



**Regular Called Meeting
ZONING & PLATTING COMMISSION
Tuesday, August 7, 2018**

The Zoning & Platting Commission convened in a meeting on Tuesday, August 7, 2018

@ 301 W. 2nd St., Austin, TX 78704

Chair Kiolbassa called the Commission Meeting to order at 6:05 p.m.

Commission Members in Attendance:

**Ana Aguirre – Secretary
Dustin Breithaupt
Ann Denkler
Jim Duncan – Vice-Chair
Betsy Greenberg – Parliamentarian
David King
Jolene Kiolbassa – Chair
Sunil Lavani
Abigail Tatkow**

Absent:

Bruce Evans

1 vacancy on the dais

EXECUTIVE SESSION (No public discussion)

The Zoning & Platting 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.

Mr. Stuart Hersh – Discussed his concerns regarding the Land Development Code and development within floodplains.

B. APPROVAL OF MINUTES

1. Approval of minutes from meeting July 17, 2018.

Motion to approve the minutes from meeting July 17, 2018 was approved on the consent agenda by Commissioner Lavani, seconded by Commissioner Denkler on the consent agenda on a vote of 9-0. Commissioner Evans absent. One vacancy on the Commission.

C. PUBLIC HEARINGS

- 1. Preliminary Plan & Variance:** **C8J-2016-0228 - Live Oak Springs Preliminary Plan**
Location: 9406 Morninghill Drive, Slaughter Creek Watershed-Barton Springs Zone
Owner/Applicant: David Knapp
Agent: Land Stategies, Paul Linehan
Request: The request is for the approval of a preliminary plan with 91 lots (83 single-family lots) and associated right-of-way on 164 acres. The applicant also requests a variance from Section 30-5-262(B)(1) of the Land Development Code for a Critical Water Quality Zone street crossing.
Staff Rec.: **Variance not recocommend by staff. Preliminary Plan recommended subject to Commission approval of associated variance request.**
Staff: [Don Perryman](#), 512-974-2786
Development Services Department
[Atha Phillips](#), 974-6303,
Watershed Protection Department

Public Hearing closed.

Motion by Commissioner Breithaupt, seconded by Commissioner Greenberg to deny the variance request and preliminary plan for C8J-2016-0228 - Live Oak Springs Preliminary Plan located at 9406 Morninghill Drive was approved on a vote of 8-1. Commissioner Denkler voted nay. Commissioner Evans absent. One vacancy on the Commission.

2. Site Plan - [SP-2016-0330C - 1300 Dittmar; District 5](#)

**Environmental
Variance Only:**

Location: 1322 West Dittmar Road, South Boggy Creek / Williamson Creek Watersheds
Owner/Applicant: SDC Dittmar LLC
Agent: KBGE (Gabe Bruehl P.E.)
Request: A variance to allow the construction of a private drive across the Critical Water Quality Zone (LDC Sec. 25-8-261)
Staff Rec.: **Recommended**
Staff: [Mike McDougal](#), 512-974-6380
Development Services Department
[Nikki Hoelter](#), 512-974-2863
Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for SP-2016-0330C - 1300 Dittmar located at 1322 West Dittmar Road was approved on the consent agenda by Commissioner Lavani, seconded by Commissioner Denkler on the consent agenda on a vote of 9-0. Commissioner Evans absent. One vacancy on the Commission.

3. Preliminary Plan with Variance: [C8-2017-0241 - Gene Taylor Tract Preliminary Plan](#)

Location: S O Connor & Northbound State Highway 45, Lake Creek Watershed
Owner/Applicant: Robinson Land LTD Partners Et al / Lewis Woods, LLC
Agent: Lewis Woods, LLC (Barrett Wood)
Request: Approval of the preliminary plan composed of 5 lots on 32.45 acres, with a variance request from Section 25-4-33 for a Balance of Tract.
Staff Rec.: **Recommended**
Staff: [Cesar Zavala](#), 512-974-3404
Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for C8-2017-0241 - Gene Taylor Tract Preliminary Plan located at S O Connor & Northbound State Highway 45 was approved on the consent agenda by Commissioner Lavani, seconded by Commissioner Denkler on a vote of 9-0. Commissioner Evans absent. One vacancy on the Commission.

