

# PLANNING COMMISSION

1:00 PM Friday, May 25, 2018 at Austin City Hall 301 W. Second Street, Austin, Texas 78701

# SPECIAL CALLED

Greg Anderson
Conor Kenny
Fayez Kazi – Vice-Chair
Karen McGraw
Tom Nuckols
Stephen Oliver – Chair
Angela De Hoyos Hart
James Schissler – Parliamentarian

Patricia Seeger

James Shieh – Secretary

Jeffrey Thompson

Trinity White

Todd Shaw

William Burkhardt – Ex-Officio

Richard Mendoza – Ex-Officio

Ann Teich – 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. APPROVAL OF MINUTES

- 1. Approval of minutes from May 8, 2018; Item D-01 (CodeNEXT)
- 2. Approval of minutes from May 14, 2018; Item 1 (CodeNEXT)
- 3. Approval of minutes from May 16, 2018; Item 1 (CodeNEXT)
- 4. Approval of minutes from May 22, 2018; Item B-01 (CodeNEXT)
- 5. Approval of minutes from May 24, 2018; Item A-01 (CodeNEXT)

#### **B. DISCUSSION AND ACTION**

### 1. CodeNEXT

Discussion and possible action regarding adoption of a comprehensive revision to the Land Development Code, commonly referred to as "CodeNEXT," relating to the regulation of land use and development in the City of Austin and its extraterritorial jurisdiction, together with related actions and City Code amendments.

Staff: <u>Greg Guernsey</u>, Director, 512-974-2387; <u>Jerry Rusthoven</u>, Assistant Director, 512-974-3207; <u>Jorge Rousselin</u>, Division Manager, 512-974-2975 Planning and Zoning Department

#### **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 (48 hours) before the meeting date. Please call Andrew Rivera at Planning & Zoning Department, at 512-974-6508, for additional information; TTY users route through Relay Texas at 711.