



**PLANNING COMMISSION  
MINUTES**

**November 12, 2019**

**The Planning Commission convened in a regular meeting on November 12, 2019 @ 301 W. 2<sup>nd</sup> Street, Austin, TX 78701.**

**Chair Kazi called the Commission Meeting to order at 5:08 p.m.**

**Commission Members in Attendance:**

**Greg Anderson  
Awais Azhar  
Yvette Flores  
Claire Hempel  
Patrick Howard  
Fayez Kazi – Chair  
Conor Kenny – Vice-Chair  
Carmen Llanes-Pulido  
Patricia Seeger  
Todd Shaw  
James Shieh  
Jeffrey Thompson**

**Don Leighton-Burwell – Ex-Officio  
Ann Teich – Ex-Officio**

**Absent:**

**Robert Schneider**

**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.**

Ms. Angela Garza – Ms. Garza discussed matters related to the Land Development Code Revision

## **A. DISCUSSION AND POSSIBLE ACTION**

### **1) Land Development Code Revision**

Discussion and possible action of adoption of a comprehensive revision to the Land Development Code, 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; and amending the Imagine Austin Comprehensive Plan to revise the Growth Concept Map and associated text, adopted in the Austin Strategic Mobility Plan, to designate areas for multi-unit house-scale residential development and existing single-family uses. Staff: Brent Lloyd, Development Officer, Development Services Department, 512-974-2974; Annick C. Beaudet, Assistant Director, Austin Transportation Department, 512-974-7959.

After debate and discussion, amendments adopted as reflected in exhibit: Planning Commission LDC amendments.

## **6:00 PM TIME CERTAIN ITEMS**

### **APPROVAL OF MINUTES**

Approval of minutes from Tuesday, October 22, 2019.

Motion to approve the minutes from October 22, 2019 approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

## B. PUBLIC HEARINGS

### 1. Plan Amendment: [NPA-2019-0005.03 - 1411 Montopolis Rezoning; District 3](#)

Location: 1411 Montopolis Drive, Carson Creek Watershed; Montopolis NP Area  
Owner/Applicant: EBC Construction, LLC (Erasmio Benitez)  
Agent: Moncada Enterprises, LLC (Phil Moncada)  
Request: Single Family to Mixed Use land use  
Staff Rec.: **Application withdrawn by Applicant**  
Staff: [Maureen Meredith](#), 512-974-2695  
Planning and Zoning Department

Item withdrawn; disposed without action.

### 2. Rezoning: [C14-2019-0093 - 1411 Montopolis Rezoning; District 3](#)

Location: 1411 Montopolis Drive, Carson Creek Watershed; Montopolis NP Area  
Owner/Applicant: UWSCO (Erasmio Benitez)  
Agent: Moncada Enterprises, LLC (Phil Moncada)  
Request: SF-3-NP to SF-6-NP, as amended  
Staff Rec.: **Recommended**  
Staff: [Kate Clark](#), 512-974-1237  
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of SF-6-NP combining district zoning for C14-2019-0093 - 1411 Montopolis Rezoning located at 1411 Montopolis Drive was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

### 3. Rezoning: [C14-2019-0135 - West Stassney Lane Pharmacy Site Plan; District 2](#)

Location: 725 W. Stassney Lane, Williamson Creek Watershed; Garrison Park NP Area  
Owner/Applicant: South Austin Healthcare Co. (Rohit Chaudhary)  
Agent: Southwest Engineers (Matthew Dringenberg)  
Request: SF-3-NP to GR-NP  
Staff Rec.: **Recommended**  
Staff: [Kate Clark](#), 512-974-1237  
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of GR-NP combining district zoning for C14-2019-0135 - West Stassney Lane Pharmacy Site Plan located at 725 W. Stassney Lane was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

