



**PLANNING COMMISSION  
MINUTES**

**January 22, 2019**

**The Planning Commission convened in a regular meeting on January 22, 2019 @ 301 W. 2<sup>nd</sup> Street, Austin, TX 78701.**

**Chair Shieh called the Commission Meeting to order at 6:03 p.m.**

**Commission Members in Attendance:**

**Greg Anderson  
Fayez Kazi – Vice-Chair  
Yvette Flores  
Conor Kenny  
Karen McGraw  
Robert Schneider  
James Schissler  
Todd Shaw  
James Shieh - Chair  
Jeffrey Thompson  
Tracy Witte**

**Absent:**

**Angela De Hoyos Hart  
Patricia Seeger**

**William Burkhardt – Ex- Officio  
Robert 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. 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 January 8, 2019.

Motion to approve the minutes from January 8, 2019 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

## C. PUBLIC HEARINGS

### 1. Plan Amendment: [\*\*NPA-2017-0021.01 - East Riverside/Oltorf FLUM Amendment; District 3\*\*](#)

Location: 4530 East Ben White Boulevard, Country Club Creek Watershed; East Riverside / Oltorf Combined NP Area  
Owner/Applicant: Belco Equities, Inc.  
Agent: Coats Rose (John M. Joseph)  
Request: Commercial to Mixed Use land use  
Staff Rec.: **Pending; Staff postponement request to March 12, 2019**  
Staff: [\*\*Maureen Meredith\*\*](#), 512-974-2695  
Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to March 12, 2019 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

### 2. Plan Amendment: [\*\*NPA-2018-0021.02 - Skyline Oltorf Mixed Use; District 3\*\*](#)

Location: 5208 and 5010 East Oltorf Street and 2424 Riverside Farms Road, Country Club West Watershed; East Riverside / Oltorf Combined NP Area  
Owner/Applicant: ADD Land, Ltd. and Charitable Holdings II  
Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr. and Ferris Clements)  
Request: Office and Rural Residential to Mixed Use land use  
Staff Rec.: **Pending; Staff postponement request to March 12, 2019**  
Staff: [\*\*Kathleen Fox\*\*](#), 512-974-7877  
Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to March 12, 2019 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

3. **Plan Amendment:** [NPA-2018-0016.04 - Springdale Farms; District 3](#)  
Location: 735 Springdale Road, Boggy Creek Watershed; Govalle / Johnston Terrace Combined NP Area  
Owner/Applicant: PSW - Springdale, LLC  
Agent: PSW Homes, LLC (Jarred Corbell)  
Request: Single Family to Mixed Use land use  
Staff Rec.: **Indefinite postponement request by Applicant.**  
Staff: [Maureen Meredith](#), 512-974-2695  
Planning and Zoning Department

Motion to grant Applicant's request for Indefinite Postponement of this item was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

4. **Plan Amendment:** [NPA-2018-0005.01 - 1501 Airport Commerce; District 3](#)  
Location: 1501 Airport Commerce Drive, Carson Creek Watershed; Montopolis NP Area  
Owner/Applicant: W2 Hill ACP II LP  
Agent: Drenner Group (Amanda Swor)  
Request: Commercial to Mixed Use land use  
Staff Rec.: **Pending; Staff postponement request to March 12, 2019**  
Staff: [Jesse Gutierrez](#), 512-974-1606  
Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to March 12, 2019 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

5. **Plan Amendment:** [NPA-2018-0005.02 - Mary Vice Estates PUD Lot 27 Amendment; District 3](#)  
Location: 6301 Circulo De Amistad, Carson Creek and Country Club West Watersheds; Montopolis NP Area  
Owner/Applicant: Habitat for Humanity, Inc.  
Agent: Husch Blackwell LLP (Stacey L. Milazzo)  
Request: Commercial to Mixed Use land use  
Staff Rec.: **Pending; Staff postponement request to March 12, 2019**  
Staff: [Jesse Gutierrez](#), 512-974-1606  
Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to March 12, 2019 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

6. **Plan Amendment:** [NPA-2018-0021.01 - 5101 East Oltorf; District 3](#)  
Location: 5101 East Oltorf Street, Country Club West Watershed; East Riverside / Oltorf Combined (Parker Lane) NP Area  
Owner/Applicant: Charitable Holdings II (Michael Nellis)  
Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr. and Ferris Clements)

Request: Commercial to Mixed Use land use  
Staff Rec.: **Pending; Applicant postponement request to March 12, 2019**  
Staff: [Kathleen Fox](#), 512-974-7877  
Planning and Zoning Department

