

PLANNING COMMISSION

MINUTES June 8, 2021 The Planning Commission convened in a meeting on June 8, 2021 via videoconference (http://www.austintexas.gov/page/watch-atxn-live)

Chair Shaw called the Commission Meeting to order at 6:02 p.m.

Commission Members in Attendance:

Awais Azhar Joao Paulo Connolly Grayson Cox Claire Hempel – Vice-Chair Patrick Howard Jennifer Mushtaler Carmen Llanes Pulido Robert Schneider Todd Shaw – Chair Solveij Rosa Praxis Jeffrey Thompson

Jessica Cohen – Ex-Officio

Absent:

Yvette Flores James Shieh

Richard Mendoza – Ex-Officio Arati Singh – 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

CITIZEN COMMUNICATIONS

A. APPROVAL OF MINUTES

1. Approve the minutes of May 11, 2021 and May 25, 2021.

Motion to approve minutes of May 11, 2021 and May 25, 2021 was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioners Flores and Shieh absent.

B. PUBLIC HEARINGS

1.	Plan	<u>NPA-2021-0017.01 - 7113 Burnet; District 7</u>
	Amendment:	
	Location:	7113 & 7115 Burnet Road, Shoal Creek Watershed; Crestview NP Area
	Owner/Applicant:	CSW Cart, Inc. (Robert O'Farrell, President)
	Agent:	Armbrust & Brown, PLLC (Michael J. Gaudini)
	Request:	Commercial to Mixed Use land use
	Staff Rec.:	Recommended
	Staff:	Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
		Housing and Planning Department

Public Hearing closed.

Motion by Chair Shaw, seconded by Commissioner Cox to grant Mixed Use land use for NPA-2021-0017.01 - 7113 Burnet located at 7113 & 7115 Burnet Road was approved on a vote of 8-0. Commissioners Llanes Pulido, Praxis, and Thompson abstained. Commissioners Flores and Shieh absent.

<u>C14-2021-0044 - 7113 Burnet Rd; District 7</u>
7113 & 7115 Burnet Road, Shoal Creek Watershed; Crestview NP Area
CSW Cart, Inc. (Robert O'Farrell, President)
Armbrust & Brown, PLLC (Michael J. Gaudini)
CS-1-CO-NP, CS-CO-NP, LO-CO-NP to MF-6-NP
Recommendation of MF-4-NP
Mark Graham, 512-974-3574, mark.graham@austintexas.gov
Housing and Planning Department

Public Hearing closed.

Motion by Chair Shaw, seconded by Commissioner Cox to grant MF-6-CO-NP combining district zoning for C14-2021-0044 - 7113 Burnet Rd located at 7113 & 7115 Burnet Road was approved on a vote of 8-0. Commissioners Llanes Pulido, Praxis, and Thompson abstained. Commissioners Flores and Shieh absent.

Conditional Overlay (Property subject to the following):

Height is limited to 40 feet within 200 feet of single-family residential property line.

30-foot wide building setback is required along a single-family residential property line.

3. Restrictive Covenant	C14-72-032(RCT) - 7113, 7115 Burnet Rd; District 7
Termination:	
Location:	7113 & 7115 Burnet Road, Shoal Creek Watershed; Crestview NP Area
Owner/Applicant:	CSW Cart, Inc. (Robert O'Farrell, President)
Agent:	Armbrust & Brown, PLLC (Michael J. Gaudini)
Request:	Terminate a Restrictive Covenant that requires a 20' setback
Staff Rec.:	Recommended
Staff:	Mark Graham, 512-974-3574, mark.graham@austintexas.gov
	Housing and Planning Department

Public Hearing closed.

Motion by Chair Shaw, seconded by Commissioner Cox to grant termination of restrictive covenant that requires a 20' setback for C14-72-032(RCT) - 7113, 7115 Burnet Rd located at 7113 & 7115 Burnet Road was approved on a vote of 8-0. Commissioners Llanes Pulido, Praxis, and Thompson abstained. Commissioners Flores and Shieh absent.

4 . Rezoning: Location:	C14-2021-0010 - Project Mirabeau; District 9 1901 N. Lamar Blvd., Shoal Creek Watershed; Central Austin Combined
	(West University) NP Area
Owner/Applicant:	Tempe Surf, LLC (Andrew Geller, Manager)
Agent:	Thrower Design (A. Ron Thrower and Victoria Haase)
Request:	LR-CO-NP to CS-CO-NP
Staff Rec.:	Recommendation of LR-CO-NP
Staff:	Mark Graham, 512-974-3574, mark.graham@austintexas.gov
	Housing and Planning Department

Motion to grant Applicant's request for the postponement of this item to June 22, 2021 was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioners Flores and Shieh absent.

