BOARD OF ADJUSTMENT – Special Called Meeting
MEETING MINUTES
(June 19, 2017)

The Board of Adjustment convened in a meeting on June 19, 2017, City Council Chambers, 301 West 2nd Street, Austin, Texas.

William Burkhardt called the Board Meeting to order at 5:31 p.m.

Board Members in Attendance: Brooke Bailey, William Burkhardt (Chair), Christopher Covo, Eric Goff, Melissa Hawthorne, Bryan King, Don Leighton-Burwell, Veronica Rivera, James Valadez, Michael Von Ohlen

Board Members absent: Rahm McDaniel, Kelly Blume (Alternate), Martha Gonzalez (Alternate) and Pim Mayo (Alternate)

Staff in Attendance: Leane Heldenfels and Brent Lloyd (COA Attorney)
Staff Absent: Diana Ramirez

AGENDA

EXECUTIVE SESSION (No public discussion)

The Board of Adjustment 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 Board of Adjustment may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

Private Consultation with Attorney – Section 551.071

A.   Discussion and possible action on CodeNEXT Working group report

The discussion was closed on Board Member Eric Goff motion to Approve with revisions, Board Member Brooke Bailey second on a 10-0 vote; APPROVED WITH REVISIONS.

B.   ADJOURNMENT 6:25 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 2 days before the meeting date. Please call Leane Heldenfels at Planning & Development Review Department, at 512-974-2202 or Diana Ramirez at Planning & Development Review Department at 512-974-2241, for additional information; TTY users route through Relay Texas at 711.