



**BOARD OF ADJUSTMENT**  
**March 12, 2018**  
**4:00pm-5:30pm**  
**COUNCIL CHAMBERS**  
**WORKSHOP**  
**301 WEST 2<sup>ND</sup> STREET**  
**AUSTIN, TEXAS**

\_\_\_ Brooke Bailey  
\_\_\_ William Burkhardt (Chair)  
\_\_\_ Christopher Covo  
\_\_\_ Eric Goff  
\_\_\_ Melissa Hawthorne (Vice Chair)  
\_\_\_ Bryan King  
\_\_\_ Don Leighton-Burwell

\_\_\_ Rahm McDaniel  
\_\_\_ Veronica Rivera  
\_\_\_ James Valadez  
\_\_\_ Michael Von Ohlen  
\_\_\_ Kelly Blume (Alternate)  
\_\_\_ Martha Gonzalez (Alternate)  
\_\_\_ Pim Mayo (Alternate)

**AGENDA**

**CALL TO ORDER – 4:00 P.M.**

**A0. NEW BUSINESS**

**A0-1 Update and possible action for CodeNEXT working group**

**A0-2 Discussion and possible recommendation relating to requirements for administrative appeals, including current procedures and revisions proposed for inclusion in CodeNEXT**

**A0-3 Discussion and possible action in regards to the Zucker Report on BOA**

**A0-4 Discussion of the law on conflicts of interest, as it relates to request for outside counsel.**

**A0-5 Update and possible action to cancel previously approved meeting of November 12, 2018 meeting date (due to Veteran's Day City Holiday will require Holiday Pay for ATXN, CTM staff) and approve change of meeting date and time to Monday, November 5, 2018 at 6:00 pm (not our regular 5:30 pm start time).**

**B. 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 4 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.