



**PLANNING COMMISSION  
MINUTES**

**REGULAR MEETING  
November 8, 2011**

The Planning Commission convened in a regular meeting on November 8, 2011 @ 301 W. 2<sup>nd</sup> Street in Austin, Texas.

Chair Dave Sullivan called the Board Meeting to order at 6:06 p.m.

**Board Members in Attendance:**

**Dave Sullivan – Chair**

**Dave Anderson**

**Mandy Dealey**

**Jeff Jack – Ex-Officio member**

**Richard Hatfield**

**Alfonso Hernandez**

**Sandra Kirk**

**Jean Stevens**

**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**

Stephen Smajstrla

**B. APPROVAL OF MINUTES**

1. Approval of minutes for October 25, 2011.

The motion to postpone the approval of minutes to December 13, 2011, was approved on the consent agenda by Commissioner Sandra Kirk's motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

**C. PUBLIC HEARING**

- 1. Annexation: C12M-2011-0011 - Lazy Nine Municipal Utility District 1-A**
  - Location: 16300-16449 West SH 71, Hurst Creek, Little Barton Creek, Lake Travis Watersheds
  - Owner/Applicant: WS-COS INVESTMENTS, LLC (Michael L. Rafferty)
  - Agent: Terry Irion
  - Request: Request the City's consent to the annexation of 393 acres into Lazy Nine MUD 1-A
  - Staff Rec.: **Recommended**
  - Staff: Virginia Collier, 974-2022, [virginia.collier@austintexas.gov](mailto:virginia.collier@austintexas.gov); Planning and Development Review Department

The motion to approve the annexation of 393 acres into Lazy Nine MUD; was approved on the consent agenda by Commissioner Sandra Kirk’s motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

- 2. Plan Amendment: NPA-2011-0016.01 - East Boggy Creek Greenbelt**
  - Location: 5702 1/2 Jain Lane, Boggy Creek Watershed, Govalle/Johnston Terrace Combined NPA
  - Owner/Applicant: City of Austin, Parks and Recreation Department
  - Agent: Greg Montes, Parks & Recreation Department
  - Request: Civic and Single Family to Recreation/OpenSpace
  - Staff Rec.: **Recommended**
  - Staff: Maureen Meredith, 974-2695, [maureen.meredith@austintexas.gov](mailto:maureen.meredith@austintexas.gov); Planning and Development Review Department

The motion to approve staff’s recommendation for a plan amendment to change to recreation/open space, was approved by Commissioner Sandra Kirk’s motion, Commissioner Richard Hatfield seconded the motion on a vote of 6-1; Commissioner Jean Stevens voted against the motion (nay); Commissioners Danette Chimenti and Donna Tiemann were absent.

- 3. Rezoning: C14-2011-0082 - Southern Walnut Creek Hike & Bike Trail**
  - Location: 5702-1/2 Jain Lane, Boggy Creek Watershed, Govalle/Johnston Terrace Combined NPA
  - Owner/Applicant: City of Austin Parks and Recreation Department (Gregory Montes)
  - Agent: City of Austin Parks and Recreation Department (Gregory Montes)
  - Request: SF-3-NP to P-NP
  - Staff Rec.: **Recommended**
  - Staff: Stephen Rye, 974-7604, [stephen.rye@austintexas.gov](mailto:stephen.rye@austintexas.gov); Planning and Development Review Department

The motion to approve staff’s recommendation for P-NP zoning, was approved by Commissioner Sandra Kirk’s motion, Commissioner Richard Hatfield seconded the motion on a vote of 6-1; Commissioner Jean Stevens voted against the motion (nay); Commissioners Danette Chimenti and Donna Tiemann were absent.

- 4. Rezoning: C14-2011-0083 - Southern Walnut Creek Hike & Bike Trail**  
 Location: 5200 Bolm Road; 5509-5609 Stuart Circle, Boggy Creek Watershed, Govalle/Johnston Terrace Combined NPA  
 Owner/Applicant: City of Austin Parks and Recreation Department (Gregory Montes)  
 Agent: City of Austin Parks and Recreation Department (Gregory Montes)  
 Request: SF-3-NP to P-NP  
 Staff Rec.: **Recommended**  
 Staff: Stephen Rye, 974-7604, [stephen.rye@austintexas.gov](mailto:stephen.rye@austintexas.gov); Planning and Development Review Department

The motion to approve staff’s recommendation for P-NP zoning, was approved by Commissioner Sandra Kirk’s motion, Commissioner Richard Hatfield seconded the motion on a vote of 6-1; Commissioner Jean Stevens voted against the motion (nay); Commissioners Danette Chimenti and Donna Tiemann were absent.