**4. Plan Amendment:** [NPA-2019-0028.01 – Wonderspaces; District 4](#)

Location: 1205 Sheldon Cove, Building Two, Suites A - H (17,576 sq. ft.), Little Walnut Creek Watershed; Heritage Hills/Windsor Hills Combined NP Area  
Owner/Applicant: Metis Capital, LLC (Colin Laitner)  
Agent: Graves Dougherty Hearon & Moody (Peter J. Cesaro)  
Request: Industry to Commercial land use  
Staff Rec.: **Recommended**  
Staff: [Maureen Meredith](#), 512-974-2695  
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of Commercial land use for NPA-2019-0028.01 – Wonderspaces located at 1205 Sheldon Cove, Building Two, Suites A - H (17,576 sq. ft.), was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

**5. Rezoning:** [C14-2019-0102 – Wonderspaces; District 4](#)

Location: 1205 Sheldon Cove, Building Two, Suites A - H, Little Walnut Creek Watershed; Heritage Hills/Windsor Hills Combined NP Area  
Owner/Applicant: Metis Capital, LLC (Colin Laitner)  
Agent: Graves Dougherty Hearon & Moody (Peter J. Cesaro)  
Request: LI-NP to CS-1-NP  
Staff Rec.: **Recommended**  
Staff: [Heather Chaffin](#), 512-974-2122  
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of CS-1-NP combining district zoning for C14-2019-0102 – Wonderspaces located at 1205 Sheldon Cove was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

**6. Plan Amendment:** [NPA-2017-0018.01 - 2106 Payne Avenue; District 7](#)

Location: 2106 Payne Avenue, Shoal Creek Watershed; Brentwood / Highland Combined (Brentwood) NP Area  
Owner/Applicant: ARCH Properties, Inc.  
Agent: Daniel McFarland  
Request: Single Family to Mixed Use/Office  
Staff Rec.: **Recommended**  
Staff: [Maureen Meredith](#), 512-974-2695  
Planning and Zoning Department

Planning Commission postponement of this item to December 10, 2019 was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

**7. Rezoning:**                    [C14-2019-0053 - 2106 Payne Avenue; District 7](#)

Location:                    2106 Payne Avenue, Shoal Creek Watershed; Brentwood / Highland Combined (Brentwood) NP Area  
Owner/Applicant:        ARCH Properties, Inc.  
Agent:                        Daniel McFarland  
Request:                    SF-3NP to NO-MU-NP  
Staff Rec.:                **Recommended**  
Staff:                        [Kate Clark](#), 512-974-1237  
                                  Planning and Zoning Department

Planning Commission postponement of this item to December 10, 2019 was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

**8. Plan Amendment:**       [NPA-2019-0008.01 - 2711-2717 Manor Road; District 1](#)

Location:                    2711, 2713, 2715, and 2717 Manor Road; 2204 Curtis Avenue, Boggy Creek Watershed; Rosewood NP Area  
Owner/Applicant:        2715 Manor, LLC; 2717 Manor, LLC; Dennis Bruyere; and Andrew Pluta  
Agent:                        Drenner Group, LLC (Amanda Swor)  
Request:                    Single Family to Mixed Use land use  
Staff Rec.:                **Recommended**  
Staff:                        [Maureen Meredith](#), 512-974-2695  
                                  Planning and Zoning Department

Planning Commission postponement of this item to December 10, 2019 was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

**9. Rezoning:**                    [C14-2019-0105 - 2711-2717 Manor Road; District 1](#)

Location:                    2711, 2713, 2715, and 2717 Manor Road; 2204 Curtis Avenue, Boggy Creek Watershed; Rosewood NP Area  
Owner/Applicant:        E-I35 Properties LLC, (Jerry T. Springer); 2717 Manor, LLC (Dennis Bruyere); Andrew Pluta  
Agent:                        Drenner Group, LLC (Amanda Swor)  
Request:                    SF-3-NP to CS-V-NP  
Staff Rec.:                **Recommended**  
Staff:                        [Heather Chaffin](#), 512-974-2122  
                                  Planning and Zoning Department

Planning Commission postponement of this item to December 10, 2019 was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

