin.tx.us](mailto:clark.patterson@ci.austin.tx.us);  
Planning and Development Review Department

The motion to approve staff's recommendation for DMU district zoning, was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

**19. Rezoning: C14-2011-0037 - South First Retail**  
Location: 1601 South 1st Street, East Bouldin Creek Watershed, Bouldin NPA  
Owner/Applicant: Najib F. Wehbe  
Agent: Jim Bennett Consulting (Jim Bennett)  
Request: CS-MU-V-CO-NP to CS-1-MU-CO-NP  
Staff Rec.: **Recommended**  
Staff: Stephen Rye, 974-7604, [stephen.rye@ci.austin.tx.us](mailto:stephen.rye@ci.austin.tx.us);  
Planning and Development Review Department

The motion to approve staff's recommendation for CS-1-MU-CO-NP district zoning, was approved by Commissioner Mandy Dealey's motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioner Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.



**20. Site Plan Extension: SP-98-0167C(XT4) - First Evangelical Free Church**  
 Location: 4220 Monterey Oaks Blvd., Williamson Creek Watershed, Oak Hill NPA  
 Owner/Applicant: First Evangelical Free Church of Austin (Scott Krieger)  
 Agent: Law Office of Terrence Irion  
 Request: Approve a Ten Year Extension to the approved site plan  
 Staff Rec.: **Recommended**  
 Staff: Lynda Courtney, 974-2810, [lynda.courtney@ci.austin.tx.us](mailto:lynda.courtney@ci.austin.tx.us);  
 Planning and Development Review Department

The motion to approve staff’s recommendation to approve a 10-year extension, was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

**21. Plat Vacation: C8S-74-172(VAC) - Cumberland Center**  
 Location: South 5th Street at Cumberland Road, West Bouldin Watershed, Galindo NPA  
 Owner/Applicant: Salvation Army (A Georgia Corp)  
 Agent: Tom Groll Engineering (Tom Groll)  
 Request: Approve the total plat vacation of the Cumberland Center subdivision.  
 Staff Rec.: **Recommended**  
 Staff: Sylvia Limon, 974-2767, [sylvia.limon@ci.austin.tx.us](mailto:sylvia.limon@ci.austin.tx.us);  
 Shandrian Jarvis, 974-2627, [Shandrian.Jarvis@ci.austin.tx.us](mailto:Shandrian.Jarvis@ci.austin.tx.us);  
 Planning and Development Review Department

The motion to approve staff’s recommendation to approve the total plat vacation of the Cumberland Center Subdivision, was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

- 22. Final without a Preliminary (Replat) - Variance Only:** **C8-2010-0064.0A - Salvation**
- Location: 1001 Cumberland Road, West Bouldin Watershed, Galindo NPA  
 Owner/Applicant: Salvation Army (A Georgia Corp)  
 Agent: Tom Groll Engineering (Tom Groll)  
 Request: Approve a variance from LDC 25-4-151, which requires that streets of a new subdivision shall be aligned and connect to existing streets on adjoining property.
- Staff Rec.: **Recommended**  
 Staff: Sylvia Limon, 974-2767, [sylvia.limon@ci.austin.tx.us](mailto:sylvia.limon@ci.austin.tx.us); Planning and Development Review Department

The motion to approve staff’s recommendation to approve a variance from LDC 25-4-151, was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

- 23. Final Plat W/ Prelim:** **C8-07-0043.01.3A - Avery Station, Section 1A Phase 1**
- Location: N. Lakeline Boulevard and Staked Plains Drive, South Brushy Creek Watershed, Lakeline TOD  
 Owner/Applicant: Northwoods Avery Ranch, LLC (Todd Janssen)  
 Agent: Bury & Partners, Inc. (David Miller)  
 Request: The approval of Avery Station, Section 1A Phase 1 composed of 157 lots on 74.23 acres.
- Staff Rec.: **Recommended**  
 Staff: David Wahlgren, 974-6455, [David.wahlgren@ci.austin.tx.us](mailto:David.wahlgren@ci.austin.tx.us); Planning and Development Review Department

