

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, JANUARY 18, 2024**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, January 18, 2024, at Austin City Hall, 301 W. 2nd Street, Austin.

PROCLAMATIONS

Proclamation – National Mentoring Month – To be presented by Council Member Mackenzie Kelly

Proclamation – Human Trafficking Awareness Month – To be presented by Council Member Mackenzie Kelly

Distinguished Service Award – Silvester Mireles – To be presented by Council Member Mackenzie Kelly

Mayor Watson called the Council Meeting to order at 10:01 a.m.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the meeting minutes of the Austin City Council special called meeting of December 7, 2023, work session of December 12, 2023, and regular meeting of December 14, 2023.

The motion to approve the minutes of the Austin City Council special called meeting of December 7, 2023, work session of December 12, 2023, and regular meeting of December 14, 2023, was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

2. Approve a resolution authorizing negotiation and execution of an advanced funding agreement with the Texas Department of Transportation for the relocation and adjustments of existing electric infrastructure in conflict with the Texas Department of Transportation's Loop 360 at RM 2222 and Courtyard Roadway project for an estimated

cost of \$93,205 plus a 10 percent contingency of \$9,320.50, for a total estimated cost of \$102,525.50, plus any cost overruns.

Resolution No. 20240118-002 was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

3. Approve an ordinance amending the Fiscal Year 2023-2024 Austin Energy Operating Budget Special Revenue Fund (Ordinance No. 20230816-008) to accept and appropriate \$855,340 in grant funds from the U.S. Department of Energy, Office of State and Community Energy Programs, Energy Efficiency Conservation Block Grant program for commercial energy efficiency services programs.
Ordinance No. 20240118-003 was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.
4. Approve issuance of a capacity-based incentive to Pathways at Chalmers Court West, LP, for the installation of solar electric systems on their facilities located at 1600 East 3rd Street, Buildings 1, 2, and 3, Austin, Texas, 78702, in an amount not to exceed \$251,140.
The motion approving issuance of a capacity-based incentive to Pathways at Chalmers Court West, LP, was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.
5. Authorize negotiation and execution of a cost participation agreement with Urban Moment for the City to reimburse the developer for an amount not to exceed \$3,220,000 for costs associated with the design and construction of an oversized wastewater main, force main, lift station, and appurtenances related to Service Extension Request No. 5646 that will provide wastewater service to a proposed condominium development located at 12905 Lowden Lane. January 17, 2024 – Recommended by the Water and Wastewater Commission on an 8-0 vote with 3 absences.
The motion authorizing the negotiation and execution of a cost participation agreement with Urban Moment for the City was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.
6. Authorize negotiation and execution of an advance funding agreement with the Texas Department of Transportation for the relocation and adjustments of existing water and wastewater lines and appurtenances in conflict with Texas Department of Transportation's Loop 360 at RM 2222 and Courtyard Roadway project in the amount of \$8,871,283.20 plus a 10 percent contingency of \$887,128.32, for a total agreement amount not to exceed \$9,758,411.52. January 17, 2024 – Recommended by the Water and Wastewater Commission on an 8-0 vote with 3 absences.
The motion authorizing the negotiation and execution of an advance funding agreement with the Texas Department of Transportation was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.
7. Approve a resolution authorizing the City Manager to award, negotiate, and execute Historic Preservation Fund grant agreements and allocations for Fiscal Year 2023-2024

for historic preservation and restoration projects and activities in an amount not to exceed \$31,723,887. Related to item #8. District(s) Affected: District 1, District 3, District 5, District 8, District 9, District 10.

Resolution No. 20240118-007 was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

8. Approve an ordinance amending the Fiscal Year 2023-2024 Economic Development Department Historic Preservation Fund (Ordinance No. 20230816-008) to increase appropriations by \$5,744,189 for historic restoration and preservation purposes and amending the Fiscal Year 2023-2024 Parks and Recreation Department Capital Budget (Ordinance No. 20230816-008) to transfer in and appropriate \$1,819,081 for historic restoration and preservation projects. Related to Item #7.

Ordinance No. 20240118-008 was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

9. Approve an ordinance amending the Fiscal Year 2023-2024 Economic Development Department Live Music Fund (Ordinance No. 20230816-008) to increase appropriations by \$300,000 for creative arts purposes.

Ordinance No. 20240118-009 was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

10. Approve an ordinance amending the Fiscal Year 2023-2024 Economic Development Department Cultural Arts Fund (Ordinance No. 20230816-008) to increase appropriations by \$1,848,920 for creative arts purposes.

Ordinance No. 20240118-010 was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

11. Approve a resolution nominating NXP USA, Inc., located at 3949 Ed Bluestein Boulevard, for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Texas Government Code Chapter 2303. District(s) Affected: District 1.

Resolution No. 20240118-011 was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

12. Approve a resolution nominating NXP USA, Inc., located at 6501 West William Cannon Drive, for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Texas Government Code Chapter 2303. District(s) Affected: District 8.

Resolution No. 20240118-012 was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

13. Approve an ordinance establishing an exemption from the City's ad valorem property tax of 100 percent of the appraised value of all or a portion of real property operating as a qualifying child-care facility.

Ordinance No. 20240118-013 was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

14. Authorize negotiation and execution of a contract for a comprehensive review of homelessness strategies, programs, and services with McKinsey & Company, Inc. Washington D.C., in an amount not to exceed \$2,000,000. [Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). For the services required for this procurement there were no subcontracting opportunities; therefore, no subcontracting goals were established].

The motion authorizing the negotiation and execution of a contract with McKinsey & Company, Inc. Washington D.C., was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on a 9-0 vote. Council Members Harper-Madison and Qadri abstained.

15. Authorize an amendment to the Local Mobility ADA Sidewalk & Ramp Improvements Group 28 Indefinite Delivery/Indefinite Quantity City Wide construction contract with Muniz Concrete & Contracting, Inc., to increase the amount by \$3,750,000 for a revised total contract amount not to exceed \$18,750,000. [Note: This contract was awarded in compliance with City Code 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 12.84% MBE and 1.69% WBE].

The motion authorizing an amendment to the Local Mobility ADA Sidewalk & Ramp Improvements Group 28 Indefinite Delivery/Indefinite Quantity City Wide construction contract with Muniz Concrete & Contracting, Inc., was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

16. Authorize execution of a contract for underwater diving inspections with Specialty Offshore, Inc., for a term of five years in an amount not to exceed \$740,000. [Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B (Minority-Owned and Women-Owned Business Enterprise Procurement Program). For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established]. January 17, 2024 – Recommended by the Water and Wastewater Commission on an 8-0 vote with 3 absences.

