



**ZONING & PLATTING COMMISSION  
MINUTES**

**REGULAR MEETING  
October 7, 2014**

**The Zoning & Platting Commission convened in a regular meeting on October 7, 2014 @ 505 Barton Springs Road, Austin, Texas 78704**

**Chair Betty Baker called the Board Meeting to order at 6:10 p.m.**

**Board Members in Attendance:**

**Betty Baker**

**Cynthia Banks**

**Sean Compton**

**Jackie Goodman**

**Rahm McDaniel**

**Gabriel Rojas**

**Patricia Seeger**

**EXECUTIVE SESSION (No public discussion)**

The Zoning & Platting 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 August 5, 2014.

The motion to approve the minutes from August 5, 2014 was approved by Commissioner Gabriel Rojas, Commissioner Sean Compton seconded the motion on a vote of 5-0-2; Commissioners Rahm McDaniel and Cynthia Banks abstained,

2. Approval of minutes from September 2, 2014.

The motion to approve the minutes from September 2, 2014 was approved by Commissioner Rahm McDaniel, Commissioner Cynthia Banks seconded the motion on a vote of 6-0-1; Commissioner Sean Compton abstained.

3. Approval of minutes from September 16, 2014.

The motion to approve the minutes from September 16, 2014 was approved by Commissioner Rahm McDaniel, Commissioner Cynthia Banks seconded the motion on a vote of 6-0-1; Commissioner Patricia Seeger abstained.

### C. PUBLIC HEARINGS

1. **Zoning:** **C14-2014-0027 - Ace Discount Glass**  
Location: 6308 Spicewood Springs Road, Bull Creek Watershed  
Owner/Applicant: ACE Discount Glass, Inc., ACE Auto Salvage (Roy Cavanaugh)  
Agent: Garrett-Ihnen Civil Engineers (Steve Ihnen, P.E.)  
Request: I-RR to CS-MU for Tract 1 and CR for Tract 2  
Staff Rec.: **Recommendation of SF-6-CO**  
Staff: Sherri Sirwaitis, 512-974-3057, [sherri.sirwaitis@austintexas.gov](mailto:sherri.sirwaitis@austintexas.gov);  
Planning and Development Review Department

The motion to continue to November 4, 2014 by request of the Zoning & Platting Commission was approved by Commissioner Gabriel Rojas, Commissioner Patricia Seeger seconded the motion on a vote of 7-0.

2. **Rezoning:** **C814-89-0006.05 - Canyon Ridge PUD Phase B PUD Amendment #5**  
Location: F.M. 2222 Road, West Bull Creek Watershed  
Owner/Applicant: CSGM Canyon Ridge, L.P. (Jesse McBay)  
Agent: Cunningham-Allen, Inc. (Jana Rice)  
Request: PUD to PUD, to change a condition of zoning  
Staff Rec.: **Withdrawn by Applicant**  
Staff: Sherri Sirwaitis, 512-974-3057, [sherri.sirwaitis@austintexas.gov](mailto:sherri.sirwaitis@austintexas.gov);  
Planning and Development Review Department

This item was withdrawn by the applicant, no action was required.

- 3. Rezoning: C14-2014-0114 - 11712 North Lamar Rezoning**  
Location: 11712 North Lamar Boulevard, Walnut Creek Watershed  
Owner/Applicant: Sheahan Business Center (Dennis W. Sheahan)  
Agent: Thrower Design (A. Ron Thrower)  
Request: LO to CS  
Staff Rec.: **Recommendation of GR-CO zoning for Tract 1 and LO-CO zoning for Tract 2, with conditions.**  
Staff: Sherri Sirwaitis, 512-974-3057, [sherri.sirwaitis@austintexas.gov](mailto:sherri.sirwaitis@austintexas.gov);  
Planning and Development Review Department

The motion to postpone to October 21, 2014 by request of the neighborhood was approved by Commissioner Gabriel Rojas, Commissioner Cynthia Banks seconded the motion on a vote of 7-0.