**10. Plan Amendment:**     [NPA-2019-0012.02 - 3201 and 3203 Merrie Lynn; District 9](#)

Location:                   3201 and 3203 Merrie Lynn Avenue, Boggy Creek Watershed; Upper Boggy Creek NP Area  
Owner/Applicant:       3201 Merrie Lynn LLC (Eric Freytag), David Bills  
Agent:                     Drenner Group, LLC (Amanda Swor)  
Request:                  Multifamily to Mixed Use/Office land use  
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 land use for NPA-2019-0012.02 - 3201 and 3203 Merrie Lynn located at 3201 and 3203 Merrie Lynn Avenue was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

**11. Rezoning:**            [C14-2019-0106 - 3201 and 3203 Merrie Lynn; District 9](#)

Location:                   3201 and 3203 Merrie Lynn Avenue, Boggy Creek Watershed; Upper Boggy Creek NP Area  
Owner/Applicant:       3201 Merrie Lynn LLC (Eric Freytag), David Bills  
Agent:                     Drenner Group, LLC (Amanda Swor)  
Request:                  MF-4-NP to LO-MU-NP, as amended  
Staff Rec.:               **Recommended**  
Staff:                     [Heather Chaffin](#), 512-974-2122  
                              Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of LO-MU-NP combining district zoning was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

- 12. Restrictive Covenant Amendment:** [C14-85-244, Part 7\(RCA2\) - Restrictive Covenant Amendment - 10010 N Capital of Texas Hwy; District 7](#)
- Location: 10010 North Capital of Texas Highway, Shoal Creek Watershed; North Burnet/Gateway NP Area
- Owner/Applicant: H & M Austin Management, Inc. (Richard Hardin)
- Agent: The Drenner Group, P.C. (Leah M. Bojo)
- Request: To amend a public restrictive covenant associated with zoning case C14-85-244(Part 7)
- Staff Rec.: **Recommended**
- Staff: [Sherri Sirwaitis](#), 512-974-3057  
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation to amend a public restrictive covenant associated with zoning case C14-85-244(Part 7) for C14-85-244, Part 7(RCA2) - Restrictive Covenant Amendment - 10010 N Capital of Texas Hwy located at 10010 North Capital of Texas Highway was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

- 13. Rezoning:** [C14-2017-0148 - Eightfold; District 1](#)
- Location: 3443 Ed Bluestein Boulevard Northbound, Walnut Creek and Boggy Creek Watersheds; East MLK Combined NP Area
- Owner/Applicant: Sprouse Shrader Smith (Terrence L. Irion)
- Agent: 3443 Zen Garden LLP (Adam Zarafshari)
- Request: LI-NP to LI-PDA-NP
- Staff Rec.: **Postponement request by Applicant to December 10, 2019**
- Staff: [Heather Chaffin](#), 512-974-2122  
Planning and Zoning Department

Motion to grant Applicant's request for postponement of this item to December 10, 2019 was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

- 14. Rezoning:** [C14-2019-0107.SH - Diamond Forty-Two; District 1](#)
- Location: 5511 - 5519 Jackie Robinson Street, Fort Branch Watershed; East MLK Combined (MLK-183) NP Area
- Owner/Applicant: William Moseley
- Agent: O-SDA Industries, LLC (Megan Lasch)
- Request: SF-3-NP to MF-2-NP
- Staff Rec.: **Postponement request by Staff to December 17, 2019**
- Staff: [Heather Chaffin](#), 512-974-2122  
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's request for postponement of this item to December 17, 2019 at 5 p.m. was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

**15. Rezoning:**                    [C814-2018-0128 - 218 S. Lamar; District 5](#)

Location:                    218 South Lamar Boulevard, Lady Bird Lake and West Bouldin Creek Watersheds; South Lamar Combined (Zilker) NP Area (Suspended)  
Owner/Applicant:        Michael Pfluger, William Reid Pfluger & the Pfluger Spousal Irrevocable Trust (Reid Pfluger)  
Agent:                        Drenner Group, PC (Amanda Swor)  
Request:                    CS-V to PUD  
Staff Rec.:                **Postponement request by Staff to December 10, 2019**  
Staff:                        [Heather Chaffin](#), 512-974-2122  
                                  Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to December 10, 2019 was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

