



**PLANNING COMMISSION
MINUTES**

June 12, 2018

The Planning Commission convened in a special called meeting on June 12, 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
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:

Conor Kenny

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.**

A. DISCUSSION AND 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, including Item B-01 (CodeNEXT)
5. Approval of minutes from May 24, 2018, Item A-01 (CodeNEXT)
6. Approval of minutes from May 25, 2018; Item B-01 (CodeNEXT)

Motion by Commissioner Anderson, seconded by Commissioner Seeger, to postpone Items A-01 – A-03, A-4 Item B-01 (CodeNEXT), A-05 and A-06 to June 26, 2018 was approved on a vote of 10-0. Commissioner Thompson was off the dais. Commissioner Kenny absent.

Motion by Commissioner Anderson, seconded by Commissioner Seeger to approve the Minutes of May 22, 2018 (with the exception of Item B-01 (CodeNEXT)) was approved on a vote of 10-0. Commissioner Thompson was off the dais. Commissioner Kenny absent.

6:00 PM Time Certain Items

B. CITIZEN COMMUNICATION

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

Mr. Stuart Hersh – Mr. Hersh expressed his thanks to the Commission for their CodeNEXT deliberation and thanked Chair Oliver for his service on the Commission.

Mr. Dave Sullivan – Mr. Sullivan thanked Chair Oliver for his service on the Commission.

C. PUBLIC HEARINGS

1. **Neighborhood Plan:** **NP-2016-0031 - North Shoal Creek Neighborhood Plan; District 7**

Location: Research Boulevard on the north, Burnet Road on the east, Anderson Lane on the south, and Mopac Expressway on the west, Shoal Creek Watershed; North Shoal Creek NP Area

Request: Adopt the North Shoal Creek Neighborhood Plan as an Amendment to Imagine Austin Comprehensive Plan

Staff Rec.: **Recommended**

Staff: [Jeff Engstrom](#), 512-974-1621
Planning and Zoning Department

Public Hearing closed.

Motion by Commissioner Shaw, Seconded by Commissioner Seeger to approve staff's recommendation for the North Shoal Creek Neighborhood Plan.

Amendment by Commissioner Anderson, seconded by Commissioner Shieh to include language regarding defining accessory dwelling units and their benefits; and include text language, which states as lots redevelop, look for better opportunities for connectivity. Amendment adopted on a vote of 11-1. Commissioner McGraw voted nay. Commissioner Kenny absent.

Amendment by Commissioner Shieh, seconded by Commissioner Anderson to include text language to add missing middle housing along Steck Avenue and allow accessory dwelling units throughout the entire Residential Interior. Amendment adopted on a vote of 8-4. Those voting aye were Chair Oliver, Vice-Chair Kazi and Commissioners Anderson, DeHoyos Hart, Schissler, Shieh, Thompson and White. Those voting nay were Commissioners McGraw, Nuckols, Shaw and Seeger. Commissioner Kenny absent.

The main motion by Commissioner Shaw, seconded by Commissioner Seeger, as amended, was approved on a vote of 10-2. Those voting aye were Chair Oliver, Vice-Chair Kazi and Commissioners Anderson, De Hoyos Hart, McGraw, Seeger, Schissler, Shieh, Thompson and White. Those voting nay were Commissioners Nuckols and Shaw. Commissioner Kenny absent.

2. **Plan Amendment:** **NPA-2016-0014.01 - 4500 Nuckols Crossing Road; District 2**

Location: 4500 Nuckols Crossing Road, Williamson Creek Watershed; Southeast Combined (Franklin Park) NP Area

Owner/Applicant: Angelos Angelou and John Sasaridis

Agent: Thrower Design (Ron Thrower)

Request: Single Family to Multifamily land use

Staff Rec.: **Postponement request by Staff to July 24, 2018**

Staff: [Maureen Meredith](#), 512-974-2695
Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to July 24, 2018 was approved on the consent agenda on a vote of 12-0. Commissioner Kenny absent.