- 4. Rezoning: C14-2014-0144 - Loma Verde Residential**  
Location: 7231 Colton Bluff Springs Road, Marble Creek, Cottonmouth Creek Watershed  
Owner/Applicant: Colton Bluff, LLC (Grady Collins) & Continental Homes of Texas, LP (Richard N. Maier)  
Agent: Alice Glasco Consulting (Alice Glasco)  
Request: Tract 1: GR to SF-6 and Tract 2 LR to SF-4A  
Staff Rec.: **Recommended**  
Staff: Sherri Sirwaitis, 512-974-3057, [sherri.sirwaitis@austintexas.gov](mailto:sherri.sirwaitis@austintexas.gov);  
Planning and Development Review Department

The motion to postpone to October 21, 2014 by request of the applicant was approved by Commissioner Gabriel Rojas, Commissioner Cynthia Banks seconded the motion on a vote of 7-0.

- 5. Rezoning: C14-2014-0145 - Loma Verde Residential**  
Location: 7231 Colton Bluff Springs Road, Marble Creek, Cottonmouth Creek Watershed  
Owner/Applicant: Colton Bluff, LLC (Grady Collins) & Continental Homes of Texas, LP (Richard N. Maier)  
Agent: Alice Glasco Consulting (Alice Glasco)  
Request: RR to SF-6  
Staff Rec.: **Recommendation of SF-4A**  
Staff: Sherri Sirwaitis, 512-974-3057, [sherri.sirwaitis@austintexas.gov](mailto:sherri.sirwaitis@austintexas.gov);  
Planning and Development Review Department

The motion to postpone to October 21, 2014 by request of the applicant was approved by Commissioner Gabriel Rojas, Commissioner Cynthia Banks seconded the motion on a vote of 7-0.

- 6. Rezoning: C14-2014-0146 - Loma Verde Residential**  
Location: 6917 Colton Bluff Springs Road, Marble Creek, Cottonmouth Creek Watershed  
Owner/Applicant: Colton Bluff, LLC (Grady Collins) & Continental Homes of Texas, LP (Richard N. Maier)  
Agent: Alice Glasco Consulting (Alice Glasco)  
Request: LR to SF-4A  
Staff Rec.: **Not Recommended**  
Staff: Sherri Sirwaitis, 512-974-3057, [sherri.sirwaitis@austintexas.gov](mailto:sherri.sirwaitis@austintexas.gov); Planning and Development Review Department

The motion to postpone to October 21, 2014 by request of the applicant was approved by Commissioner Gabriel Rojas, Commissioner Cynthia Banks seconded the motion on a vote of 7-0.

- 7. Rezoning: C14-2014-0147 - Loma Verde Residential**  
Location: 6917 Colton Bluff Springs Road, Marble Creek, Cottonmouth Creek Watershed  
Owner/Applicant: Colton Bluff, LLC (Grady Collins) & Continental Homes of Texas, LP (Richard N. Maier)  
Agent: Alice Glasco Consulting (Alice Glasco)  
Request: RR to SF-4A  
Staff Rec.: **Recommended**  
Staff: Sherri Sirwaitis, 512-974-3057, [sherri.sirwaitis@austintexas.gov](mailto:sherri.sirwaitis@austintexas.gov); Planning and Development Review Department

The motion to postpone to October 21, 2014 by request of the applicant was approved by Commissioner Gabriel Rojas, Commissioner Cynthia Banks seconded the motion on a vote of 7-0.

- 8. Rezoning: C14-2014-0152 - The Oaks at Techridge, Lot 1B**  
Location: 14401 The Lakes Boulevard, Walnut Creek, Harris Branch Creek Watershed  
Owner/Applicant: Tech Ridge Spectrum B.C., L.P.  
Agent: Smith, Robertson, Elliott, Glen, Klein & Douglas, L.L.P. (David Hartman)  
Request: CS-CO to CS-MU-CO  
Staff Rec.: **Recommended**  
Staff: Sherri Sirwaitis, 512-974-3057, [sherri.sirwaitis@austintexas.gov](mailto:sherri.sirwaitis@austintexas.gov); Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation for CS-MU-CO district zoning was approved on the consent agenda by Commissioner Patricia Seeger, Commissioner Gabriel Rojas seconded the motion on a vote of 7-0.