Note: Due to posting error, case will be re-notified for July 27, 2021.

5. Plan Amendment:	NPA-2020-0016.04 - 712, 714 Pedernales St & 2409 Coronado St;
	District 3
Location:	712, 714 Pedernales Street and 2409 Coronado Street, Lady Bird Lake
	Watershed; Govalle / Johnston Terrace (Govalle) Combined NP Area
Owner/Applicant:	Jose Soto
Agent:	Husch Blackwell (Nikelle Meade)
Request:	Single Family to Mixed Use land use
Staff Rec.:	Recommended
Staff:	Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
	Housing and Planning Department

Motion by Commissioner Cox, seconded by Commissioner Llanes Pulido to grant Mixed Use land use for NPA-2020-0016.04 - 712, 714 Pedernales St & 2409 Coronado St located at 712, 714 Pedernales Street and 2409 Coronado Street was approved on a vote of 11-0. Commissioners Flores and Shieh absent.

6. Rezoning:	C14-2021-0011 - 712, 714 Pedernales St & 2409 Coronado St; District
	<u>3</u>
Location:	712, 714 Pedernales Street and 2409 Coronado Street, Lady Bird Lake
	Watershed; Govalle / Johnston Terrace (Govalle) Combined NP Area
Owner/Applicant:	Jose Soto
Agent:	Husch Blackwell (Nikelle Meade)
Request:	SF-3-NP to CS-MU-NP
Staff Rec.:	Recommendation of LR-MU-NP
Staff:	Heather Chaffin, 512-974-2122, heather.chaffin@austintexas.gov
	Housing and Planning Department

Public Hearing closed.

Motion by Commissioner Cox, seconded by Commissioner Llanes Pulido to grant GR-MU-CO-NP combining district zoning for C14-2021-0011 - 712, 714 Pedernales St & 2409 Coronado St. located at 712, 714 Pedernales Street and 2409 Coronado Street was approved on a vote of 11-0. Commissioners Flores and Shieh absent.

Conditional Overlay:

Property is limited to LR zoning district uses. Restaurant uses are conditional uses of the Property.

7. Rezoning: Location:	C14-2021-0045 - Moore's Crossing Farmhouse, Tract 1; District 2 7404-1/2 McAngus Road, Dry Creek East Watershed; Moore's Crossing MUD
Owner/Applicant: Agent: Request:	SR Development, Inc. (William G. Gurasich) Alice Glasco Consulting (Alice Glasco) SF-4A to MF-4
Staff Rec.: Staff:	Recommended Wendy Rhoades, 512-974-7719, wendy.rhoades@austintexas.gov Housing and Planning Department

Motion to grant Staff's recommendation of MF-4 district zoning for C14-2021-0045 - Moore's Crossing Farmhouse, Tract 1 located at 7404-1/2 McAngus Road was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioners Flores and Shieh absent.

8. Rezoning: Location:	C14-2021-0046 - Moore's Crossing Farmhouse, Tract 2; District 2 7508-1/2 McAngus Road, Dry Creek East Watershed; Moore's Crossing MUD
Owner/Applicant: Agent: Request:	SR Development, Inc. (William G. Gurasich) Alice Glasco Consulting (Alice Glasco) SF-4A to MF-4
Staff Rec.: Staff:	Recommended Wendy Rhoades, 512-974-7719, wendy.rhoades@austintexas.gov Housing and Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation of MF-4 district zoning for C14-2021-0046 - Moore's Crossing Farmhouse, Tract 2 located at 7508-1/2 McAngus Road was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioners Flores and Shieh absent.

9. Rezoning: Location:	C14-2021-0047 - Moore's Crossing Farmhouse, Tract 3; District 2 7508 McAngus Road, Dry Creek East Watershed; Moore's Crossing MUD
Owner/Applicant:	SR Development, Inc. (William G. Gurasich)
Agent:	Alice Glasco Consulting (Alice Glasco)
Request:	SF-2 to MF-4
Staff Rec.:	Postponement request by the Staff to June 22, 2021
Staff:	Wendy Rhoades, 512-974-7719, wendy.rhoades@austintexas.gov
	Housing and Planning Department

Motion to grant Applicant's request for the postponement of this item to June 22, 2021 was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioners Flores and Shieh absent.

