



PLANNING COMMISSION

MINUTES

December 22, 2021

The Planning Commission convened in a meeting on December 22, 2021 in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas and via videoconference @ <http://www.austintexas.gov/page/watch-atxn-live>

Chair Shaw called the Commission Meeting to order at 6:10 p.m.

Commission Members in Attendance:

Joao Paulo Connolly
Claire Hempel – Vice-Chair
Grayson Cox
Patrick Howard
Carmen Llanes Pulido
Robert Schneider
James Shieh
Todd Shaw – Chair

Jessica Cohen – Ex-Officio

Absent:

Awais Azhar
Yvette Flores
Jennifer Mushtaler
Solveij Rosa Praxis
Jeffrey Thompson

Arati Singh – Ex - Officio
Richard Mendoza – Ex-Officio

EXECUTIVE SESSION (No public discussion)

The Planning Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The Commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

CITIZEN COMMUNICATIONS

A. APPROVAL OF MINUTES

1. Approve the minutes of December 14, 2021.

Motion to approve the minutes of December 14, 2021 was approved on the consent agenda on the motion by Vice-Chair Hempel, seconded by Commissioner Howard on a vote of 8-0. Commissioners Azhar, Flores, Mushtaler, Praxis, and Thompson absent.

B. PUBLIC HEARINGS

1. **Rezoning:** [C14-2021-0173 - 11911 Burnet Road, District 7](#)
 - Location: 11901 and 11911 Burnet Road, Walnut Creek Watershed
 - Owner/Applicant: Randolph-Brooks Federal Credit Union
 - Agent: Drenner Group, PC (Amanda Swor)
 - Request: NBG-NR-NP to NBG-CMU-NP
 - Staff Rec.: **Recommended**
 - Staff: Sherri Sirwaitis, 512-974-3057, sherri.sirwaitis@austintexas.gov
Housing and Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation of NBG-CMU-NP combining district zoning for C14-2021-0173 - 11911 Burnet Road was approved on the consent agenda on the motion by Vice-Chair Hempel, seconded by Commissioner Howard on a vote of 8-0. Commissioners Azhar, Flores, Mushtaler, Praxis, and Thompson absent.

C. ITEMS FROM THE COMMISSION

1. Discussion and possible action establishing a working group tasked with reviewing matters related to 305 S. Congress PUD and providing the Planning Commission amendments for consideration at a future meeting. (Co-Sponsors Chair Shaw, Vice-Chair Hempel)

Motion by Chair Shaw, seconded by Commissioner Connolly to approve establishing a working group tasked with reviewing matters related to 305 S. Congress PUD and providing the Planning Commission amendments for consideration at a future meeting was approved on a vote of 8-0. Commissioners Azhar, Flores, Mushtaler, Praxis, and Thompson absent.

Following members appointed to 305 S. Congress PUD:

Commissioners Connolly, Cox, Llanes Pulido, Mushtaler, Praxis and Shieh

2. Discussion and possible action establishing a working group tasked with reviewing matters related to Vertical Mixed Use code amendments and providing the Planning Commission amendments for consideration at a future meeting. (Co-Sponsors Chair Shaw, Vice-Chair Hempel)

Motion by Commissioner Schneider, seconded by Vice-Chair Hempel to approve establishing a working group tasked with reviewing matters related to Vertical Mixed Use code amendments and providing the Planning Commission amendments for consideration at a future meeting was approved on a vote of 8-0. Commissioners Azhar, Flores, Mushtaler, Praxis, and Thompson absent.

Following members appointed to Vertical Mixed Use code amendments Working Group:

Vice-Chair Hempel and Commissioners Azhar, Howard and Schneider

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](#)

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

No report provided.

[Comprehensive Plan Joint Committee](#)

(Commissioners: Cox, Flores, Llanes Pulido and Schneider)

No report provided.

[Joint Sustainability Committee](#)

(Commissioner Praxis and Schneider *alternate*)

No report provided.

[Small Area Planning Joint Committee](#)

(Commissioners: Howard, Mushtaler, Thompson and Shieh)

No report provided.

[South Central Waterfront Advisory Board](#)

(Commissioner Thompson)

No report provided.

Mobility and Transportation Working Group

(Commissioners: Azhar, Cox, Thompson, Schneider, Shieh, Llanes Pulido)

Chair Shaw stated the Working Group will soon review Austin Strategic Mobility Plan amendments.

Chair Shaw adjourned the meeting without objection on Tuesday, December 22, 2021 at 6:39 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.