



## **SPECIAL CALLED MEETING**

### **ZONING & PLATTING COMMISSION**

**Tuesday, May 30, 2017**

**The Zoning & Platting Commission convened in a Special Called meeting on May 30, 2017 @ 301 W. 2<sup>nd</sup> Street, Austin, TX 78701**

**Chair Kiolbassa called the Commission Meeting to order at 5:05 p.m.**

#### **Commission Members in Attendance:**

**Ana Aguirre – Secretary  
Dustin Breithaupt  
Ann Denkler  
Jim Duncan – Vice-Chair  
Bruce Evans  
Yvette Flores  
Betsy Greenberg – Parliamentarian  
David King  
Jolene Kiolbassa – Chair  
Sunil Lavani  
Stephanie Trinh**

#### **Absent:**

**Dustin Breithaupt**

## **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**

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.

## **B. NEW BUSINESS**

- 1) Discussion and possible adoption of a letter to be forwarded to Mayor and Council regarding CodeNEXT.

After debate and discussion, the motion by Commissioner Evans, seconded by Vice-Chair Duncan to adopt a memo, as amended, and forward to Mayor and Council was approved on a vote of 10-0. Commissioner Breithaupt absent.

[CodeNEXT Memorandum to Mayor and Council](#)

## **ADJOURNMENT**

**Chair Kiolbassa adjourned the meeting without objection on Tuesday, May 30, 2017 at 5:45 p.m.**

Approved June 6, 2017



Commissioner Aguirre, Secretary

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 the Planning and Zoning Department, at 512-974-3207, for additional information; TTY users route through Relay Texas at 711.