Motion to grant Applicant's request for postponement of this item to March 12, 2019 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

**7. Rezoning:** [C14-2018-0080 - 5101 East Oltorf; District 3](#)  
Location: 5101 East Oltorf Street, Country Club West Watershed; East Riverside / Oltorf Combined (Parker Lane) NP Area  
Owner/Applicant: Charitable Holdings, II (Michael Nellis)  
Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.)  
Request: GR-CO-NP to CS-MU-CO-NP  
Staff Rec.: **Pending; Applicant postponement request to March 12, 2019**  
Staff: [Wendy Rhoades](#), 512-974-7719  
Planning and Zoning Department

Motion to grant Applicant's request for postponement of this item to March 12, 2019 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger 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 Combined NP Area  
Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust  
Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch)  
Request: Commercial to Mixed Use land use  
Staff Rec.: **Pending; Staff postponement request to February 12, 2019**  
Staff: [Maureen Meredith](#), 512-974-2695  
Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to February 12, 2019 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

**9. Rezoning:** [C14-2017-0138 - 3232 & 3306 E. Cesar Chavez Street; District 3](#)  
Location: 3232 & 3306 E. Cesar Chavez Street, Colorado River Watershed  
Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust  
Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch)  
Request: GR-CO-NP and CS-CO-NP to MF-6-CO-NP and CS-MU-CO-NP  
Staff Rec.: **Pending; Staff postponement request to February 12, 2019.**  
Staff: [Heather Chaffin](#), 512-974-2122  
Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to February 12, 2019 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

- 10. Plan Amendment:** [NPA-2018-0016.03 - 1103 Cherico Street; District 3](#)  
Location: 1103 Cherico Street, Boggy Creek Watershed; Govalle / Johnston Terrace Combined NP Area  
Owner/Applicant: Austin Land Development, LLC  
Agent: Permit Partners, LLC (David Cancialosi)  
Request: Single Family to Higher Density Single Family land use  
Staff Rec.: **Recommended; Postponement request by the Applicant to March 12, 2019**  
Staff: [Maureen Meredith](#), 512-974-2695  
Planning and Zoning Department

Motion to grant Applicant's request for postponement of this item to March 12, 2019 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

- 11. Rezoning:** [C14-2018-0093 - 1103 Cherico Sreet; District 3](#)  
Location: 1103 Cherico Street, Boggy Creek Watershed; Govalle / Johnston Terrace Combined NP Area  
Owner/Applicant: Austin Land Development, LLC  
Agent: Permit Partners, LLC (David Cancialosi)  
Request: SF-3-NP to SF-5-NP  
Staff Rec.: **Recommended; Postponement request by the Applicant to March 12, 2019**  
Staff: [Heather Chaffin](#), 512-974-2122  
Planning and Zoning Department

Motion to grant Applicant's request for postponement of this item to March 12, 2019 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

- 12. Plan Amendment:** [NPA-2018-0021.03 - Colop 2; District 3](#)  
Location: 5107 East Riverside Drive, Country Club West Watershed; East Riverside / Oltorf Combined (Pleasant Valley) NP Area  
Owner/Applicant: Francisco and Elizabeth Colop  
Agent: Bennett Consulting (Rodney Bennett)  
Request: Single Family to Mixed Use/Office  
Staff Rec.: **Recommended**  
Staff: [Maureen Meredith](#), 512-974-2695  
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of Mixed Use/Office for NPA-2018-0021.03 - Colop 2 located at 5107 East Riverside Drive was approved on the consent agenda by Commissioner

Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

- 13. Rezoning:** [C14-2018-0088 - Colop 2; District 3](#)  
Location: 5107 East Riverside Drive, Country Club West Watershed; East Riverside / Oltorf Combined (Pleasant Valley) NP Area  
Owner/Applicant: Francisco and Elizabeth Colop  
Agent: Bennett Consulting (Rodney Bennett)  
Request: SF-2 to LO-MU-CO-NP  
Staff Rec.: **Recommended, with conditions**  
Staff: [Scott Grantham](#), 512-974-3574  
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff recommendation of LO-MU-CO-NP combining district zoning for Colop 2 located at 5107 East Riverside Drive was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

- 14. Rezoning:** [C14-2018-0141 - 1903 Inverness Zoning Change; District 5](#)  
Location: 1903 Inverness Boulevard, Williamson Creek Watershed; South Manchaca Combined (South Manchaca) NP Area  
Owner/Applicant: Marquee Investments, LLC (Alex Bahrami)  
Agent: Austex Building Consultants (Jonathan Perlstein)  
Request: SF-3-NP to LO-MU-NP  
Staff Rec.: **Recommended**  
Staff: [Wendy Rhoades](#), 512-974-7719  
Planning and Zoning Department