**16. Rezoning:**                    [C14-2019-0123 - 1408 E. 51st Street; District 4](#)

Location:                    1408, 1410, 1414, 1416, and 1418 East 51st Street, Tannehill Branch Creek Watershed; Windsor Park NP Area  
Owner/Applicant:        Sage Crossroads, LLC (David Foor)  
Agent:                        Drenner Group PC (Leah Bojo)  
Request:                    LO-V-NP to GR-MU-V-NP, as amended  
Staff Rec.:                **Recommended**  
Staff:                        [Heather Chaffin](#), 512-974-2122  
                                  Planning and Zoning Department

Planning Commission postponement of this item to December 10, 2019 was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

**17. Restrictive Covenant Amendment:**                    [C14-71-278\(RCA\) - 1408 E. 51st Street; District 4](#)

Location:                    1408, 1410, 1414, 1416, and 1418 East 51st Street, Tannehill Branch Creek Watershed; Windsor Park NP Area  
Owner/Applicant:        Sage Crossroads, LLC (David Foor)  
Agent:                        Drenner Group PC (Leah Bojo)  
Request:                    To amend a public restrictive covenant associated with zoning case C14-71-278  
Staff Rec.:                **Recommended**  
Staff:                        [Heather Chaffin](#), 512-974-2122  
                                  Planning and Zoning Department

Planning Commission postponement of this item to December 10, 2019 was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

**18. Rezoning:** [C14-2019-0127 - Travis County Courthouse; District 9](#)

Location: 1700 Guadalupe Street, Shoal Creek Watershed; Downtown Master Plan  
Owner/Applicant: Travis County (Judge Sarah Eckhardt)  
Agent: Hunt Companies (Rodney Moss)  
Request: DMU to P  
Staff Rec.: **Recommended**  
Staff: [Mark Graham](#), 512-974-3574  
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of P district zoning for C14-2019-0127 - Travis County Courthouse located at 1700 Guadalupe Street was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

**19. Planned Unit Development Amendment:** [C814-04-0055.04.SH – Mueller; District 9](#)

Location: North I-35 at E. 51<sup>st</sup> Street / Mueller PUD, Boggy Creek Watershed, Tannehill Branch Watershed, RMMA  
Owner/Applicant: City of Austin Economic Development Department (Pamela Hefner)  
Agent: McCann Adams Studio (Jana McCann)  
Request: PUD to PUD, to change a condition of zoning  
Staff Rec.: **Recommended**  
Staff: [Heather Chaffin](#), 512-974-2122  
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of PUD, to change a condition of zoning for C814-04-0055.04.SH – Mueller located at North I-35 at E. 51st Street / Mueller PUD was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 10-0. Commissioner Hempel recused on this item, conflict of interest (rendered professional services). Commissioner Anderson off the dais. Commissioner Schneider absent.

**20. Rezoning:** [C14H-2019-0128 - Richard Overton House; District 3](#)

Location: 2011 Hamilton Avenue, Boggy Creek Watershed, East MLK Combined NP Area  
Owner/Applicant: City of Austin, Historic Landmark Commission  
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 to grant Staff's recommendation of SF-3-H-NP combining district zoning for C14H-2019-0128 - Richard Overton House located at 2011 Hamilton Avenue was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

**21. Rezoning:** [C14H-1994-0019 - Steussy-Skinner House; District 9](#)

Location: 1705 Nueces Street, Shoal Creek Watershed, Downtown Master Plan  
Owner/Applicant: City of Austin, Planning and Zoning Department  
Request: GO-H to GO  
Staff Rec.: **Recommended**  
Staff: [Steve Sadowsky](#), 512-974-6454  
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of GO district zoning for C14H-1994-0019 - Steussy-Skinner House located at 1705 Nueces Street was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