- 9. Rezoning: C14-2014-0130 - 7930 Thaxton Rezoning**  
 Location: 7930 Thaxton Road, Onion Creek Watershed  
 Owner/Applicant: Thaxton Properties, Inc. (Mustaquil Momin)  
 Agent: Thrower Design (Ron Thrower)  
 Request: GR-CO to GR-CO, to change a condition of zoning  
 Staff Rec.: **Recommendation Pending; Postponement request by Staff to October 21, 2014**  
 Staff: Wendy Rhoades, 512-974-7719, [wendy.rhoades@austintexas.gov](mailto:wendy.rhoades@austintexas.gov);  
 Planning and Development Review Department

The motion to postpone to October 21, 2014 by request of staff was approved by Commissioner Gabriel Rojas, Commissioner Cynthia Banks seconded the motion on a vote of 7-0.

- 10. Zoning: C14-2014-0131 - Burleson Industrial Park**  
 Location: 7103 Burleson Road, Onion Creek Watershed  
 Owner/Applicant: Burleson Park Holdings, LP (Ron W. Mills)  
 Agent: KLove Engineering (Priscilla Gonzalez)  
 Request: I-RR to LI  
 Staff Rec.: **Recommended**  
 Staff: Wendy Rhoades, 512-974-7719, [wendy.rhoades@austintexas.gov](mailto:wendy.rhoades@austintexas.gov);  
 Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation for LI district zoning was approved on the consent agenda by Commissioner Patricia Seeger, Commissioner Gabriel Rojas seconded the motion on a vote of 7-0.

- 11. Site Plan-Variance: SP-2013-0476C - Concordia University Texas**  
 Location: 11400 Concordia University Drive, Bull Creek Watershed  
 Owner/Applicant: Concordia University Texas (Gary Belcher)  
 Agent: Kimley-Horn and Associates, Inc. (Robert J. Smith)  
 Request: Approval of variance to allow cut greater than 4 feet not to exceed 9.25 feet to Lake Austin Watershed Ordinance Sec 9-10-409(B). Approval of variance to allow fill greater than 4 feet not to exceed 14.85 feet to Lake Austin Watershed Ordinance Sec 9-10-409A  
 Staff Rec.: **Recommended**  
 Staff: Rosemary Avila, 512-974-2784, [rosemary.avila@austintexas.gov](mailto:rosemary.avila@austintexas.gov);  
 Jim Dymkowski, 512-974-2707, [james.dymkowski@austintexas.gov](mailto:james.dymkowski@austintexas.gov);  
 Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation for approval of a variance for Concordia University Texas was approved on the consent agenda by Commissioner Patricia Seeger, Commissioner Gabriel Rojas seconded the motion on a vote of 7-0.

- 12. Site Plan-Variance: SP-2013-0504DS - 2009 Lakeshore Drive (Boat Dock)**
- Location: 2009 Lakeshore Drive, Lake Austin Watershed  
 Owner/Applicant: Valla Djafari  
 Agent: Aupperle Company (Bruce Aupperle)  
 Request: Approval of a variance from LDC Section 25-8-281(C)(2)(b) to allow construction of a boat dock within a canyon rimrock Critical Environmental Feature buffer.
- Staff Rec.: **Recommended**  
 Staff: Liz Johnston, 512-974-1218, [liz.johnston@austintexas.gov](mailto:liz.johnston@austintexas.gov); Michael Simmons-Smith, 512-974-1225, [michael.simmons-smith@austintexas.gov](mailto:michael.simmons-smith@austintexas.gov); Planning and Development Review Department

Public hearing closed.

The motion to approve staff’s recommendation for approval of a variance for 2009 Lakeshore Drive (Boat Dock) was approved on the consent agenda by Commissioner Patricia Seeger, Commissioner Gabriel Rojas seconded the motion on a vote of 7-0.

- 13. Final Plat with Preliminary: C8-2009-0026.6A - Avery Ranch Far West Phase Three Section Six**
- Location: Avery Ranch Blvd. and Harpster Bend, South Brushy Creek Watershed  
 Owner/Applicant: Continental Homes of Texas (Tom Moody)  
 Agent: Randall Jonea & Associates Engineering (R. Brent Jones)  
 Request: Approval of the Avery Ranch Far West Phase Three Section Six composed of 28 lots on a 8.007 acres.
- Staff Rec.: **Recommended**  
 Staff: David Wahlgren, 512-974-6455, [david.wahlgren@austintexas.gov](mailto:david.wahlgren@austintexas.gov); Planning and Development Review Department

Public hearing closed.