4. Preliminary Plan: [C8-2017-0307 - The Vistas of Austin; District 2](#)

Location: 1834 Old Lockhart Road, Rinard Creek Watershed
Owner/Applicant: The Vistas of Austin, LTD (Cary Cobb)
Agent: BGE, Inc. (Jacob Kondo)
Request: Request approval of a preliminary plan comprised of 562 lots (550 single family, 5 open space, 5 water quality and 2 park lots) on 125.37 acres.
Staff Rec.: **Recommended**
Staff: [Steve Hopkins](#), 512-974-3175
Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for C8-2017-0307 - The Vistas of Austin located at 1834 Old Lockhart Road was approved on the consent agenda by Commissioner Lavani, seconded by Commissioner Denkler on a vote of 9-0. Commissioner Evans absent. One vacancy on the Commission.

- 5. Preliminary Plan:** [C8J-2017-0069 - Indian Hills Corporate Park](#)
Location: 12101 Decker Lake Road, Decker Creek Watershed
Owner/Applicant: Club Deal 116 Indian Hills TX, LF (D. Gilleland)
Agent: Big Red Dog Eng. (R. DeCamps)
Request: The request is for the approval of a preliminary plan for commercial uses for 2 lots on 9.2 acres.
Staff Rec.: **Recommended**
Staff: [Joe L. Arriaga](#), 512-854-7562
Travis Count/City Austin Single Office

Public Hearing closed.

Motion to grant Staff's recommendation for C8J-2017-0069 - Indian Hills Corporate Park located at 12101 Decker Lake Road was approved on the consent agenda by Commissioner Lavani, seconded by Commissioner Denkler on a vote of 9-0. Commissioner Evans absent. One vacancy on the Commission.

- 6. Final Plat with Preliminary:** [C8-2017-0189.6A - Pioneer Hill Section 4; District 1](#)
Location: Dessau Road & Arborside Drive, Walnut Creek Watershed
Owner/Applicant: Continental Homes of Texas, LP
Agent: Pape-Dawson Engineers
Request: To approve a final plat consisting of 152 lots (147 single-family) on 26.47 acres.
Staff Rec.: **Recommended**
Staff: [David Wahlgren](#), 512-974-6455
Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for C8-2017-0189.6A - Pioneer Hill Section 4 located at Dessau Road & Arborside Drive was approved on the consent agenda by Commissioner Lavani, seconded by Commissioner Denkler on a vote of 9-0. Commissioner Evans absent. One vacancy on the Commission.

7. **Resubdivision:** [C8-2017-0058.0A - Triple R Ranchettes](#)
Location: 1250 & 1420 South Turnersville Road, Plum Creek Watershed
Owner/Applicant: Victoriano Jr, Imelda & Lawrence Canales, and Pablo & Claudia Hernandez
Agent: Landmark Surveying (Eleuterio Leos)
Request: Approval of the Resubdivision of Lot 15, Triple R Ranchettes, comprised of four lots on 12.3 acres.
Staff Rec.: **Recommended**
Staff: [Steve Hopkins](#), 512-974-3175
Development Services Department

Public Hearing closed.

Motion to grant Applicant's request for postponement of this item to October 2, 2018 was approved on the consent agenda by Commissioner Lavani, seconded by Commissioner Denkler on a vote of 9-0. Commissioner Evans absent. One vacancy on the Commission.

8. **Site Plan - Conditional Use:** [SPC-2018-0198A.SH - Waterloo Terrace; District 7](#)
Location: 12190 N Mopac Expressway, Walnut Creek Watershed
Owner/Applicant: Daniel and Kathy Baird
Agent: Civiltude LLC (Eyad Kasemi)
Request: The approval of a congregate living facility on a 2.5 acre site.
Staff Rec.: **Recommended**
Staff: [Clarissa Davis](#), 512-974-1423
Development Services Department

Public Hearing closed.

Motion to grant Staff recommendation for SPC-2018-0198A.SH - Waterloo Terrace located at 12190 N Mopac Expressway was approved on the consent agenda by Commissioner Lavani, seconded by Commissioner Denkler on a vote of 9-0. Commissioner Evans absent. One vacancy on the Commission.

