



PLANNING COMMISSION

MINUTES

June 13, 2023

The Planning Commission convened in a meeting on June 13, 2023, in 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 6:05 p.m.

Commission Members in Attendance:

**Greg Anderson- Secretary
Awais Azhar - Parliamentarian
Nadia Barrera-Ramirez
João Paulo Connolly
Grayson Cox
Adam Haynes
Patrick Howard
Felicity Maxwell
Jennifer Mushtaler
Todd Shaw – Chair
Alice Woods**

Jessica Cohen – Ex-Officio

One vacancy

Absent:

Claire Hempel – Vice-Chair

**Arati Singh – Ex-Officio
Richard Mendoza – Ex-Officio
Jesús Garza– Ex-Officio**

PUBLIC COMMUNICATION

The first four (4) speakers signed up prior to the commencement of the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of May 23, 2023 and Special Called May 30, 2023.

Motion to approve minutes of May 23, 2023 and Special Called May 30, 2023 was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

PUBLIC HEARINGS

2. **Plan Amendment:** [NPA-2022-0015.01 - Tracor Lane NPA; District 1](#)
 - Location: 6211 ½, 6500, 6500 ½ 6502 ½, 6525 ½, 6540 Tracor Lane and 6515 ½, 6801, 6801 ½ FM 969 Road and 4209 1/2, 4525 Ed Bluestein Boulevard NB, Walnut Creek Watershed; E. MLK Combined NP Area
 - Owner/Applicant: Karlin Tracor Lane, LLC
 - Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.)
 - Request: Industry to Mixed Use land use
 - Staff Rec.: **Pending**
 - Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning Department
 - Postponement Request:** **Applicant request for Indefinite Postponement**

Motion to grant Applicant's request for indefinite postponement of this item was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

3. **Plan Amendment:** [NPA-2022-0010.02 - 2000 E. 6th Street and 2007 E. 7th Street; District 3](#)
Location: 1914, 2000 E 6TH ST and 1917, 1917 ½, 1923, 2007 E. 7th Street, Lady Bird Lake Watershed; Holly NP Area
Owner/Applicant: REG ATX 2000 E. 6th St., LTD
Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.)
Request: Mixed Use to Specific Regulating District land use
Staff Rec.: **Pending**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning Department
Postponement Request: Applicant request for Indefinite Postponement

Motion to grant Applicant's request for indefinite postponement of this item was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

4. **Plan Amendment:** [NPA-2022-0021.02 - Burlison & Ben White; District 3](#)
Location: 3507 Burlison Road, Country Club Creek Watershed; East Riverside / Oltorf Combined (Parker Lane) NP Area
Owner/Applicant: Stoneridge Capital Partners, LTD
Agent: Arbrust & Brown, PLLC (Michael J. Whellan, April Brown, and Michael Gaudini)
Request: Office, Commercial and Single Family to Mixed Use land use
Staff Rec.: **Pending**
Staff: Kathleen Fox, 512-974-7877, kathleen.fox@austintexas.gov
Planning Department
Postponement Request: Applicant postponement request to June 27, 2023

Motion to grant Applicant's request for postponement of this item to June 27, 2023 was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

5. **Plan Amendment:** [NPA-2022-0020.01 - Industrial Blvd and Terry O Ln; District 3](#)
Location: 439-511& 515 INDUSTRIAL BLVD (odd #s only) & 4208 Terry O Lane, Blunn Creek and Williamson Creek Watersheds; South Congress Combined (East Congress) NP Area
Owner/Applicant: BASALT CANNON LLC; DELWAU LLC; JASDAYAL LLC; UNGAR HOLDINGS LLC; TIMBERWOLF FAMILY LLC & PROSPECT CAPITAL HOLDINGS LLC and LUNAR Y, LLC
Agent: Civiltude, LLC (Nhat Ho)
Request: Industry to Mixed Use land use
Staff Rec.: **Pending**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning Department
Postponement Request: **Staff postponement request to August 8, 2023.**

Motion to grant Staff's request for postponement of this item to August 8, 2023 was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

6. **Rezoning:** [C14-2022-0062 - Industrial Blvd and Terry O Ln; District 3](#)
Location: 439-511 Industrial Blvd (odd #s only), 515 Industrial Blvd & 4208 Terry O Lane, Blunn Creek and Williamson Creek Watersheds; South Congress Combined (East Congress) NP Area
Owner/Applicant: BASALT CANNON LLC; DELWAU LLC; JASDAYAL LLC; UNGAR HOLDINGS LLC; TIMBERWOLF FAMILY LLC & PROSPECT CAPITAL HOLDINGS LLC and LUNAR Y, LLC
Agent: Civiltude, LLC (Nhat Ho)
Request: LI-NP to LI-PDA-NP
Staff Rec.: **Pending**
Staff: Nancy Estrada, 512-974-7617, nancy.estrada@austintexas.gov
Planning Department
Postponement Request: **Staff postponement request to August 8, 2023.**

