



**PLANNING COMMISSION
MINUTES**

April 11, 2017

The Planning Commission convened in a regular meeting on April 11, 2017@ 301 W. 2nd Street, Austin, TX 78701.

Vice-Chair Kazi called the Commission Meeting to order at 6:02 p.m.

Commission Members in Attendance:

**Greg Anderson
Angela De Hoyos Hart
Fayez Kazi – Vice-Chair
Karen McGraw
Tom Nuckols
James Schissler
Patricia Seeger
James Shieh
Jeffrey Thompson
Jose Vela
Nuria Zaragoza**

Ann Teich

Absent:

**Stephen Oliver – Chair
Trinity White**

**William Burkhardt – Ex-Officio
Robert Hinojosa – 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

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.

Ms. Caroline Roberts – Ms. Roberts discussed the historic case regarding Robert E. Lee School and asked that the case be scheduled for public hearing.

Ms. Angela Temple – Ms. Temple discussed the historic case regarding Robert E. Lee School and asked that the case be scheduled for public hearing.

B. APPROVAL OF MINUTES

1. Approval of minutes from March 28, 2017.

Motion to approve the minutes of March 28, 2017, as amended, was approved on the consent agenda by Commissioner Zaragoza, seconded by Commissioner Seeger on a vote of 11-0. Chair Oliver and Commissioner White absent.

C. PUBLIC HEARINGS

1. Plan Amendment: NPA-2016-0014.01 - 4500 Nuckols Crossing Road; District 2

Location:	4500 Nuckols Crossing Road, Williamson Creek Watershed; Southeast Combined (Franklin Park) NP Area
Owner/Applicant:	Angelous Angelos, John Sasaridis and Smith County Affordable Housing LTD
Agent:	A. Ron Thrower (Thrower Design)
Request:	Single Family, Recreation & Open Space to Multifamily land use
Staff Rec.:	Pending; Postponement request by Applicant to April 25, 2017
Staff:	Maureen Meredith, 512-974-2695, Maureen.meredith@austintexas.gov Planning and Zoning Department

The motion to grant the Applicant's request for postponement of this item to May 23, 2017 was approved on the consent agenda by Commissioner Zaragoza, seconded by Commissioner Seeger on a vote of 11-0. Chair Oliver and Commissioner White absent.

2. Plan Amendment: NPA-2016-0016.04 - The Rail Spur Building; District 3

Location: 618 Tillery Street, Colorado River Watershed; Govalle/Johnston Terrace (Govalle) NP Area
Owner/Applicant: Tom Calhoon
Agent: Land Use Solutions, LLC (Michele Haussmann)
Request: Office and Mixed Use to Commercial and Mixed Use land uses
Staff Rec.: **Pending; Postponement request by Applicant to April 25, 2017**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning and Zoning Department

The motion to grant the Applicant's request for postponement of this item to April 25, 2017 was approved on the consent agenda by Commissioner Zaragoza, seconded by Commissioner Seeger on a vote of 11-0. Chair Oliver and Commissioner White absent.

3. Plan Amendment: NPA-2016-0005.03 - 2509 Montopolis Drive; District 3

Location: 2507, 2509, & 2511 Montopolis Drive, Country Club East Creek Watershed; Montopolis NP Area
Owner/Applicant: John Robert Stratton
Agent: John Robert Stratton
Request: Commercial to Mixed Use land use
Staff Rec.: **Not recommended**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning and Zoning Department

Public Hearing closed.

The motion by Commissioner Anderson, seconded by Commissioner Schissler to grant Mixed Use land use for NPA-2016-0005.03 - 2509 Montopolis Drive located at 2507, 2509, & 2511 Montopolis Drive was approved on a vote of 11-0. Chair Oliver and Commissioner White absent.

