



**PLANNING COMMISSION
MINUTES**

May 8, 2018

The Planning Commission convened in a special called meeting on May 8, 2018 @ 301 W. 2nd Street, Austin, TX 78701.

Chair Oliver called the Commission Meeting to order at 4:06 p.m.

Commission Members in Attendance:

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

**William Burkhardt – Ex-Officio
Ann Teich – Ex-Officio**

Absent:

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

A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding **items not posted on the agenda.**

B. APPROVAL OF MINUTES

1. Approval of minutes from April 24, 2018.
2. Minutes from special called meeting May 3, 2018

Motion to approve the minutes from April 24, 2018 and minutes from special called meeting May 3, 2018 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 13-0.

C. 6:00 PM - PUBLIC HEARINGS

1. **Plan Amendment:** [NPA-2017-0018.01 - Burnet Lane; District 7](#)
Location: 2106 and 2108 Payne Avenue & 6431 Burnet Lane, Shoal Creek Watershed; Brentwood/Highland Combined Neighborhood Plan Area
Owner/Applicant: ARCH Properties Inc., Trustee
Agent: Drenner Group (Amanda Swor)
Request: Single Family and Mixed Use/Office to Mixed Use land use
Staff Rec.: **Pending. Postponement request by Staff to June 26, 2018.**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to June 26, 2018 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 13-0.

2. **Plan Amendment:** [NPA-2017-0021.01 - East Riverside/Oltorf FLUM Amendment; District 3](#)
Location: 4530 E. Ben White Blvd., Country Club Creek Watershed; East Riverside/Oltorf Combined Neighborhood Plan Area
Owner/Applicant: Belco Equities, Inc.
Agent: Coats Rose (John M. Joseph)
Request: Commercial to Mixed Use land use
Staff Rec.: **Pending. Postponement request by Staff to June 26, 2018.**
Staff: Maureen Meredith, 512-974-2695, Maureen.meredith@austintexas.gov
Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to June 26, 2018 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 13-0.

3. **Plan Amendment:** [NPA-2018-0007.01 - Mechanic Shop; District 4](#)
Location: 10809 Newmont Road, Little Walnut Creek Watershed; North Austin
Civic Association Neighborhood Plan Area
Owner/Applicant: Tuan Huynh
Agent: Bang Huynh
Request: Single Family to Mixed Use land use
Staff Rec.: **Recommended**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of Mixed Use land use for NPA-2018-0007.01 - Mechanic Shop located at 10809 Newmont Road was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 13-0.

4. **Rezoning:** [C14-2018-0023 - Mechanic Shop; District 4](#)
Location: 10809 Newmont Road, Little Walnut Creek Watershed; North Austin
Civic Association Neighborhood Plan Area
Owner/Applicant: Tuan Huynh
Agent: Bang Huynh
Request: SF-2-NP to CS-MU-NP
Staff Rec.: **Recommendation of GR-MU-CO-NP**
Staff: Sherri Sirwaitis, 512-974-3057, sherri.sirwaitis@austintexas.gov
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of GR-MU-CO-NP combining district zoning for C14-2018-0023 - Mechanic Shop located at 10809 Newmont Road was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 13-0.

5. **Final Plat with variance:** [C8-2017-0028.0A - Airport Gateway Phase II; District 2](#)
Location: 3335 Caseybridge Court, Carson Creek Watershed; Southeast
Neighborhood Plan Area
Owner/Applicant: Airport Gateway, LP (Kenneth R. Satterlee)
Agent: E3D, LLC (Jim Herbert)
Request: Approval of a one lot subdivision with a variance request from L.D.C.
25-4-151 to not extend a street.
Staff Rec.: **Recommended**
Staff: Cesar Zavala, 512-974-3404, cesar.zavala@austintexas.gov
Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for C8-2017-0028.0A - Airport Gateway Phase II located at 3335 Caseybridge Court was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 13-0.

6. **Resubdivision:** [C8-2017-0306.0A - Resubdivision of Lot 1A, Block A, of the Resubdivision of Lot 1, Block A, of the Resubdivision of Lot 1 Block A, Airport Commerce, Section Two; District 3](#)
- Location: 1501 Airport Dr., Carson Creek Watershed; Montopolis Neighborhood Plan Area
- Owner/Applicant: W2 Hill ACP II, LP
- Agent: Thrower Design (Ron Thrower)
- Request: Approval of the resubdivision of an existing lot into a two lot subdivision on 13.422 acres.
- Staff Rec.: **Recommended**
- Staff: Cesar Zavala, 512-974-3404, cesar.zavala@austintexas.gov
Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for C8-2017-0306.0A - Resubdivision of Lot 1A, Block A, of the Resubdivision of Lot 1, Block A, of the Resubdivision of Lot 1 Block A, Airport Commerce, Section Two located at 1501 Airport Dr., was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 13-0.

7. **Final Plat - Resubdivision:** [C8-2018-0060.0A - 1801 Victoria Subdivision; District 1](#)
- Location: 1801 Victoria Drive, Tannehill Branch Watershed; MLK Neighborhood Plan Area
- Owner/Applicant: BYB Inc. (Scott Kodak)
- Agent: LandDev Consulting, LLC (William Taylor)
- Request: Approval of the 1801 Victoria Subdivision plat, composted of 2 lots on 0.42 acres
- Staff Rec.: **Disapproval**
- Staff: Development Services Department
8. **Final Plat - Previously Unplatted:** [C8-2018-0071.0A - Hensley Subdivision; District 3](#)
- Location: 4813 Gonzales Street, Boggy Creek Watershed; Govalle Neighborhood Plan Area
- Owner/Applicant: Laura Ellen G. Hensley
- Agent: Big Red Dog Engineering Consulting (Alexa Turney)
- Request: Approval of the Hensley Subdivision composed of 1 lot on 4.19 acres
- Staff Rec.: **Disapproval**
- Staff: Development Services Department

9. **Final Plat - Resubdivision:** [C8-2018-0063.0A - Georgian Acres Subdivision Re-Sub of Remainder of Lot 6, Block 'K'; District 4](#)
 Location: 9306 Georgian Drive, Little Walnut Creek Watershed; Georgian Acres Neighborhood Plan Area
 Owner/Applicant: John Choate
 Agent: Advanced Consulting Engineers (Ashraf Ahsanullah)
 Request: Approval of Georgian Acres Subdivision Re-Sub of Remainder of Lot 6, Block 'K' composed of 2 lots on 0.47 acres
 Staff Rec.: **Disapproval**
 Staff: Development Services Department
10. **Final Plat - Resubdivision:** [C8-2018-0061.0A - San Jose Subdivision, Resubdivision of Lot 13; District 3](#)
 Location: 1419 Montopolis Drive, Carson Creek Watershed; Montopolis Neighborhood Plan Area
 Owner/Applicant: LBF Montopolis Dr LLC (Lluis Bacardi)
 Agent: LBF Investments (Lluis Bacardi)
 Request: Approval of the San Jose Subdivision, Resubdivision of Lot 13 Final Plat composed of 3 lots on 0.45 acres
 Staff Rec.: **Disapproval**
 Staff: Development Services Department

Public Hearings closed.

Motion to disapprove Item C-07 – C-10 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 13-0.

D. DISCUSSION AND POSSIBLE ACTION

1. 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

Minutes for this item to be reviewed on May 25, 2018

ADJOURNMENT

Chair Oliver adjourned the meeting without objection on Wednesday May 9, 2018 at 12:06 a.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.