



**PLANNING COMMISSION  
MINUTES**

**SPECIAL CALLED MEETING  
November 12, 2014**

**The Planning Commission convened in a Special Called meeting on November 12, 2014 @ 301 W. 2<sup>nd</sup> Street Austin, TX 78701**

**Chair Danette Chimenti called the Commission Meeting to order at 6:09 p.m.**

**Board Members in Attendance:**

**Danette Chimenti – Chair**

**Richard Hatfield**

**Alfonso Hernandez**

**James Nortey**

**Stephen Oliver**

**Brian Roark**

**Jean Stevens**

**Nuria Zaragoza**

**Jeff Jack – Ex-Officio**

**Howard Lazarus – Ex-Officio**

**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**

Antonio Gonzales – Lightsey 2 Preliminary Plan

Jim Wittliff – Lightsey 2 – Rescind and Reconsider

Chris Lehman – Lightsey 2 – Rescind and Reconsider

Brian King – Lightsey 2 – Rescind and Reconsider

**B. APPROVAL OF MINUTES**

1. Approval of minutes from October 28, 2014.

The motion to approve the minutes from October 28, 2014 was approved on the consent agenda with amendments to Item #3; was approved by Commissioner Richard Hatfield, Commissioner Brian Roark seconded the motion on a vote of 8-0; Commissioner Lesley Varghese was absent.

## C. PUBLIC HEARINGS

- 1. Plan Amendment: NPA-2014-0005.02 - 1007 & 1011 Montopolis Drive**  
Location: 1007 and 1011 Montopolis Drive, Country Club Creek Watershed, Montopolis Neighborhood Planning Area  
Owner/Applicant: PRJ Development (Joe Stafford)  
Agent: Thrower Design (Ron Thrower)  
Request: Civic to Mixed Use land use  
Staff Rec.: **Recommended**  
Staff: Maureen Meredith, 512-974-2695, [maureen.meredith@austintexas.gov](mailto:maureen.meredith@austintexas.gov); Planning and Development Review Department

Public hearing closed.

Motion #1: Deny staff's recommendation was made by Commissioner Brian Roark; Commissioner Jean Stevens seconded the motion on a vote of 3-5. MOTION FAILED.

Motion #2: The motion to approve staff's recommendation of Mixed Use land use with 1500 maximum square foot was approved by Commissioner Alfonso Hernandez, Commissioner James Nortey seconded the motion on a vote of 5-3; Commissioner Brian Roark, Jean Stevens and Nuria Zaragoza voted against the motion (nay); Commissioner Lesley Varghese was absent.

- 2. Rezoning: C14-2014-0127 - PRJ Development, LLC**  
Location: 1007 and 1011 Montopolis Drive, Country Club East Watershed, Montopolis Neighborhood Planning Area  
Owner/Applicant: PRJ Development (Joe Stafford)  
Agent: Thrower Design (Ron Thrower)  
Request: LO-CO-NP to LO-MU-NP  
Staff Rec.: **Recommended with Conditions**  
Staff: Lee Heckman, 512-974-7607, [lee.heckman@austintexas.gov](mailto:lee.heckman@austintexas.gov); Planning and Development Review Department

Public hearing closed.

Motion #1: Deny staff's recommendation was made by Commissioner Brian Roark; Commissioner Jean Stevens seconded the motion on a vote of 3-5. MOTION FAILED.

Motion #2: The motion to approve staff's recommendation of Mixed Use land use with 1500 maximum square foot was approved by Commissioner Alfonso Hernandez, Commissioner James Nortey seconded the motion on a vote of 5-3; Commissioner Brian Roark, Jean Stevens and Nuria Zaragoza voted against the motion (nay); Commissioner Lesley Varghese was absent.

- 3. Plan Amendment: NPA-2014-0027.02 - 1018 W. 31st Street**  
Location: 1018 West 31st Street, Shoal Creek Watershed, Central West Austin Combined (Windsor Road) NPA  
Owner/Applicant: Daughters of Charity Ministries, Inc. (Sister Jane Graves)  
Agent: McLean & Howard, L.L.P. (Jeffrey H. Howard)  
Request: Multifamily to Mixed Use/Office land use  
Staff Rec.: **Recommended**  
Staff: Maureen Meredith, 512-974-2695, [maureen.meredith@austintexas.gov](mailto:maureen.meredith@austintexas.gov); Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation for Mixed Use/Office Land Use was approved on the consent agenda by Commissioner Richard Hatfield, Commissioner Brian Roark seconded the motion on a vote of 8-0; Commissioner Lesley Varghese was absent.