The motion authorizing the execution of a contract with Specialty Offshore, Inc., was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

17. Authorize an amendment to a contract for continued security subscription and maintenance software with SHI-Government Solutions Inc. d/b/a SHI, to increase the amount by \$600,000 for a revised total contract amount not to exceed \$736,000. [Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B (Minority-Owned and Women-Owned Business Enterprise

Procurement Program). For the services required for this contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

The motion authorizing an amendment to a contract with SHI-Government Solutions Inc., doing business as SHI, was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

18. Authorize an amendment to a contract for continued uniform and shop towel rental and cleaning with Cintas Corporation No. 2, to increase the amount by \$1,076,200 for a revised total contract amount not to exceed \$1,675,400. [Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B (Minority-Owned and Women-Owned Business Enterprise Procurement Program). For the goods and services required for this contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

The motion authorizing an amendment to a contract with Cintas Corporation No. 2 was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

19. Authorize negotiation and execution of a contract for executive leadership training with Austin Alliance Group, LLC, for a term of three years in an amount not to exceed \$450,000. [Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B (Minority-Owned and Women-Owned Business Enterprise Procurement Program). For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

The motion authorizing the negotiation and execution of a contract with Austin Alliance Group, LLC, was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

20. Authorize an amendment to a contract for the continuation of the Microsoft Enterprise License Agreement with Software One, Inc. d/b/a Softwareone, to increase the amount by \$16,000,000 for a revised total contract amount not to exceed \$51,000,000. [Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B (Minority-Owned and Women-Owned Business Enterprise Procurement Program). For the services required for this contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

The motion authorizing an amendment to a contract with Software One, Inc. doing business as Softwareone, was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

21. Authorize negotiation and execution of three contracts for non-construction facility restoration and remediation services with Mooring Recovery Services, Inc. d/b/a Mooring USA, Cotton Commercial USA Inc. d/b/a Cotton Commercial USA, and Belfor USA Group, Inc. d/b/a Belfor Property Restoration, each for up to five years for total contract amounts not to exceed \$2,550,000, divided among the contractors. [Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code

Chapter 2-9B (Minority-Owned and Women-Owned Business Enterprise Procurement Program). For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

The motion authorizing the negotiation and execution of three contracts for non-construction facility restoration and remediation services with Mooring Recovery Services, Inc., doing business as Mooring USA, Cotton Commercial USA Inc. doing business as Cotton Commercial USA, and Belfor USA Group, Inc., doing business as Belfor Property Restoration, was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

22. Authorize execution of a contract for marketing support services with Eis Design, Inc., for up to six years for a total contract amount not to exceed \$1,200,000. [Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B (Minority-Owned and Women-Owned Business Enterprise Procurement Program). For services required for this solicitation, the recommended contractor identified subcontracting opportunities].

The motion authorizing the execution of a contract with Eis Design, Inc., was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

23. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire 0.541 acres (23,555 square feet) of wastewater easement and 0.119 acres (5,182 square feet) of temporary working space easement generally located at 13500 Lazyridge Drive, Austin, Texas, 78660, from Dallas Oaks Investments LLC for a total amount not to exceed \$77,786, including closing costs. District(s) Affected: District 1.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire 0.541 acres (23,555 square feet) of wastewater easement and 0.119 acres (5,182 square feet) of temporary working space easement generally located at 13500 Lazyridge Drive, Austin, Texas, 78660, from Dallas Oaks Investments LLC was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

24. Authorize negotiation and execution of Amendment No. 2 to the agreement with Urban Alchemy to operate the Austin Resource Center for the Homeless shelter facility, to add funding in an amount not to exceed \$390,000, for a revised total agreement amount not to exceed \$9,697,186.

The motion authorizing the negotiation and execution of Amendment No. 2 to the agreement with Urban Alchemy was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

25. Authorize negotiation and execution of an agreement with Austin Area Urban League, Inc., to manage and provide shelter and homeless services at the Southbridge Shelter, located at 2711 S. I-35 Frontage Road, Austin, Texas 78741, for an initial 13-month term beginning March 1, 2024, in an amount not to exceed \$4,004,900, and four 12-month

extension options each in an amount not to exceed \$4,004,900, for a total agreement amount not to exceed \$20,024,500.

The motion authorizing the negotiation and execution of an agreement with Austin Area Urban League, Inc., was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

26. Authorize negotiation and execution of an agreement with Family Endeavors, Inc., d/b/a Endeavors, to manage and provide shelter and homeless services at the Northbridge Shelter, located at 7400 N. IH-35 Frontage Road, Austin, Texas 78752, for an initial 13-month term beginning March 1, 2024, in an amount not to exceed \$3,452,500, and four 12-month extension options each in an amount not to exceed \$3,452,500, for a total agreement amount not to exceed \$17,262,500.

The motion authorizing the negotiation and execution of an agreement with Family Endeavors, Inc., doing business as Endeavors, was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

27. Authorize negotiation and execution of an interlocal agreement with Central Health for a comprehensive review of Central Health's homelessness strategies, programs, and services by McKinsey & Company, Inc. Washington D.C. Related to Item #14.

The motion authorizing the negotiation and execution of an interlocal agreement with Central Health was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on a 9-0 vote. Council Members Harper-Madison and Qadri abstained.

28. Authorize negotiation and execution of an interlocal agreement with Integral Care for a comprehensive review of Integral Care's homelessness strategies, programs, and services by McKinsey & Company, Inc. Washington D.C. Related to Item #14.

The motion authorizing the negotiation and execution of an interlocal agreement with Integral Care was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on a 9-0 vote. Council Members Harper-Madison and Qadri abstained.

29. Authorize negotiation and execution of an interlocal agreement with Travis County for a comprehensive review of Travis County's homelessness strategies, programs, and services by McKinsey & Company, Inc. Washington D.C. Related to Item #14.

The motion authorizing the negotiation and execution of an interlocal agreement with Travis County was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on a 9-0 vote. Council Members Harper-Madison and Qadri abstained.

30. Approve an ordinance amending City Code Title 25 related to fee waivers for a development that complies with the City's S.M.A.R.T. Housing Program; and waiving City Code Section 25-1-502 related to amending City Code Title 25.

This item was postponed to February 1, 2024, on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

31. Authorize negotiation and execution of an amendment to the Fiscal Year 2023-2024 service agreement with the Austin Housing Finance Corporation to increase its funding in the amount of \$556,532 for a total contract amount not to exceed \$118,081,983.
The motion authorizing the negotiation and execution of an amendment to the Fiscal Year 2023-2024 service agreement with the Austin Housing Finance Corporation was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.
32. Authorize negotiation and execution of an agreement and related documents with Family Eldercare, Inc. for management services for Pecan Gardens, located at 10811 Pecan Park Boulevard, Austin, Texas 78750, for a term of 10 years and a contract amount not to exceed \$900,716.54, and authorize the establishment of an operating reserve account in the amount of \$443,468. District(s) Affected: District 6.
The motion authorizing the negotiation and execution of an agreement and related documents with Family Eldercare, Inc., was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.
33. Approve a resolution authorizing the execution of professional services agreements with Russell T Kelley d/b/a Blackridge to provide state agency and legislative representation and consulting services for an eight-month term for a total not to exceed \$92,000.
Resolution No. 20240118-033 was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.
34. Authorize negotiation and execution of an amendment to the legal services agreement with Blair Leake and Wright and Greenhill, PC for individual officer representation in Johnson v. City of Austin et al., Cause No. 1:22-cv-01058 in the United States District Court for the Western District of Texas in an amount of \$195,500, for a total contract amount not to exceed \$243,000.
The motion authorizing the negotiation and execution of an amendment to the legal services agreement with Blair Leake and Wright and Greenhill, PC, was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.
35. Authorize negotiation and execution of an amendment to the legal services agreement with Joanna Lippman Salinas with Fletcher Farley Shipman and Salinas for legal services related to Johnson v. City of Austin et al., Cause No. 1:22-cv-01058 in the United States District Court for the Western District of Texas in an amount of \$178,000, for a total contract amount not to exceed \$225,000.
The motion authorizing the negotiation and execution of an amendment to the legal services agreement with Joanna Lippman Salinas with Fletcher Farley Shipman and Salinas was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

