



**PLANNING COMMISSION
MINUTES**

**SPECIAL CALLED MEETING
August 16, 2012**

The Planning Commission convened in a Special Called meeting on August 16, 2012 @ 505 Barton Springs Road in Austin, Texas.

Chair Dave Anderson called the Board Meeting to order at 4:00 p.m.

Board Members in Attendance:

Dave Anderson

Richard Hatfield

James Nortey

Stephen Oliver

Brian Roark

Jean Stevens

Jeff Jack – Ex-Officio member

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

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

No Speakers.

B. APPROVAL OF MINUTES

1. Approval of minutes for July 24, 2012.

The motion to postpone the approval of minutes to August 28, 2012 by the request of staff, was approved on the consent agenda by Commissioner Jean Stevens, Commissioner Richard Hatfield seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Alfonso Hernandez were absent, 1 vacancy on the commission.

C. PUBLIC HEARING

- 1. Plan Amendment: NPA-2012-0011.01 - Programs Annex**
Location: 4915 Harmon Ave., Waller Creek Watershed, North Loop NPA
Owner/Applicant: Manos de Cristos, Inc. (Julie Ballesteros)
Agent: Studio 8 Architects (Milton Hime)
Request: Single Family to Civic
Staff Rec.: **Pending. Staff recommends postponement to Sept. 25, 2012.**
Staff: Maureen Meredith, 974-2695, maureen.meredith@austintexas.gov;
Planning & Development Review Department

The motion to postpone to September 25, 2012 by the request of staff, was approved on the consent agenda by Commissioner Jean Stevens, Commissioner Richard Hatfield seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Alfonso Hernandez were absent, 1 vacancy on the commission.

- 2. Rezoning: C14-2012-0022 - Programs Annex**
Location: 4915 Harmon Ave., Waller Creek Watershed, North Loop NPA
Owner/Applicant: Manos de Christo, Inc. (Julie Ballesteros)
Agent: Studio 8 Architects (Milton Hime)
Request: SF-3-NP to LO-CO-NP
Staff Rec.: **Pending. Staff recommends postponement to Sept. 25, 2012.**
Staff: Clark Patterson, 974-7691, clark.patterson@austintexas.gov;
Planning & Development Review Department

The motion to postpone to September 25, 2012 by the request of staff, was approved on the consent agenda by Commissioner Jean Stevens, Commissioner Richard Hatfield seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Alfonso Hernandez were absent, 1 vacancy on the commission.

- 3. Plan Amendment: NPA-2011-0025.02 - Landscape Resources**
Location: 7401 Old Bee Cave Road, Williamson Creek-Barton Springs Zone Watershed, Oak Hill Combined (West Oak Hill) NPA
Owner/Applicant: WEAPSA, L.L.C.
Agent: Thrower Design (A. Ron Thrower)
Request: Mixed Residential to Mixed Use
Staff Rec.: **Not Recommended. Staff recommends postponement to Aug. 28, 2012.**
Staff: Maureen Meredith, 974-2695, maureen.meredith@austintexas.gov;
Planning and Development Review Department

The motion to postpone to August 28, 2012 by the request of staff, was approved on the consent agenda by Commissioner Jean Stevens, Commissioner Richard Hatfield seconded the motion on a vote of 6-0; Commissioners Danette Chimenti and Alfonso Hernandez were absent, 1 vacancy on the commission.

4. **Final Plat- Resub:** **C8-2012-0117.0A - Evergreen Heights Subdivision; Amended plat of portion of Lot 14**
Location: 1803 S. Lamar Blvd., W Bouldin Creek Watershed
Owner/Applicant: Garadi Corporation (Viswas S Garadi)
Agent: Garadi Corporation (Viswas S Garadi) & Genesis 1 Engineering Co (George Gonzalez)
Request: Approval of the Evergreen Heights Subdivision; Amended plat of portion of Lot 14 composed of 1 lot on .3329 acres
Staff Rec.: **Disapproval**
Staff: Planning and Development Review Department
5. **Final Plat:** **C8-2012-0116.01 - Schriber Addition**
Location: Schriber Street, Harper's Branch Watershed, South River City NPA
Owner/Applicant: Townbridge Homes, LLC (Aaron M. Levy)
Agent: Genesis I Engineering Co. (George Gonzalez)
Request: Approval of the Schriber Addition composed of 2 lots on .359 acres.
Staff Rec.: **Disapproval**
Staff: Planning and Development Review Department
6. **Final Plat - Resubdivision:** **C8-2012-0120.0A - Lot 7, Phase 2, Crestview Station; Resubdivision of**
Location: 905 Banyon Street, Waller Creek Watershed, Crestview NPA
Owner/Applicant: Trammel Crow Central Texas (James matoushek)
Agent: Gray & Associates, Inc. (Brian A. Williams)
Request: Approval of the Lot 7, Phase 2, Crestview Station composed of 77 lots on 7.035 acres.
Staff Rec.: **Disapproval**
Staff: Planning and Development Review Department

Items #4-6;

The motion to disapprove Items #4-6, was approved on the consent agenda by Commissioner Jean Stevens, Commissioner Richard Hatfield seconded the motion on a vote of 6-0; Commissioners Alfonso Hernandez and Danette Chimenti were absent, 1 vacancy on the commission.

D. NEW BUSINESS

E. SUBCOMMITTEE REPORTS

F. ADJOURNMENT

Chair Dave Anderson adjourned the meeting without objection at 4:05 p.m.