



**PLANNING COMMISSION
MINUTES**

May 3, 2018

The Planning Commission convened in a special called meeting on May 3, 2018 @ 301 W. 2nd Street, Austin, TX 78701.

Chair Oliver called the Commission Meeting to order at 5:06 p.m.

Commission Members in Attendance:

**Greg Anderson
Angela De Hoyos Hart
Fayez Kazi – Vice-Chair
Connor Kenny
Karen McGraw
Tom Nuckols
Stephen Oliver – Chair
James Schissler
James Shieh
Todd Shaw
Jeffrey Thompson
Trinity White**

William Burkhardt – Ex-Officio

Absent:

Patricia Seeger

**Ann Teich – Ex-Officio
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

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: [Greg Guernsey](#), Director, 512-974-2387; [Jerry Rusthoven](#), Assistant Director, 512-974-3207; [Jorge Rousselin](#), Division Manager, 512-974-2975
Planning and Zoning Department

- a. After debate and amendments, the motion by Commissioner Nuckols, seconded by Commissioner Schissler to adopt the *Guidelines for CodeNEXT Deliberations* was approved on an effectual vote of 12-0. Commissioner Seeger absent.

[Guidelines for CodeNEXT Deliberations](#)

ADJOURNMENT

Chair Oliver adjourned the meeting without objection on Tuesday May 3, 2018 at 10:06 p.m.

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 Jerry Rusthoven at Planning & Zoning Department, at 512-974-3207, for additional information; TTY users route through Relay Texas at 711.