4. Rezoning: C14-2016-0113 - 2509 Montoplis Drive; District 3

Location: 2509 Montopolis Drive, Country Club East Creek Watershed; Montopolis NP Area
Owner/Applicant: John Robert Stratton
Agent: Drenner Group (Leah Bojo)
Request: CS-NP to CS-MU-CO-NP
Staff Rec.: **Not Recommended**
Staff: Andrew Moore, 512-974-7604, andrew.moore@austintexas.gov
Planning and Zoning Department

Public Hearing closed.

The motion by Commissioner Anderson, seconded by Commissioner Schissler to grant CS-MU-CO-NP combining district zoning for C14-2016-0113 - 2509 Montopolis Drive located at 2509 Montopolis Drive was approved on a vote of 11-0. Chair Oliver and Commissioner White absent.

Conditional Overlay:

Prohibit a residential use within 1,000 feet of the Praxair facility.

Motion by Commissioner Nuckols, seconded by Commissioner Seeger to reconsider case C14-2016-0113 - 2509 Montopolis Drive was approved on a vote of 9-1. Commissioner Schissler voted nay on this item. Commissioner De Hoyos Hart off the dais. Chair Oliver and Commissioner White absent.

Motion by Commissioner Nuckols, seconded by Commissioner Seeger to grant CS-MU-CO-NP combining district zoning, conditional overlay to be memorialized in both Public Restrictive Covenant and Ordinance, for C14-2016-0113 - 2509 Montopolis Drive located at 2509 Montopolis Drive was approved on a vote of 8-2. Commissioners Anderson and Schissler voted nay on this item. Commissioner Vela off the dais. Chair Oliver and Commissioner White absent.

Conditional Overlay:

Prohibit a residential use within 1,000 feet of the Praxair facility.

Note: Law Department has determined the conditional overlay shall be memorialized by way of ordinance.

5. Plan Amendment: NPA-2017-0013.01 - Bouldin Creek Neighborhood Plan Area-Wide Garage Placement; District 9

Location:	Area bounded by Lady Bird Lake on the north, South Congress Avenue on the east, Oltorf Street on the south and the Union Pacific Railroad tracks on the west, West Bouldin Creek, East Bouldin Creek Watersheds; Bouldin Creek NP Area
Owner/Applicant:	Bouldin Creek Neighborhood Plan Contact Team (Sean Kelly, Current Chair. Application was submitted by Stuart Hampton, Previous Chair)
Agent:	Sean Kelly, Chair
Request:	To add the Garage Placement Design Tool to the neighborhood planning area to single-family residential use, a duplex residential use, or a two-family residential use
Staff Rec.:	Recommended
Staff:	Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov Planning and Zoning Department

The motion to grant the Neighborhood's request for postponement of this item to April 25, 2017 was approved on the consent agenda by Commissioner Zaragoza, seconded by Commissioner Seeger on a vote of 11-0. Chair Oliver and Commissioner White absent.

- 6. Rezoning: C14-2017-0026 - Bouldin Creek Neighborhood Plan Area-Wide Garage Placement; District 9**
- Location: Area bounded by Lady Bird Lake on the north, South Congress Avenue on the east, Oltorf Street on the south and the Union Pacific Railroad tracks on the west, West Bouldin Creek, East Bouldin Creek Watersheds; Bouldin Creek NP Area
- Owner/Applicant: Bouldin Creek Neighborhood Plan Contact Team (Sean Kelly, Current Chair. Application was submitted by Stuart Hampton, Previous Chair)
- Agent: Sean Kelly, Chair
- Request: To add the Garage Placement Design Tool to the neighborhood planning area to single-family residential use, a duplex residential use, or a two-family residential use
- Staff Rec.: **Recommended**
- Staff: Andrew Moore, 512-974-7604, andrew.moore@austintexas.gov
Planning and Zoning Department

The motion to grant the Neighborhood's request for postponement of this item to April 25, 2017 was approved on the consent agenda by Commissioner Zaragoza, seconded by Commissioner Seeger on a vote of 11-0. Chair Oliver and Commissioner White absent.