Motion to grant Staff's request for postponement of this item to August 8, 2023 was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

7. **Plan Amendment:** [NPA-2022-0026.01 - Georgian Drive Quality Foundation; District 4](#)
Location: 8226-8240 Georgian Drive, Little Walnut Creek; North Lamar Combined NP (Georgian Acres)
Owner/Applicant: Georgian Drive Quality Foundation (Simon A. Wallace)
Agent: Thrower Design, LLC (Victoria Haase and A. Ron Thrower)
Request: Neighborhood Commercial to Mixed Use land use
Staff Rec.: **Pending**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning Department
Postponement Request: Staff and Applicant postponement request to July 25, 2023.

Motion to grant Staff and Applicant's request for postponement of this item to July 25, 2023 was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

8. **Rezoning:** [C14-2022-0166 - Georgian Drive Quality Foundation; District 4](#)
Location: 8226-8240 Georgian Drive, Little Walnut Creek
Owner/Applicant: Georgian Drive Quality Foundation (Simon A. Wallace)
Agent: Thrower Design, LLC (A. Ron Thrower)
Request: LR-NP to CS-NP
Staff Rec.: **Pending**
Staff: Sherri Sirwaitis, 512-974-3057, sherri.sirwaitis@austintexas.gov
Planning Department
Postponement Request: Staff and Applicant postponement request to July 25, 2023.

Motion to grant Staff and Applicant's request for postponement of this item to July 25, 2023 was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

9. **Rezoning:** [C14-2022-0174 - 2700 S. Lamar Follow-Up, District 5](#)
Location: 2800 and 2801 Skyway Circle, Barton Creek Watershed
Owner/Applicant: 2800 Skyway, LLC and Seamless LMA, Ltd.
Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.)
Request: MF-3 to MF-6
Staff Rec.: **Pending**
Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov
Planning Department
Postponement Request: Staff postponement request to July 25, 2023.

Motion to grant Staff's request for postponement of this item to July 25, 2023 was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

- 10. Rezoning:** [C814-2022-0095 - 517 South Lamar PUD, District 9](#)
 Location: 517 South Lamar Boulevard, West Bouldin Creek Watershed; Zilker NP Area (suspended)
 Owner/Applicant: Murphey-Gray Properties, a 50/50 Joint Venture of Dhanis, LLC & M & B Investment Company
 Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.)
 Request: CS-V to PUD
 Staff Rec.: **Pending**
 Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov
 Planning Department
Postponement Request: Indefinite Postponement Request by Staff

Motion to grant Staff's request for indefinite postponement of this item was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

- 11. Rezoning:** [C14-2022-0155 - Penn Field, District 3](#)
 Location: 3601 S Congress Avenue, Blunn Creek Watershed; St. Edwards NP Area
 Owner/Applicant: CIM Urban REIT Properties IX LP
 Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.)
 Request: LI-CO-NP to CS-MU-V-NP
 Staff Rec.: **Recommendation of CS-MU-V-CO-NP**
 Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov
 Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation of CS-MU-V-CO-NP, combining district zoning for C14-2022-0155 - Penn Field located at C14-2022-0155 - Penn Field was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

Additional prohibited uses.

Auto Sales Convenience Storage
 Drop Off Recycling Collection
 Facility Kennels

- 12. Rezoning:** [C14-2023-0013 - 501 Pedernales, District 3](#)
Location: 501 Pedernales Street; 2503 East 6th Street; 2505 East 6th Street; 2507 East 6th Street and 2511 East 6th Street, Lady Bird Lake Watershed; Holly NP Area
Owner/Applicant: Pedernales Property Holdings LLC
Agent: Land Use Solutions, LLC (Michele Haussmann)
Request: CS-MU-CO-NP to CS-MU-V-CO-NP
Staff Rec.: **Recommended**
Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov
Planning Department

Motion to grant Neighborhood's request for postponement of this item to July 25, 2023 was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