**22. Right-of-Way Vacation:** [F#10188-1908 – Right-of-Way Vacation; District 3](#)

Location: Onion Street between East 5th Street and East 6th Street  
Owner/Applicant: 6th & Onion, LP  
Agent: Armbrust & Brown, PLLC (Micahel Gaudini)  
Request: Approval of Right-of-Way Vacation – Portion of Onion Street (0.399 acres (Approximately 17,393 square feet) being a portion of Onion Street, lying between Blocks 3 & 4, Subdivision of Outlot 4, Division "A", a subdivision recorded in Volume W, Page 391, Deed Records of Travis County, Texas)  
Staff Rec.: **Recommended**  
Staff: [Mashell Smith](#), 512-974-7079  
Office of Real Estate Services

Public Hearing closed.

Motion to approve F#10188-1908 – Right-of-Way Vacation was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

- 23. Right-of-Way Vacation:** [F#10076-1901 - Right-of-Way Alley Vacation; District 1](#)
- Location: 809 E. 9th Street  
Owner/Applicant: Guadalupe Neighborhood Development Corporation  
Agent: Civiltude Engineers & Planners (Nhat Ho)  
Request: Approval of Right-Of-Way vacation of the Alley (0.013 acre/ 572 sq. ft.) portion being the remaining of 20-ft wide tract of land, known as the alley of East 8th Street, adjacent to Lots 16 and 17, Sarah and Lydia M. Robertson’s Subdivision, out of Outlot 1, Division B, recorded in Volume 2, Page 232, Plat Records Travis County, Texas.
- Staff Rec.: **Recommended**  
Staff: [Mashell Smith](#), 512-974-7079  
Office of Real Estate Services

Public Hearing closed.

Motion to approve F#10188-1908 – Right-of-Way Vacation on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 10-0. Chair Kazi recused on this item, conflict of interest (rendered professional services). Commissioner Anderson off the dais. Commissioner Schneider absent.

- 24. Compatibility Waiver:** [SP-2019-0168C - 3232 E Cesar Chavez; District 3](#)
- Location: 3232 E Cesar Chavez St., Colorado River Watershed  
Agent: Civiltude (James Schissler)  
Request: Consider a request to reduce the compatibility height requirement of 25-2-1063 for the front of the proposed building along Cesar Chavez.
- Staff Rec.: **Recommended**  
Staff: [Robert Anderson](#), 512-974-3026  
Development Services Department

Public Hearing closed.

Motion to grant Staff’s recommendation for SP-2019-0168C - 3232 E Cesar Chavez located at 3232 E Cesar Chavez St., Vote: 10-0. Chair Kazi recused on this item, conflict of interest (rendered professional services). Commissioner Anderson off the dais. Commissioner Schneider absent.

- 25. Site Plan** [SP-2013-0026C\(XT2\) - Grove Retail Center, District 3](#)  
**Extension:**  
 Location: 5900 E Riverside Drive, Country Club East Watershed; Montopolis NP Area  
 Owner/Applicant: Self Directed IRA Services, Inc. Custodian FBO David Beseda IRA (David Beseda)  
 Agent: PSCE, Inc. (Mirza Baig)  
 Request: Approval of a five-year extension to a previously approved site plan.  
 Staff Rec.: **Recommended**  
 Staff: [Anaiah Johnson](#), 512-974-2932  
 Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for SP-2013-0026C(XT2) - Grove Retail Center located at 5900 E Riverside Drive was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