- 5. Plan Amendment: NPA-2011-0016.02 - East Boggy Creek Greenbelt**  
 Location: 5509 - 5609 Stuart Circle, Boggy Creek Watershed, Govalle/Johnston Terrace Combined NPA  
 Owner/Applicant: City of Austin, Parks and Recreation Department  
 Agent: Greg Montes, Parks & Recreation Department  
 Request: Single Family & Water to Recreation/Open Space  
 Staff Rec.: **Recommended**  
 Staff: Maureen Meredith, 974-2695, [maureen.meredith@austintexas.gov](mailto:maureen.meredith@austintexas.gov); Planning and Development Review Department

The motion to approve staff’s recommendation for a plan amendment for recreation/open space, was approved by Commissioner Sandra Kirk’s motion, Commissioner Richard Hatfield seconded the motion on a vote of 6-1; Commissioner Jean Stevens voted against the motion (nay); Commissioners Danette Chimenti and Donna Tiemann were absent.

- 6. Plan Amendment: NPA-2011-0023.01 - 6500 Manor Rd.**  
 Location: 6500 and 6502 Manor Road, Little Walnut Creek Watershed, University Hills/Windsor Park (University Hills) NPA  
 Owner/Applicant: Sneed Realtors (Mildred and Kennie Sneed)  
 Agent: Kennie Sneed  
 Request: Office to Commercial  
 Staff Rec.: **Recommendation of Neighborhood Mixed Use land use.**  
 Staff: Maureen Meredith, 974-2695, [maureen.meredith@austintexas.gov](mailto:maureen.meredith@austintexas.gov); Planning and Development Review Department

The motion to postpone to December 13, 2011 by the request of the Planning Commission, was approved by Commissioner Mandy Dealey’s motion, Commissioner Jean Stevens seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

- 7. Rezoning: C14-2011-0087 - 6500 Manor Road**  
 Location: 6500 and 6502 Manor Road, Little Walnut Creek Watershed, University Hills/Windsor Park (University Hills) NPA  
 Owner/Applicant: Sneed Realtors (Mildred and Kennie Sneed)  
 Agent: Kennie Sneed  
 Request: LO-NP to CS-NP  
 Staff Rec.: **Recommendation of LR-MU-CO-NP**  
 Staff: Wendy Rhoades, 974-7719, [wendy.rhoades@austintexas.gov](mailto:wendy.rhoades@austintexas.gov); Planning and Development Review Department

The motion to postpone to December 13, 2011 by the request of the Planning Commission, was approved by Commissioner Mandy Dealey’s motion, Commissioner Jean Stevens seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

- 8. Plan Amendment: NPA-2011-0015.01 - Walnut Creek Greenbelt**  
 Location: 6406 Garden View Drive, Walnut Creek Watershed, East Martin Luther King, Jr. Combined NPA  
 Owner/Applicant: City of Austin, Parks and Recreation Department  
 Agent: Greg Montes, Parks & Recreation Department  
 Request: Mixed Residential and Mixed Use to Recreation/Open Space  
 Staff Rec.: **Recommended**  
 Staff: Maureen Meredith, 974-2695, [maureen.meredith@austintexas.gov](mailto:maureen.meredith@austintexas.gov); Planning and Development Review Department

The motion to approve staff’s recommendation for Recreation/Open Space, was approved on the consent agenda by Commissioner Sandra Kirk’s motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

- 9. Rezoning: C14-2011-0086 - Southern Walnut Creek Hike & Bike Trail**  
 Location: 6406 Garden View Drive, Walnut Creek Watershed, East Martin Luther King, Jr. Combined NPA  
 Owner/Applicant: City of Austin Parks and Recreation Department (Gregory Montes)  
 Agent: City of Austin Parks and Recreation Department (Gregory Montes)  
 Request: SF-3-NP to P-NP  
 Staff Rec.: **Recommended**  
 Staff: Stephen Rye, 974-7604, [stephen.rye@austintexas.gov](mailto:stephen.rye@austintexas.gov); Planning and Development Review Department