Rezoning:	C14-2021-0059 - 2100 Polaris Avenue; District 7
Location:	2100 Polaris Avenue, Little Walnut Creek Watershed; Burnet Road,
	Anderson Lane and the North Shoal Creek NP Area
Owner/Applicant:	C & K Polaris Property LLC % Ticket City Inc.
Agent:	Drenner Group, PC (Leah M. Bojo)
Request:	CS-MU-CO-NP to CS-MU-NP
Staff Rec.:	Recommendation of CS-MU-CO-NP
Staff:	Sherri Sirwaitis, 512-974-3057, sherri.sirwaitis@austintexas.gov
	Housing and Planning Department
	Location: Owner/Applicant: Agent: Request: Staff Rec.:

Motion to grant Staff's recommendation of CS-MU-CO-NP combining district zoning for C14-2021-0059 - 2100 Polaris Avenue located at 2100 Polaris Avenue was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 10-0. Vice-Chair Hempel abstained; current Board Member of the Red Line Parkway Initiative. Commissioners Flores and Shieh absent.

11. Plan Amendment:	NPA-2020-0002.02 - Centro East - 6th & Onion; District 3
Location:	1501 E. 6th Street, 1509 E. 6th Street, 1510 E. 5th Street, Lady Bird Lake
	Watershed; East Cesar Chavez NP & Plaza Saltillo Station Area Plan
Owner/Applicant:	6th & Onion East Master GP, LLC; 6th & Onion East, LP; 6th & Onion
	East GP, LP (Donald J. Reese)
Agent:	Armbrust & Brown, PLLC (Michael J. Whellan)
Request:	Specific Regulating District to Specific Regulating District
Staff Rec.:	Pending; Staff postponement to June 22, 2021
Staff:	Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
	Housing and Planning Department

Motion to grant Staff's request for the postponement of this item to June 22, 2021 was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioners Flores and Shieh absent.

12.	Rezoning:	<u>C14-2021-0058 – Centro East - 6th & Onion; District 3</u>
	Location:	1501 E. 6th Street, 1509 E. 6th Street, 1510 E. 6th Street, Lady Bird Lake
		Watershed; East Cesar Chavez NP & Plaza Saltillo Station Area Plan
	Owner/Applicant:	6th & Onion East Master GP, LLC; 6th & Onion East, LP; 6th & Onion
		East GP, LP (Donald J. Reese)
	Agent:	Armbrust & Brown, PLLC (Michael J. Whellan)
	Request:	TOD-NP to TOD-NP, to change a condition of zoning
	Staff Rec.:	Pending; Staff postponement to June 22, 2021
	Staff:	Heather Chaffin, 512-974-2122, heather.chaffin@austintexas.gov
		Housing and Planning Department

Motion to grant Staff's request for the postponement of this item to June 22, 2021 was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioners Flores and Shieh absent.

13.	Rezoning: Location:	C14-2020-0144 - 2700 S. Lamar, District 5 2700, 2706, 2708, 2710, 2714 S Lamar Blvd, Part of 2738 S. Lamar Blvd and 2803 Skyway Circle, Barton Creek Watershed-Barton Springs Zone, and West Bouldin Creek Watershed; South Lamar Combined NP Area (suspended)
	Owner/Applicant:	Huaylas LLC; Sola 2706 LLC; Davis 2708 S Lamar LLC; Davis S Lamar LLC; Blue Crow Properties LTD; Goodwill Industries of Central Texas; and 2803 Skyway LLC
	Agent:	Armbrust & Brown (Michael Whellan)
	Request:	GR, CS-1-V, GR-V, GR-V-CO and MF-3 to MF-6
	Staff Rec.:	Recommended
	Staff:	Kate Clark, 512-974-1237, kate.clark@austintexas.gov Housing and Planning Department

Motion by Commissioner Azhar, seconded by Commissioner Connolly to grant Staff's recommendation of MF-6 district zoning for C14-2020-0144 – 2700 S. Lamar located at 2700, 2706, 2708, 2710, 2714 S Lamar Blvd, Part of 2738 S. Lamar Blvd and 2803 Skyway Circle failed on a vote of 4-6. Members voting aye were Commissioners Azhar, Connolly, Howard and Thompson. Members voting nay were Chair Shaw and Commissioners Cox, Llanes Pulido, Mushtaler, Praxis, and Schneider. Vice-Chair Hempel off the dais. Commissioners Flores and Shieh absent.

