



**Regular Meeting
ZONING & PLATTING COMMISSION
Tuesday, February 6, 2024**

The Zoning & Platting Commission convened in a meeting on Tuesday, February 6, 2024

@ <http://www.austintexas.gov/page/watch-atxn-live>

Chair Smith called the Commission Meeting to order at 6:01 p.m.

Commission Members in Attendance:

**Scott Boone
Betsy Greenberg – Vice-Chair
Alejandra Flores
William D. Floyd
Dave Fouts
Kendra Garrett
Carrie Thompson - Secretary
Hank Smith – Chair**

Absent

Lonny Stern

2 Vacancies on the dais.

PUBLIC COMMUNICATION

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

APPROVAL OF MINUTES

1. Approval of minutes from January 30, 2024.

Approval of minutes from January 30, 2024 was approved on the consent agenda on the motion by Vice-Chair Greenberg, seconded by Commissioner Flores on a vote of 8-0. Commissioner Stern absent. Two vacancies on the dais.

PUBLIC HEARINGS

2. **Rezoning:** [C14-2023-0126 - Spicewood Springs Residential; District 10](#)
Location: 4920 Spicewood Springs Road, Bull Creek
Owner/Applicant: Whats Up Texas LP
Agent: Drenner Group (Amanda Swor)
Request: LO-CO to MF-3-CO
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 March 19, 2024 was approved on the consent agenda on the motion by Vice-Chair Greenberg, seconded by Commissioner Flores on a vote of 8-0. Commissioner Stern absent. Two vacancies on the dais.

3. **Zoning:** [C14-2023-0100 - Optimist Club Recreation, District 6](#)
Location: 13504 ½ Briarwick Drive, 9100 Meadowheath Drive, 13332 Villa Park Drive, 13300-134011 Morris Road, Lake Creek Watershed
Owner/Applicant: Optimist Club of Town & Country Round Rock
Agent: Thrower Design LLC (A. Ron Thrower)
Request: I-RR to GR-CO
Staff Rec.: **Recommended**
Staff: Sherri Sirwaitis, 512-974-3057, sherri.sirwaitis@austintexas.gov
Planning Department
Postponement Request: **Applicant postponement request to February 20, 2024**

Motion to grant Applicant's request for postponement of this item to February 20, 2024 was approved on the consent agenda on the motion by Vice-Chair Greenberg, seconded by Commissioner Flores on a vote of 8-0. Commissioner Stern absent. Two vacancies on the dais.

4. **Site Plan:** [SP-2023-0053C - Howard Plaza Warehouse 3 Addition](#)
Location: 3127 E HOWARD LANE, Harris Branch
Owner/Applicant: Peter Pham c/o Platron Manuf.
Agent: Way Atmadja, PE, Way Consulting Engineers
Request: Compatibility Waiver for Parking Lot Improvements 5 feet from property line.
Staff Rec.: **Recommended**
Staff: Randall Rouda , (512) 974-3338, randall.rouda@austintexas.gov
Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for SP-2023-0053C - Howard Plaza Warehouse 3 Addition located at 3127 E HOWARD LANE was approved on the consent agenda on the motion by Vice-Chair Greenberg, seconded by Commissioner Flores on a vote of 8-0. Commissioner Stern absent. Two vacancies 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.

Vice-Chair Greenberg and Chair Smith – Budget Working Group

NOMINATIONS & ELECTIONS

5. Nominate and elect an interim parliamentarian.

After closing of nominations, Commissioner Flores was elected as interim parliamentarian on a vote of 8-0. Commissioner Stern absent. Two vacancies on the dais.

COMMITTEE REPORTS

Codes and Ordinances Joint Committee

(Commissioners: Flores, Greenberg and Stern)

No updated provided.

Comprehensive Plan Joint Committee

(Commissioners: Fouts, Smith and Thompson)

No updated provided.

Small Area Planning Joint Committee

(Commissioners: Flores and Floyd, vacancy)

No updated provided.

Chair Smith adjourned the meeting without objection Tuesday, February 6, 2024 6:05 PM

Minutes approved on Tuesday, February 20, 2024 on the consent agenda on the motion by Vice-Chair Greenberg, seconded by Commissioner Flores on a vote of 6-0. Commissioners Boone and Garrett absent. Two vacancies on the dais.

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