The motion to approve staff’s recommendation for P-NP zoning, was approved on the consent agenda by Commissioner Sandra Kirk’s motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

- 10. Plan Amendment: NPA-2010-0012.01 - 2001 & 2005 Chicon Street**  
Location: 2001 and 2005 Chicon Street, Boggy Creek Watershed, Upper Boggy Creek NPA  
Owner/Applicant: Youth and Family Alliance dba LifeWorks (Susan McDowell)  
Agent: Metcalfe Williams, LLP (Michele Rogerson Lynch)  
Request: Single Family to Mixed Use/Office  
Staff Rec.: **Recommended**  
Staff: Maureen Meredith, 974-2695, [maureen.meredith@austintexas.gov](mailto:maureen.meredith@austintexas.gov);  
Planning and Development Review Department

The motion to approve staff's recommendation for Mixed Use/Office, was approved on the consent agenda by Commissioner Sandra Kirk's motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

- 11. Rezoning: C14-2011-0127 - LifeWorks East Central**  
Location: 2001 and 2005 Chicon Street, Boggy Creek Watershed, Upper Boggy Creek NPA  
Owner/Applicant: Youth and Family Alliance dba LifeWorks (Susan McDowell)  
Agent: Metcalfe Williams, LLP (Michele Rogerson Lynch)  
Request: SF-3 to LO-MU-CO-NP  
Staff Rec.: **Recommended**  
Staff: Wendy Rhoades, 974-7719, [wendy.rhoades@austintexas.gov](mailto:wendy.rhoades@austintexas.gov);  
Planning and Development Review Department

The motion to approve staff's recommendation for LO-MU-CO-NP district zoning, was approved on the consent agenda by Commissioner Sandra Kirk's motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

- 12. Plan Amendment: NPA-2010-0005.03 - McElhenney Tract**  
Location: 526 & 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: Winstead, P.C. (Michele Hausmann)  
Request: Single Family to Commercial  
Staff Rec.: **Recommended**  
Staff: Maureen Meredith, 974-2695, [maureen.meredith@austintexas.gov](mailto:maureen.meredith@austintexas.gov);  
Planning & Development Review Department

The motion to approve staff's recommendation for Commercial, was approved on the consent agenda by Commissioner Sandra Kirk's motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

- 13. Rezoning: C14-2010-0138 - McElhenney Tract**  
 Location: 526 & 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: Winstead, P.C. (Michele Haussmann)  
 Request: CS-NP, GR-CO-NP and SF-2-NP to CS-NP  
 Staff Rec.: **RECOMMENDED**  
 Staff: Stephen Rye, 974-7604, [stephen.rye@austintexas.gov](mailto:stephen.rye@austintexas.gov); Planning and Development Review Department

The motion to approve staff’s recommendation for CS-NP district zoning, was approved on the consent agenda by Commissioner Sandra Kirk’s motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

- 14. Restrictive Covenant Amendment: C14-05-0112(RCA) - AMLI Southshore1620**  
 Location: 1620 East Riverside Drive, Colorado River, Country Club East, Harper's Branch Watersheds, East Riverside/Oltorf NPA  
 Owner/Applicant: Pff 1620 East Riverside, LLC  
 Agent: Alice Glasco Consulting (Alice Glasco)  
 Request: To amend a restrictive covenant to allow for an increase in allowable multifamily units.  
 Staff Rec.: **Recommended**  
 Staff: Stephen Rye, 974-7604, [stephen.rye@austintexas.gov](mailto:stephen.rye@austintexas.gov); Planning and Development Review Department

The motion to approve staff’s recommendation to amend a restrictive covenant with the added conditions of: Maximum of 75 multi-family units with a total maximum of 450 units on the entire site; and 5% of these developed multi-family units will be reserved for households earning no more than 80% MFI; was approved on the consent agenda by Commissioner Sandra Kirk’s motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