- 7. Site Plan Conditional Use Permit: SPC-2016-0551A - Still Austin Conditional Use Permit; District 3**
- Location: 440 E St Elmo Rd, Unit F-1, Williamson Creek Watershed; East Congress NP Area
- Owner/Applicant: Atlas/Zimmerman Family LLC & The Yard Holdings LLC
- Agent: Thrower Design (A. Ron Thrower)
- Request: Approval of a conditional use permit for a cocktail lounge use in a CS-1 base zoning district.
- Staff Rec.: **Recommended**
- Staff: Rosemary Avila, 512-974-2784, rosemary.avila@austintexas.gov
Development Services Department

Public Hearing closed.

Motion by Commissioner De Hoyos Hart, seconded by Commissioner Anderson to grant a conditional use permit for a cocktail lounge for SPC-2016-0551A - Still Austin Conditional Use Permit located at 440 E St Elmo Rd, Unit F-1 was approved on a vote of 9-0. Vice-Chair Kazi (rendered professional services) and Commissioner Schissler (rendered professional services) recused on this item. Chair Oliver and Commissioner White absent.

- 8. Resubdivision with a variance:** **C8-2016-0004.0A - Resubdivision of Lots 2 & 3, of the resubdivision of Lots 1 & 2, J.D. Horne Addition; District 5**
Location: 4016 Valley View Road, West Bouldin Creek Watershed; South Lamar NP Area (suspended)
Owner/Applicant: Bodhi Group, LLC (Yusuf Johnson)
Agent: Land Answers, Inc. (Jim Wittliff)
Request: Approval of the resubdivision two lots into a three lot subdivision on 0.61 acres, with a variance request from LDC Section 25-4-175 to allow a flag lot.
Staff Rec.: **Recommended**
Staff: Cesar Zavala, 512-974-3404, cesar.zavala@austintexas.gov
Development Services Department

Public Hearing closed.

Motion to grant staff recommendation for C8-2016-0004.0A - Resubdivision of Lots 2 & 3, of the resubdivision of Lots 1 & 2, J.D. Horne Addition located at 4016 Valley View Road was approved on the consent agenda by Commissioner Zaragoza, seconded by Commissioner Seeger on a vote of 10-1. Commissioner McGraw voted nay on this item. Chair Oliver and Commissioner White absent.

- 9. Resubdivision with a variance:** **C8-2016-0018.0A - Resubdivision of Lots 15 & 16, Post Road Addition; District 3**
Location: 232 Lessin Lane, East Bouldin Watershed; Dawson NP Area
Owner/Applicant: Bodhi Group, LLC (Yusuf Johnson)
Agent: Land Answers, Inc. (Jim Wittliff)
Request: Approval of the resubdivision of two lots into a three lot subdivision on 0.808 acres, with a variance request from LDC Section 25-4-175 to allow a flag lot.
Staff Rec.: **Recommended**
Staff: Cesar Zavala, 512-974-3404, cesar.zavala@austintexas.gov
Development Services Department

Motion by Commissioner Anderson, seconded by Commissioner Zaragoza to grant staff request for postponement to April 25, 2017 was approved on a vote of 10-1. Commissioner Schissler voted nay on this item. Chair Oliver and Commissioner White absent.

10. Resubdivision with a variance: **C8-2016-0042.0A - Resubdivision of Lot 3C: Amended Plat of Lots 3A, 3B & 3C, Bunche Road Subdivision; District 1**
 Location: 1809 Webberville Road, Fort Branch Watershed; M.L.K. - 183 (East M.L.K.) Combined NP Area
 Owner/Applicant: Bodhi Group, LLC (Yusuf Johnson)
 Agent: Land Answers, Inc. (Jim Wittliff)
 Request: Approval of the resubdivision of a lot into a three lot subdivision on 0.906 acres, with a variance request from LDC Section 25-4-175 to allow a flag lot.
 Staff Rec.: **Recommended**
 Staff: Cesar Zavala, 512-974-3404, cesar.zavala@austintexas.gov
 Development Services Department

Public Hearing closed.