The motion to approve staff’s recommendation for approval of the Avery Ranch Far West Phase Three Section Six was approved on the consent agenda by Commissioner Patricia Seeger, Commissioner Gabriel Rojas seconded the motion on a vote of 6-0-1; Commissioner Sean Compton abstained.

**14. Resubdivision: C8-2014-0051.0A - Resubdivision of Portions of Lot 7 & 8, Block B, Eubank Acres Sec. 1**  
Location: 700 West Scurry Street (W. Scurry St. & N. Lamar Blvd.), Walnut Creek Watershed  
Owner/Applicant: Tech Realty Investments, LLC. (Saeed Igbal)  
Agent: Landmark CES (Javier Barajas)  
Request: Approve the resubdivision of portions of 2 lots into one lot on 0.434 acres.  
Staff Rec.: **Recommended**  
Staff: Sylvia Limon, 512-974-2767, [sylvia.limon@austintexas.gov](mailto:sylvia.limon@austintexas.gov); Planning and Development Review Department

The motion to postpone to October 21, 2014 by request of the staff was approved by Commissioner Gabriel Rojas, Commissioner Cynthia Banks seconded the motion on a vote of 7-0.

**15. Resubdivision: C8-2013-0132.0A - Resubdivision of Lots 1 and 4, Wells Branch Technology Park**  
Location: 4616 West Howard Lane, Walnut Creek Watershed  
Owner/Applicant: Northtech Seven, Eight and Nine, LLC (Andy Thomas)  
Agent: Hanrahan-Pritchard Engineering, Inc. (Ron Pritchard)  
Request: Approve the resubdivision of 2 lots into 3 lots on 19.669 acres.  
Staff Rec.: **Recommended**  
Staff: Sylvia Limon, 512-974-2767, [sylvia.limon@austintexas.gov](mailto:sylvia.limon@austintexas.gov); Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation to approve Re-subdivision of Lots 1 and 4, Wells Branch Technology Park was approved on the consent agenda by Commissioner Patricia Seeger, Commissioner Gabriel Rojas seconded the motion on a vote of 7-0.

**16. Final Plat with Preliminary: C8-95-0193.01.1A - Bratton Hills, Section IV**  
Location: 3212-1/2 Grand Avenue Parkway, Gilleland Creek Watershed  
Owner/Applicant: BLD Bratton Hill, LLC (James Dorney)  
Agent: Tre & Associates (Marc Dickey)  
Request: Approval of Bratton Hills, Section IV subdivision composed of 57 lots on 9.46 acres  
Staff Rec.: **Recommended**  
Staff: Sue Welch, 512-854-7637, [sue.welch@traviscountytexas.gov](mailto:sue.welch@traviscountytexas.gov); Single Office: Travis County/COA

Public hearing closed.

The motion to approve staff's recommendation for approval of Bratton Hills, Section IV was approved on the consent agenda by Commissioner Patricia Seeger, Commissioner Gabriel Rojas seconded the motion on a vote of 7-0.

- 17. Subdivision Plat Vacation: C8S-81-092(VAC) - Great Hills Golf Course One**
- Location: Lost Horizon Drive, Bull Creek Watershed  
 Owner/Applicant: Great Hills Golf Club of Austin, Inc. (Larry Harper)  
 Agent: Garrett-Ihnen Civil Engineers (Steve Ihnen, P.E.)  
 Request: Approve the total vacation of Great Hills Golf Course One subdivision.  
 Staff Rec.: **Recommended**  
 Staff: Sylvia Limon, 512-974-2767, [sylvia.limon@austintexas.gov](mailto:sylvia.limon@austintexas.gov);  
 Planning and Development Review Department

Public hearing closed.

The motion to approve staff’s recommendation for Great Hills Golf Course One was approved by Commissioner Patricia Seeger, Commissioner Cynthia Banks seconded the motion on a vote of 7-0.