36. Approve a resolution amending Resolution No. 000302-030 to adopt Amended and Restated Articles of Incorporation for the Austin Convention Enterprises, Inc. (“ACE”) to increase the number of directors serving on the ACE board from five to seven, and appoint Susana Carbajal to the ACE board of directors.
Resolution No. 20240118-036 was approved on consent on Mayor Pro Tem Pool’s motion, Council Member Harper-Madison’s second on an 11-0 vote.
37. Approve an ordinance amending the Fiscal Year 2023-2024 Parks and Recreation Department Capital Budget (Ordinance No. 20230816-008) to increase appropriations by \$1,384,805 for the Zilker Metro Park maintenance barn replacement. District(s) Affected: District 8.
Ordinance No. 20240118-037 was approved on consent on Mayor Pro Tem Pool’s motion, Council Member Harper-Madison’s second on an 11-0 vote.
38. Authorize negotiation and execution of a Parkland Maintenance Agreement (Mueller Perimeter Parks) with Mueller Master Community Inc. District(s) Affected: District 9.
The motion authorizing the negotiation and execution of a Parkland Maintenance Agreement (Mueller Perimeter Parks) with Mueller Master Community Inc. was approved on consent on Mayor Pro Tem Pool’s motion, Council Member Harper-Madison’s second on an 11-0 vote.
39. Approve a resolution appointing James Scurlock to serve as City Director to the Onion Creek Metro Park District for a term ending June 1, 2027.
Resolution No. 20240118-039 was approved on consent on Mayor Pro Tem Pool’s motion, Council Member Harper-Madison’s second on an 11-0 vote.
40. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County for booking and related services at the Travis County Central Booking Facility to extend the term of the agreement through September 30, 2024, for an amount not to exceed \$9,908,902.00.
The motion authorizing the negotiation and execution of an amendment to the interlocal agreement with Travis County was approved on consent on Mayor Pro Tem Pool’s motion, Council Member Harper-Madison’s second on an 11-0 vote.
41. Approve an ordinance amending the Fiscal Year 2023-2024 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20230816-008) to accept and appropriate \$1,077,639 in additional grant funds from the Centers for Disease Control and Prevention for the Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems Grant.
Ordinance No. 20240118-041 was approved on consent on Mayor Pro Tem Pool’s motion, Council Member Harper-Madison’s second on an 11-0 vote.
42. Authorize negotiation and execution of Amendment No. 1 to the interlocal agreement with Austin Travis County Mental Health Mental Retardation d/b/a Integral Care to provide HIV-related housing services, to add one-time funding to the 12-month term

beginning October 1, 2023, in an amount not to exceed \$17,875, for a revised total agreement amount not to exceed \$694,515.

The motion authorizing the negotiation and execution of Amendment No. 1 to the interlocal agreement with Austin Travis County Mental Health Mental Retardation doing business as Integral Care was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

43. Authorize negotiation and execution of Amendment No. 1 to the agreement with AIDS Services Austin d/b/a Vivent Health to provide HIV-related housing services to add one-time funding to the 12-month term beginning October 1, 2023, in an amount not to exceed \$118,881, for a revised total agreement amount not to exceed \$4,618,881.

The motion authorizing the negotiation and execution of Amendment No. 1 to the agreement with AIDS Services Austin doing business as Vivent Health was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

ITEMS FROM COUNCIL

44. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies, and to public facility corporations; removal and replacement of members; and amendments to board and commission bylaws.

A motion to approve the following appointments and certain related waivers to citizen boards and commissions, Council committees, and other intergovernmental bodies was made by Mayor Pro Tem Pool and seconded by Council Member Harper-Madison.

The appointment of Ryan Johnson to the Planning Commission by Mayor Pro Tem Pool was approved on a 10-0 vote. Council Member Alison Alter abstained.

The following appointments and certain related waivers to citizen boards and commissions, Council committees, and other intergovernmental bodies were approved on an 11-0 vote.

Nominations

Board/Nominee

Nominated by

Hispanic/Latino Quality of Life Resource Advisory Commission

Lyssette Galvan

Council Member Kelly

Joint Inclusion Committee

Sonny Sin

Asian American Quality of Life Advisory Commission

Lesbian Gay Bisexual Transgender and Queer Quality of Life Advisory**Commission**

Jerome Benson

Council Member Ryan Alter

Lesbian Gay Bisexual Transgender and Queer Quality of Life Advisory**Commission**

Garry Brown

Council Member Ellis

Planning Commission

Ryan Johnson

Mayor Pro Tem Pool

Waivers

Approve a waiver under Section 2-1-27(E) of the City Code of the training deadline established by Section 2-1-23(B) of the City Code for the following persons appointed to a City board if the person completes the training required by Section 2-1-23 on or before February 20, 2024:

Eduardo "Eddie" Rodriguez	Emma S. Barrientos Mexican American Cultural Center Advisory Board
Mark Mapes	Mechanical and Plumbing Board

Council Committee Memberships***Audit and Finance:***

Council Member A. Alter, Chair
 Council Member Pool, Vice Chair
 Council Member Fuentes
 Council Member Kelly
 Council Member R. Alter

Austin Energy Utility Oversight Committee:

Council Member Pool, Chair
 Council Member Vela, Vice Chair
 Committee of the Whole

Austin Water Oversight Committee:

Council Member Pool, Chair
 Council Member R. Alter, Vice Chair
 Council Member A. Alter

Public Health Committee:

Council Member Fuentes, Chair
 Council Member Velasquez, Vice Chair
 Council Member R. Alter
 Council Member Qadri

Housing and Planning Committee:

Council Member Harper-Madison, Chair
Council Member R. Alter, Vice Chair
Council Member Ellis
Council Member Qadri
Mayor Watson

Mobility Committee:

Council Member Ellis, Chair
Council Member Qadri, Vice Chair
Council Member Vela
Council Member Harper-Madison
Council Member Kelly

Public Safety Committee:

Mayor Watson, Chair
Council Member Kelly, Vice Chair
Council Member Vela
Council Member Qadri

