



**PLANNING COMMISSION
MINUTES**

**REGULAR MEETING
August 12, 2008**

The Planning Commission convened in a regular meeting on August 12, 2008 @ 301 W. 2nd Street in Austin, Texas.

Chair Dave Sullivan called the Board Meeting to order at 6:09 p.m.

Board Members in Attendance:

Dave Sullivan - Chair

Tracy Atkins

Perla Cavazos

Mandy Dealey

Chris Ewen

Paula Hui

Saundra Kirk

A. CITIZEN COMMUNICATION: GENERAL

There were no speakers for Citizen's Communication.

B. APPROVAL OF MINUTES

1. Approval of minutes from July 22, 2008.

The approval of minutes for July 22, 2008 were approved on the Consent Agenda by Commissioner Mandy Dealey's motion, Commissioner Chris Ewen second the motion on a vote of 6-0. Commissioner Jay Reddy and Commissioner Clint Small were absent from this meeting; Commissioner Tracy Atkins arrived late and did not vote on the Consent Agenda.

C. PUBLIC HEARINGS**1. Briefing on
Neighborhood
Plan Contact
Team By-Laws:**

Request: To provide a briefing on the results of a focus group meeting held regarding the standardization of Contact Team by-laws and to present a draft of the by-laws template.

Staff: Margaret Valenti, 974-2648, margaret.valenti@ci.austin.tx.us
Neighborhood Planning & Zoning Department

The motion to approve the adoption of the template for neighborhoods to use; was approved as presented by staff, by Commissioner Sandra Kirk's motion, Commissioner Chris Ewen second the motion on a vote of 7-0. Commissioners Jay Reddy and Clint Small were absent.

2. Code C20-2008-017 - Development over Closed Land Fills**Amendment:**

Location: Citywide

Owner/Applicant: City of Austin

Request: Conduct a public hearing and consider an ordinance amending sections 25-1-83 and 30-1-114 of the City Code relating to development over a closed municipal solid waste landfill.

Staff Rec.: **Recommended**

Staff: Chuck Lesniak, 974-2699, charles.lesniak@ci.austin.tx.us
Watershed Protection and Development Review

The motion to approve staff's recommendation to amend sections 25-1-83 & 30-1-114 of the City Code was approved on the Consent Agenda by Commissioner Tracy Atkins motion, Commissioner Perla Cavazos second the motion on a vote of 7-0. Commissioners Jay Reddy and Clint Small were absent.

3. Neighborhood NPA -2008-0007.02 - Macmora Road Plan Amendment**Plan Amendment:**

Location: MacMora Road, Little Walnut Creek Watershed, NACA NPA

Owner/Applicant: NACA Neighborhood Plan Contact Team

Agent: NACA Neighborhood Plan Contact Team

Request: Text change to clarify development patterns on Macmora between Topperwein and Golden Quail.

Staff Rec.: **Recommended**

Staff: Paul DiGiuseppe, 974-2865, paul.digiuseppe@ci.austin.tx.us
Neighborhood Planning & Zoning Department

The motion to approve staff's recommendation to change the text to clarify development patterns; was approved on the Consent Agenda by Commissioner Mandy Dealey's motion, Commissioner Chris Ewen second the motion on a vote of 6-0. Commissioners Jay Reddy and Clint Small were absent; Commissioner Tracy Atkins arrived late and did not vote on the Consent Agenda.

- 4. Neighborhood Plan Amendment:** **NPA-2008-0014.01 - Ben White / IH-35 Bioretention / Extended Detention Pond**
- Location: 5211 - 5405 South IH-35 Service Road Northbound, Williamson Creek Watershed, Franklin Park NPA
- Owner/Applicant: City of Austin
- Agent: Department of Public Works (Darryl Haba)
- Request: To change the Future Land Use Map from Commercial to Civic
- Staff Rec.: **Recommended**
- Staff: Greg Montes, 974-2629, gregory.montes@ci.austin.tx.us
Neighborhood Planning and Zoning

The motion to approve staff's recommendation to change the Future Land Use Map; was approved on the Consent Agenda by Commissioner Mandy Dealey's motion, Commissioner Chris Ewen second the motion on a vote of 6-0. Commissioners Jay Reddy and Clint Small were absent; Commissioner Tracy Atkins arrived late and did not vote on the Consent Agenda.

- 5. Rezoning:** **C14-2008-0102 - Ben White / IH-35 Bioretention / Extended Detention Pond**
- Location: 5211 - 5405 South IH-35 Service Road Northbound, Williamson Creek Watershed, Franklin Park NPA
- Owner/Applicant: City of Austin
- Agent: Department of Public Works (Virginia Rohlich)
- Request: From GR-CO-NP to P-CO-NP
- Staff Rec.: **Recommended**
- Staff: Wendy Rhoades, 974-7719, wendy.rhoades@ci.austin.tx.us
Neighborhood Planning and Zoning

The motion to approve staff's recommendation to rezone to P-CO-NP district zoning was approved on the Consent Agenda by Commissioner Mandy Dealey's motion, Commissioner Chris Ewen second the motion on a vote of 6-0. Commissioners Jay Reddy and Clint Small were absent; Commissioner Tracy Atkins arrived late and did not vote on the Consent Agenda.