- 3. Rezoning: C14-2017-0010 - 4500 Nuckols Crossing Road Rezoning; District 2**
Location: 4500 Nuckols Crossing Road, Williamson Creek Watershed; Southeast Combined (Franklin Park) NP Area
Owner/Applicant: Angelos Angelou and John Sasaridis
Agent: Thrower Design (Ron Thrower)
Request: SF-2-NP to MF-3-CO-NP
Staff Rec.: **Postponement request by Staff to July 24, 2018**
Staff: [Wendy Rhoades](#), 512-974-7719
Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to July 24, 2018 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Shieh on a vote of 12-0. Commissioner Kenny absent.

- 4. Plan Amendment: NPA-2018-0002.01.SH - Chalmers Court East, District 3**
Location: 1600 E. 3rd St. & 300 Chicon St., Lady Bird Lake Watershed; East Cesar Chavez NP Area
Owner/Applicant: Housing Authority of the City of Austin (Michael Gerber, Pres. & CEO), Applicant: City of Austin
Agent: Urban Design Group, PC (Laura Toups)
Request: Multifamily to Specific Regulating District
Staff Rec.: **Recommended**
Staff: [Maureen Meredith](#), 512-974-2695
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of Specific Regulating District for NPA-2018-0002.01.SH - Chalmers Court East located at 1600 E. 3rd St. & 300 Chicon St. was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Shieh on a vote of 12-0. Commissioner Kenny absent.

- 5. Rezoning: C14-2018-0050.SH - Chalmers Court East, District 3**
Location: 300 Chicon Street, Lady Bird Lake Watershed ; East Cesar Chavez NP Area
Owner/Applicant: Housing Authority of the City of Austin (Michael Gerber, Pres. & CEO), Applicant: City of Austin
Agent: Urban Design Group, PC (Laura Toups)
Request: MF-4-NP to TOD-NP
Staff Rec.: **Recommended**
Staff: [Heather Chaffin](#), 512-974-2122
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of TOD-NP combining district zoning for C14-2018-0050.SH - Chalmers Court East located 300 Chicon Street was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Shieh on a vote of 12-0. Commissioner Kenny absent.

- 6. Rezoning: C14-2018-0051.SH - Chalmers Court West, District 3**
Location: 1600 E. 3rd Street, Lady Bird Lake Watershed; East Cesar Chavez NP Area
Owner/Applicant: Housing Authority of the City of Austin (Michael Gerber, Pres. & CEO), Applicant: City of Austin
Agent: Urban Design Group, PC (Laura Toups)
Request: MF-4-NP to TOD-NP
Staff Rec.: **Recommended**
Staff: [Heather Chaffin](#), 512-974-2122
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of TOD-NP combining district zoning for C14-2018-0051.SH - Chalmers Court West located 1600 E. 3rd Street was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Shieh was approved on a vote of 12-0. Commissioner Kenny absent.

- 7. Code Amendment: C20-2017-005 - Regulating Plan for the Plaza Saltillo TOD Station Area Plan**
Location: 1600 E. 3rd St. & 300 Chicon St., Lady Bird Lake Watershed; East Cesar Chavez NP Area
Request: Consider an ordinance amending Title 25 of the City Code to add extend the boundaries of the Plaza Saltillo TOD Regulating Plan.
Staff Rec.: **Recommended**
Staff: [Anne Milne](#), 512-974-2868
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation C20-2017-005 - Regulating Plan for the Plaza Saltillo TOD Station Area Plan located 1600 E. 3rd Street was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Shieh on a vote of 12-0. Commissioner Kenny absent.

- 8. Plan Amendment: NPA-2017-0016.03 - 3232 & 3306 E. Cesar Chavez Street; District 3**
 Location: 3232 & 3306 E. Cesar Chavez Street, Colorado River Watershed; Govalle-Johnston Terrace NP Area
 Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust
 Agent: Husch Blackwell, LLP (Stacey L. Milazzo)
 Request: Commercial to Mixed Use land use
 Staff Rec.: **Pending; Postponement request by Staff to July 10, 2018**
 Staff: [Maureen Meredith](#), 512-974-2695
 Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to July 10, 2018 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Shieh on a vote of 12-0. Commissioner Kenny absent.

- 9. Rezoning: C14-2017-0138 - 3232 & 3306 E. Cesar Chavez Street; District 3**
 Location: 3232 & 3306 E. Cesar Chavez Street, Colorado River Watershed; Govalle-Johnston Terrace NP Area
 Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust
 Agent: Husch Blackwell, LLP (Stacey L. Milazzo)
 Request: GR-CO-NP and CS-CO-NP to MF-6-CO-NP and CS-MU-CO-NP
 Staff Rec.: **Pending; Postponement request by Staff to July 10, 2018**
 Staff: [Heather Chaffin](#), 512-974-2122
 Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to July 10, 2018 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Shieh on a vote of 12-0. Commissioner Kenny absent.