Intergovernmental Entities

Austin Fire Fighters Relief and Retirement Fund:

Mayor Watson

BCCP Coordinating Committee:

Council Member Pool

CAN Board of Directors:

Council Member Fuentes
Council Member Velasquez

Capitol Area Council of Governments:

General Assembly:

Council Member Kelly
Council Member Vela
Mayor Watson

Executive Committee:

Council Member Kelly
serves on two advisory committees in this role

Clean Air Coalition:

Council Member Ellis

CAMPO:

Council Member Ellis
Council Member A. Alter
Council Member Harper-Madison
Council Member Fuentes
Mayor Watson (Alternate)

Cap Metro:

Council Member Pool
Council Member Vela

Employee's Retirement System Board of Trustees:

Council Member Pool

Austin/AISD/County Joint Committee:

Council Member A. Alter
Council Member Velasquez
Council Member R. Alter

Clean Air Force Board:

Council Member Ellis

National League of Cities:

All Council

Pecan Street:

Council Member Qadri

Police Retirement Fund:

Council Member Kelly

Regional Affordability:

Council Member Fuentes
Council Member Velasquez
Council Member Harper-Madison
Council Member R. Alter (alternate)

Sobriety Center:

Council Member Vela

Colorado River Floodplain Coalition:

Council Member Ellis

TML:

Mayor Watson

US Conference of Mayors:

Mayor Watson

Visit Austin:

Council Member Qadri

Mayor Watson

Psych Services Stakeholders:

Council Member Harper-Madison

Mayor Watson

Hate Crimes Task Force:

Council Member A. Alter

Council Member Fuentes

Council Member Qadri

Criminal Justice Coordinating Council:

Council Member Vela

ATP:

Mayor Watson

Workforce Solutions Central Texas:

Mayor Watson

45. Approve a resolution directing the City Manager to explore and make recommendations regarding additional funding sources to increase the Austin Police Department's Victim Services emergency assistance budget for safety resources for domestic violence survivors. Council Sponsors: Council Member Mackenzie Kelly, Council Member Alison Alter, Council Member José Velásquez, Council Member José "Chito" Vela.
Resolution No. 20240118-045 was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

46. Approve a resolution directing the City Manager to bring to Council for consideration an ordinance establishing certain pay and benefits of the Austin Police Department upon the expiration of Ordinance No. 20230223-061 passed on February 23, 2023, and including provisions related to the Office of Police Oversight. Council Sponsors: Mayor Kirk Watson, Council Member José "Chito" Vela, Council Member Vanessa Fuentes, Mayor Pro Tem Leslie Pool, Council Member Ryan Alter.

Resolution No. 20240118-046 was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

47. Approve a resolution urging the National Highway Traffic Safety Administration to issue a recall of Kia and Hyundai models lacking immobilizer technology that is vulnerable to theft and to update the City's Federal Legislative Agenda to include advocating for the recall of these models. Council Sponsors: Council Member Vanessa Fuentes, Mayor Pro Tem Leslie Pool, Council Member José "Chito" Vela, Council Member Alison Alter, Council Member José Velásquez.

Resolution No. 20240118-047 was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

48. Approve the waiver or reimbursement of certain fees for the Texas Peace Officers' Memorial Procession to be held on April 28, 2024. Council Sponsors: Council Member Mackenzie Kelly, Mayor Kirk Watson, Council Member Alison Alter, Council Member José Velásquez.

The motion approving the waiver or reimbursement of certain fees for the Texas Peace Officers' Memorial Procession to be held on April 28, 2024, was approved on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

ITEMS TO SET PUBLIC HEARINGS

49. Set a public hearing to consider an ordinance regarding site-specific amendments to City Code Chapter 25-8, Subchapter A, Article 13 (Save Our Springs Initiative) as minimally required to address the re-subdivision and development of 1905 and 1908 Airole Way, located in the Barton Springs Zone. (Suggested date: February 1, 2024, at Austin City Hall, 301 W. 2nd Street, Austin, Texas).

The public hearing was set for Thursday, February 1, 2024, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

50. Set a public hearing to consider an ordinance to amend City Code Title 25 related to environmental protections at the Ann and Roy Butler Hike and Bike Trail. (Suggested date: February 29, 2024, at Austin City Hall, 301 W. 2nd Street, Austin, Texas).

The public hearing was set for Thursday, February 29, 2024, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

51. Set a public hearing to consider an ordinance amending City Code Title 25 to modify minimum bicycle parking requirements to be consistent with the Austin Strategic Mobility Plan mode split goals (Suggested date: February 1, 2024, at Austin City Hall, 301 W. 2nd Street, Austin, Texas).

The public hearing was set for Thursday, February 1, 2024, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

52. Set a public hearing to consider an ordinance amending the Imagine Austin Comprehensive Plan to update the Austin Strategic Mobility Plan. (Suggested date: February 15, 2024, Austin City Hall, Council Chambers, 301 W. 2nd Street, Austin, Texas)

The public hearing was set for Thursday, February 15, 2024, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Mayor Pro Tem Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Watson recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 10:33 a.m. See separate minutes.

56. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene.

Mayor Watson reconvened the Council Meeting at 10:34 a.m.

Mayor Watson recessed the Council Meeting and reconvened the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 10:45 a.m. See separate minutes.

Mayor Watson reconvened the Council Meeting at 10:47 a.m.

DISCUSSION ITEMS

ITEMS REFERRED FROM COUNCIL COMMITTEES

53. Approve a resolution appointing Susana Carbajal to the Austin Convention Enterprises Board. Council Sponsors: Audit and Finance Committee.
No action was taken.

54. Approve a resolution reappointing Dr. Maram Museitif to the Central Health Board of Managers. Council Sponsors: Public Health Committee.

Resolution No. 20240118-054 was approved on Council Member Fuentes' motion, Council Member Alison Alter's second on an 11-0 vote.

EMINENT DOMAIN

55. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire a fee simple property interest needed for the ETJ1 GRN3 project for the public use of providing parkland along Onion Creek. The property is 10.99 acres (478,852 square feet), more or less, of land situated in the Santiago Del Valle Grant, Abstract 24, Travis County, Texas and being out of a 43.02 acres tract described in a Special Warranty Deed to BVF-V Onion Creek LLC, recorded in Document No. 2021217347, Official Public Records, Travis County, Texas, currently appraised at \$430,967, subject to an increase in value based on updated appraisals or a Special Commissioner's award. The owner of the needed property is BVF-V Onion Creek LLC. The property is located at approximately 12000 South Interstate Highway 35, Austin, Texas 78652. The general route of the project is east along Onion Creek from Old San Antonio District Park to the Cascades development east of Interstate Highway 35.

Resolution No. 20240118-055 was approved on Mayor Pro Tem Pool's motion, Council Member Ellis' second on an 11-0 vote.