- 6. Neighborhood Plan Amendment:** **NPA-2007-0001.02 - Wilson Street**
- Location: 2525 Durwood Street, East Bouldin Creek Watershed, Dawson NPA
- Owner/Applicant: COBALT PARTNERS LTD. (MITCH ELY)
- Agent: MIKE MCHONE REAL ESTATE (MIKE MCHONE)
- Request: From Single Family to Multi-Family
- Staff Rec.: **Recommended.**
- Staff: Andrew Holubeck, 974-2054, andrew.holubeck@ci.austin.tx.us
Neighborhood Planning and Zoning

The motion to approve staff's recommendation for a change to the FLUM designation to multi-family; was approved by Commissioner Mandy Dealey's motion, Commissioner Sandra Kirk second the motion on a vote of 6-1. Commissioner Dave Sullivan voted against the motion (nay), Commissioners Jay Reddy and Clint Small were absent.

- 7. Rezoning: C14-2008-0126.SH - Wilson Street**
 Location: 2602, 2606 & 2610 WILSON STREET, East Bouldin Creek Watershed, Dawson NPA
 Owner/Applicant: COBALT PARTNERS LTD. (MITCH ELY)
 Agent: MIKE MCHONE REAL ESTATE (MIKE MCHONE)
 Request: MF-3-NP; SF-3-NP to MF-2-NP for Tract 1; SF-3-NP TO SF-3-NP for Tract 2; SF-3-NP, MF-3-NP TO MF-4-NP for Tract 3
 Staff Rec.: **Recommended**
 Staff: Clark Patterson, 974-7691, clark.patterson@ci.austin.tx.us
 Neighborhood Planning and Zoning

The motion to approve MF-2-CO-NP for Tract 1 (Note: 2 are already allowed on SF-3-NP tract); and MF-4-CO-NP for Tract 3 with the CO limiting height to 35-feet, limiting the number of units on Tract 1 to 10 units, Tract 2 to 2 units and Tract 3 to 50 units; for a total of 62 units. Require a continuous connection to Wilson Street and Durwood Street. This motion was made by Commissioner Mandy Dealey, Commissioner Sandra Kirk second the motion on a vote of 6-1. Commissioner Dave Sullivan voted against the motion (Nay); Commissioners Jay Reddy and Clint Small were absent.

- 8. Rezoning: C14-2007-0248 - 4601 Springdale Road**
 Location: 4601 Springdale Road, Fort Branch Watershed, Pecan Springs-Springdale NPA
 Owner/Applicant: JLJS Springdale, L.P. (Jack Lieberman)
 Agent: Thrower Design (Ron Thrower)
 Request: From SF-6-NP to MF-1-NP
 Staff Rec.: **Not Recommended**
 Staff: Joi Harden, 974-2122, joi.harden@ci.austin.tx.us
 Neighborhood Planning and Zoning

The motion to postpone to October 14, 2008 by the request of the applicant; was approved on the Consent Agenda by Commissioner Mandy Dealey's motion, Commissioner Chris Ewen second the motion on a vote of 6-0. Commissioners Jay Reddy and Clint Small were absent; Commissioner Tracy Atkins arrived late and did not vote on the Consent Agenda.

- 9. Rezoning: C14-2008-0070 - South Lamar and Blue Bonnet**
 Location: 2323 S Lamar, 2315 S. Lamar, and 2421 Blue Bonnet Lane, West Bouldin Creek Watershed, South Lamar NPA
 Owner/Applicant: Talisman Group (James T. Ross)
 Agent: Dubois, Bryant, and Campbell (Henry Gilmore)
 Request: Tracts 1 and 2: From SF-3 to GR-V; Tract 3: From CS to GR
 Staff Rec.: **Tract 1 - LO-CO; Tract - GR-CO; Tract 3 - GR-V-CO**
 Staff: Clark Patterson, 974-7691, clark.patterson@ci.austin.tx.us
 Neighborhood Planning and Zoning Department

The motion to postpone to August 26, 2008 by the request of the applicant; was approved on the Consent Agenda by Commissioner Mandy Dealey's motion, Commissioner Chris Ewen second the

motion on a vote of 6-0. Commissioners Jay Reddy and Clint Small were absent; Commissioner Tracy Atkins arrived late and did not vote on the Consent Agenda.