- 10. Plan Amendment: NPA-2018-0026.01 - Austin Suites; District 4**
 Location: 8300 North Interstate Highway-35 Southbound Service Road, Little Walnut Creek Watershed; North Lamar Combined NP Area
 Owner/Applicant: Collin Brothers, Artesia Real Estate
 Agent: Stantec Consulting Services (Stephen Rye)
 Request: Commercial to Mixed Use land use
 Staff Rec.: **Recommended**
 Staff: [Maureen Meredith](#), 512-974-2695
 Planning and Zoning Department

Motion to grant Applicant's request for postponement of this item to June 26, 2018 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Shieh on a vote of 12-0. Commissioner Kenny absent.

11. Rezoning: C14-2018-0022 - Austin Suites; District 4
Location: 8300 North Interstate Highway-35 Southbound Service Road, Little Walnut Creek Watershed; North Lamar Combined NP Area
Owner/Applicant: Collin Brothers, Artesia Real Estate
Agent: Stantec Consulting Services (Stephen Rye)
Request: CS-CO-NP to CS-MU-CO-NP
Staff Rec.: **Recommended**
Staff: [Sherri Sirwaitis](#), 512-974-3057
Planning and Zoning Department

Motion to grant Applicant's request for postponement of this item to June 26, 2018 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Shieh on a vote of 12-0. Commissioner Kenny absent.

12. Rezoning: C14-2018-0033 - 10610 Macmora Road; District 4
Location: 10610 Macmora Road, Little Walnut Creek Watershed; North Austin Civic Association NP
Owner/Applicant: Shawn Lauzon
Agent: Reilly Realtors (Alex Larsen)
Request: SF-1-NP to SF-3-NP
Staff Rec.: **Recommended**
Staff: [Sherri Sirwaitis](#), 512-974-3057
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of SF-3-NP combining district zoning for C14-2018-0033 - 10610 Macmora Road located at 10610 Macmora Road was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Shieh on a vote of 12-0. Commissioner Kenny absent.

13. Rezoning: C14-2018-0005 - Lantana Block P, Lot 3; District 8
Location: 7415 Southwest Parkway, Williamson Creek Watershed-Barton Springs Zone; Oak Hill Combined (West) NP Area
Owner/Applicant: Lantana Place, L.L.C. (Erin D. Pickens)
Agent: Stratus Properties (Melissa Neslund)
Request: GR-NP to CS-1-NP
Staff Rec.: **Recommended**
Staff: [Wendy Rhoades](#), 512-974-7719
Planning and Zoning Department

Public Hearing closed.

Motion by Commissioner Seeger, seconded by Commission McGraw to grant CS-1-CO-NP combining district zoning for C14-2018-0005 - Lantana Block P, Lot 3 located at 7415 Southwest Parkway was approved on a vote of 9-3. Those voting nay were Commissioners Anderson, De Hoyos Hart and Shieh. Commissioner Kenny absent.

Conditional Overlay:

A. The following uses are prohibited uses for the Property:

- | | |
|---------------------------------|--------------------------------|
| Agricultural sales and services | Commercial blood plasma center |
| Custom manufacturing | Electronic prototype assembly |
| Exterminating services | Plant nursery |
| Veterinary services | |

B. Maximum floor-to-area ratio (F.A.R.) shall be 1 to 1.

- 14. Rezoning: C14-2018-0029 - ERS Zoning; District 1**
Location: 200 E 18th Street, Waller Creek Watershed; Downtown Master Plan
Owner/Applicant: Employees Retirement Systems of Texas (ERS)
Agent: Jackson Walker, LLP (Katherine Loayza)
Request: CS & CS-1 to CBD
Staff Rec.: **Recommended**
Staff: [Scott Grantham](#), 512-974-3574
Planning and Zoning Department

Motion to grant Staff's recommendation of CBD district zoning for C14-2018-0029 - ERS Zoning located at 200 E 18th Street was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Shieh on a vote of 12-0. Commissioner Kenny absent.