**15. Rezoning: C14-2011-0103 - IBC Mueller View**  
 Location: 1206, 1208, 1210, 1212, 1216 & 1218 East 51st Street, Tannehill Branch Watershed, Windsor Park NPA  
 Owner/Applicant: Tommie Nell Bernal, Gary & Doyal Valdez, Larry Bartling, Mueller View, L.P., Austin Gay & Lesbian International Film Festival & Thomas McDonald  
 Agent: Graves, Dougherty, Hearon & Moody (Peter Cesaro)  
 Request: GR-MU-V-CO-NP to GR-MU-V-CO-NP to change a condition of zoning  
 Staff Rec.: **Not Recommended**  
 Staff: Clark Patterson, 974-7691, [clark.patterson@austintexas.gov](mailto:clark.patterson@austintexas.gov); Planning and Development Review Department

The motion to postpone to February 14, 2012 by the request of the applicant, was approved on the consent agenda by Commissioner Sandra Kirk’s motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

**16. Rezoning: C14-2011-0125 - Archways II**  
 Location: 2500 and 2502 Manor Road, Boggy Creek Watershed, Upper Boggy Creek NPA  
 Owner/Applicant: Jason and Richard Berkowitz  
 Agent: Land Answers (Jim Wittliff)  
 Request: LR-MU-V-CO-NP to GR-MU-V-CO-NP for Tract 1 and CS-1-MU-V-CO-NP for Tract 2  
 Staff Rec.: **Recommended**  
 Staff: Heather Chaffin, 974-2122, [heather.chaffin@austintexas.gov](mailto:heather.chaffin@austintexas.gov); Planning and Development Review Department

The motion to approve staff’s recommendation for GR-MU-V-CO-NP district zoning for Tract 1 and CS-1-MU-V-CO-NP district zoning for Tract 2, was approved on the consent agenda by Commissioner Sandra Kirk’s motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

**17. Rezoning: C14-2011-0126 - Guidone Rezoning**  
 Location: 813 and 8131/2 East 13th Street, Waller Creek Watershed, Central East Austin NPA  
 Owner/Applicant: Roger Easley  
 Agent: Land Answers (Jim Wittliff)  
 Request: LR-NP to SF-3-NP  
 Staff Rec.: **Recommended**  
 Staff: Heather Chaffin, 974-2122, [heather.chaffin@austintexas.gov](mailto:heather.chaffin@austintexas.gov); Planning and Development Review Department

The motion to approve staff’s recommendation for SF-3-NP district zoning, was approved on the consent agenda by Commissioner Sandra Kirk’s motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

- 18. Rezoning: C14-2011-0130.SH - Village**  
 Location: 2712 East 12th Street, Boggy Creek Watershed, MLK TOD  
 Owner/Applicant: South End MLK TOD, LLP  
 Agent: Pegasus Planning, LLC (Sean Garretson)  
 Request: TOD-NP (Low Density Residential) to TOD-NP (Live Work Flex)  
 Staff Rec.: **Recommendation of TOD-NP-CO (Live Work Flex) with Conditions**  
 Staff: Heather Chaffin, 974-2122, [heather.chaffin@austintexas.gov](mailto:heather.chaffin@austintexas.gov);  
 Planning and Development Review Department

The motion to approve staff’s recommendation for TOD-NP-CO (Live Work Flex), was approved by Commissioner Mandy Dealey’s motion, Commissioner Sandra Kirk seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

- 19. Rezoning: C14-2011-0128 - 4500 East 51st Street**  
 Location: 4500 East 51st Street, Fort Branch Watershed, East Martin Luther King, Jr. East MLK Combined (Pecan Springs-Springdale) NPA  
 Owner/Applicant: Benjamin Rosas  
 Agent: McClendon & Associates (Carl McClendon)  
 Request: GR-CO-NP to GR-CO-NP to change the conditional overlay that applies to this property  
 Staff Rec.: **Recommended**  
 Staff: Wendy Rhoades, 974-7719, [wendy.rhoades@austintexas.gov](mailto:wendy.rhoades@austintexas.gov);  
 Planning and Development Review Department

The motion to deny staff’s recommendation for GR-CO-NP district zoning, was approved by Commissioner Sandra Kirk’s motion, Commissioner Dave Anderson seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

