



**BOARD OF ADJUSTMENT
SPECIAL CALLED MEETING
MEETING MINUTES
(October 26, 2017)**

The Board of Adjustment convened in a special called meeting on October 26, 2017, City Council Chambers, 301 West 2nd Street, Austin, Texas.

William Burkhardt called the Board Meeting to order at 5:35 p.m.

Board Members in Attendance: William Burkhardt (Chair), Christopher Covo, Eric Goff, Melissa Hawthorne, Bryan King, Don Leighton-Burwell, Rahm McDaniel, Veronica Rivera, James Valadez, Kelly Blume (Alternate), Martha Gonzalez (Alternate) and Pim Mayo (Alternate).

Board members absent: Brooke Bailey and Michael Von Ohlen

**Staff in Attendance: Leane Heldenfels and Christopher Johnson
Mike Kelly and Matt Hollon, Watershed staff
Brent Lloyd and Lee Simmons, City Attorney**

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/Sign Review Board 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

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)

The public hearing was closed on Board Member Rahm McDaniel motion to Deny, Board Member Bryan King second on an 11-0 vote; DENIED.

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.