Motion to grant Neighborhood's request for postponement of this item to February 12, 2019 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

- 15. Rezoning:** [C14-2018-0064 - Town Lake Circle II; District 3](#)  
Location: 2423 and 2439 Town Lake Circle, 2425 Elmont Drive, Lady Bird Lake and Country Club West Watersheds; East Riverside / Oltorf Combined NP Area  
Owner/Applicant: FBZ Town Lake Circle LP  
Agent: Drenner Group (Leah Bojo)  
Request: ERC-NMU to ERC-CMU  
Staff Rec.: **Recommended, with conditions**  
Staff: [Scott Grantham](#), 512-974-3574  
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff recommendation of ERC-CMU combining district zoning for C14-2018-0064 - Town Lake Circle II located at 2423 and 2439 Town Lake Circle, 2425 Elmont Drive was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

- 16. Rezoning:** [C14-2018-0065 - Town Lake Circle I; District 3](#)  
Location: 2215 and 2315 Town Lake Circle, Lady Bird Lake Watershed; East Riverside / Oltorf Combined NP Area  
Owner/Applicant: FBZ Town Lake Circle LP  
Agent: Drenner Group (Leah Bojo)  
Request: ERC-NMU to ERC-CMU  
Staff Rec.: **Recommended, with conditions**  
Staff: [Scott Grantham](#), 512-974-3574  
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff recommendation of ERC-CMU combining district zoning for C14-2018-0065 - Town Lake Circle I located at 2215 and 2315 Town Lake Circle was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

- 17. Rezoning:** [C14-2018-0115 - Sigma Chi Fraternity; District 9](#)  
Location: 2701 Nueces Street, Waller Creek Watershed; West University NP Area  
Owner/Applicant: Alpha Nu Chapter of Sigma Chi (Linden Welsch)  
Agent: Thrower Design (Victoria Haase)  
Request: From MF-4-CO-NP to MF-6-CO-NP  
Staff Rec.: **Recommendation of MF-6-NP**  
Staff: [Scott Grantham](#), 512-974-3574  
Planning and Zoning Department

Motion to grant Applicant's request for postponement of this item to February 12, 2019 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

- 18. Rezoning:** [C14-2018-0120 - Herblin-Shoe Historic Mixed Use Rezoning; District 9](#)  
Location: 712 West 16th Street, Shoal Creek Watershed; Downtown NP Area  
Owner/Applicant: Historic 712 Cherry Street LLC (Bill Pewitt)  
Agent: Thrower Design (Victoria Haase)  
Request: SF-3-H to GO-MU-H-CO  
Staff Rec.: **Recommended; Staff request for postponement to February 12, 2019**  
Staff: [Scott Grantham](#), 512-974-3574  
Planning and Zoning Department



Motion to grant Staff's request for postponement of this item to February 12, 2019 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

- 19. Rezoning:** [C14-2018-0123 - 4004 Clawson Road; District 5](#)  
Location: 4004 Clawson Road, West Bouldin Creek Watershed; South Lamar NP Area  
Owner/Applicant: James Young  
Agent: James Young  
Request: SF-3 to SF-6  
Staff Rec.: **Recommended**  
Staff: [Scott Grantham](#), 512-974-3574  
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of SF-6 district zoning for C14-2018-0123 - 4004 Clawson Road located at 4004 Clawson Road was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

- 20. Rezoning:** [C14H-2018-0103 - Philip D. Creer House; District 9](#)  
Location: 1605 Gaston Avenue, Shoal Creek Watershed; Windsor Road / Central West Austin Combined NP Area  
Owner/Applicant: Nicole Kessler, owner  
Request: SF-3-NP to SF-3-H-NP  
Staff Rec.: **Recommended**  
Staff: [Steve Sadowsky](#), 512-974-6454  
Planning and Zoning Department

Public Hearing closed.

Motion by Commissioner McGraw seconded by Vice-Chair Kazi to grant SF-3-H-NP combining district zoning for C14H-2018-0103 - Philip D. Creer House located at 1605 Gaston Avenue failed on a vote of 6-5. Those voting aye were Chair Shieh, Vice-Chair Kazi and Commissioners Flores, McGraw, Shaw, and Witte. Those voting nay were Commissioners Anderson, Kenny, Schneider, Schissler and Thompson.