Motion to grant staff recommendation for C8-2016-0042.0A - Resubdivision of Lot 3C: Amended Plat of Lots 3A, 3B & 3C, Bunche Road Subdivision located at 1809 Webberville Road was approved on the consent agenda by Commissioner Zaragoza, seconded by Commissioner Seeger on a vote of 11-1. Commissioner McGraw voted nay on this item. Chair Oliver and Commissioner White absent.

11. Resubdivision with a variance: **C8-2016-0079.0A - Resubdivision of a portion of Lot 8 Block A, Eastover; District 1**
 Location: 3609 Munson Street, Boggy Creek Watershed; M.L.K. - 183 (East M.L.K.) Combined NP Area
 Owner/Applicant: MX3 (Sal Martinez)
 Agent: Southwest Engineering (Miguel Gonzalez)
 Request: Approval of the resubdivision of a portion of a lot into a two lot subdivision on 0.25 acres, with a variance request from LDC Section 25-4-175 to allow a flag lot.
 Staff Rec.: **Recommended**
 Staff: Cesar Zavala, 512-974-3404, cesar.zavala@austintexas.gov
 Development Services Department

Public Hearing closed.

Motion by Commissioner McGraw to deny approval of the resubdivision of a portion of a lot into a two lot subdivision on 0.25 acres, with a variance request from LDC Section 25-4-175 to allow a flag lot for C8-2016-0079.0A - Resubdivision of a portion of Lot 8 Block A located at 3609 Munson Street failed for lack of a second.

Motion to grant staff recommendation for C8-2016-0079.0A - Resubdivision of a portion of Lot 8 Block A, Eastover located at 3609 Munson Street was approved on a vote of 7-1. Commissioner McGraw voted nay on this item. Vice-Chair Kazi and Commissioners De Hoyos Hart and Nuckols abstained. Chair Oliver and Commissioner White absent.

12. Resubdivision: C8-2016-0194.0A - Resubdivision of Lot 12, Block A of Barton Heights "B"; District 5
Location: 1604 Collier Street, Lady Bird Lake Watershed; Zilker NP Area (suspended)
Owner/Applicant: Joel McNinch
Agent: Texas Design Interests, LLC (Jeff Shindler)
Request: Approval of the resubdivision of an existing lot and a portion of an existing lot into a one lot subdivision on 0.238 acres.
Staff Rec.: **Recommended**
Staff: Cesar Zavala, 512-974-3404, cesar.zavala@austintexas.gov
Development Services Department

Public Hearing closed.

Motion to grant staff recommendation for C8-2016-0194.0A - Resubdivision of Lot 12, Block A of Barton Heights "B" located at 1604 Collier Street was approved on the consent agenda by Commissioner Zaragoza, seconded by Commissioner Seeger on a vote of 11-0. Chair Oliver and Commissioner White absent.

13. Final Plat - Resubdivision: C8-2015-0279.0A - Marcy Hill Resubdivision; District 5
Location: 1104 Marcy Street, West Bouldin Creek Watershed; South Manchaca NP Area
Owner/Applicant: Jaomi Brasher
Agent: Michael Friedman
Request: Approval of the Marcy Hill Resubdivision, a resubdivision of 2 lots to 4 lots.
Staff Rec.: **Recommended**
Staff: Don Perryman, 512-974-2786, don.perryman@austintexas.gov
Development Services Department

Public Hearing closed.

Motion to grant staff recommendation for C8-2015-0279.0A - Marcy Hill Resubdivision located at 1104 Marcy Street was approved on the consent agenda by Commissioner Zaragoza, seconded by Commissioner Seeger on a vote of 11-0. Chair Oliver and Commissioner White absent.