- 26. Site Plan** [SP-2014-0495B\(XT2\) - Terrace Section Five Block A Lot 3 \(Extension\); District 8](#)  
**Extension:**  
 Location: 3000 Via Fortuna, Barton Creek Watershed-Barton Springs Zone; South Lamar Combined NP Area (Suspended)  
 Owner/Applicant: Desta Three Partnership, Ltd. (Rodger Arend)  
 Agent: Armbrust and Brown (Richard Suttle)  
 Request: Applicant requests five-year extension to previously approved site plan.  
 Staff Rec.: **Recommended**  
 Staff: [Jonathan Davila](#), 512-974-2414  
 Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for SP-2014-0495B(XT2) - Terrace Section Five Block A Lot 3 (Extension) located at 3000 Via Fortuna was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

- 27. Resubdivision:** [C8-2018-0224.0A - Woodward resubdivision; District 3](#)  
 Location: 303 Woodward Street, East Bouldin Creek Watershed  
 Owner/Applicant: Woodward Street Holdings, LLC  
 Agent: Servant Engineering (Mauricio Quintero Rangel)  
 Request: Approval of the Woodward resubdivision, comprised of two lots on 0.36 acre, with a flag lot variance.  
 Staff Rec.: **Recommended**  
 Staff: [Steve Hopkins](#), 512-974-3175  
 Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for C8-2018-0224.0A - Woodward resubdivision located at 303 Woodward Street was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

**28. Final Plat:** [C8-2018-0166.0A.SH - Govalle Terrace; District 3](#)

Location: 5225 Jain Lane, Boggy Creek Watershed; Govalle / Johnston Terrace Combined (Johnston Terrace) NP Area  
Owner/Applicant: Govalle Terrace Partners, LP  
Agent: Big Red Dog Engineering Consulting (Amir Namakforoosh)  
Request: Approve a subdivision of 2 lots on 5.2373 acres.  
Staff Rec.: **Recommended**  
Staff: [Sylvia Limon](#), 512-974-2767  
Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for C8-2018-0166.0A.SH - Govalle Terrace located at 5225 Jain Lane was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

**29. Final Plat:** [C8J-2008-0176.01.6A - Sun Chase South Section Six; District 2](#)

Location: Sun Chase Parkway, Dry Creek East Watershed; Sun Chase MUD  
Owner/Applicant: Qualico CR, LP (Vera Massaro)  
Agent: Carlson Brigance & Doering, Inc. (Bill Couch)  
Request: Approval of Sun Chase South Section Six Final Plat, consisting of 42 lots on 10.872 acres. Water and wastewater will be provided by the City of Austin.  
Staff Rec.: **Recommended**  
Staff: [Sarah Sumner](#), 512-854-7687  
Single Office

Public Hearing closed.

Motion to grant Staff's recommendation for C8J-2008-0176.01.6A - Sun Chase South Section Six located at Sun Chase Parkway was approved on the motion by Commissioner Azhar, seconded by Vice-Chair Kenny. Vote: 11-0. Commissioner Anderson off the dais. Commissioner Schneider absent.

## C. NEW BUSINESS

### 1. 2020 Planning Commission Meeting Schedule

Discussion and possible action to adopt the Planning Commission 2020 meeting schedule.

Motion by Commissioner Thompson, seconded by Commissioner Azhar to approve to the Planning Commission 2020 meeting schedule of meeting every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday. Motion approved on a vote of 12-0. Commissioner Schneider absent.

## D. 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.*

## E. BOARDS, COMMITTEES & WORKING GROUPS UPDATES

### [Codes and Ordinances Joint Committee](#)

(Vice-Chair Kenny and Commissioners Azhar, Anderson and Seeger)

No report provided.

### [Comprehensive Plan Joint Committee](#)

(Chair Kazi and Commissioners Flores, Llanes-Pulido and Shaw)

No report provided.

### [Joint Sustainability Committee](#)

(Commissioners Schneider and Seeger, *secondary*)

No report provided.

### [Small Area Planning Joint Committee](#)

(Commissioners Hempel, Howard, Thompson and Shieh)

No report provided.

### [South Central Waterfront Advisory Board](#)

(Commissioner Anderson)

No report provided.

## ADJOURNMENT

**Chair Kazi adjourned the meeting without objection on Tuesday, November 12, 2019 at 11:00 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.