Motion by Commissioner Thompson, seconded by Commissioner Kenny to deny SF-3-H-NP combining district zoning failed on a vote of 5-6. Those voting aye were Commissioners Anderson, Kenny, Schneider, Schissler and Thompson. Those voting nay were Chair Shieh, Vice-Chair Kazi and Commissioners Flores, McGraw, Shaw, and Witte.

Item is forwarded to Council without a recommendation due to lack of an affirmative vote.



- 21. MUD Consent Agreement Amendment:** [C12M-2018-0145 - Senna Hills MUD Consent Agreement Amendment; Austin ETJ](#)  
 Location: 10900 Senna Hills Drive, Barton Creek Watershed-Barton Springs Zone  
 Owner/Applicant: Senna Hills Ltd.  
 Agent: Drenner Group (Leah Bojo)  
 Request: Revise the MUD Land Plan to: 1) change two tracts from school and irrigation to office use and 2) update the land use allocation table to reflect the actual built-out conditions.  
 Staff Rec.: **Denial of the request to amend the consent agreement as proposed**  
 Staff: [Virginia Collier](#), 512-974-2022  
 Planning and Zoning Department

Public Hearing closed.

Motion by Commissioner Schissler, seconded by Commissioner Kenny to recommend MUD Consent Agreement Amendment: C12M-2018-0145 - Senna Hills MUD Consent Agreement Amendment located at 10900 Senna Hills to revise the MUD Land Plan to: 1) change two tracts from school and irrigation to office use, and 2) update the land use allocation table to reflect the actual built-out conditions. Motion was approved on a vote of 8-3. Commissioners Anderson, Schneider and Thompson voting nay. Commissioners De Hoyos Hart and Seeger absent.

- 22. Final Plat with Preliminary:** [C8J-2016-0188.2A - Mirabel Park Phase 2, Easton Park Section 2C](#)  
 Location: 8304 Sassman Road, South Fork Dry Creek Watershed, Pilot Knob MUD  
 Owner/Applicant: Carma Easton, LLC (Luke Gosda)  
 Agent: Kitchen Table Civil Solutions (Jonathan Fleming)  
 Request: Approval of final plat consisting of 141 lots on 44.871 acres.  
 Staff Rec.: **Recommended**  
 Staff: [Sue Welch](#), 512-854-7637  
 Travis County TNR - Single Office

Motion to grant Staff recommendation for C8J-2016-0188.2A - Mirabel Park Phase 2 located at 8304 Sassman Road was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

- 23. Site Plan - Extended Expiration for Phases:** [SP-2017-0451C - Easton Park Section 1B, Lot 3; District 2](#)  
 Location: 7417 McKinney Falls Parkway, Cottonmouth Creek Watershed, Pilot Knob MUD  
 Owner/Applicant: Carma Easton, LLC (Luke Gosda)  
 Agent: Kitchen Table Civil Solutions (Jonathan Fleming)  
 Request: Approval of an additional 2 years beyond the standard 3 year expiration, for the completion of multiple phases.  
 Staff Rec.: **Recommended**

Staff: [Jonathan Davila](#), 512-974-2414  
Development Services Department

Public Hearing closed.

Motion to grant Staff recommendation for SP-2017-0451C - Easton Park Section 1B, Lot 3 located at 7417 McKinney Falls Parkway was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

**24. Final Plat:** [C8-2019-0001.0A - Evergreen Subdivision; District 5](#)  
Location: 1800 Evergreen Avenue, West Bouldin Creek Watershed; Zilker NP Area  
Owner/Applicant: 1800 Evergreen Development LLC  
Agent: Thompson Land Engineering, LLC (Cindy Garza)  
Request: Approval of the Evergreen Subdivision composed of 1 lot on 0.75 acres.  
Staff Rec.: **Disapproval**  
Staff: Development Services Department

**25. Final Plat - Resubdivision:** [C8-2019-0003.0A - 1116 Lott; District 1](#)  
Location: 1116 Lott Avenue, Fort Branch Watershed; MLK-183 / East MLK Combined NP Area  
Owner/Applicant: Liza Barry  
Agent: Perales Engineering LLC (Jerry Perales, P.E.)  
Request: Approval of the 1116 Lott Final Plat composed of 4 lots on 0.98 acres  
Staff Rec.: **Disapproval**  
Staff: Development Services Department

Public Hearing closed.