14. Final Plat - **C8-2016-0203.0A - Resubdivision of Lot 17 and a Portion of Lot 16**
Resubdivision: **Block 3 Carrington's Subdivision; District 9**
Location: 1207 and 1209 W 22nd Street, Shoal Creek Watershed; West University NP Area
Owner/Applicant: Brian Copland & Bernard & Belinda G Reingold
Agent: Mike McHone Real Estate (Mike McHone)
Request: Approval of the Resubdivision of Lot 17 and a Portion of Lot 16 Block 3 Carrington's Subdivision composed of 3 lots on 0.33 acres
Staff Rec.: **Recommended**
Staff: Don Perryman, 512-974-2786, don.perryman@austintexas.gov
Development Services Department

Public Hearing closed.

Motion to grant staff recommendation for C8-2016-0203.0A - Resubdivision of Lot 17 and a Portion of Lot 16 Block 3 Carrington's Subdivision located at 1207 and 1209 W 22nd Street was approved on the consent agenda by Commissioner Zaragoza, seconded by Commissioner Seeger on a vote of 11-0. Chair Oliver and Commissioner White absent.

15. Final Plat: **C8-2016-0153.0A - Silveredge Creek Subdivision; District 1**
Location: 1400 E. Applegate Dr., Walnut Creek Watershed; Windsor Hills NP Area
Owner/Applicant: Dessau Silveredge, LP
Agent: Cuatro Consultants (Hugo Elizondo)
Request: Approval of the Silveredge Creek Subdivision composed of 14 lots on 8.04 acres.
Staff Rec.: **Recommended**
Staff: Cesar Zavala, 512-974-3404, cesar.zavala@austintexas.gov
Development Services Department

Public Hearing closed.

Motion to grant staff recommendation for C8-2016-0153.0A - Silveredge Creek Subdivision located at 1400 E. Applegate Dr. was approved on the consent agenda by Commissioner Zaragoza, seconded by Commissioner Seeger on a vote of 11-0. Chair Oliver and Commissioner White absent.

16. Final Plat - Resubdivision: **C8-2016-0220.0A - Domain Lot D11 Subdivision; District 7**

Location: 11901-11925 Alterra Parkway, Walnut Creek Watershed; North Burnet NP Area

Owner/Applicant: TIER REIT; TR DOMAIN, LLC (Greg Brooke)

Agent: Stantec Consulting Services, Inc. (Allison Lehman)

Request: Approval of the Domain Lot D11 Sudivision composed of 2 lots on 55.58 acres

Staff Rec.: **Recommended**

Staff: Don Perryman, 512-974-2786, don.perryman@austintexas.gov
Development Services Department

Public Hearing closed.

Motion to grant staff recommendation for C8-2016-0220.0A - Domain Lot D11 Subdivision located at 11901-11925 Alterra Parkway was approved on the consent agenda by Commissioner Zaragoza, seconded by Commissioner Seeger on a vote of 11-0. Chair Oliver and Commissioner White absent.

17. Site Plan Conditional Use Permit: **SPC-2016-0553AT - Barton Creek Medical; District 8**

Location: 5251-1/2 and 5243 West US 290 Highway Service Road Eastbound; Barton Creek/Williamson Creek Watersheds-Barton Springs Zone; East Oak Hill NP Area

Owner/Applicant: Oncourse Strategies Golf Inc.

Agent: Page Southerland Page (Denny Kumm, P.E.)

Request: Approval of a conditional use permit for a land use change of use to Hospital (General). Hospital (General) is a conditional use in GR zoning.

Staff Rec.: **Recommended**

Staff: Clarissa Davis, 512-974-1423, Clarissa.Davis@austintexas.gov
Development Services Department

Public Hearing closed.