PUBLIC HEARINGS AND POSSIBLE ACTIONS

57. Conduct a public hearing and consider an ordinance regarding floodplain variances for the construction of a single-family dwelling with a detached garage at 1121 Ebert Avenue within the 100-year floodplains of Tannehill Branch Creek.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20240118-057 was approved on Council Member Ellis's motion, Mayor Pro Tem Pool's second on an 11-0 vote.

58. Conduct a public hearing and consider an ordinance granting additional floor-to-area ratio entitlements to the project at 301 and 303 West 14th Street and 1304 and 1308 Lavaca Street in accordance with the Downtown Density Bonus Program under City Code Section 25-2-586(B)(6).

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20240118-058 was approved on Council Member Harper-Madison's motion, Council Member Vela's second on an 11-0 vote.

Mayor Watson recessed the Council Meeting at 11:01 a.m. without objection.

Mayor Watson reconvened the Council Meeting at 12:00 p.m.

PUBLIC COMMUNICATION: GENERAL

Tura Cook - Human rights Commission recommendation – **Present.**

Arwa Dabbakeh – tbd – **Present.**

Zack Schlosberg - Ceasefire resolution – **Present.**

Meira Vedros - I am a Jew and I would like to speak about the Ceasefire Resolution. – **Present.**

Sofia Shapiro - Palestine Ceasefire Resolution – **Present.**

George Saeh – NA – **Present.**

Abigail Mallick - HRC Resolution – **Present.**

Rozanne Yousef – Ceasefire – **Present.**

Gabriella Zeidan – Tbd – **Present.**

Elaine Cohen - HRC resolution – **Present.**

Mayor Watson recessed the Council Meeting at 12:36 p.m. without objection.

LIVE MUSIC

Paul “Buddha” Mills

Mayor Watson reconvened the Council Meeting at 2:00 p.m.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

The following items were acted on by one motion.

59. C14-2022-0090 - 2239 Cromwell Circle - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2239, 2239 1/2, and 2309 1/2 Cromwell Circle (County Club West Creek Watershed). Applicant Request: To rezone from East Riverside Corridor (ERC) base district (urban residential subdistrict) zoning to East Riverside Corridor (ERC) base district (neighborhood mixed use subdistrict) zoning. Staff Recommendation and Planning Commission Recommendation: To grant East Riverside Corridor (ERC) base district (neighborhood mixed use subdistrict) zoning. Owner/Applicant: 2239 Cromwell Circle, LLC. Agent: Drenner Group, PC (Leah Bojo). City Staff: Nancy Estrada, 512-974-7617, Planning Department. District(s) Affected: District 3.

This item was postponed to February 29, 2024, at the request of the Applicant and Neighborhood on Council Member Qadri’s motion, Council Member Ellis’ second on an 11-0 vote.

60. NPA-2022-0005.01 -Vargas Mixed Use - Approve third reading an ordinance amending Ordinance No. 010927-05 the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 400 Vargas Road and 6520 Lynch Lane (Country Club East and Colorado River Watersheds) from Commercial to Mixed Use land use. First Reading approved on September 14, 2023. Vote: 7-0. Council Member Harper-Madison, Council Member A. Alter, Council Member Pool and Mayor Pro Tem Ellis were off the dais. Second Reading approved on October 19, 2023. Vote: 10-0. Council Member Harper-Madison absent. Agent: Thrower Design (A. Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Planning Department, (512) 974-2695. District(s) Affected: District 3.

This item was postponed to February 29, 2024, at the request of the Applicant on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

61. C14-2022-0107 - Vargas Mixed Use - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 400 Vargas Road and 6520 Lynch Lane (Country Club East and Colorado River Watersheds). Applicant's Request: To rezone Tract 1 from community commercial-neighborhood plan (GR-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning, and to rezone Tract 2 from neighborhood commercial-neighborhood plan (LR-NP) combining district zoning to neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning. First Reading approved on September 14, 2023. Vote: 7-0. Council Member Harper-Madison, Council Member A. Alter, Council Member Pool and Mayor Pro Tem Ellis were off the dais. Second Reading approved on October 19, 2023. Vote: 10-0. Council Member Harper-Madison absent. Owner/Applicant: Vargas Properties I Ltd and Jayco Holdings I Ltd (Jay Chernosky). Agent: Thrower Design, LLC (A. Ron Thrower). City Staff: Nancy Estrada, Planning Department, 512-974-7617. District(s) Affected: District 3.

This item was postponed to February 29, 2024, at the request of the Applicant on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

62. C14-2023-0032 - 1512 Damon Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1512 Damon Road (Williamson Creek Watershed). Applicant Request: To rezone from family residence (SF-3) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence (SF-6) district zoning. Owner/Applicant: Albert Road Horizontal Investors, LP (Matt McDonnell). Agent: Armbrust & Brown (Michael Whellan). City Staff: Nancy Estrada, Planning Department, 512-974-7617. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 5.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20240118-062 for townhouse and condominium residence

(SF-6) district zoning was approved on Council Member Qadri's motion, Council Member Ellis' second on a 10-1 vote. Council Member Alison Alter voted nay.

63. C14-2022-0100 - 7606 Albert Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7606 Albert Road (Williamson Creek Watershed). Applicant Request: To rezone from development reserve (DR) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence (SF-6) district zoning. Owner/Applicant: Albert Road Horizontal Investors, LP (Matt McDonnell). Agent: Armbrust & Brown (Michael Whellan). City Staff: Nancy Estrada, Planning Department, 512-974-7617. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 5.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20240118-063 for townhouse and condominium residence (SF-6) district zoning was approved on Council Member Qadri's motion, Council Member Ellis' second on a 10-1 vote. Council Member Alison Alter voted nay.

64. C14-2023-0104 - North Burnet/Gateway CMU-M Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property bounded by Loop 1/Mopac Expressway; US Highway 183; Capital of Texas Highway; Stonelake Boulevard; York Boulevard; and Tudor Boulevard. (Shoal Creek Watershed). Applicant Request: To rezone from North Burnet/Gateway-neighborhood plan (NBG-NP) combining district zoning (commercial mixed use-gateway zone subdistrict) to North Burnet/Gateway-neighborhood plan (NBG-NP) combining district zoning (commercial mixed use-midway zone subdistrict). Staff and Planning Commission Recommendation: To grant North Burnet/Gateway-neighborhood plan (NBG-NP) combining district zoning (commercial mixed use-midway zone subdistrict). Applicant: City of Austin. City Staff: Jorge E. Rousselin, Planning Department, 512-974-2975. District(s) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20240118-064 for North Burnet/Gateway-neighborhood plan (NBG-NP) combining district zoning (commercial mixed use-midway zone subdistrict) was approved on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

65. NPA-2023-0020.02 - 106 and 118 Red Bird Lane - Conduct a public hearing and approve an ordinance amending Ordinance No. 20050818-Z001 the South Congress Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known 106 and 118 Red Bird Lane (Williamson Creek Watershed) from Single Family to Mixed Use land use. Staff Recommendation: To grant the applicant's request for Mixed Use land use. Planning Commission Recommendation: To be reviewed on December 12, 2023. Owner/Applicant: RPC 106 Red Bird Ln, LLC. Agent: Drenner Group, PC

(Amanda Swor). City Staff: Maureen Meredith, Planning Department, (512) 974-2695. District(s) Affected: District 3.