9. **Rezoning:** [C14-2018-0069 - South Bluff Park; District 2](#)
Location: 7309 South IH-35 Service Road Northbound, South Boggy Creek Watershed
Owner/Applicant: Bennett Realty Group, Inc. (Delbert C. Bennett)
Agent: Mathias Company (Richard Mathias)
Request: CS-CO to CS-CO, to change the Conditional Overlay
Staff Rec.: **Recommended**
Staff: [Wendy Rhoades](#), 512-974-7719
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of CS-CO combining district zoning, to change a condition of zoning, for C14-2018-0069 - South Bluff Park located at 7309 South IH-35 Service Road Northbound was approved on the consent agenda by Commissioner Lavani, seconded by Commissioner Denkler on a vote of 9-0. Commissioner Evans absent. One vacancy on the Commission.

- 10. Rezoning:** [**C14-2016-0094 - Parmer Village; District 7**](#)
Location: 800 East Parmer Lane, Walnut Creek Watershed, Harris Branch Watershed
Owner/Applicant: Austin Ly & Nguyen, LP (Kevin Nguyen)
Agent: Tri-County Consultants (Phillip Duprey)
Request: GR to GR-MU
Staff Rec.: **Recommended, with conditions**
Staff: [Sherri Sirwaitis](#), 512-974-3057
Planning and Zoning Department

Motion to grant Staff recommendation of GR-MU combining district zoning for C14-2018-0069 - C14-2016-0094 - Parmer Village located at 800 East Parmer Lane Northbound was approved on the consent agenda by Commissioner Lavani, seconded by Commissioner Denkler on a vote of 9-0. Commissioner Evans absent. One vacancy on the Commission.

- 11. Restrictive Covenant Amendment:** [**C14-2007-0087\(RCA\) - Parmer Village RCA; District 7**](#)
Location: 800 East Parmer Lane, Walnut Creek Watershed, Harris Branch Watershed
Owner/Applicant: Austin Ly & Nguyen, LP (Kevin Nguyen)
Agent: Tri-County Consultants (Phillip Duprey)
Request: To amend a restrictive covenant to remove conditions in paragraphs 1 and 3
Staff Rec.: **Recommended**
Staff: [Sherri Sirwaitis](#), 512-974-3057
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff recommendation to amend a restrictive covenant to remove conditions in paragraphs 1 and 3 for C14-2007-0087(RCA) - Parmer Village RCA located at 800 East Parmer Lane Northbound was approved on the consent agenda by Commissioner Lavani, seconded by Commissioner Denkler on a vote of 9-0. Commissioner Evans absent. One vacancy on the Commission.

- 12. Zoning:** [C14-2018-0073 - Hymeadow Office Park; District 6](#)
- Location: 12343 and 12401 Hymeadow Drive, Lake Creek Watershed
- Owner/Applicant: Hymeadow Office Park Condominium Association, Inc. (Gilbert Adamek and Janet Rusk-Adamek), North Creek Partners, LP, Ascha Holding, LLC
- Agent: Liddiard Real Estate, Inc. (Brian Liddiard)
- Request: I-SF-2 to LO
- Staff Rec.: **Recommended**
- Staff: [Sherri Sirwaitis](#), 512-974-3057
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff recommendation of LO district zoning for C14-2018-0073 - Hymeadow Office Park located at 12343 and 12401 Hymeadow Drive was approved on the consent agenda by Commissioner Lavani, seconded by Commissioner Denkler on a vote of 9-0. Commissioner Evans absent. One vacancy on the Commission.

- 13. Rezoning:** **C14-2018-0048 - 3503 Oak Creek Drive Rezoning; District 7**
Location: 3505 Oak Creek Drive, Walnut Creek Watershed
Owner/Applicant: Rodney and Marian Chervenka
Agent: Thrower Design (A. Ron Thrower)
Request: SF-2 to SF-6
Staff Rec.: **Recommended**
Staff: Sherri Sirwaitis, 512-974-3057
 Planning and Zoning Department

Public Hearing closed.

Motion by Commissioner Greenberg, seconded by Commissioner Lavani to grant SF-6-CO combining district zoning for C14-2018-0048 - 3503 Oak Creek Drive Rezoning located at 3505 Oak Creek Drive was approved on a vote of 8-0. Commissioner Denkler abstained. Commissioner Evans absent. One vacancy on the Commission.

Conditional Overlay:

Parking shall be prohibited between any setback and residential properties.