- 18. Subdivision Preliminary Plan: C8-2013-0181 - Great Hills Country Club Two**
- Location: 5914 Lost Horizon Drive, Bull Creek Watershed  
 Owner/Applicant: Great Hills Golf Club of Austin, Inc. (Larry Harper)  
 Agent: Garrett-Ihnen Civil Engineers (Steve Ihnen, P.E.)  
 Request: Approve a subdivision preliminary plan of 7 lots on 55.76 acres.  
 Staff Rec.: **Recommended**  
 Staff: Sylvia Limon, 512-974-2767, [sylvia.limon@austintexas.gov](mailto:sylvia.limon@austintexas.gov);  
 Planning and Development Review Department

Public hearing closed.

The motion to approve staff’s recommendation for Great Hills Golf Course One was approved by Commissioner Patricia Seeger, Commissioner Cynthia Banks seconded the motion on a vote of 7-0.

- 19. Final Plat with Preliminary: C8J-00-2074.01.8A - Briarcreek Subdivision Section 6B**
- Location: Blake Manor Road, Wilbarger Creek Watershed  
 Owner/Applicant: Continental Homes of Texas, L.P. (Richard Maier)  
 Agent: Hanrahan-Pritchard Engineering, Inc. (Steve Jamison)  
 Request: Approval of the Briarcreek Subdivision Section 6B Final Plat which consists of 60 lots on 15.42 acres.  
 Staff Rec.: **Recommended**  
 Staff: Michael Hettenhausen, 512-854-7563,  
[michael.hettenhausen@traviscountytexas.gov](mailto:michael.hettenhausen@traviscountytexas.gov);  
 Travis County/City of Austin Single Office

Public hearing closed.

The motion to approve staff’s recommendation for approval of Briarcreek Subdivision Section 6B was approved on the consent agenda by Commissioner Patricia Seeger, Commissioner Gabriel Rojas seconded the motion on a vote of 6-0-1; Commissioner Sean Compton abstained.



**20. Preliminary Plan: C8J-2013-0192 - Braker Valley**  
Location: 11317 Cameron Road, Walnut Creek Watershed  
Owner/Applicant: Don L. & Muriel A. Lanford Living Trust (Bob Lanford)  
Agent: Carlson, Brigance, and Doering, Inc. (Geoff Guerrero)  
Request: Approval of the Braker Valley Preliminary Plan which consists of 547 total lots on 164 acres.  
Staff Rec.: **Recommended**  
Staff: Michael Hettenhausen, 512-854-7563,  
[michael.hettenhausen@traviscountytexas.gov](mailto:michael.hettenhausen@traviscountytexas.gov);  
Travis County/City of Austin Single Office

Public hearing closed.

The motion to approve staff's recommendation for approval of Braker Valley was approved on the consent agenda by Commissioner Patricia Seeger, Commissioner Gabriel Rojas seconded the motion on a vote of 7-0.

**21. Preliminary Plan: C8J-2013-0224 - Whisper Valley Village 1 Phase 1**  
Location: Braker Lane and FM 973, Gilleland Creek Watershed  
Owner/Applicant: Club Deal 120 Whisper Valley, L.P. (Doug Gilliland)  
Agent: Bury, Inc. (Dwayne Shoppa)  
Request: Approval of the Whisper Valley Village 1 Phase 1 Preliminary Plan which consists of 257 total lots on 79.9 acres.  
Staff Rec.: **Recommended**  
Staff: Michael Hettenhausen, 512-854-7563,  
[michael.hettenhausen@traviscountytexas.gov](mailto:michael.hettenhausen@traviscountytexas.gov);  
Travis County/City of Austin Single Office

Public hearing closed.

The motion to approve staff's recommendation for approval of Whisper Valley Village Phase 1 was approved on the consent agenda by Commissioner Patricia Seeger, Commissioner Gabriel Rojas seconded the motion on a vote of 7-0.

**22. Final Plat with Preliminary: C8J-2013-0224.1A - Whisper Valley Village 1 Phase 1**  
Location: Braker Lane and FM 973, Gilleland Creek Watershed  
Owner/Applicant: Club Deal 120 Whisper Valley, L.P. (Doug Gilliland)  
Agent: Bury, Inc. (Dwayne Shoppa)  
Request: Approval of the Whisper Valley Village 1 Phase 1 Final Plat which consists of 257 total lots on 79.9 acres.  
Staff Rec.: **Recommended**  
Staff: Michael Hettenhausen, 512-854-7563,  
[michael.hettenhausen@traviscountytexas.gov](mailto:michael.hettenhausen@traviscountytexas.gov);  
Travis County/City of Austin Single Office

Public hearing closed.