- 15. Rezoning: C14-2018-0030 - Pure Yoga; District 9**
Location: 506 Oakland Avenue, Lady Bird Lake Watershed; Old West Austin NP Area
Owner/Applicant: JCMC Holding, LLC (Jeffrey Chen)
Agent: Forsite Studio (Jason Fryer)
Request: LO-NP to LR-NP
Staff Rec.: **Recommended**
Staff: [Scott Grantham](#), 512-974-3574
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of LR-NP combining district zoning for C14-2018-0030 - Pure Yoga located at 506 Oakland Avenue was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Shieh on a vote of 12-0. Commissioner Kenny absent.

16. Final Plat - Resubdivision: **C8-2017-0075.0A - Resubdivision of Lots 1 and 2, Block 2, Marlo Heights Section 2; District 1**
Location: 4520 Rimrock Trail, Tannehill Branch Watershed; MLK/183 NP Area
Owner/Applicant: Pendleton Plus, LLC
Agent: Servant Engineering
Request: Approval of the resubdivision of Lots 1 and 2, Block 2, Marlo Heights Section 2 into 4 lots.
Staff Rec.: **Recommended**
Staff: [Jeremy Siltala](#), 512-974-2945, Development Services Department

Public Hearing closed.

Motion by Commissioner Schissler, seconded by Commissioner Anderson to grant Staff's recommendation for C8-2017-0075.0A - Resubdivision of Lots 1 and 2, Block 2, Marlo Heights Section 2 located at 4520 Rimrock Trail was approved on a vote of 12-0. Commissioner Kenny absent.

17. Final Plat - Resubdivision: **C8-2017-0141.0A - Resubdivision of Portions of Lots 7 and 8, Belcher Resubdivision of Block 12 Greenwood Addition; District 1**
Location: 1608 and 1610 Maple Avenue, Boggy Creek Watershed; Chestnut NP Area
Owner/Applicant: MX3 Homes, LLC
Agent: Southwest Engineers, Inc.
Request: Approval of the Resubdivision of Portions of Lots 7 and 8, Belcher Resubdivision of Block 12 Greenwood Addition into 3 lots.
Staff Rec.: **Recommended**
Staff: [Jeremy Siltala](#), 512-974-2945, Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for C8-2017-0141.0A - Resubdivision of Portions of Lots 7 and 8, Belcher Resubdivision of Block 12 Greenwood Addition located at 1608 and 1610 Maple Avenue was approved on the consent agenda by Commissioner Schissler, seconded by Commission Shieh on a vote of 11-0. Commissioner White recused herself on this item due to conflict of interest (Owns property near the subject property). Commissioner Kenny absent.

- 18. Final Plat - Resubdivision: C8-2017-0236.0A - Mission East; District 1**
Location: 1713 East 12th Street, Boggy Creek Watershed; Central East Austin NP Area
Owner/Applicant: 2013 Austin East 12th Street, LP
Agent: Binkley and Barfield
Request: Approval of Mission East composed of 1 lot on 0.16 acres.
Staff Rec.: **Recommended**
Staff: [Jeremy Siltala](#), 512-974-2945, Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for C8-2017-0236.0A - Mission East located at 1713 East 12th Street was approved on the consent agenda by Commissioner Schissler, seconded by Commission Shieh on a vote of 11-0. Chair Oliver recused himself on this item due to conflict of interest (Rendered professional services). Commissioner Kenny absent.

- 19. Final Plat - Resubdivision: C8-2016-0067.0A - Jerome Stark Subdivision, Resubdivision of Lot 2; District 5**
Location: 1912 Barge Street, Williamson Creek Watershed; Garrison NP Area
Owner/Applicant: Cindia Lok
Agent: Stansberry Engineering Co.
Request: Approval of the Resubdivision of Lot 2, Jerome Stark Subdivision, composed of two lots on 0.38 acres
Staff Rec.: **Recommended**
Staff: [Don Perryman](#), 512-974-2786 Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for C8-2016-0067.0A - Jerome Stark Subdivision, Resubdivision of Lot 2 located at 1912 Barge Street was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Shieh on a vote of 12-0. Commissioner Kenny absent.

