



**MEETING MINUTES
(March 12, 2018)**

The Board of Adjustment convened in a Workshop on March 12, 2018, City Council Chambers, 301 West 2nd Street, Austin, Texas.

William Burkhardt called the Board Meeting to order at 4:08 p.m.

Board Members in Attendance: Brooke Bailey, William Burkhardt (Chair), Bryan King, Don Leighton-Burwell, Veronica Rivera, Michael Von Ohlen, Kelly Blume (Alternate)

Board members late: Christopher Covo, Eric Goff, James Valadez, Martha Gonzalez (Alternate)

Board Members Absent: Melissa Hawthorne (Vice-Chair) and Rahm McDaniel

**Staff in Attendance: Leane Heldenfels, Diana Ramirez, Daniel Word
Brent Lloyd and Alecia Mayberry - 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

A0. NEW BUSINESS

A0-1 Update and possible action for CodeNEXT working group

POSTPONED TO APRIL 9, 2018

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

DISCUSSED; POSTPONED TO APRIL 9, 2018 WITH POTENTIAL SPECIAL CALLED MEETING IN THE INTERIM

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

POSTPONED TO APRIL 9, 2018

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

DISCUSSED; POSTPONED TO APRIL 9, 2018 WITH POTENTIAL SPECIAL CALLED MEETING IN THE INTERIM

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).

DISCUSSED; POSTPONED TO APRIL 9, 2018

B. ADJOURNMENT 5:52 PM

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.