14. Rezoning:	<u>C14-2018-0076 - Sam's Auto Shop, Part 2; District 6</u>
Location:	11815 Buckner Road, Lake Travis Watershed
Owner/Applicant:	Samar Siavach and Famoori-Sheshdeh Nooshin
Agent:	City of Austin-Planning and Zoning Department (Sherri Sirwaitis)
Request:	SF-2, GR to GR
Staff Rec.:	Recommended
Staff:	Sherri Sirwaitis , 512-974-3057 Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of GR-MU combining district zoning, for C14-2018-0069 - C14-2016-0094 - Parmer Village located at 800 East Parmer Lane Northbound was approved on the consent agenda by Commissioner Lavani, seconded by Commissioner Denkler on a vote of 9-0. Commissioner Evans absent. One vacancy on the Commission.

- 15. Rezoning:** **C14-2018-0044 - First Citizens Bank; District 10**
Location: 4101 Marathon Boulevard, Waller Creek Watershed
Owner/Applicant: First Citizens Bank (Elizabeth Kolepp-Mayer)
Agent: Kimley Horn and Associates (Joel Wixson)
Request: LO to CS-CO
Staff Rec.: **Recommendation of LR**
Staff: **Scott Grantham**, 512-974-3574
 Planning and Zoning Department

Public Hearing closed.

Motion by Commissioner Greenberg, seconded by Vice-Chair Duncan to grant LR-CO combining district zoning for C14-2018-0044 - First Citizens Bank located 4101 Marathon Boulevard was approved on a vote of 7-2. Commissioners Breithaupt and Lavani voted nay. Commissioner Evans absent. One vacancy on the Commission.

Conditional Overlay:

Drive-thru services are a prohibited use of the Property.

- 16. Rezoning:** [C14-2017-0066 - Braker Lane Rezoning Part A; District 1](#)
Location: 914 East Braker Lane, Walnut Creek Watershed
Owner/Applicant: Carlson, Brigrance & Doering, Inc. (Charles Brigrance, Jr.)
Agent: Richard Raymond Peterson and Carol Ann Peterson Starr
Request: SF-2 to SF-4A and GR
Staff Rec.: **Recommendation Pending; Staff postponement request to September 18, 2018**
Staff: [Heather Chaffin](#), 512-974-2122
Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to September 18, 2018 was approved on the consent agenda by Commissioner Lavani, seconded by Commissioner Denkler on a vote of 9-0. Commissioner Evans absent. One vacancy on the Commission.

- 17. Rezoning:** [C14-2017-0100 - Braker Lane Rezoning Part B; District 1](#)
Location: 914 East Braker Lane, Walnut Creek Watershed
Owner/Applicant: Carlson, Brigrance & Doering, Inc. (Charles Brigrance, Jr.)
Agent: Richard Raymond Peterson and Carol Ann Peterson Starr
Request: DR and SF-2 to SF-4A and GR
Staff Rec.: **Recommendation Pending; Staff postponement request to September 18, 2018**
Staff: [Heather Chaffin](#), 512-974-2122
Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to September 18, 2018 was approved on the consent agenda by Commissioner Lavani, seconded by Commissioner Denkler on a vote of 9-0. Commissioner Evans absent. One vacancy on the Commission.

- 18. Final Plat -** [C8-2017-0147 - Cantarra 1 North Section 6 & 7; District 1](#)
Previously
Unplatted:
Location: 13641 Cantarra Drive, Gilleland Creek Watershed
Owner/Applicant: Continental Homes of Texas
Agent: BGE, Inc. (Chris Rawls)
Request: Approval of the Cantarra 1 North Sections 6 & 7 composed of 151 lots on 27.25 acres
Staff Rec.: **Disapproval**
Staff: [Steve Hopkins](#), 512-974-3175
Development Services Department