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

14. Zoning / Rezoning:	C14-2020-0149 - 4215 S. Lamar; District 5
Location:	2428 W. Ben White Blvd. SVRD WB and 4215 S. Lamar Blvd. SVRD
	NB, Barton Creek Watershed-Barton Springs Zone; South Lamar
	Combined NP Area (suspended)
Owner/Applicant:	Strait Lakehills LTD and Vaquero Austin Lamar Partners LP
Agent:	Drenner Group PC (Amanda Swor)
Request:	Unzoned and CS to CS-V
Staff Rec.:	Recommended
Staff:	Kate Clark, 512-974-1237, kate.clark@austintexas.gov
	Housing and Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation of CS-V combining district zoning for C14-2020-0149 - 4215 S. Lamar located at 2428 W. Ben White Blvd. SVRD WB and 4215 S. Lamar Blvd. SVRD NB was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioner Flores and Shieh absent.

Plan Amendment:	NPA-2020-0002.01 - Fair Market; District 3
Location:	1108, 1100, 1110 E. 5th Street & 504 Waller Street, Waller Creek
	Watershed; East Cesar Chavez NP Area & Plaza Saltillo Station Area Plan
Owner/Applicant:	Montwalk Holdings, LTD (R. Cullen Powell)
Agent:	Armbrust & Brown, PLLC (Richard Suttle)
	Specific Regulating District to Specific Regulating District
Staff Rec.:	Pending; Staff postponement to June 22, 2021
Staff:	Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
	Housing and Planning Department
	Owner/Applicant: Agent: Staff Rec.:

Motion to grant Staff's request for the postponement of this item to June 22, 2021 was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioner Flores and Shieh absent.

16. Rezoning: Location:	C14-2021-0061 - Fair Market Rezoning; District 3 1108, 1100, 1110 E. 5th Street & 504 Waller Street, Waller Creek Watershed; East Cesar Chavez NP Area & Plaza Saltillo Station Area Plan
Owner/Applicant: Agent: Request:	Montwalk Holdings, LTD (R. Cullen Powell) Armbrust & Brown, PLLC (Richard Suttle) TOD-NP to TOD-NP, to change a condition of zoning
Staff Rec.: Staff:	Pending; Staff postponement to June 22, 2021 Heather Chaffin, 512-974-2122, heather.chaffin@austintexas.gov Housing and Planning Department

Motion to grant Staff's request for the postponement of this item to June 22, 2021 was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioner Flores and Shieh absent.

17. Plan Amendment:	NPA-2021-0026.01 - Grady & Brownie Mixed Use; District 4
Location:	10609, 10611, 10613, 10615 Brownie Drive (Tract 1) & 10610, 10612,
	10614 Middle Fiskville Road (Tract 2), Little Walnut Creek, Walnut Creek
	Watersheds; North Lamar Combined (North Lamar) NP Area
Owner/Applicant:	Grady & Brownie Investments, LLC
Agent:	Thrower Design (Ron Thrower & Victoria Haase)
Request:	Single Family and Neighborhood Commercial to Mixed Use land use
Staff Rec.:	Recommended
Staff:	Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
	Housing and Planning Department

Motion to grant Neighborhood's request for the postponement of this item to July 13, 2021 was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioner Flores and Shieh absent.

C14-2021-0039 - Grady & Brownie Mixed Use; District 4
10609-10615 Brownie Drive and 10610-10614 Middle Fiskville Road,
Little Walnut Creek, Walnut Creek Watersheds; North Lamar Combined
(North Lamar) NP Area
Grady & Brownie Investments LLC (Saleem Memon)
Thrower Design (A. Ron Thrower)
Tract 1: SF-3-NP to MF-4-NP, Tract 2: LR-NP to CS-MU-NP
Recommendation of MF-2-NP zoning for Tract 1 and LR-MU-NP
zoning for Tract 2
Sherri Sirwaitis, 512-974-3057, sherri.sirwaitis@austintexas.gov
Housing and Planning Department

Motion to grant Neighborhood's request for the postponement of this item to July 13, 2021 was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioner Flores and Shieh absent.

