



**PLANNING COMMISSION
SPECIAL CALLED MEETING
MINUTES**

February 7, 2018

The Planning Commission convened in a special called meeting on Wednesday, February 7, 2018, 2017@ 301 W. 2nd Street, Austin, TX 78701.

Chair Oliver called the Commission Meeting to order at 6:34 p.m.

Commission Members in Attendance:

**Greg Anderson
Fayez Kazi – Vice-Chair
Conor Kenny
Karen McGraw
Tom Nuckols
Stephen Oliver – Chair
James Schissler
Patricia Seeger
James Shieh
Jeffrey Thompson
Trinity White
Todd Shaw**

William Burkhardt – Ex-Officio

Absent:

Angela De Hoyos Hart

**Ann Teich – 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.

Mr. Steve Swanson: Mr. Swanson discussed matters related to CodeNEXT.

B. BRIEFINGS

1. Discussion and possible action regarding the findings by the Planning Commission Mapping Working Group

Presentation conducted by members of the Planning Commission Mapping Working Group

Presentation: [CodeNEXT Mapping Evaluation/ Policy Priorities](#)

C NEW BUSINESS

1. Discussion and possible action regarding matters related to CodeNEXT including but not limited to staff updates, presentations and scheduling.
 - a) Motion by Commissioner Schissler seconded by Commissioner Schissler to propose holding a CodeNEXT Public Hearing with the Zoning and Platting Commission was approved on a unanimous vote. Commissioner Angela De Hoyos Hart absent.
 - b) Presentation conducted by Mark Baker, Wildland-Urban Interface Coordinator, regarding Austin Fire Department CodeNEXT and Wildfire Safety.

Presentation: [Austin Fire Department CodeNEXT and Wildfire Safety](#)

ADJOURNMENT

Chair Oliver adjourned the meeting without objection on Wednesday, February 7, 2018 at 9:05 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.