



**BOARD OF ADJUSTMENT
SPECIAL CALLED MEETING
October 26, 2017
5:30 PM
City Council Chambers
301 WEST 2ND STREET
AUSTIN, TEXAS**

___ Brooke Bailey	___ Rahm McDaniel
___ William Burkhardt (Chair)	___ Veronica Rivera
___ Christopher Covo	___ James Valadez
___ Eric Goff	___ Michael Von Ohlen
___ Melissa Hawthorne (Vice Chair)	___ Kelly Blume (Alternate)
___ Bryan King	___ Martha Gonzalez (Alternate)
___ Don Leighton-Burwell	___ Pim Mayo (Alternate)

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 ITEMS

A-1 Watershed Protection staff presentation, Mike Kelly-Managing Engineer and Matt Hollon, Acting Division Director, Environmental Conservation

A. Impervious cover and Rainwater harvesting

B. INTERPRETATION NEW PUBLIC HEARING

**B-1 C15-2017-0051 Nikelle Meade for Reagan National Advertising, Inc.
2355 ½ SH 71 East**

AUSTIN ENERGY HAS NO COMMENT

The applicant has filed an appeal challenging staff's decision to reject a permit application to modify a nonconforming off-premise sign that according to Section 25-10-152 (Nonconforming Signs) (B) (2) staff believes would change the method or technology used to convey a message in a "CS", General Commercial Services. (Expressway Corridor Sign District)

C. ADJOURNMENT

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.