- 4. Rezoning: C14-2014-0148 - 1018 W. 31st Street**  
Location: 1018 West 31st Street, Shoal Creek Watershed, Central West Austin Combined (Windsor Road) NPA  
Owner/Applicant: Daughters of Charity Ministry, Inc. (Sister Jane Graves)  
Agent: McLean & Howard, LLP (Jeffrey Howard)  
Request: MF-2-NP to LO-MU-NP  
Staff Rec.: **Recommended with Conditions**  
Staff: Tori Haase, 512-974-7691, [tori.haase@austintexas.gov](mailto:tori.haase@austintexas.gov); Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation for LO-MU-NP district zoning with items read into the record by the case manager was approved on the consent agenda by Commissioner Richard Hatfield, Commissioner Brian Roark seconded the motion on a vote of 8-0; Commissioner Lesley Varghese was absent.

- 5. Plan Amendment: NPA-2014-0029.01 - Little Walnut Creek**  
 Location: 7400, 7424, and 7450 East U.S. Highway 290 and 2509 East Anderson Lane, Little Walnut Creek Watershed, St. John/Coronado Hills Combined (Coronado Hills) Neighborhood Planning Area  
 Owner/Applicant: Cozy Living, LLC, AAA Fire & Safety, Inc. and Seyed Miri  
 Agent: Coats Rose (Pam Madere)  
 Request: Office to Mixed Use/Office land use  
 Staff Rec.: **Recommended**  
 Staff: Maureen Meredith, 512-974-2695, [maureen.meredith@austintexas.gov](mailto:maureen.meredith@austintexas.gov); Planning and Development Review Department

Public hearing closed.

The motion to deny staff's recommendation for Mixed Use/Office Land Use was made by Commissioner Stephen Oliver, Commissioner Alfonso Hernandez seconded the motion on a vote of 6-2; Commissioner James Nortey and Richard Hatfield voted against the motion, Commissioner Lesley Varghese was absent.

- 6. Rezoning: C14-2014-0135 - Little Walnut Creek**  
 Location: 7400, 7424, and 7450 East U.S. Highway 290 and 2509 East Anderson Lane, Little Walnut Creek Watershed, St. John/Coronado Hills Combined (Coronado Hills) Neighborhood Planning Area  
 Owner/Applicant: Cozy Living, LLC, AAA Fire & Safety, Inc. and Seyed Miri  
 Agent: Coats Rose (Pam Madere)  
 Request: GO-NP to GO-MU-NP  
 Staff Rec.: **Recommended with Conditions**  
 Staff: Heather Chaffin, 512-974-2122, [heather.chaffin@austintexas.gov](mailto:heather.chaffin@austintexas.gov); Planning and Development Review Department

Public hearing closed.

The motion to deny staff's recommendation for Mixed Use/Office Land Use was made by Commissioner Stephen Oliver, Commissioner Alfonso Hernandez seconded the motion on a vote of 6-2; Commissioner James Nortey and Richard Hatfield voted against the motion, Commissioner Lesley Varghese was absent.

**7. Code Amendment: C20-2014-012 - Accessory Dwelling Units**

Owner/Applicant: City of Austin  
Agent: Planning and Development Review Department  
Request: Consider an ordinance amending City Code Title 25 relating to reducing regulatory barriers to the development of accessory dwelling units.  
Staff Rec.: **Recommended**  
Staff: Ming Chu, 512-974-6413, [Ming-ru.Chu@austintexas.gov](mailto:Ming-ru.Chu@austintexas.gov)  
Planning and Development Review Department

The motion to postpone to December 9, 2014 by request of staff was approved by Commissioner James Nortey, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Lesley Varghese was absent.