Motion to grant staff recommendation for SPC-2016-0553AT - Barton Creek Medical located at 5251-1/2 and 5243 West US 290 Highway Service Road Eastbound was approved on the consent agenda by Commissioner Zaragoza, seconded by Commissioner Seeger on a vote of 11-0. Chair Oliver and Commissioner White absent.

- 18. Arial Right-of-Way Encroachment:** **F#9784-1612 – Aerial Encroachment; District 9**
Location: Near the intersection of East 4th Street and Neches Street
Owner: Austin Convention Enterprise, Inc.
Agent/Applicant: Husch Blackwell (Nikelle Meade)
Request: Aerial Encroachment of a portion of East 4th Street by a pedestrian bridge near the intersection of East 4th Street and Neches Street. Encroachment will be used for an overhead pedestrian bridge to connect the existing Hilton Hotel and the Convention Center.
Staff Rec.: **Recommended**
Staff: [Andy Halm](#), 512-974-7185
Office of Real Estate Services

Motion by Commissioner De Hoyos Hart, seconded by Commissioner Zaragoza to defer this item to the Design Commission, Downtown Commission and Urban Transportation Commission for recommendation and postpone this item to May 23, 2017 was approved on a vote of 9-0. Commissioner Thompson abstained on this item. Commissioner Schissler recused from this item (rendered professional services). Chair Oliver and Commissioner White absent.

- 19. Preliminary Plan:** **C8-04-0043.09.SH - Mueller Section 2; District 9**
Location: 3600 Manor Road, Tannehill Branch Watershed; RMMA
Owner/Applicant: Austin Modern Lofts, LLC, Manager: Austin Modern Lofts Management, LLC (Ross Wang)
Agent: Doucet & Associates, Inc. (Davood Salek)
Request: Approval of Mueller Section 2 composed of 604 lots on 167.89 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department
- 20. Final Plat - Previously Unplatted:** **C8-2017-0055.0A - Lenox Oaks; District 3**
Location: 500 Bastrop Highway Southbound, Carson Creek Watershed; Montopolis NP Area
Owner/Applicant: Jimmy Nassour Law Office (Jimmy Nassour)
Agent: Jones & Carter (Ross T Corder, P.E.)
Request: Approval of the Lenox Oaks Final Plat composed of 1 lot on 19.811 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department

Public Hearing closed.

The motion to disapprove C8-2017-0055.0A - Lenox Oaks located at 500 Bastrop Highway Southbound was approved on the consent agenda by Commissioner Zaragoza, seconded by

Commissioner Seeger on a vote of 10-0. Commissioner Schissler recused from this item (rendered professional services). Chair Oliver and Commissioner White absent.

- 21. Final Plat - With Preliminary:** **C8-2017-0056.0A - Lenox Oaks 2; District 3**
Location: 434 Bastrop Highway Southbound, Carson Creek Watershed; Montopolis NP Area
Owner/Applicant: Jimmy Nassour Law Office (Jimmy Nassour)
Agent: Jones & Carter (Ross T Corder, P.E.)
Request: Approval of the Lenox Oaks 2 Final Plat composed of 1 lot on 3.25 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department

Public Hearing closed.

The motion to disapprove C8-2017-0056.0A - Lenox Oaks 2 located at 434 Bastrop Highway Southbound was approved on the consent agenda by Commissioner Zaragoza, seconded by Commissioner Seeger on a vote of 10-0. Commissioner Schissler recused from this item (rendered professional services). Chair Oliver and Commissioner White absent.