The motion to approve staff's recommendation for approval of Whisper Valley Village 1 Phase 1 was approved on the consent agenda by Commissioner Patricia Seeger, Commissioner Gabriel Rojas seconded the motion on a vote of 7-0.

- 23. Preliminary Plan: C8J-2013-0162 - El Pampero**  
 Location: 14115 Greg Manor Road, Gilleland and Wilbarger Creeks Watershed  
 Owner/Applicant: Daniel La Roca  
 Agent: Carlson, Brigance & Doering, Inc. (Geoff Guerrero)  
 Request: Approval of a Preliminary Plan composed of two lots on 28.8 acres.  
 Staff Rec.: **Recommended**  
 Staff: Jose Luis Arriaga, 512-854-7562, [joe.arriaga@co.travis.tx.us](mailto:joe.arriaga@co.travis.tx.us);  
 Single Office: Travis County/City of Austin

Public hearing closed.

The motion to approve staff's recommendation for approval El Pampero was approved on the consent agenda by Commissioner Patricia Seeger, Commissioner Gabriel Rojas seconded the motion on a vote of 7-0.

- 24. Preliminary Plan: C8-2014-0180 - Burleson Industrial Park**  
 Location: 7103 Burleson Road, Onion Creek Watershed  
 Owner/Applicant: Burleson Park Holdings, GP (Ron W. Mills)  
 Agent: KLove Engineering (Jaime Noriega)  
 Request: Approval of Burleson Industrial Park composed of 7 lots on 27.5 acres.  
 Staff Rec.: **Disapproval**  
 Staff: Planning and Development Review Department

- 25. Final Plat with Preliminary: C8-2013-0092.2A - Springfield Section 3**  
 Location: East William Cannon Drive, Cottonmouth Creek Watershed  
 Owner/Applicant: KB Home Lone Star, L.P. (John Zinsmeyer)  
 Agent: Pape-Dawson Engineers (Dustin Goss)  
 Request: Approval of Springfield Section 3 composed of 92 lots on 17.856 acres.  
 Staff Rec.: **Disapproval**  
 Staff: Planning and Development Review Department

- 26. Preliminary Plan: C8-2014-0177 - East Parke Subdivision**  
 Location: 5002-1/2 Purple Sage Drive, Walnut Creek Watershed  
 Owner/Applicant: HK Jr. Investment partnership (Richard Maier)  
 Agent: Gray Engineering, Inc. (Steve Bertke, P.E.)  
 Request: Approval of East Parke Subdivision composed of 124 lots on 37.46 acres.  
 Staff Rec.: **Disapproval**  
 Staff: Planning and Development Review Department

**27. Final Plat with Preliminary: C8J-2008-0056.8A - Pearson Place Section Five**  
 Location: 13115 Avery Ranch Boulevard, Lake Creek Watershed  
 Owner/Applicant: Century Land Holdings (Kevin Fleming)  
 Agent: CSF Civil Group (Christine Potts)  
 Request: Approval of Pearson Place Section Five composed of 2 lots on 65.31 acres.  
 Staff Rec.: **Disapproval**  
 Staff: Planning and Development Review Department

Items #24-27;

Public hearing closed.

The motion to disapprove Items #24-27 was approved on the consent agenda by Commissioner Patricia Seeger, Commissioner Gabriel Rojas seconded the motion on a vote of 7-0.

**D. NEW BUSINESS**

**1. New Business:**

Request: Discussion and Action on electing Zoning & Platting Commission Officers.

Chair – Betty Baker  
 Vice-Chair – Patricia Seeger  
 Parliamentarian – Gabriel Rojas  
 Secretary – Cynthia Banks  
 Assistant Secretary – Rahm McDaniel

Motion made by Commissioner Cynthia Banks, Commissioner Gabriel Rojas seconded the motion on a vote of 7-0.

\*\*\* Request by Commissioner Jackie Goodman for a Joint Work Session with Planning Commission – Directive to staff to post an item on the next agenda

\*\*\* Request by Gabriel Rojas on Drainage Utility Update

\*\*\* Request for Small Lot Amnesty Information

**E. ADJOURN**

**Chair Betty Baker adjourned the meeting without objection at 7:25 p.m.**