- 13. Rezoning:** [C14-2022-0140 - Brentwood Multifamily, District 7](#)
Location: 5341, 5337 and 5339 Burnet Road; 5401, 5403 and 5407 Clay Avenue; 1705 Houston Street; and 5400, 5402, 5404, 5406 and 5408 William Holland Avenue, Shoal Creek Watershed; Brentwood NP Area
Owner/Applicant: GDC-NRG Brentwood LLC
Agent: DuBois, Bryant & Campbell, LLP (David Hartman)
Request: CS-MU-V-CO-NP, CS-MU-CO-NP and MF-3-NP to CS-MU-V-CO-NP and MF-6-NP
Staff Rec.: **Recommended**
Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov
Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation of combining district zoning for C14-2022-0140 - Brentwood Multifamily located at 5341, 5337 and 5339 Burnet Road; 5401, 5403 and 5407 Clay Avenue; 1705 Houston Street; and 5400, 5402, 5404, 5406 and 5408 William Holland Avenue, was approved on the motion by Commissioner Cox, seconded by Commissioner Barrera-Ramirez on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

- 14. Rezoning:** [C14-2023-0035 - Sheridan, District 4](#)
Location: 6103 Sheridan Avenue, Fort Branch and Tannehill Branch Watersheds; Windsor Park NP Area
Owner/Applicant: Leslie Elliott
Agent: Keepers Land Planning (Ricca Keepers)
Request: SF-3-NP to GR-NP
Staff Rec.: **Pending**
Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov
Planning Department
Postponement Request: **Staff Postponement request until August 8, 2023**

Motion to grant Staff's request for postponement of this item to August 8, 2023 was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

- 15. Rezoning:** [C14-2022-0090 - 2239 Cromwell Circle; District 3](#)
Location: 2239, 2239 1/2 and 2309 1/2 Cromwell Circle, Country Club West Watershed; East Riverside/Oltorf Combined (Pleasant Valley) NP Area
Owner/Applicant: 2239 Cromwell Circle LLC
Agent: Drenner Group, PC (Leah Bojo)
Request: East Riverside Corridor (ERC-Urban Residential Subdistrict) to East Riverside Corridor (ERC-Neighborhood Mixed Use Subdistrict), and to amend Figure 1-6 (East Riverside Corridor Hub Map) to include the entire lot in the Hub boundary, and to Figure 1-8 (East Riverside Corridor Development Bonus Height Map), to increase the maximum building height up to 65 feet through participation in a density bonus program.
Staff Rec.: **Pending**
Staff: Nancy Estrada, 512-974-7617, nancy.estrada@austintexas.gov
Planning Department
Postponement Request: **Staff postponement request to August 8, 2023.**

Motion to grant Staff's request for postponement of this item to August 8, 2023 was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

- 16. Rezoning:** [C14-2022-0172 - 2207 Wickersham Lane; District 3](#)
 Location: 2207 and 2301 Wickersham Lane, Country Club West Watershed; East Riverside/Oltorf Combined (Pleasant Valley) NP Area
 Owner/Applicant: WHC Lake Creek TIC, LLC and WHC Wickersham TIC, LLC
 Agent: Drenner Group, PC (Leah Bojo)
 Request: East Riverside Corridor (ERC-Urban Residential Subdistrict) to East Riverside Corridor (ERC-Neighborhood Mixed Use Subdistrict), and to amend Figure 1-6 (East Riverside Corridor Hub Map) to include the entire lot in the Hub boundary, and to Figure 1-8 (East Riverside Corridor Development Bonus Height Map), to increase the maximum building height up to 120 feet through participation in a density bonus program.
 Staff Rec.: **Pending**
 Staff: Nancy Estrada, 512-974-7617, nancy.estrada@austintexas.gov
 Planning Department
Postponement Request: **Staff postponement request to July 25, 2023.**

Motion to grant Staff's request for postponement of this item to July 25, 2023 was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

- 17. Rezoning:** [C14-2023-0039 - 1705 and 1707 Evergreen; District 5](#)
 Location: 1705 and 1707 Evergreen Avenue, West Bouldin Creek; South Lamar Combined NP Area – Zilker (Suspended)
 Owner/Applicant: Helsinki Partners LLC (Darius Fisher)
 Agent: Husch Blackwell LLP (Nikelle Meade)
 Request: SF-3 to CS-MU
 Staff Rec.: **Recommended**
 Staff: Sherri Sirwaitis, 512-974-3057, sherri.sirwaitis@austintexas.gov
 Planning Department

Public Hearing closed.