Motion to disapprove Items C-24 and C-25 was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

**26. Site Plan - Conditional Use:** [SPC-02-0034C\(R2\) - Town Lake Park Cultural Landscape Phase Two; District 9](#)  
Location: 1006 Barton Springs Road, Lady Bird Lake; Bouldin Creek NP Area  
Owner/Applicant: City of Austin  
Agent: Candace Craig (Dunaway Associates)  
Request: Approve the revision to the current site plan to addition of hardscape and play areas.  
Staff Rec.: **Recommended**  
Staff: [Clarissa Davis](#), 512-974-2695  
Development Services Department

Public Hearing closed.

Motion to grant Staff' recommendation for SPC-02-0034C(R2) - Town Lake Cultural Landscape Phase Two located at 1006 Barton Springs Road was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

#### **D. BRIEFINGS**

1. **[Briefing regarding Transit Oriented Development](#)**

Briefing and discussion regarding Transit Oriented Development  
Staff: [Anne Milne](#), 512-974-2868, Planning and Zoning Department

Briefing conducted by Anne Milne, 512-974-2868 and Jorge Rousselin, 512-974-2975.

#### **E. NEW BUSINESS**

1. **[Initiation of Code Amendment related to Planned Development Area Combining Districts](#)**

Discuss and consider the initiation of an amendment to Title 25 of the Land Development Code regarding Planned Development Area combining districts. Staff: Jerry Rusthoven, 512-974-3207, Planning and Zoning Department.

Motion to initiate an amendment to Title 25 of the Land Development Code regarding Planned Development Area combining districts was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Kenny on a vote of 11-0. Commissioners De Hoyos Hart and Seeger absent.

#### **F. ITEMS FROM COMMISSION**

1. **Revision of the Austin Land Development Code**

Discussion regarding matters related to the revision of the City of Austin Land Development Code including but not limited to staff updates, presentations and scheduling. Co-Sponsors: Chair Shieh, Vice-Chair Kazi

Item disposed without discussion.

#### **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. COMMITTEES & WORKING GROUPS UPDATES**

[Codes and Ordinances Joint Committee](#)

(Vice-Chair Kazi and Commissioners McGraw, Schissler, and Seeger)

No report provided

[Comprehensive Plan Joint Committee](#)

(Commissioners Flores, Kenny, Schissler and Shaw)

Commissioners Shaw and Kenny reported that staff provided a timeline for the CIP transmittal letter. Departments will review long-range CIP priorities and how they align with Austin Strategic Direction 2023. The Committee is scheduled to review the Strategic Mobility Plan and provide a recommendation.

[Joint Sustainability Committee](#)

(Chair Shieh and Commissioner Seeger)

Commissioner Seeger informed Chair Shieh that the Committee continues to review the 5 year Austin Community Climate Plan.

[Small Area Planning Joint Committee](#)

(Chair Shieh and Commissioners Anderson, Thompson, and Witte)

No report provided

HLC – Design Guidelines Working Group

(Commissioner McGraw)

Commissioner McGraw reported the first meeting was introductory and stated assignments include reviewing what other cities have done and what has been successful. Commissioner McGraw has been assigned the task of reviewing a template created and utilized by Preservation Austin.

Operating Model Working Group

(Chair Shieh, and Commissioners De Hoyos Hart, McGraw and Seeger)

No report provided.

Transportation Working Group

(Chair Shieh and Commissioners Kenny, Schissler and Thompson)

Commissioner Kenny stated the Group met with stakeholders and have had discussions with the Austin Transportation Department regarding the Austin Strategic Mobility Plan. Will continue to discuss and will provide recommendations to the Planning Commission.

## **ADDENDUM**

### **E. NEW BUSINESS**

#### **2. Selection of a Member to Participate on an Interview Panel**

Discussion and selection of a member of the Planning Commission to participate on an interview panel for the position of Community Trees Division Manager.

Commissioner Kenny selected to participate on the interview panel by unanimous consent on the motion by Commissioner Anderson, seconded by Commission Schissler. Commissioners De Hoyos Hart and Seeger absent.

**3. Recommendation of a Member to the South Central Waterfront Advisory Board**

Discussion and nomination of a member of the Planning Commission to be recommended to Council for the purpose of serving on the South Central Waterfront Advisory Board

Commissioner Anderson and Vice-Chair Kazi nominated Commissioner Schissler.

Commissioner Schissler was nominated and recommended to Council to serve on the South Central Waterfront Advisory Board by unanimous consent. Commissioners De Hoyos Hart and Seeger absent.

**ADJOURNMENT**

**Chair Shieh adjourned the meeting without objection on Tuesday, January 22, 2019 at 9:16 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.