- 22. Final Plat - Resubdivision:** **C8-2017-0060.0A - Matthews Place Resubdivision, Phase 2; District 5**
Location: 6801 Manchaca Road, Williamson Creek Watershed; Garrison Park NP Area
Owner/Applicant: Broaddus Properties NW, Ltd. (Scott Broaddus)
Agent: Permit Partners, LLC. (Mark Vaughn)
Request: Approval of Matthews Place Resubdivision, Phase 2 composed of 2 lots on 1.80 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department

- 23. Final Plat - Previously Unplatted:** **C8-2017-0057.0A - Steelcreek Austin 183; District 1**
Location: 3304-1/2 Tannehill Lane, Boggy Creek Watershed; East MLK Combined NP Area
Owner/Applicant: Two Three Four LLC (George Watson)
Agent: Steven B. Sylliaasen, P.E. Consulting Civil Engineer, L.L.C.
Request: Approval of the Steelcreek Austin 183 Final Plat composed of 2 lots on 4.25 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department

Public Hearings closed.

The motion to disapprove Items C-19, C-22 and C-23 was approved on the consent agenda by Commissioner Zaragoza, seconded by Commissioner Seeger on a vote of 11-0. Chair Oliver and Commissioner White absent.

D. NEW BUSINESS

1. New Business: 5201 E. Riverside Drive; District 3

Location: 5201 E. Riverside Drive, Country Club East Creek Watershed;
Montopolis NP Area
Owner/Applicant: KEEP Investment Group LLC
Agent: City of Austin, Planning and Zoning Department (Jerry Rusthoven)
Request: Discussion and possible initiation of rezoning for a portion of the
property located at 5201 E. Riverside Drive to remove from the East
Riverside Corridor Plan.
Staff: Andrew Moore, 512-974-7604, andrew.moore@austintexas.gov
Planning and Zoning Department

The motion to grant staff's request for postponement of this item to April 25, 2017 was approved on the consent agenda by Commissioner Zaragoza, seconded by Commissioner Seeger on a vote of 11-0. Chair Oliver and Commissioner White absent.

2. Comprehensive Planning Joint Committee

Discussion and possible nomination of a member of the Planning Commission to be considered by the Austin City Council for the purpose of serving on the Comprehensive Planning Joint Committee.

Vice-Chair Kazi called for a nomination for a member of the Planning Commission to serve on the Comprehensive Planning Joint Committee

Commissioner Thompson nominated as a member of the Planning Commission to be considered by the Austin City Council for the purpose of serving on the Comprehensive Planning Joint Committee.

Nomination approved by unanimous vote. Commissioner Vela off the dais. Chair Oliver and Commissioner White absent.

3. Planning Commission Officers

Nomination and election of Planning Commission officers.

Vice-Chair Kazi called for a nomination of officers.

Commissioner De Hoyos Hart nominated by slate the following:

Chair – Commissioner Oliver
Vice-Chair – Commissioner Kazi
Parliamentarian – Commissioner Schissler
Secretary – Commissioner Shieh

Slate approved by unanimous vote. Commissioner Vela off the dais. Chair Oliver and Commissioner White absent.

E. ITEMS FROM COMMISSION

1. CodeNEXT

Discussion and possible action regarding matters related to CodeNEXT including but not limited to staff updates, presentations and scheduling. (Sponsor: Chair Stephen Oliver; Co-Sponsor: Vice-Chair Faye Kazi)

Discussion occurred; no action taken.

F. COMMITTEE REPORTS

[Codes and Ordinances Joint Committee](#) – No report provided.

[Comprehensive Plan Joint Committee](#) – Commissioner McGraw stated the Committee completed the CIP report to be presented to the Planning Commission for recommendation.

[Land Development Code Advisory Group](#) – No report provided. The Advisory Group no longer meets.

[Small Area Planning Joint Committee](#) – Commissioner Shieh stated staff provided the Committee with Imagine Austin Indicators. Committee discussed how to utilize data as a planning tool. Committee and staff will further explore the scalability and geographic areas related to the data. May 10th meeting cancelled.

Vice-Chair Kazi adjourned the meeting without objection on Tuesday, April 11, 2017 at 9:38 p.m.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Jerry Rusthoven at Planning & Zoning Department, at 512-974-3207, for additional information; TTY users route through Relay Texas at 711.