



**PLANNING COMMISSION
MINUTES**

**REGULAR MEETING
July 30, 2013**

The Planning Commission convened in a regular meeting on July 30, 2013 @ 301 W. 2nd Street, Austin, Texas 78701

Chair Dave Anderson called the Board Meeting to order at 6:11 p.m.

Board Members in Attendance:

Dave Anderson - Chair

Richard Hatfield

Alfonso Hernandez

James Nortey

Stephen Oliver

Jeff Jack – Ex-Officio Member

Howard Lazarus – 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: GENERAL

No Speakers.

B. APPROVAL OF MINUTES

1. Approval of minutes from July 9, 2013.

The motion to approve the minutes from July 9, 2013 was approved on the consent agenda by Commissioner Stephen Oliver's motion, Commissioner Alfonso Hernandez seconded the motion on a vote of 5-0; Commissioners Danette Chimenti, Brian Roark, Myron Smith and Jean Stevens were absent.

C. PUBLIC HEARINGS

- 1. Final Plat/Resubdivision:** **C8-2013-0119.0A – Keen Addition; a resubdivision of a portion of Block 6, South Heights**
Location: 1103 Bouldin Avenue, West Bouldin Creek Watershed, Bouldin Creek NPA
Owner/Applicant: (Arthur Keen)
Agent: (Hector Avila)
Request: Approval of the Keen Addition; a resubdivision of a portion of Block 6, South Heights composed of 1 lot on 0.129 acres.
Staff Rec.: **Disapproval**
Staff: Planning and Development Review Department
- 2. Preliminary Plan:** **C8-2013-0118 – Lightsey 2**
Location: 1805 Lightsey Road, West Bouldin Creek Watershed, South Lamar NPA
Owner/Applicant: AJF Partners, LTD. (Annie Foss)
Agent: PSW Homes (Casey Giles)
Request: Approval of the Lightsey 2 composed of 17 lots on a 4.0 acres.
Staff Rec.: **Disapproval**
Staff: Planning and Development Review Department
- 3. Final Plat; Previously Unplatted:** **C8-2013-0124.0A – Contreras Addition**
Location: 6108 Harold Ct., Boggy Creek Watershed, MLK-183 NPA
Owner/Applicant: (Jesus Contreras)
Agent: (Hector Avila)
Request: Approval of the Contreras Addition composed of 1 lot on 0.645 acres.
Staff Rec.: **Disapproval**
Staff: Planning and Development Review Department

4. **Final Plat; Previously Unplatted:** **C8-2013-0127.0A – Kemp Grove**
Location: Kemp Street, Colorado River Watershed, Montopolis NPA
Owner/Applicant: Reclaimed Ridge, LLC.
(Erick Brickler)
Agent: Mike McHone Real Estate
(Michael McHone)
Request: Approval of the Kemp Grove composed of 5 lots on 3.33 acres.
Staff Rec.: **Disapproval**
Staff: Planning and Development Review Department
5. **Final Plat- Resub:** **C8-2013-0122.0A – Fiskville School Addition, Block F, Lot 2; Resub**
Location: 211 Beaver Street, Little Walnut Creek Watershed
Owner/Applicant: Josue Flores
Agent: Genesis 1 Engineering Co (George Gonzalez)
Request: Approval of the Fiskville School Addition, Blk F, Lot 2; Resub
composed of 3 lots on 0.501 acres
Staff Rec.: **Disapproval**
Staff: Planning and Development Review Department

Items #1-5;

The motion to disapprove Items #1-5 was approved on consent by Commissioner Stephen Oliver's motion, Commissioner Alfonso Hernandez seconded the motion on a vote of 5-0; Commissioners Danette Chimenti, Brian Roark, Myron Smith and Jean Stevens were absent.

D. NEW BUSINESS

E. SUBCOMMITTEE REPORTS

F. ADJOURN

Chair Dave Anderson adjourned the meeting without objection at 6:25 p.m.