This item was postponed indefinitely at the request of the Applicant on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

66. C14-2023-0034 - 5402 S. Congress Avenue - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 106, 116, and 118 Red Bird Lane, 5402, 5408, and 5412 South Congress Avenue, and 111 West Mockingbird Lane (Williamson Creek Watershed). Applicant Request: To rezone from single family residence standard lot-neighborhood plan (SF-2-NP) combining district zoning, general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning, and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 12, 2023. Owner/Applicant: RPC 106 Red Bird Ln LLC; RPC 5402 South Congress LLC; 5412 South Congress LLC (Rastegar). Agent: Drenner Group, PC (Amanda Swor). City Staff: Nancy Estrada, Planning Department, 512-974-7617. District(s) Affected: District 3.

This item was postponed indefinitely at the request of the Applicant on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

67. C14-77-138(RCT) - 10601 N Lamar Blvd. RCT - Conduct a public hearing and approve a restrictive covenant termination for the property locally known as 10601 and 10601 1/2 North Lamar Boulevard (Little Walnut Watershed). Applicant Request: To terminate the public restrictive covenant associated with zoning case C14-77-138. Staff Recommendation and Planning Commission Recommendation: To grant the public restrictive covenant termination. Owner/Applicant: CSW 10601 N Lamar, LP. Agent: Drenner Group, PC, Amanda Swor. City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 4.

This item was postponed to February 1, 2024, at the request of the Applicant on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

68. C14-00-2195(RCA) (Formerly known as C14-00-2195 (RCT) - Waterline - Conduct a public hearing and approve an amendment to a public restrictive covenant on a property locally known as 92 Red River Street (Waller Creek Watershed). Applicant Request: To amend the public restrictive covenant associated with zoning case C14-00-2195. Staff Recommendation and Planning Commission Recommendation: To amend the public restrictive covenant associated with zoning case C14-00-2195. Owner/Applicant: Waller Creek Owner, LLC. Agent: Armbrust & Brown PLLC, Richard Suttle, Jr. City Staff: Jonathan Tomko, 512-974-1057. District(s) Affected: District 9.

This item was postponed to February 1, 2024, at the request of the Applicant on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

69. NPA-2023-0029.01 - 6121 N. Interstate Highway 35 - Approve second and third readings of an ordinance amending an ordinance amending Ordinance No. 20120426-100 the St. John/Coronado Hills Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 6121 and 6121 1/2 North Interstate Highway 35 Service Road Northbound (Tannehill Branch Watershed) from Mixed Use to High Density Mixed Use land use. First Reading approved December 14, 2023. Vote: 10-0, Council Member Ryan Alter absent. Owner/Applicant: ASAP Austin, LLC. Agent: Drenner Group, PC (David J. Anderson). City Staff: Maureen Meredith, Planning Department, (512) 974-2695. District(s) Affected: District 4.

The public hearing was conducted and a motion to approve the ordinance on second reading only was approved on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

70. C14-2023-0063 - 6121 N. IH-35 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 6121 and 6121 1/2 North Interstate Highway 35 Service Road Northbound (Tannehill Branch Watershed). Applicant Request: To rezone from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning and commercial-liquor sales-neighborhood plan (CS-1-NP) combining district zoning to commercial highway services-planned development area-neighborhood plan (CH-PDA-NP) combining district zoning. First Reading approved December 14, 2023. Vote: 10-0, Council Member Ryan Alter absent. Owner/Applicant: ASAP Austin, LLC. Agent: Drenner Group, PC (David Anderson). City Staff: Jonathan Tomko, Planning Department, 512-974-1057. District(s) Affected: District 4.

The public hearing was conducted and a motion to approve the ordinance on second reading only was approved on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

71. C14-2023-0113 - Parmer Crossing - Unit #058 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2500 West Parmer Lane, Unit # 05B (Walnut Watershed). Applicant Request: To rezone from community commercial (GR) district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Owner: Brixmor Holdings 12 SPE, LLC. Applicant: DB Liquor Parmer LLC (Vipul Patel). Agent: Dorsett Johnson LLP (S. Joseph Modric, Esq.). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

This item was postponed to March 7, 2024, at the request of the Applicant on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

72. C14-2023-0072 - Hyde Park High Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4209, 4213, 4215, and 4221 Avenue H (Waller Creek Watershed). Applicant Request: To

rezone from community commercial-historic area-neighborhood conservation-neighborhood plan (GR-HD-NCCD-NP) combining district zoning and multifamily residence medium density-historic area-neighborhood conservation-neighborhood plan (MF-3-HD-NCCD-NP) combining district zoning to community commercial-historic area-neighborhood conservation-neighborhood plan (GR-HD-NCCD-NP) combining district zoning, to change a condition of zoning, as amended. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-historic area-neighborhood conservation-neighborhood plan (GR-HD-NCCD-NP) combining district zoning, to change a condition of zoning, as amended. Owner/Applicant: Hyde Park High Street, LLC (Jesse Lunsford) Agent: Winstead, PC (Micah King). City Staff: Jonathan Tomko, 512-974-1057, Planning Department. District(s) Affected: District 9.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20240118-072 for community commercial-historic area-neighborhood conservation-neighborhood plan (GR-HD-NCCD-NP) combining district zoning, to change a condition of zoning, as amended, with the following staff amendment was approved on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

The amendment was to revise Part 6. (16) (c) (1) to read as follows:

"4 feet from the south side"

Item 73 was pulled for discussion.

74. C14-2023-0116 - 1317 Morgan Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1317 Morgan Lane (West Bouldin Creek Watershed). Applicant's Request: To rezone from family residence (SF-3) district zoning to neighborhood commercial-mixed use (LR-MU) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning. Owner/Applicant: Grace Doris Scott. Agent: Drenner Group, PC (Amanda Swor). City Staff: Cynthia Hadri, Planning Department, 512-974-7620. District(s) Affected: District 5.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20240118-074 for neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning was approved on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

75. C14-2023-0089 - 4619 S. Congress. Ave. Suite E - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4619 South Congress Avenue (Williamson Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combined district zoning to commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant commercial-liquor sales-conditional overlay-neighborhood

plan (CS-1-CO-NP) combining district zoning. Owner/Applicant: Sultan and Rozina Momin. Agent: Prolific Commercial Realty (J. Robert Santos). City Staff: Cynthia Hadri, Planning Department, 512-974-7620. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20240118-075 for commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning was approved on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

76. NPA-2022-0017.01 - Crestview Village - Approve second and third readings of an ordinance amending Ordinance No. 20081211-086 the Lamar/Justin TOD Station Area Plan and Ordinance No. 040401-Z-2 the Crestview/Wooten Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to allow a maximum building height of 160 feet on property locally known as 6916, 6926, 6928 North Lamar Boulevard and 808, 810, 812, and 906 Justin Lane (Waller Creek Watershed). Applicant Request: To grant a maximum building height of 160 feet. First Reading approved December 14, 2023. Vote: 10-0, Council Member Ryan Alter absent. Owner/Applicant: 3423 Holdings, LLC (Manager: Peter Barlin). Agent: Armbrust and Brown, PLLC (Michael J. Whellan). City Staff: Maureen Meredith, Planning Department (512) 974-2695. District(s) Affected: District 7.