19. Rezoning:	C14-2021-0036 - HWY 290 & 1826 Rezoning; District 8
Location:	7912 West US Highway 290, Williamson Creek Watershed-Barton Springs
	Zone; Oak Hill Combined (West Oak Hill) NP Area
Owner/Applicant:	Speedy Stop Food Stores LLC (Joshua Teinert)
Agent:	Drenner Group PC (Amanda Swor)
Request:	RR to GR
Staff Rec.:	Recommended
Staff:	Kate Clark, 512-974-1237, kate.clark@austintexas.gov
	Housing and Planning Department

Motion to grant Applicant's request for the postponement of this item to July 13, 2021 was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioner Flores and Shieh absent.

20. Rezoning:	C14-2021-0084 - Kinney Road Residences; District 5
Location:	2209 Kinney Road, West Bouldin Creek Watershed; South Lamar
	Combined NP Area (suspended)
Owner/Applicant:	McCabe-Zilker, LLC (Timothy McCabe)
Agent:	Alice Glasco Consulting (Alice Glasco)
Request:	CS to CS-MU
Staff Rec.:	Recommended
Staff:	Kate Clark, 512-974-1237, kate.clark@austintexas.gov
	Housing and Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation of CS-MU combining district zoning for C14-2021-0084 -Kinney Road Residences located at 2209 Kinney Road was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 10-0. Commissioner Schneider abstained on this item; owner of property near subject tract. Commissioner Flores and Shieh absent.

21. Plan Amendment:	NPA-2021-0018.01 - McCarleys .32; District 7
Location:	5610 Roosevelt Ave., Shoal Creek Watershed; Brentwood NP Area
Owner/Applicant:	McCarleys, LLC (David McCarley)
Agent:	Rodney K. Bennett
Request:	Single Family to Multifamily land use
Staff Rec.:	Recommended
Staff:	Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
	Housing and Planning Department

Motion to grant Applicant's request for the postponement of this item to July 13, 2021 was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioner Flores and Shieh absent.

22.	Rezoning:	C14-2021-0018 - McCarleys .32; District 7
	Location:	5610 Roosevelt Ave., Shoal Creek Watershed; Brentwood NP Area
	Owner/Applicant:	David McCarley
	Agent:	Bennett Consulting (Rodney K. Bennett)
	Request:	SF-3-NP to MF-3-NP
	Staff Rec.:	Recommended
	Staff:	Mark Graham, 512-974-3574, mark.graham@austintexas.gov
		Housing and Planning Department

Motion to grant Applicant's request for the postponement of this item to July 13, 2021 was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioners Flores and Shieh absent.

23. Rezoning: Location:	C14-2021-0017 - 5708 Springdale Road; District 1 5708 Springdale Road, Little Walnut Creek Watershed; Pecan Springs- Springdale NP Area
Owner/Applicant: Agent: Request:	Willie C. Lewis Drenner Group, PC (Leah M. Bojo) GR-NP to GR-MU-NP
Staff Rec.: Staff:	Recommended Mark Graham, 512-974-3574, mark.graham@austintexas.gov Housing and Planning Department

Motion to grant Neighborhood's request for the postponement of this item to July 27, 2021 was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioners Flores and Shieh absent.

24.	Rezoning:	C14-2021-0019 - 5700 Grover Ave & 5612 Roosevelt Ave
	Location:	5700 Grover Avenue & 5612 Roosevelt Avenue, Shoal Creek Watershed;
		Brentwood / Highland Combined (Brentwood) NP Area
	Owner/Applicant:	Family Sports, Inc. (John Donovan)
	Agent:	Smith Robertson, LLP (David Hartman)
	Request:	CS-MU-CO-NP & MF-3-NP to MF-6-CO-NP
	Staff Rec.:	Pending; Postponement request by the Staff to June 22, 2021.
	Staff:	Mark Graham, 512-974-3574, mark.graham@austintexas.gov
		Housing and Planning Department

Motion to grant Staff's request for the postponement of this item to June 22, 2021 was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioners Flores and Shieh absent.

25.	Site Plan - Conditional Use Pormit:	<u>SPC-2021-0035A - Octapharma Plasma; District 2</u>
	Permit:	$\mathbf{C} = \mathbf{C} + $
	Location:	500 W William Cannon Dr., Unit 438A, Williamson Creek Watershed;
		South Congress Combined (Sweetbriar) NP Area
	Owner/Applicant:	Southridge Plaza WC Properties, LLC
	Agent:	Pape-Dawson Engineers, Inc. (Travis Moltz)
	Request:	Conditional Use Permit to allow a Commercial Blood Plasma Center use.
	Staff Rec.:	Recommended
	Staff:	Robert Anderson, 512-974-3026, robert.anderson@austintexas.gov
		Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for SPC-2021-0035A - Octapharma Plasma located at 500 W William Cannon Dr., Unit 438A was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioners Flores and Shieh absent.