Motion by Commissioner Azhar, seconded by Commissioner Mushtaler to grant CS-MU combining district zoning for C14-2023-0039 - 1705 and 1707 Evergreen located at 1705 and 1707 Evergreen Avenue was approved on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

- 18. Rezoning:** [C14-2023-0026 - Life Storage; District 4](#)
Location: 8227 North Lamar Boulevard, Little Walnut Creek; North Lamar Combined Neighborhood Plan NP Area
Owner/Applicant: Life Storage LP (Robert McGregor)
Agent: Bleyl Engineering (Jason Rodgers)
Request: LI-NP to CS-MU-NP
Staff Rec.: **Recommended**
Staff: Sherri Sirwaitis, 512-974-3057, sherri.sirwaitis@austintexas.gov
Planning Department

Motion to grant Neighborhood's request for postponement of this item to July 11, 2023 was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

- 19. Right of Way** [2022 - 100931 - S. 3rd](#)
Vacation:
Location: 2408 S. 3rd Street, East Bouldin Creek NP Area
Owner/Applicant: Third Street Austin, LLC
Agent: Metcalfe Wolffe Stuart Williams, LLC (Michele R. Lynch)
Request: Right of Way Vacation of 4,572 square feet abutting 2408 S. 3rd Street - unpaved / undeveloped.
Staff Rec.: **Recommended**
Staff: Mashell Smith, 512-974-7191, mashell.smith@austintexas.gov
Transportation and Public Works Department

Public Hearing closed.

Motion to grant Staff's recommendation for 2022 - 100931 - S. 3rd located at 2408 S. 3rd Street was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

- 20. Conditional Use Site** [SPC-2021-0284C - St. Elmo Service Center](#)
Plan:
Location: 4411 Meinardus Dr, Williamson Creek Watershed
Owner/Applicant: Austin Energy
Agent: Dunaway (J Segura)
Request: Approval of conditional use site plan on site over 1 acre with P zoning.
Staff Rec.: **Recommended**
Staff: Meg Greenfield, 512-978-4663, meg.greenfield@austintexas.gov
Development Services

Motion to grant Staff's request for postponement of this item to June 27, 2023 was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

- 21. Site Plan:** [SP-2022-0518C - 415 Lavaca St. - Hilton Dual Brand Hotel](#)
Location: 415 Lavaca Street, 209 W 5th Street, and 213 W 5th Street, Lady Bird Lake Watershed
Owner/Applicant: PSOF Austin Hotel Owner, LLC
Agent: Armbrust & Brown, PLLC (Michael Whellan)
Request: FAR request of 26:1 to exceed 25:1 administrative allowance through the Downtown Density Bonus Program.
Staff Rec.: **Recommended**
Staff: Zack Lofton, 512-974-9363, zack.lofton@austintexas.gov
Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation for SP-2022-0518C - 415 Lavaca St. - Hilton Dual Brand Hotel located at 415 Lavaca Street was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

- 22. Final Plat:** [C8-2023-0077.0A - 1705 Cameron Road: District 4](#)
Location: 1705 Cameron Road, Fort Branch Watershed
Owner/Applicant: Sierra Cameron, LLC (Matthew Shaw)
Agent: WGI (Justine Celentano)
Request: Approval of a one lot subdivision on 2.413 acres
Staff Rec.: **Approve with conditions per Exhibit C**
Staff: Cesar Zavala, 512-974-3404, cesar.zavala@austintexas.gov
Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation with conditions per Exhibit C for C8-2023-0077.0A - 1705 Cameron Road located at 1705 Cameron Road was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

- 23. Preliminary Plan:** [C8-2020-0193 - Wildhorse Tract B, Section 1; District 1](#)
Location: 10000 Bloor Road, Gilleland Creek Watershed
Owner/Applicant: Forestar Group, Inc (Jeff Scott)
Agent: BGE. Inc (Pablo Martinez)
Request: Approval of the preliminary plan consisting of 647 total lots on 184.5 acres.
Staff Rec.: **Disapproval with reasons per Exhibit C**
Staff: Juan Enriquez, 512-974-2767, juan.enriquez@austintexas.gov
Development Services Department

Public Hearing closed.

Motion to approve for reasons per Exhibit C for C8-2020-0193 - Wildhorse Tract B, Section 1 located at 10000 Bloor Road was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

Note: All comments were cleared prior consideration of the item resulting in revised staff recommendation of approve for reasons per Exhibit C.

24. Subdivision

[C8S-72-340\(VAC\) - Torino Plaza](#)

Vacation:

Location: 629 E. Koeing Lane, Tannehill Branch
Owner/Applicant: Johnson Special Land, Ltd. (Lee Raines)
Agent: WGI (Rita Wershich)
Request: Approve the total subdivision vacation of a one lot plat comprised of 3.370 acres.