This item was postponed indefinitely at the request of the Applicant on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

77. C14-2022-0035 - Crestview Village - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 6916, 6926 and 6928 North Lamar Boulevard and 808, 810, 812 and 906 Justin Lane (Waller Creek Watershed). Applicant Request: To rezone from transit-oriented development-neighborhood plan (TOD-NP) combining district zoning to transit-oriented development-neighborhood plan (TOD-NP), to change a condition of zoning. First Reading approved December 14, 2023. Vote: 10-0 with Council Member Ryan Alter absent. Owner/Applicant: 3423 Holdings LLC (Peter Barlin). Agent: Armbrust & Brown PLLC (Michael Whellan). City Staff: Jonathan Tomko, Planning Department, 512-974-1057. District(s) Affected: District 7.

This item was postponed indefinitely at the request of the Applicant on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

78. NPA-2023-0015.01- FM 969 - Conduct a public hearing and approve an ordinance amending Ordinance No. 021107-Z-11 the East MLK Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 6314 and 6400 FM 969 Road (Walnut Creek Watershed) from Mixed Residential to Mixed Use land use. Staff and Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: 6400 FM 969, LLC (Anthony Clark). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, Planning Department, (512) 974-2695. District(s) Affected: District 1.

The public hearing was conducted, and a motion approve the ordinance on first reading only was approved on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

79. C14-2023-0087 - FM 969 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6314 and 6400 FM 969 Road (Walnut Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning; commercial-liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning; neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning; general office-mixed use-neighborhood plan (GO-MU-NP) combining district zoning; general office-neighborhood plan (GO-NP) combining district zoning; multifamily residence low density-neighborhood plan (MF-2-NP) combining district zoning to general commercial services-mixed use-vertical mixed use-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use-neighborhood plan (CS-MU-V-NP) combining district zoning. Owner/Applicant: 6400 FM 969, LLC (Anthony Clarke). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Jonathan Tomko, Planning Department, 512-974-1057. District(s) Affected: District 1.

The public hearing was conducted, and a motion approve the ordinance on first reading only was approved on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

80. C14-2023-0040 - 10315 - 10423 McKalla Place - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10315, 10317, 10401, 10423 and 10423 1/2 McKalla Place (Little Walnut Creek Watershed). Applicant Request: To rezone from North Burnet/Gateway-neighborhood plan (NBG-NP) combining district zoning (warehouse mixed use subdistrict) to North Burnet/Gateway-neighborhood plan (NBG-NP) combining district zoning (transit oriented development-gateway zone subdistrict). Staff Recommendation and Planning Commission Recommendation: To grant North Burnet/Gateway-neighborhood plan (NBG- NP) combining district zoning (transit oriented development-gateway zone subdistrict). Owner/Applicant: McKalla Station LP. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20240118-080 for North Burnet/Gateway-neighborhood plan (NBG-NP) combining district zoning (transit oriented development-gateway zone subdistrict) was approved on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

81. C14-2023-0125 - 1601 W 38th - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1601 West 38th Street, Suite 3 (Shoal Creek Watershed). Applicant Request: To rezone from community

commercial (GR) district zoning to commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Owner/ Applicant: EHRLICH JEFFERSON SQUARE LIMITED PARTNERSHIP (Robert Ehrlich, Jr.). Agent: Metcalfe Wolff Stuart & Williams LLP (Michele Rogerson Lynch) City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 10.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20240118-081 for commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning was approved on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

82. C14-2023-0108 - Delano Street Residential - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1331 Delano Street (Fort Branch Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner/Applicant: 5600 Jackie Robinson Investments, LP (Michael Bernstein). Agent: Thrower Design, LLC (Ron Thrower). City Staff: Jonathan Tomko, Planning Department, 512-974-1057. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20240118-082 for townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning was approved on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

83. C14-2023-0107 - Berkman Mixed Use - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6405 Berkman Drive (Fort Branch Watershed). Applicant's Request: To rezone from townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Owner/Applicant: 6405 Berkman TX, LLC. Agent: Thrower Design (Victoria Haase). City Staff: Jonathan Tomko, Planning Department, 512-974-1057. District(s) Affected: District 4.

The public hearing was conducted, and a motion approve the ordinance on first reading only with the following staff amendments was approved on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

The amendments were to:

Revise the caption to grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district.

Insert a Part 2 as follows, renumbering subsequent Parts accordingly:

“Part 2. The Property within the boundaries of the conditional overlay combining district established by this ordinance is subject to the following conditions:

The following are prohibited uses on the property:

Automotive rental	Automotive repair services
Automotive sales	Automotive washing (of any type)
Bail bond services	Business or trade school
Business support services	Commercial off-street parking
Communication services	Drop-off recycling collection facility
Exterminating services	Food preparation
Funeral services	Hospital services (general)
Hotel-motel	Indoor entertainment
Indoor sports and recreation	Medical offices exceeding 5,000 square feet
Outdoor entertainment	Outdoor sports and recreation
Pawn shop services	Research services
Service station	Theatre”

Insert a Part 3 as follows, renumbering subsequent Parts accordingly:

“PART 3. Except as specifically restricted under this ordinance, the Property may be developed and used in accordance with the regulations established for the community commercial (GR) base district, mixed use (MU) combining district, and other applicable requirements of the City Code.”

84. C14-2023-0101 - 410 Pressler - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 410, 410 1/2, and 412 1/2 Pressler Street and 1401 1/2 and 1407 West 5th Street (Lady Bird Lake Watershed). Applicant’s Request: To rezone from limited industrial service-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Owner/Applicant: Duchy East, LLC; 5th & Pressler, LP. Agent: Armbrust and Brown PLLC (Amanda Hendrix). City Staff: Jonathan Tomko, Planning Department, 512-974-1057. District(s) Affected: District 9.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20240118-084 for limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning with the following staff amendments was approved on Council Member Qadri’s motion, Council Member Ellis’ second on an 11-0 vote.

The amendments were to:

Revise PART 4. (D) (2) to read as follows:

“(2) The maximum height of a building or structure is 120 feet plus additional height allowed by Section 25-2-531 (Height Limit Exceptions).”

Revise PART 4. (E) (2) to read as follows:

“(2) The maximum height of a building or structure is 100 feet plus additional height allowed by Section 25-2-531 (Height Limit Exceptions).”