- 20. Rezoning: C14H-2011-0001 - Shoal Creek Houses**  
 Location: 623 and 702 Wood Street, Shoal Creek Watershed, Downtown NPA  
 Owner/Applicant: Historic Landmark Commission  
 Request: MF-3 to MF-3-H  
 Staff Rec.: **Recommended**  
 Staff: Steve Sadowsky, 974-6454, [steve.sadowsky@austintexas.gov](mailto:steve.sadowsky@austintexas.gov);  
 Planning and Development Review Department

The motion to approve staff’s recommendation for MF-3-H district zoning, was approved on the consent agenda by Commissioner Sandra Kirk’s motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.



**21. Rezoning: C14-2011-0065 - The Austin Hotel**  
 Location: 800 & 804 Congress Avenue, Town Lake Watershed, Downtown NPA  
 Owner/Applicant: Gone to Texas Capital One, L.P. (David Kahn); The Karotkin Family Real Estate Trust (Doris Karotkin, Trustee)  
 Agent: Winstead, P.C. (Michele Hausmann)  
 Request: CBD & CBD-H to CBD-CURE & CBD-H-CURE  
 Staff Rec.: **Recommended**  
 Staff: Clark Patterson, 974-7691, [clark.patterson@austintexas.gov](mailto:clark.patterson@austintexas.gov); Planning and Development Review Department

The motion to postpone to January 10, 2012 by the request of staff; was approved on the consent agenda by Commissioner Sandra Kirk’s motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

**22. Rezoning: C14-2011-0093 - The Grove**  
 Location: 3707 Manchaca Road, West Bouldin Creek Watershed, South Lamar NPA  
 Owner/Applicant: FHB Forest Apartments, LP  
 Agent: WGA Austin (Scott Wuest)  
 Request: LO and MF-2 to MF-3  
 Staff Rec.: **Recommended**  
 Staff: Stephen Rye, 974-7604, [stephen.rye@austintexas.gov](mailto:stephen.rye@austintexas.gov); Planning and Development Review Department

The motion to postpone to December 13, 2011 by the request of the applicant; was approved on the consent agenda by Commissioner Sandra Kirk’s motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

**23. Site Plan SPC-2011-0063C - City of Austin/YMCA North Austin Community Conditional Use Recreation Center Permit:**  
 Location: 1000 West Rundberg Lane, Tannehill Branch Watershed, North Austin Civic Association NPA  
 Owner/Applicant: City of Austin, Public Works Department (Mark Schruben)  
 Agent: Urban Design Group (J Segura)  
 Request: Request approval of a Conditional Use Permit to construct a Recreation Center with associated improvements on 3.9 acres in P (Public) zoning.  
 Staff Rec.: **Recommended**  
 Staff: Donna Galati, 974-2733, [donna.galati@austintexas.gov](mailto:donna.galati@austintexas.gov); Planning and Development Review Department

The motion to postpone to approve staff’s recommendation for approval of a conditional use permit; was approved on the consent agenda by Commissioner Sandra Kirk’s motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

- 24. Resubdivision: C8-2011-0026.0A - Resubdivision of Lot 14 Sims Subdivision**  
Location: 2110 Fort View Road, Williamson Creek Watershed, South Lamar NPA  
Owner/Applicant: Gerald R. Wagner II  
Agent: Mike McHone Real Estate (Mike McHone)  
Request: Approve the resubdivision of one lot into 3 lots on 0.505 acres.  
Staff Rec.: **Recommended**  
Staff: Sylvia Limon, 974-2767, [sylvia.limon@austintexas.gov](mailto:sylvia.limon@austintexas.gov);  
Planning and Development Review Department

The motion to approve staff's recommendation to approve a re-subdivision of Lot14 Sims Subdivision; was approved by Commissioner Mandy Dealey's motion, Commissioner Dave Anderson seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

- 25. Resubdivision: C8-20111-0059.0A - E.P. Austin Properties Subdivision, Resubdivision of a Part of Block 27, Walling Place**  
Location: 5011 Burnet Road, Shoal Creek Watershed, Brentwood NPA  
Owner/Applicant: E.P. Austin Properties (George Thorne)  
Agent: Hector Avila  
Request: Approve the resubdivision of part of a block into 4 lots on 2.062 acres.  
Staff Rec.: **Recommended**  
Staff: Sylvia Limon, 974-2767, [sylvia.limon@austintexas.gov](mailto:sylvia.limon@austintexas.gov);  
Planning and Development Review Department