26.	Final Plat from an approved	C8J-2019-0141.1A - Skyline 2-D Phase 1 Final Plat
	Preliminary Plan:	
	Location:	8321 Thaxton Road, Marble Creek / Cottonmouth Creek Watersheds; Pilot
		Knob MUD
	Owner/Applicant:	Carma Easton LLC (AJ Zorn)
	Agent:	Carlson, Brigance & Doering, Inc. (Brett Pasquarella)
	Request:	Approval with Conditions of Skyline 2-D Phase 1 Final Plat, consisting of
		101 lots on 22.661 acres.
	Staff Rec.:	Recommended
	Staff:	Sue Welch, 512-854-7637, sue.welch@traviscountytx.gov
		Travis County - Single Office

Public Hearing closed.

Motion to grant Staff's recommendation for C8J-2019-0141.1A - Skyline 2-D Phase 1 Final Plat located at 8321 Thaxton Road was approved on the consent agenda on the motion by Commissioner Azhar,

seconded by Commissioner Mushtaler on a vote of 11-0. Commissioners Flores and Shieh absent.

C. BRIEFING

1. <u>Urban Design Guidelines for the City of Austin</u>

Briefing on the proposal to update the Urban Design Guidelines for the City of Austin. Presenters: David Carroll, Chair, Design Commission, bc-David.Carroll@austintexas.gov. Jessica Rollason, Vice-Chair, Design Commission, BC-Jessica.Rollason@austintexas.gov Staff: Aaron Jenkins, 512-974-1243, aaron.jenkins@austintexas.gov Housing and Planning Department

Presentation provided by David Carroll, Chair, Design Commission.

D. ITEMS FROM THE COMMISSION

1. Discussion and possible action establishing a working group tasked to review and propose recommendations for Commission consideration regarding the update to the Urban Design Guidelines. (Co-Sponsors Chair Shaw; Vice-Chair Hempel)

Motion by Commissioner Cox, seconded by Commissioner Mushtaler to establish a working group tasked to review and propose recommendations for Commission consideration regarding the update to the Urban Design Guidelines. Members appointed are Vice-Chair Hempel and Commissioners Howard, Praxis and Mushtaler. Motion approved on a vote of 10-0. Vice-Chair Hempel off the dais. Commissioners Flores and Shieh absent.

E. NOMINATION

1. Nomination and recommendation for Council consideration; member to serve on Codes and Ordinances Joint Committee.

Vice-Chair Hempel recommendation for Council consideration; member to serve on Codes and Ordinances Joint Committee was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Mushtaler on a vote of 11-0. Commissioners Flores and Shieh absent.

F. 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.

G. BOARDS, COMMITTEES & WORKING GROUPS UPDATES

Codes and Ordinances Joint Committee

(Chair Shaw, Vice-Chair Hempel and Commissioners: Azhar and Connolly)

No report provided.

<u>Comprehensive Plan Joint Committee</u> (Commissioners: Cox, Flores, Llanes Pulido and Schneider)

Commissioner Cox stated the Committee reviewed a draft memo and will be meeting soon to approve the document.

<u>Joint Sustainability Committee</u> (Commissioners Praxis and Schneider, *alternate*)

Commissioner Praxis stated the Committee was provided updates on community and climate resilience including tree resilience and flooding.

<u>Small Area Planning Joint Committee</u> (Commissioners: Howard, Mushtaler, Thompson and Shieh)

Commissioner Thompson stated the Committee reviewed a rezoning case on 1725 Toomey Road.

South Central Waterfront Advisory Board

(Commissioner Thompson)

No report provided.

East 11th and 12th Street Urban Renewal Plan, NCCD and Rezoning Working Group (Commissioners: Azhar, Connolly, Llanes Pulido and Praxis)

Commissioner Azhar stated the Working Group conducted a public feedback session and are finalizing amendments.

Mobility and Transportation Working Group (Commissioners: Azhar, Cox, Thompson, Schneider, Shieh, Llanes Pulido)

Commissioner Thompson stated the Working Group will be meeting soon to formulate amendments.

Chair Shaw adjourned the meeting without objection on Tuesday, June 8, 2021 at 10:22 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 the Housing and Planning Department, at 512-974-3207, for additional information; TTY users route through Relay Texas at 711.