Revise PART 4. (G) to read as follows:

“(G) Section 25-6-531 (Off-Street Loading Facility Required) is modified to allow maneuvering within public right-of-way of Pressler Street.”

85. C14-2023-0096 - Ben White Boulevard Medical Office - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4007 James Casey Street (West Bouldin Creek Watershed). Applicant Request: To rezone from community commercial-vertical mixed use building-neighborhood plan (GR-V-NP) combining district zoning to commercial highway services-neighborhood plan (CH-NP) combining district zoning. Staff Recommendation: To grant commercial highway services-neighborhood plan (CH-NP) combining district zoning. Planning Commission Recommendation: To be reviewed January 9, 2024. Owner/Applicant: St. David's HealthCare Partnership, LP, LLP; Kenneth B. Ferguson Investments, Inc.; KBF Jacs South Austin, LLC (Mark Worsham, Kenneth B. Ferguson). Agent: Armbrust & Brown, PLLC (Michael Whellan). City Staff: Nancy Estrada, Planning Department, 512-974-7617. District(s) Affected: District 3.

This item was postponed to February 15, 2024, at the request of the Applicant on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

86. C14-2023-0046 - 600 Industrial Blvd. - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 506 and 600 Industrial Boulevard and 4138 1/2 Terry O Lane (Blunn Creek Watershed). Applicant Request: To rezone from limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning to limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, to change conditions of zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, to change conditions of zoning. Owner/Applicant: LEIDEV600 TIC, LLC; 728 Post Road, LLC; BMARS Holdings, LLC (Maxwell Leifer). Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Nancy Estrada, Planning Department, 512-974-7617. District(s) Affected: District 3.

This item was postponed to February 1, 2024, at the request of the Neighborhood on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

87. C14-2023-0044 - 300-440 Industrial Blvd. - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 300, 400, 436, and 440 Industrial Boulevard and 4211 Willow Springs Road (Blunn Creek Watershed). Applicant Request: To rezone from limited industrial service-neighborhood plan (LI-NP) combining district zoning to limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Owner/Applicant: LEIFINDUS300, LLC; LEIFINDUS440, LLC (Maxwell Leifer). Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Nancy Estrada, Planning Department, 512-974-7617. District(s) Affected: District 3.

This item was postponed to February 1, 2024, at the request of the Neighborhood on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

88. C14-2023-0043 - 4201 South Congress - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4201 South Congress Avenue (Williamson Creek and Blunn Creek Watershed). Applicant Request: To rezone from limited industrial service-neighborhood plan (LI-NP) combining district zoning and limited industrial service-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Owner/Applicant: 4201 S. Congress Ave Owner, LLC (Gavin Greenblum). Agent: Armbrust & Brown, PLLC (Ferris Clements). City Staff: Nancy Estrada, Planning Department, 512-974-7617. District(s) Affected: District 3.

This item was postponed to February 1, 2024, at the request of the Neighborhood on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

89. NPA-2023-0020.03 - 300-440 Industrial Blvd. - Conduct a public hearing and approve an ordinance amending Ordinance No. 20050818-Z001 the South Congress Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 300, 400, 436 and 440 Industrial Blvd and 4211 Willow Springs Road (Blunn Creek Watershed) from Industry to Mixed Use land use. Staff and Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: LEIFINDUS300, LLC; LEIFINDUS440, LLC. Agent: Drenner Group, PC (Leah Bojo). City Staff: Maureen Meredith, Planning Department, (512) 974-2695. District(s) Affected: District 3.

This item was postponed to February 1, 2024, at the request of the Neighborhood on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

90. NPA-2023-0015.02-- Delano Street Residential - Conduct a public hearing and approve an ordinance amending Ordinance No. 021107-Z-11 the East MLK Combined

Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1331 Delano Street (Fort Branch Watershed) from Single Family to Higher Density Single Family land use. Staff and Planning Commission Recommendation: To grant the applicant's request for Higher Density Single Family land use. Owner/Applicant: 5600 Jackie Robinson Investments, LP. Agent: Thrower Design, LLC (Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Planning Department, (512) 974-2695. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20240118-090 to change the land use designation on the future land use map (FLUM) to Higher Density Single Family land use was approved on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

91. NPA-2023-0020.01 - 4201 S Congress - Conduct a public hearing and approve an ordinance amending Ordinance No. 20050818-Z001 the South Congress Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 4201 South Congress Avenue (Williamson Creek and Blunn Creek Watershed) from Industry to Mixed Use land use. Staff and Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: 300 Industrial: 4201 S Congress Ave Owner, LLC, a Delaware limited liability company. Agent: Armbrust & Brown, PLLC (Ferris Clements). City Staff: Maureen Meredith, Planning Department, (512) 974-2695. District(s) Affected: District 3.

This item was postponed to February 1, 2024, at the request of the Neighborhood on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

92. NPA-2023-0023.02-Berkman Mixed Use - Conduct a public hearing and approve an ordinance amending Ordinance No. 20070809-055 the University Hills/Windsor Park Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known 6405 Berkman Drive (Fort Branch Watershed) from Higher Density Single Family to Mixed Use land use. Staff recommendation: To recommend Neighborhood Mixed Use land use. Planning Commission recommendation: To grant the applicant's request for Mixed Use land use. Owners/Applicants: 6405 Berkman TX, LLC. Agent: Thrower Design, LLC (Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Planning Department (512) 974-2695. District(s) Affected: District 4.

The public hearing was conducted and a motion to approve the ordinance on first reading only was approved on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

93. C14-2023-0005 - Champions Commercial - Tract 4 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6025 North Capital of Texas Highway (Lake Austin and Bull Creek Watersheds). Applicant Request: To rezone from rural residence (RR) district zoning to rural

residence-conditional overlay (RR-CO) combining district zoning for Tract 1 and community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning, for Tract 2. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant rural residence-conditional overlay (RR-CO) combining district zoning for Tract 1 and community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2. Owner/Applicant: East VH 2222, LLC (Vinod Nagi, President). Agent: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 10.

This item was postponed to February 15, 2024, at the request of Staff on Council Member Qadri's motion, Council Member Ellis' second on an 11-0 vote.

73. C14H-2023-0137 - Sinnigson House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning a portion of the property locally known as 1100 East 2nd Street, Unit A (Waller Creek Watershed). Historic Landmark Commission (Applicant) Request: To rezone the front house on the property from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Staff and Planning Commission Recommendations: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning on a portion of the property. Owner: Pecan Properties, LLC. Agent: Joshua Brunsmann. City Staff: Kalan Contreras, Planning Department. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 3.

The public hearing was conducted and a motion to approve the ordinance on first reading only was approved on Council Member Velásquez's motion, Council Member Fuentes' second on a 10-1 vote. Council Member Ellis voted nay.

Mayor Watson adjourned the meeting at 2:27 p.m. without objection.

The minutes were approved on this the 1st day of February 2024 on Council Member Vela's motion, Council Member Ryan Alter's second on an 11-0 vote.