



**PLANNING COMMISSION
MINUTES**

December 12, 2017

The Planning Commission convened in a regular meeting on December 12, 2017 @ 301 W. 2nd Street, Austin, TX 78701.

Chair Oliver called the Commission Meeting to order at 6:26 p.m.

Commission Members in Attendance:

**Greg Anderson
Fayez Kazi – Vice-Chair
Karen McGraw
Tom Nuckols
Stephen Oliver – Chair
James Schissler
Patricia Seeger
James Shieh
Jeffrey Thompson
Jose Vela
Trinity White
Nuria Zaragoza**

William Burkhardt – Ex-Officio

Absent:

Angela De Hoyos Hart

Robert Mendoza – 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

Motion to disapprove C8-2017-0287.0A - Gritzka Subdivision located at 1404 E M Franklin Avenue was approved on the consent agenda by Commissioner Shieh, seconded by Commissioner Seeger on a vote of 12-0. Commissioner Angela De Hoyos Hart absent.

27. Site Plan - [SPC-2016-0368A - Didactica Preschool; District 5](#)

Conditional Use

Permit:

Location: 1507 Hether Street, West Bouldin Creek Watershed; Zilker NP Area
Owner/Applicant: Barton Hills Properties LLC (Atticus Macias)
Agent: Logan Wagner
Request: Request approval of a conditional use permit to change the use from a single family home to a day care (commercial) land use.

Staff Rec.: **Recommended**

Staff: [Nikki Hoelter](#), 512-974-2863, Development Services Department

Motion to grant Staff's request for postponement of this item to January 9, 2018 was approved on the consent agenda by Commissioner Shieh, seconded by Commissioner Seeger on a vote of 12-0. Commissioner Angela De Hoyos Hart absent.

D. NEW BUSINESS

1. [Discussion and possible action amending the Imagine Austin Comprehensive Plan by adopting the Austin Metro Area Master Community Workforce Plan.](#)

Motion to recommend amending the Imagine Austin Comprehensive Plan by adopting the Austin Metro Area Master Community Workforce Plan was approved on the consent agenda by Commissioner Shieh, seconded by Commissioner Seeger on a vote of 12-0. Commissioner Angela De Hoyos Hart absent.

E. ITEMS FROM COMMISSION

1. CodeNEXT

Discussion and possible action regarding matters related to CodeNEXT including but not limited to staff updates, presentations and scheduling. (Sponsor: Chair Oliver; Co-Sponsor: Vice-Chair Kazi)

Discussion occurred; no action taken.

G. COMMITTEE REPORTS

[Codes and Ordinances Joint Committee](#)

[Comprehensive Plan Joint Committee](#)

[Small Area Planning Joint Committee](#)