**8. Rezoning: C14-2014-0173 - Rodolfo Carrera & Elana Montalvo**  
Location: 3100 Manchaca Road, West Bouldin Creek Watershed, South Lamar Combined (South Lamar) NPA  
Owner/Applicant: Rodolfo Carrera & Elana Montalvo  
Agent: McLean & Howard, LLP (Jeffrey S. Howard)  
Request: LO-CO to GO-MU-CO  
Staff Rec.: **Recommended**  
Staff: Lee Heckman, 512-974-7607, [lee.heckman@austintexas.gov](mailto:lee.heckman@austintexas.gov);  
Planning and Development Review Department

Public hearing closed.  
The motion to approve staff's recommendation of GO-MU-CO with added condition that only LO uses are allowed; was approved on the consent agenda by Commissioner Richard Hatfield, Commissioner Brian Roark seconded the motion on a vote of 8-0; Commissioner Lesley Varghese was absent.

- 9. Rezoning: C14-2014-0011A - Garza Ranch**  
 Location: 3800 Ben Garza Lane, Williamson Creek Watershed-Barton Springs Zone, Oak Hill Combined (East Oak Hill) NPA  
 Owner/Applicant: Rancho Garza, Ltd. (Ron White)  
 Agent: Cunningham Allen, Inc. (Jana Rice)  
 Request: GR-MU-CO-NP to GR-MU-CO-NP, to change a condition of zoning  
 Staff Rec.: **Recommended, with Conditions**  
 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 December 9, 2014 by request of the neighborhood was approved by Commissioner Nuria Zaragoza, Commissioner Jean Stevens seconded the motion on a vote of 6-2; Commissioners Richard Hatfield and Brian Roark voted against the motion, Commissioner Lesley Varghese was absent.

- 10. Rezoning: C14-2014-0011B - Garza Ranch**  
 Location: 3510 and 4003 Ben Garza Lane, Williamson Creek Watershed-Barton Springs Zone, Oak Hill Combined (East Oak Hill) NPA  
 Owner/Applicant: Rancho Garza, Ltd. (Ron White)  
 Agent: Cunningham Allen, Inc. (Jana Rice)  
 Request: GR-MU-CO-NP to GR-MU-CO-NP, to change a condition of zoning  
 Staff Rec.: **Recommended, with Conditions**  
 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 December 9, 2014 by request of the neighborhood was approved by Commissioner Nuria Zaragoza, Commissioner Jean Stevens seconded the motion on a vote of 6-2; Commissioners Richard Hatfield and Brian Roark voted against the motion, Commissioner Lesley Varghese was absent.

- 11. Rezoning: C14-2014-0150 - Whiddon .85**  
 Location: 4102 & 4200 Manchaca Road, West Bouldin Creek Watershed, South Lamar Combined NPA (South Lamar)  
 Owner/Applicant: Mitchell Whiddon  
 Agent: Jim Bennett Consulting (Jim Bennett)  
 Request: LO-MU & SF-3 to GR  
 Staff Rec.: **Recommendation of LR-MU, with Conditions**  
 Staff: Lee Heckman, 512-974-7607, [lee.heckman@austintexas.gov](mailto:lee.heckman@austintexas.gov); Planning and Development Review Department

The motion to postpone to December 9, 2014 by request of the applicant was approved on the consent agenda by Commissioner Richard Hatfield, Commissioner Brian Roark seconded the motion on a vote of 8-0; Commissioner Lesley Varghese was absent.

- 12. Rezoning: C14-2014-0111 - 4500 Speedway**  
 Location: 4500 Speedway, Waller Creek Watershed, North Hyde Park NCCD, Hyde Park NPA  
 Owner/Applicant: Navid Hoomanrad  
 Agent: Husch Blackwell, LLP (Alexandra Jashinsky)  
 Request: SF-3-NCCD-NP to NO-NCCD-NP, with an Amendment to the North Hyde Park NCCD  
 Staff Rec.: **Recommended 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 December 9, 2014 by request of the neighborhood and applicant was approved on the consent agenda by Commissioner Richard Hatfield, Commissioner Brian Roark seconded the motion on a vote of 8-0; Commissioner Lesley Varghese was absent.