20. Site Plan - Conditional Use Permit: **SPC-2018-0104A - Chicon Late Hours Restaurant; District 3**
 Location: 1914 East 6th Street, Lady Bird Lake Watershed; Holly NP Area
 Owner/Applicant: MPVI, LLC
 Agent: Jackson Walker, LLP (Katherine Loayza)
 Request: Request approval of a Conditional Use Permit for Restaurant Late Hours for an existing restaurant
 Staff Rec.: **Recommended**
 Staff: [Christine Barton-Holmes](#), 512-974-2788
 Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for SPC-2018-0104A - Chicon Late Hours Restaurant located at 1914 East 6th Street was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Shieh on a vote of 12-0. Commissioner Kenny absent.

21. Final Plat - Resubdivision: **C8-2017-0169.0A - Resubdivision of a Portion of Lot 22, Block 1, Cresthaven Addition; District 1**
 Location: 2000 E.M. Franklin Avenue, Tannehill Branch Watershed; MLK/183 NP Area
 Owner/Applicant: MX3 Homes, LLC
 Agent: Southwest Engineers, Inc.
 Request: Approval of the Resubdivision of a Portion of Lot 22, Block 1, Cresthaven Addition into 2 lots. Applicant requests a variance from LDC 25-4-175(A)(2) to use a flag lot design.
 Staff Rec.: **Recommended**
 Staff: [Jeremy Siltala](#), 512-974-2945,
 Development Services Department

Public Hearing closed.

Motion by Commissioner Schissler, seconded by Commissioner Shieh to grant staff's recommendation for C8-2017-0169.0A - Resubdivision of a Portion of Lot 22, Block 1, Cresthaven Addition located at 2000 E.M. Franklin Avenue was approved on a vote of 9-3. Those voting nay were Commissioners McGraw, Shaw and White. Commissioner Kenny absent.

22. Final Plat - Resubdivision: **C8-2017-0057.0A - Steelcreek Austin 183; District 1**
 Location: 3304-1/2 Tannehill Lane, Boggy Creek Watershed; MLK/183 NP Area
 Owner/Applicant: Two Three Four, LLC
 Agent: Steven B. Sylliaasen, P.E. Consulting Civil Engineer LLC
 Request: Approval of Steelcreek Austin 183 composed of 2 lots on 4.25 acres.
 Staff Rec.: **Recommended**
 Staff: [Jeremy Siltala](#), 512-974-2945,
 Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for C8-2017-0057.0A - Steelcreek Austin 183 located at 3304-1/2 Tannehill Lane was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Shieh on a vote of 12-0. Commissioner Kenny absent.

- 23. Site Plan - Extension:** **SP-2012-0302C(XT3) - Met Center II, Bldg 3, 4, & 10; District 2**
- Location: 6800 and 7100 Metropolis Drive, Onion Creek Watershed; Southeast Combined NP Area
- Owner/Applicant: Met Center Nyctex (Howard Yancy)
- Agent: Thrower Design (Beth Turner)
- Request: Request a 5 year extension to a previously approved site plan.
- Staff Rec.: **Recommended**
- Staff: [Nikki Hoelter](#), 512-974-2863
Development Services Department

Public Hearing closed.

Motion by Commissioner Schissler, seconded by Commissioner Shieh to grant a 5 year extension to a previously approved site plan for SP-2012-0302C(XT3) - Met Center II, Bldg 3, 4, & 10 located at 6800 and 7100 Metropolis Drive.

There was a substitute motion by Commissioner McGraw, seconded by Commissioner Seeger to grant a 3 year extension. Motion failed on a vote of 2-10. Commissioners McGraw and Seeger voting aye. Commissioner Kenny absent.

Motion by Commissioner Schissler, seconded by Commissioner Shieh was approved on a vote of 10-2. Commissioners McGraw and Seeger voted nay. Commissioner Kenny absent.

- 24. Final Plat with Preliminary:** **C8J-2015-0255.5A - Easton Park Section 2B, Phase 2 Final Plat**
- Location: 7901 Colton Bluff Springs Road, Cottonmouth Creek Watershed; Pilot Knob MUD
- Owner/Applicant: Carma Easton, LLC (Luke Gosda)
- Agent: Carlson, Brigrance & Doering, Inc. (Brett Pasquarella)
- Request: Approval of Easton Park Section 2B, Phase 2 Final Plat composed of 254 total lots on 55.441 acres.
- Staff Rec.: **Recommended**
- Staff: [Sue Welch](#), 512-854-7637
Single Office - Travis County/City of Austin

Motion to grant Staff's recommendation for C8J-2015-0255.5A - Easton Park Section 2B, Phase 2 Final Plat located at 7901 Colton Bluff Springs Road was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Shieh on a vote of 11-0. Commissioner Nuckols abstained on this item. Commissioner Kenny absent.