Staff Rec.: **Recommended**

Staff: Cesar Zavala, 512-974-3404, cesar.zavala@austintexas.gov
Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for C8S-72-340(VAC) - Torino Plaza located at 629 E. Koeing Lane was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

25. Imagine Austin

[Imagine Austin PC FY23-24 CIP Memo](#)

Request: Submit to the city manager, no later than June 30, 2023 the provided CPJC approved memo of recommended capital improvements, which in the opinion of the commission are necessary or desirable to implement the adopted comprehensive plan or element or portion thereof during the forthcoming five-year period.

Staff Rec.: **Recommended**

Staff: April Geruso, 512-974-9364, april.geruso@austintexas.gov
Planning Department

Public Hearing closed.

Motion to approve and submit the provided CPJC memo of recommended capital improvement was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

ADDENDUM

28. Preliminary Plan [C8J-2023-0081, Manor Downs Industrial Preliminary Plan](#)
Request: Approval of a preliminary plan 3 lots and ROW on 146.94 acres
Location: 8916 Hill Lane, Gilleland Creek Watershed
Owner: Bergstrom Logistics Center Austin LP(Joseph Walker)

Agent: Mia Hernandez, Bowman Engineering

Staff Rec: **Approved with Conditions per Exhibit C**
Staff: Sue Welch sue.welch@traviscountytx.gov 512-854-7637
Travis County TNR-DSD, Single Office

Public Hearing closed.

Motion to grant Staff's recommendation, with Conditions per Exhibit C, for C8J-2023-0081, Manor Downs Industrial Preliminary Plan located at 8916 Hill Lane was approved on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Azhar on a vote of 11-0. Vice-Chair Hempel absent. One vacancy on the dais.

ITEMS FROM THE COMMISSION

26. Staff presentation and possible action regarding draft schedule for land development code amendments.
Presenter: Stevie Greathouse, Planning Department, stevie.greathouse@austintexas.gov, 512-974-7226.
(Sponsors Chair Shaw and Commissioners Azhar and Anderson)

Motion to adopt a recommendation regarding schedule for land development code amendments, as amended, was approved on the motion by Commissioner Connolly, seconded by Commissioner Azhar on a vote of 8-1. Commissioner Cox voted nay. Commissioners Barrera-Ramirez and Mushtaler off the dais. Vice-Chair Hempel absent. One vacancy on the dais.

27. Discussion and possible action establishing a working group tasked to provide a FY 2023-2024 Budget recommendation for Planning Commission consideration. (Sponsors: Commissioners Woods and Maxwell.)

Motion by Commissioner Maxwell, seconded by Commissioner Woods to establish a working group tasked to provide a FY 2023-2024 Budget recommendation for Planning Commission consideration comprising of the following members, Commissioners Anderson, Cox, Cohen, Maxwell and Woods was approved on a vote of 9-0. Commissioners Barrera-Ramirez and Mushtaler off the dais. Vice-Chair Hempel absent. One vacancy on the dais.

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.

Commissioner Azhar / Chair Shaw - Site Plan review process.

Commissioner Anderson / Chair Shaw – HB 14.

BOARDS, COMMITTEES & WORKING GROUPS UPDATES

[Codes and Ordinances Joint Committee](#)

(Vice-Chair Hempel and Commissioners: Anderson, Azhar and Maxwell)

No report provided.

[Comprehensive Plan Joint Committee](#)

(Commissioners: Azhar, Connolly, Cox and Haynes)

Update provided by Commissioner Azhar.

[Joint Sustainability Committee](#)

(Commissioner Woods; alternate seat vacant)

No report provided.

[Small Area Planning Joint Committee](#)

(Commissioners: Barrera-Ramirez, Howard, Mushtaler and Shaw)

Update provided by Chair Shaw.

[South Central Waterfront Advisory Board](#)

(Commissioner Maxwell)

No report provided.

Accessory Dwelling Units and Duplexes Working Group

(Commissioners Anderson, Azhar, Cox, Howard, Mushtaler and Cohen)

Update provided by Commissioner Azhar.

Austin Strategic Mobility Plan Working Group

(Commissioners Azhar, Connolly, Cox and Maxwell)

Update provided by Commissioner Maxwell.

Design Guidelines Update Working Group
(Vice-Chair Hempel and Commissioner Cohen)

No report provided.

Palm District Working Group
(Chair Shaw, Vice-Chair Hempel and Commissioners Anderson, Cohen and Howard)

Update provided Commissioner Cohen.

Chair Shaw adjourned the meeting without objection on Tuesday, June 13, 2023 at 9:32 p.m.

Minutes approved on June 27, 2023 motion by Commissioner Azhar, seconded by Commissioner Maxwell on a vote of 9-0. Commissioners Barrera-Ramirez, Howards and Anderson absent.

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 Andrew Rivera at Planning Department, at 512-974-6508.