- 13. Rezoning: C14-2014-0159 - Penick Drive Rezoning**  
 Location: 5600-5722 Penick Drive, Country Club East Watershed, East Riverside Corridor NPA  
 Owner/Applicant: Bill Greif  
 Agent: Thrower Design (Ron Thrower)  
 Request: ERC; Designate ERC Regulating Plan Subdistrict of NMU  
 Staff Rec.: **Recommended**  
 Staff: Lee Heckman, 512-974-7607, [lee.heckman@austintexas.gov](mailto:lee.heckman@austintexas.gov); Planning and Development Review Department

The motion to postpone to December 9, 2014 by request of the neighborhood was approved on the consent agenda by Commissioner Richard Hatfield, Commissioner Brian Roark seconded the motion on a vote of 8-0; Commissioner Lesley Varghese was absent.

- 14. Rezoning: C14-2014-0162 - Buratti .33**  
 Location: 701 and 703 East 9th Street, Waller Creek Watershed, Downtown Master Plan  
 Owner/Applicant: Ann Buratti-Parsons Real Estate Trust (Richard Burrati)  
 Agent: Jim Bennett Consulting (Jim Bennett)  
 Request: CS to CBD  
 Staff Rec.: **Recommended**  
 Staff: Tori Haase, 512-974-7691, [tori.haase@austintexas.gov](mailto:tori.haase@austintexas.gov); Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation for CBD zoning was approved on the consent agenda by Commissioner Richard Hatfield, Commissioner Brian Roark seconded the motion on a vote of 8-0; Commissioner Lesley Varghese was absent.

- 15. Rezoning: C14-2014-0163 - Walker Brothers Venture**  
 Location: 707 East 9th Street, Waller Creek Watershed, Downtown Master Plan  
 Owner/Applicant: Walker Brothers Venture (Wayne Walker)  
 Agent: Jim Bennett Consulting (Jim Bennett)  
 Request: CS to CBD  
 Staff Rec.: **Recommended**  
 Staff: Tori Haase, 512-974-7691, [tori.haase@austintexas.gov](mailto:tori.haase@austintexas.gov);  
 Planning and Development Review Department

Public hearing closed.

The motion to approve staff’s recommendation for CBD zoning was approved on the consent agenda by Commissioner Richard Hatfield, Commissioner Brian Roark seconded the motion on a vote of 8-0; Commissioner Lesley Varghese was absent.

- 16. Rezoning: C14-2014-0156 - MoPac Rezoning**  
 Location: 8611-1/2 and 8627 North Mopac Expressway, Shoal Creek Watershed, Burnet Road, Anderson Lane, and the North Shoal Creek NPA  
 Owner/Applicant: 8611 MoPac Investors, LP and U.S. REIF Eurus Austin, LLC  
 Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.)  
 Request: LO to GR  
 Staff Rec.: **Recommendation of GR-CO**  
 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 GR-CO district zoning was approved on the consent agenda by Commissioner Richard Hatfield, Commissioner Brian Roark seconded the motion on a vote of 8-0; Commissioner Lesley Varghese was absent.

- 17. Restrictive Covenant Amendment: C14-2009-0151(RCA) - Shoal Creek Walk**  
 Location: 835 West 6th Street, Shoal Creek Watershed, Downtown Master Plan  
 Owner/Applicant: Schlosser Development (Bradley Schlosser)  
 Agent: Alice Glasco Consulting (Alice Glasco)  
 Request: Amendment of Public Restrictive Covenant  
 Staff Rec.: **Recommended**  
 Staff: Heather Chaffin, 512-974-2122, [heather.chaffin@austintexas.gov](mailto:heather.chaffin@austintexas.gov);  
 Planning and Development Review Department

Public hearing closed.

The motion to approve staff’s recommendation to amend a Public Restrictive Covenant was approved on the consent agenda by Commissioner Richard Hatfield, Commissioner Brian Roark seconded the motion on a vote of 8-0; Commissioner Lesley Varghese was absent.