The motion to approve staff's recommendation to approve the re-subdivision of part of a block into 4 lots on 2.062 acres; was approved on the consent agenda by Commissioner Sandra Kirk's motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

- 26. Resubdivision: C8-2011-0089.0A - RREEF Domain Block V Subdivision**  
Location: 11501 Domain Drive, Walnut Creek Watershed, North Burnet NPA  
Owner/Applicant: RREEF Domain, LP (Chad Marsh)  
Agent: Bury & Partners, Inc. (Nick Brown)  
Request: Approval of the RREEF Domain Block V Resubdivision, a resubdivision of 1 lot into 7 lots on 149.595 acres.  
Staff Rec.: **Recommended**  
Staff: Don Perryman, 974-2786, [don.perryman@austintexas.gov](mailto:don.perryman@austintexas.gov);  
Planning and Development Review Department

The motion to postpone to December 13, 2011 by the request of staff; was approved on the consent agenda by Commissioner Sandra Kirk's motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

**27. Final Plat:** **C8-2011-0062.0A - IBM East Subdivision, Resubdivision of Block "A" Lots 1A & 2A; Amended Plat of Lots 1 & 2 Block "A"**  
 Location: 11205-11501 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 Subdivision, Resubdivision of Block "A" Lot 1A & 2A and Amended Plat of Lots 1 & 2 Block "A", composed of 9 lots on 105.42 acres.  
 Staff Rec.: **Pending**  
 Staff: David Wahlgren, 974-6455, [David.wahlgren@austintexas.gov](mailto:David.wahlgren@austintexas.gov); Planning and Development Review Department

The motion to postpone December 13, 2011 by the request of staff; was approved on the consent agenda by Commissioner Sandra Kirk's motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

**28. Resubdivision:** **C8-2011-0136.0A - Lifeworks Subdivision, Blk A, Lot 1; Resubdivision**  
 Location: 835 North Pleasant Valley Road, Boggy Creek Watershed  
 Owner/Applicant: Youth and Family Alliance, dba LifeWorks (Susan McDowell)  
 Agent: Bury & Partners, Inc. (Alastair Jenkin)  
 Request: Approval of the Lifeworks Subdivision, Block A, Lot 1, Resubdivision composed of 2 lots on 5.889 acres  
 Staff Rec.: **Disapproval**  
 Staff: Planning and Development Review Department

**29. Final Plat:** **C8-2011-0138.0A - Crestview Addition Section 4**  
 Location: 1705 Morrow Street, Shoal Creek Watershed, Crestview NPA  
 Owner/Applicant: David Weekly Homes (Chad Durham)  
 Agent: ATS Engineers (Mark Dickey)  
 Request: Approval of the Crestview Addition Section 4, composed of 4 lots on 0.726 acres.  
 Staff Rec.: **Disapproval**  
 Staff: Planning and Development Review Department

Items #28-29;

The motion to disapprove Items #28 – 29, was approved on the consent agenda by Commissioner Sandra Kirk's motion, Commissioner Mandy Dealey seconded the motion on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

## **D. NEW BUSINESS**

### **1. New Business:**

Discussion and action on appointing a member to the Bond Election Advisory Task Force.

The motion was made by Commissioner Mandy Dealey and seconded by Commissioner Jean Stevens to appoint Commissioner Alfonso Hernandez to the Bond Election Advisory Task Force; the motion passed on a vote of 7-0; Commissioners Danette Chimenti and Donna Tiemann were absent.

## **E. SUBCOMMITTEE REPORTS**

Codes & Ordinances – November 15, 2011 @ 6:00 p.m.

Neighborhood Planning Committee – November 16, 2011 @ 6:00 p.m.

Comprehensive Plan Committee – November 14, 2011 @ 6:00 p.m.

Executive Committee Meeting – At some time before December 13, 2011

## **F. ADJOURNMENT**

**Chair Dave Sullivan adjourned the meeting without objection at 8:36 p.m.**