The motion to approve staff’s recommendation for approval of the Avery Station, Section 1A Phase 1, was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

- 24. Final Plat:** **C8-2011-0062.0A - IBM East Sub, Resub of Blk "A" Lots 1A & 2A**
- Location: Burnet Road, Walnut Creek Watershed, North Burnet/Gateway NPA  
 Owner/Applicant: IBM (Jack Zahriser)  
 Agent: Bury & Partners, Inc. (Jonathan Neslund)  
 Request: The approval of the IBM East Sub, Resub of Blk "A" Lot 1A & 2A composed of 9 lots on 105.42 acres.
- Staff Rec.: **Disapproval**  
 Staff: Planning and Development Review Department

- 25. Final Plat: C8-2011-0059.0A - E.P. Austin Properties Subdivision**  
 Location: 5011 Burnet Road, Shoal Creek Watershed  
 Owner/Applicant: E.P. Austin Properties (George Thorne)  
 Agent: Hector Avila  
 Request: Approval of the E.P. Austin Properties Subdivision composed of 4 lots on 2.062 acres  
 Staff Rec.: **Disapproval**  
 Staff: Planning and Development Review Department
- 26. Final Plat: C8-2011-0060.0A - Resub of Lot 5A, Section 3, Domain Shopping Center**  
 Location: 11800 Domain Dr, Walnut Creek Watershed, N Burnet NPA  
 Owner/Applicant: SPIGIL Domain LP (Joseph C Stallsmith)  
 Agent: Bury & Partners, Inc (Joseph A Isaja)  
 Request: Approval of the Resub of Lot 5A, Section 3, Domain Shopping Center composed of 1 lot on 3.13 acres  
 Staff Rec.: **Disapproval**  
 Staff: Planning and Development Review Dept

Items #24-26;

The motion to disapprove items #24-26; was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

#### **D. NEW BUSINESS**

- 1. New Business: Private Deed Restrictions**  
 Request: Discuss and consider directing staff to initiate an amendment that would include deed restrictions as a criteria when an administrative approval of a subdivision waiver or variance is being considered.

The motion to direct staff to initiate an amendment to Private Deed Restrictions, was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

- 2. New Business: Joint Driveway Use**  
 Request: Discuss and consider directing staff to initiate an amendment related to Chapter 30-3 related to provisions for joint use driveways.

The motion to direct staff to initiate an amendment to Joint Driveway Use, was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

- 3. New Business: County Rules Approval**  
Request: Discuss and consider directing staff to initiate an amendment to Title 30 related to authority of the County Executive to adopt administrative rules, and changing references from "Executive Manager" to "County Executive."

The motion to direct staff to initiate an amendment to County Rules Approval Title 30, was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

- 4. New Business: Expiration of Subdivision Plats**  
Request: Discuss and consider directing staff to initiate an amendment to Chapter 30-2 and Chapter 25-4 related to approval and expiration of pending applications for subdivision plats and construction plans.

The motion to direct staff to initiate an amendment to Chapter 30-2 and Chapter 25-4 Expiration of Subdivision Plats, was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

- 5. New Business: ETJ Plat Notification**  
Request: Discuss and consider directing staff to initiate an amendment to Title 30 related to requirements for a consumer protection notice for plats in the City of Austin Extraterritorial Jurisdiction in Travis County.

The motion to direct staff to initiate an amendment to ETJ Plat Notification Title 30, was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Sandra Kirk seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Dave Anderson were absent, 1 vacancy on the commission.

- 6. New Business:**  
Request: Discussion and action on a nomination to Airport Boulevard Advisory Group.

Commissioner Tina Bui was nominated to the Airport Boulevard Advisory Group.

## **E. SUBCOMMITTEE REPORTS**

## **F. ADJOURNMENT**

**Chair Dave Sullivan adjourned the meeting without objection at 9:56 p.m.**