**18. Final Plat - Resubdivision:** **C8-2014-0106.0A - Resubdivision Lot 1 Block A Airport Commerce Section 2**  
 Location: 1501 Airport Commerce Drive, Carson Creek Watershed, Montopolis NPA  
 Owner/Applicant: SFSV Hill Airport Commerce II LLC  
 Agent: Thrower Design (Ron Thrower)  
 Request: Approval of the Resubdivision of Lot 1 Block A Airport Commerce Section 2 composed of 2 lots on 19.52 acres  
 Staff Rec.: **Recommended**  
 Staff: Don Perryman, 512-974-2786, [don.perryman@austintexas.gov](mailto:don.perryman@austintexas.gov); Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation for approval of the Re-subdivision of Lot 1 Block A Airport Commerce Section 2 was approved on the consent agenda by Commissioner Richard Hatfield, Commissioner Brian Roark seconded the motion on a vote of 8-0; Commissioner Lesley Varghese was absent.

**19. Final Plat with Preliminary:** **C8-2013-0118.1A - Lightsey 2**  
 Location: 1805 Lightsey Road, West Bouldin Creek Watershed, South Lamar NPA  
 Owner/Applicant: AJF Partners (Annie Foss)  
 Agent: PSW Real Estate (Casey Giles)  
 Request: Approval of the Lightsey 2 composed of 17 lots on 4.02 acres.  
 Staff Rec.: **Disapproval**  
 Staff: Planning and Development Review Department

**20. Final Plat - Amended Plat:** **C8-2014-0206.0A - Penick Place Resubdivision of Lots 9-14; Amended Plat**  
 Location: Penick Drive, Country Club East Watershed, Pleasant Valley NPA  
 Owner/Applicant: Greif Yount Partnership (Bill Greif)  
 Agent: Thrower Design (Ron Thrower)  
 Request: Approval of the Penick Place Resubdivision of Lots 9-14; Amended Plat composed of 6 lots on 4.815 acres.  
 Staff Rec.: **Disapproval**  
 Staff: Planning and Development Review Department

- 21. Final Plat - Resubdivision: C8-2014-0209.0A - IBM Subdivision**  
 Location: 11400 Burnet Road, Country Club East Watershed, North Burnet NPA  
 Owner/Applicant: SL Domain (John Klitz)  
 Agent: Big Red Dog Engineering (Thomas Lombardi Jr.)  
 Request: Approval of the IBM Subdivision composed of 2 lots on 31.35 acres.  
 Staff Rec.: **Disapproval**  
 Staff: Planning and Development Review Department
- 22. Final Plat - Previously Unplatted: C8-2014-0204.0A - Hanover South Lamar Subdivision**  
 Location: 809 South Lamar Boulevard, West Bouldin Creek Watershed, Zilker NPA  
 Owner/Applicant: Kathy K. Binford  
 Agent: Kelly Fowler  
 Request: Approval of the Hanover South Lamar Subdivision composed of 1 lot on 3.616 acres.  
 Staff Rec.: **Disapproval**  
 Staff: Planning and Development Review Department
- 23. Final Plat with Preliminary: C8-2014-0189.SH.1A - Colony Park Street Dedication**  
 Location: Loyola Lane, Walnut Creek Watershed, University Hills NPA  
 Owner/Applicant: City of Austin - Neighborhood Housing & Community Development/Austin Housing Finance Corp. (Sandra Harkins)  
 Agent: Urban Design Group (Laura Toups)  
 Request: Approval of the Colony Park Street Dedication composed of 0 lots on 8.56 acres.  
 Staff Rec.: **Disapproval**  
 Staff: Planning and Development Review Department
- 24. Final Plat with Preliminary: C8-04-0043.07.2A.SH - Mueller Section 2C-2 Final Plat**  
 Location: 3600 Manor Road, Tannehill Branch Watershed, RMMA  
 Owner/Applicant: City of Austin - Economic Development Department (Pam Hefner)  
 Agent: Bury & Partners, INC. (Joe Farias)  
 Request: Approval of the Mueller Section 2C-2 Final Plat composed of 5 lots on 23.685 acres.  
 Staff Rec.: **Disapproval**  
 Staff: Planning and Development Review Department