19. **Final Plat:** [C8-2018-0110.0A - Double Creek Subdivision, Section 2; District 5](#)
Location: 420 East FM 1626 Road, Onion Creek Watershed
Owner/Applicant: Stillwater South Austin Land, LLC (Brandon Easterling)
Agent: Jones and Carter, Inc. (Gemsong Ryan, P.E)
Request: Approval of Double Creek Subdivision, Section 2 composed of 3 lots on 35.03 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department
20. **Final Plat with Preliminary:** [C8-2017-0076.2A - East Parke; District 1](#)
Location: 5601 Durango Pass, Walnut Creek Watershed
Owner/Applicant: Pulte Homes of Texas (Stephen Ashlock)
Agent: Gray Engineering, Inc. (Scott Maham)
Request: Approval of East Parke composed of 130 lots on 37.46 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department
21. **Preliminary Plan:** [C8J-2018-0105 - Easton Park Section 3A Preliminary Plan; District 2](#)
Location: 6400-6510 Colton Bluff Springs Road, North Fork Dry Creek Watershed
Owner/Applicant: Carma Easton, LLC
Agent: Carlson, Brigrance, and Doering, Inc. (Bill E. Couch)
Request: Approval of the Easton Park Section 3A Preliminary Plan composed of 283 lots on 83.93 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department
22. **Final Plat - Previously Unplatted:** [C8-2018-0120.0A - ExecuTesla; District 2](#)
Location: 2705 East State Highway 71 Service Road Westbound, Colorado River Watershed
Owner/Applicant: ExecuTesla LLC
Agent: Urban Design Group PC (Vanessa Mendez)
Request: Approval of the ExecuTesla Final Plat composed of 1 lot on 0.16 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department
23. **Final Plat - Resubdivision:** [C8J-2018-0111.0A - Flores-Melchor-Amoro Subdivision](#)
Location: 2701 Bliss Spillar Road, Bear Creek Watershed
Owner/Applicant: Eduardo Flores; Jose Luis Melchor
Agent: LOC Consultants (Sergio Lozano Sanchez P.E.)
Request: Approval of the Flores-Melchor-Amoro Subdivision Final Plat composed of 5 lots on 10.93 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department

24. **Final Plat - Resubdivision:** [C8-2018-0113.0A - Jourdan Crossing Phase C Section 2, Resubdivision of Lot 1 Block A; District 1](#)
Location: 12100 Samsung Boulevard, Harris Branch Watershed
Owner/Applicant: SAMSUNG AUSTIN SEMICONDUCTOR LLC
Agent: 2P CONSULTANTS (David Urban)
Request: Approval of the Jourdan Crossing Phase C Section 2, Resubdivision of Lot 1 Block A Final Plat composed of 1 lot on 180.92 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department
25. **Final Plat - Amended Plat:** [C8-2018-0107.0A - King Village, Section 2, Part 1 Amended Plat of Lots, 54, 55, 76, 77; District 7](#)
Location: 2711 Daisy Drive, Walnut Creek Watershed
Owner/Applicant: Jon P. Trial
Agent: Thompson Land Engineering (Mark Roeder)
Request: Approval of the King Village, Section 2, Part 1 Amended Plat of Lots, 54, 55, 76, 77, composed of 1 lot on 1.69 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department
26. **Preliminary Plan:** [C8-2018-0109 - Oaks at Slaughter Preliminary Plan; District 2](#)
Location: 8400-8515 South Congress Avenue, Onion Creek Watershed
Owner/Applicant: HEB Grocery Company, LP (Jared O'Brien); SOCO 35 Retail LTD
Agent: Stantec Consulting Services Inc. (Ryan Taylor)
Request: Approval of the Oaks at Slaughter Preliminary Plan composed of 10 lots on 18.96 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department
27. **Final Plat:** [C8-2018-0115.0A - QuickTrip #4145; District 1](#)
Location: 9401 Dessau Rd, Walnut Creek Watershed
Owner/Applicant: FARAHANI FAMILY LLC
Agent: Jones Carter (Joseph York)
Request: Approval of QuickTrip #4145 composed of 2 lots on 6.57 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department
28. **Final Plat - Resubdivision:** [C8-2017-0158 - Replat of Lot 1 LY & Nguyen Subdivision; District 7](#)
Location: 800 E Parmer Ln, Walnut Creek Watershed
Owner/Applicant: AUSTIN LY & NGUYEN LP
Agent: Way Consulting Engineers, Inc. (Way Atmadja)
Request: Approval of Replat of Lot 1 LY & Nguyen Subdivision composed of 2 lots on 18.982 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department

29. **Final Plat with Preliminary:** [C8J-2008-0176.01.7A - Sun Chase South Section 7 Final Plat; District 2](#)
Location: 7312 Sun Chase Parkway, Dry Creek East Watershed
Owner/Applicant: Qualico CR, LP (Vera Massaro)
Agent: Carlson, Brigrance, and Doering, Inc. (Bill Couch)
Request: Approval of the Sun Chase South Section 7 Final Plat composed of 87 lots on 25.54 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department
30. **Final Plat - Resubdivision:** [C8-2018-0112.0A - Thousand Oaks](#)
Location: 565 Thousand Oaks Drive, Cedar Creek Watershed
Owner/Applicant: Thousand Oaks Ventures LLC
Agent: ATX Permit and Consulting LLC (Lila Nelson)
Request: Approval of the Thousand Oaks plat, composed of 4 lots on 10 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department

Public Hearings closed.