- 25. Final Plat with Preliminary:** **C8-2018-0087.0A - Greyrock Ridge Phase Six; District 8**
 Location: 12016-1/2 Archeleta Boulevard, Slaughter Creek Watershed-Barton Springs Zone
 Owner/Applicant: Davaus Three, LP
 Agent: LJA Engineering, Inc. (Danny Miller)
 Request: Approval of Greyrock Ridge Phase Six composed of 3 lots on 34.28 acres
 Staff Rec.: **Disapproval**
 Staff: Development Services Department
- 26. Final Plat - Resubdivision:** **C8-2018-0081.0A - Lot A-2, Resubdivision of Lot A, Sellstrom-Spear Addition; District 10**
 Location: 2617 Pecos Street, Taylor Slough South Watershed; West Austin NP Area
 Owner/Applicant: Ashley Amini
 Agent: Drenner Group (David Anderson)
 Request: Approval of Lot A-2, Resubdivision of Lot A, Sellstrom-Spear Addition, composed of 1 lot on 0.39 acres
 Staff Rec.: **Disapproval**
 Staff: Development Services Department
- 27. Final Plat - Resubdivision:** **C8-2018-0086.0A - Resubdivision of Lot 8, Block E Banister Acres Subdivision; District 5**
 Location: 4430 Hank Avenue, Williamson Creek Watershed; South Manchaca NP Area
 Owner/Applicant: SLDM4430 Hank, LLC (Michael Friedman)
 Agent: Prossner and Associates, Inc. (Kurt Prossner)
 Request: Approval of the Resubdivision of Lot 8, Block E Banister Acres Subdivision plat, composed of 2 lots on 0.34 acres.
 Staff Rec.: **Disapproval**
 Staff: Development Services Department

Public Hearing closed.

Items C-25 – C-27 was disapproved on the consent agenda by Commissioner Schissler, seconded by Commissioner Shieh on a vote of 12-0. Commissioner Kenny absent.

D. NEW BUSINESS

1. [Comprehensive Plan Joint Committee Nominee](#)

Discussion and nomination of a member of the Planning Commission to be recommended to Council for the purpose of serving on the Comprehensive Plan Joint Committee

Item was postponed by unanimous consent to June 26, 2018.

2. **Special Election of Chair**

Discussion and election of Chair due to vacancy.

Chair Oliver made the call for nominees for Chair.

Commissioner Anderson and De Hoyos Hart nominated Vice-Chair Kazi. Commissioners Shaw and White nominated Commissioner Shieh.

Nominee Kazi garnered votes from the following members De Hoyos Hart, Thompson, Anderson, Schissler and Kazi.

Nominee Shieh garnered votes from Seeger, Nuckols, White, Shieh, McGraw, Shaw and Oliver.

Commissioner Shieh elected as Chair with an affirmative seven (7) votes.

E. FUTURE AGENDA ITEMS

F. ITEMS FROM COMMISSION

1. **Creation of Working Group - Planning Commission Operating Model**

Discussion and possible action establishing a Working Group tasked with providing recommendations for improving the Planning Commission operating model. (Sponsor: Commissioner De Hoyos Hart; Co-Sponsor: Commissioner White)

Motion by Commissioner De Hoyos Hart, seconded by Commissioner White to establish the Planning Commission Operating Model Working Group made up of the following Commissioners: Seeger, De Hoyos Hart, McGraw and Shieh was approved on a vote of 12-0. Commissioner Kenny absent.

G. COMMITTEE REPORTS

[Codes and Ordinances Joint Committee](#) – No report provided.

[Comprehensive Plan Joint Committee](#) – No report provided.

[Small Area Planning Joint Committee](#) – No report provided.

ADJOURNMENT

Chair Oliver adjourned the meeting without objection on Tuesday, June 12, 2018 at 8:45 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.