- 25. Final Plat - Resubdivision: C8-2014-0211.0A - C.L. Angell Addition**  
 Location: 6114 Langham, Country Club East Watershed, Montopolis NPA  
 Owner/Applicant: Shaun Ryan  
 Agent: Tom Groll Engineering (Tom Groll)  
 Request: Approval of the C.L. Angell Addition composed of 3 lots on 0.23 acres.  
 Staff Rec.: **Disapproval**  
 Staff: Planning and Development Review Department
- 26. Final Plat - Resubdivision: C8-2014-0213.0A - Lightsey 2**  
 Location: 1805 Lightsey Road, Williamson Creek Watershed, South Lamar NPA  
 Owner/Applicant: Lightsey Two, L.P.  
 Agent: PSW Real Estate (Casey Giles)  
 Request: Approval of Lightsey 2 composed of 31 lots on a 4.02 acres.  
 Staff Rec.: **Disapproval**  
 Staff: Planning and Development Review Department
- 27. Final Plat: C8-2014-0214.0A - Peschka Subdivision; Resubdivision of Lot 1 of the Resubdivision of Lots 1-4**  
 Location: 1405 Rabb Road, Lady Bird Lake Watershed, Zilker NPA  
 Owner/Applicant: Sara Neal Eskew (Justin Poses)  
 Agent: Moncada Consulting (Phil Moncada)  
 Request: Approval of the Peschka Subdivision; Resubdivision of Lot 1 of the Resubdivision of Lots 1-4 composed of 3 lots on 0.567 acres.  
 Staff Rec.: **Disapproval**  
 Staff: Planning and Development Review Department

Items #19-27;

Public hearing closed.

The motion to disapprove Items #19-27 was approved on the consent agenda by Commissioner Richard Hatfield, Commissioner Brian Roark seconded the motion on a vote of 8-0; Commissioner Lesley Varghese was absent.

- 28. Site Plan - Conditional Use Permit:** **SPC-2014-0345AS - Tatsu-ya Commissary Kitchen Conditional Use Permit**
- Location: 1030 Norwood Park Blvd, Bldg 3, Unit 300, Buttermilk Branch Watershed, Heritage Hills NPA
- Owner/Applicant: Ramen Tatsu-ya (Tatsu Aikawa)
- Agent: McCray & Co. (Katy Sielen)
- Request: Approval of a Conditional Use Permit to allow food preparation use in GR-CO-NP zoning.
- Staff Rec.: **Recommended**
- Staff: Rosemary Avila, 512-974-2784, [rosemary.avila@austintexas.gov](mailto:rosemary.avila@austintexas.gov); Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation for approval of a conditional use permit was approved on the consent agenda by Commissioner Richard Hatfield, Commissioner Brian Roark seconded the motion on a vote of 8-0; Commissioner Lesley Varghese was absent.

- 29. Street Vacation: F#9245-1308**
- Request: Vacation of a 3,347 square foot portion of East Avenue, adjacent to 803 Lambie Street.
- Recommended**
- Staff: Eric Hammack, 512-974-7079, [Eric.Hammack@AustinTexas.gov](mailto:Eric.Hammack@AustinTexas.gov); Office of Real Estate Services

The motion to Postpone Indefinitely by request of staff was approved on the consent agenda by Commissioner Richard Hatfield, Commissioner Brian Roark seconded the motion on a vote of 8-0; Commissioner Lesley Varghese was absent.

- 30. Street Vacation: F#9243-1308**
- Request: Vacation of a 6,722 square foot portion of East Avenue, adjacent to 805 Lambie Street.
- Recommended**
- Staff: Eric Hammack, 512-974-7079, [Eric.Hammack@AustinTexas.gov](mailto:Eric.Hammack@AustinTexas.gov); Office of Real Estate Services

The motion to Postpone Indefinitely by request of staff was approved on the consent agenda by Commissioner Richard Hatfield, Commissioner Brian Roark seconded the motion on a vote of 8-0; Commissioner Lesley Varghese was absent.

## **C. NEW BUSINESS**

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

Request: Discussion and action on approving the 2015 Planning Commission schedule.

The motion to approve the 2015 Planning Commission Schedule with the cancellations of November 24, 2015 and December 22, 2015 was approved by Commissioner Brian Roark, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Lesley Varghese was absent.

## **E. SUBCOMMITTEE REPORTS**

## **F. ADJOURN**

**Chair Danette Chimenti adjourned the meeting without objection at 8:46 p.m.**