Motion to disapprove Items C-18 – C-30 was approved on the consent agenda by Commissioner Lavani, seconded by Commissioner Denkler on a vote of 9-0. Commissioner Evans absent. One vacancy on the Commission.

D. NEW BUSINESS

1. [Austin Water Capital Improvement Projects](#)
Discussion and possible recommendation of Austin Water Capital Improvement Projects located in the Drinking Water Protection Zone for approval to include in Austin Water 5-year capital spending plan.
Staff: [Christina Romero](#), Financial Manager II, Austin Water, 512-972-0122

Motion by Commissioner Breithaupt, seconded by Commissioner Aguirre to recommend the following:

- 1) Approval of the Drinking Water Protection Zone projects related to new water and wastewater plants, capital expansions, and growth-related projects to be included in the Austin Water's 5-year Capital Improvement Program with final approval by City Council during the annual budget approval process.
- 2) Encourage Austin Water to provide increased transparency and detailed information to the Zoning and Platting Commission and the general public regarding all CIP projects completed in each district of the city, especially in historically underserved areas.

Motion approved on a vote of 9-0. Commissioner Evans absent. One vacancy on the Commission.

2. Floodplain Regulations Code Amendment Initiation

Discussion and recommendation of an amendment to Title 25 of the City Code regarding floodplain regulations.

Staff: Kevin Shunk, 512-974-9176

Watershed Protection Department

Motion by Commissioner King, seconded by Commissioner Greenberg to recommend Atlas 14, an amendment to Title 25 of the City Code regarding floodplain regulations. Motion was approved on a vote of 8-0. Commissioner Tatkow off the dais. Commissioner Evans absent. One vacancy on the Commission.

E. ITEMS FROM THE COMMISSION

1. Capital Metro Interlocal Agreements

Discussion and possible action on recommendation(s) regarding interlocal agreements between Capital Metro and City of Austin. Co-Sponsors: Commissioner King; Commissioner Aguirre

Discussion occurred; item postponed to August 21, 2018 by unanimous consent.

2. CodeNEXT

Discussion and possible action regarding matters related to CodeNEXT including but not limited to staff updates, presentations and scheduling.

Co-sponsors: Chair Kiolbassa; Vice-Chair Duncan

Motion by Commissioner Greenberg, seconded by Vice-Chair Duncan to approve the letter regarding CodeNEXT and forward to Mayor and Council was approved on a vote of 6-0. Commissioners Denkler and Tatkow off the dais. Commissioner Lavani abstained. Commissioner Evans absent. One vacancy on the Commission.

Link to recommendation/ letter:

<http://www.austintexas.gov/edims/document.cfm?id=303324>

3. Austin Land Development Code

Discussion and possible action concerning the top 10 problems with the current code and its administration. Co-Sponsors: Commissioner Greenberg; Commissioner Aguirre

Item not discussed.

4. Planned Unit Development Schedule

Discussion regarding schedule of upcoming planned unit developments including Circuit of the Americas and Camelback. Co-sponsors: Commissioner Evans; Commissioner Lavani

Discussion occurred.

F. JOINT COMMITTEE NOMINATIONS

1. Code and Ordinances Joint Committee

Discussion and nomination of a member of the Zoning and Platting Commission to be recommended to Council for the purpose of serving on the Code and Ordinances Joint Committee

Chair Kiolbassa called for nominations to be recommended to serve on the Code and Ordinances Joint Committee.

After closing of nominations, Commissioner Breithaupt nominated for recommendation with an affirmative vote of 8-0. Commissioner Tatkow off the dais. Commissioner Evans absent. One vacancy on the Commission.

G. FUTURE AGENDA ITEMS

Future agenda items will not be discussed at the current meeting, but will be offered for initiation, discussion or possible recommendation at a future meeting.

H. 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.

Chair Kiolbassa adjourned the meeting without objection on Tuesday, August 7, 2018 at 11:29 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 2 days before the meeting date. Please call Andrew Rivera at the Planning and Zoning Department, at 512-974-6508, for additional information; TTY users route through Relay Texas at 711.