- 10. Rezoning:** **C14-2008-0060 - Zilker Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-In/Opt-Out Process**
- Location:** Selected tracts within the area bounded by Lady Bird Lake on the north; the Union Pacific Railroad, West Oltorf Street and South Lamar Boulevard on the east; Barton Skyway on the south; and Robert E. Lee Road, Rabb Road, and Rae Dell Avenue on the west, Bouldin Creek; Town Lake; Barton Creek - Barton Springs Zone Watershed, Zilker NPA
- Owner/Applicant:** City of Austin - Neighborhood Planning and Zoning Department
- Agent:** City of Austin - Neighborhood Planning and Zoning Department (Andrew Holubeck)
- Request:** To implement Vertical Mixed Use Building (V) zoning regulations on selected tracts within the Zilker Neighborhood Planning Area. These include Vertical Mixed Use Building dimensional standards; allowable uses for a Vertical Mixed Use Building in office base district zoning; relaxed parking standards for commercial uses in a Vertical Mixed Use Building; and affordability requirements for Vertical Mixed Use Building developments. The Planning Commission may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the Zilker Neighborhood Planning Area from the overlay district.
- Staff:** Melissa Laursen, 974-7226, melissa.laursen@ci.austin.tx.us
Neighborhood Planning & Zoning Department

The motion to approve the following:

- Approve vertical mixed use building (V) zoning with Dimensional Standards, Parking Reduction, and Additional Uses in Office Districts to tracts 4, 9, 11-17, 19, 20, 22-25, 28, 29, and 49.
- Approve vertical mixed use building (V) zoning with only Dimensional Standards and Additional Uses in Office Districts to tracts 31A, 37, 41, 43, 44, 46, 48 and 50-51.
- Amend the boundaries of the vertical mixed use overlay district to exclude tracts 1-3, 5-8, 10, 18, 21, 26-27, 30, 31B, 32-26, 38-40, 42, 45, 47, and 52-57.
- Approve an affordability level of 60% of the median family income for 10% of rental units in a vertical mixed use building; was approved by Commissioner Mandy Dealey's motion, Commissioner Perla Cavazos second the motion on a vote of 7-0; Commissioners Jay Reddy and Clint Small were absent.

- 11. Rezoning: C14-2008-0112 - Minware**
Location: 4209 Clawson Road, West Bouldin Creek Watershed, South Lamar NPA
Owner/Applicant: Robert W. Anderson, Jr.
Request: From SF-3 to GR
Staff Rec.: **LO-CO**
Staff: Clark Patterson, 974-7691, clark.patterson@ci.austin.tx.us
Neighborhood Planning & Zoning Department

The motion to deny the applicant's request for GR district zoning and remain SF-3; was approved by Commissioner Chris Ewen's motion, Commissioner Tracy Atkins second the motion on a vote of 7-0. Commissioners Jay Reddy and Clint Small were absent.

- 12. Rezoning: C14-2008-0117 - Rey de Bastos**
Location: 5811 Manor Road, Fort Branch Watershed, Pecan Springs NPA
Owner/Applicant: Rey De Bastos (Bernardo Segura Lujano and Angel Albiter Puebla)
Agent: LOC Consultants, LLP (Sergio Lozano Sanchez)
Request: From GR-MU-CO-NP to CS-1-MU-CO-NP
Staff Rec.: **Not recommended**
Staff: Joi Harden, 974-2122, joi.harden@ci.austin.tx.us
Neighborhood Planning and Zoning

The motion to postpone to September 23, 2008 by the request of the applicant and neighborhood; was approved by Commissioner Perla Cavazos' motion, Commissioner Mandy Dealey second the motion on a vote of 7-0. Commissioners Jay Reddy and Clint Small were absent.

- 13. Rezoning: C14H-2008-0018 - The Continental Club**
Location: 1315 S Congress Avenue, East Bouldin Creek Watershed, South River City NPA
Owner/Applicant: Steve Wertheimer, owner
Request: CS-1-V-CO-NCCD-NP to CS-1-V-H-CO-NCCD-NP
Staff Rec.: **Recommended**
Staff: Steve Sadowsky, 974-6454, steve.sadowsky@ci.austin.tx.us
Neighborhood Planning & Zoning Department

The motion to approve staff's recommendation for CS-1-V-H-CO-NCCD-NP district zoning was approved on the Consent Agenda by Commissioner Mandy Dealey's motion, Commissioner Chris Ewen second the motion on a vote of 6-0. Commissioners Jay Reddy and Clint Small were absent; Commissioner Tracy Atkins arrived late and did not vote on the Consent Agenda.

- 14. Rezoning: C14-2008-0115 - William Cannon**
Location: 4808 West William Cannon Drive, Williamson Creek - Barton Springs Zone Watershed, East Oak Hill NPA
Owner/Applicant: Eskew Place, Ltd. and Marcus Whitfield (Gail and Marcus Whitfield)
Agent: McClean & Howard, L.L.P. (Jeffrey S. Howard)
Request: SF-2 to LR-MU
Staff Rec.: **Not recommended**
Staff: Wendy Rhoades, 974-7719, wendy.rhoades@ci.austin.tx.us
Neighborhood Planning and Zoning

The motion to deny the applicant's request for LR-MU district zoning and maintain SF-2 district zoning was approved by Commissioner Paula Hui's motion, Commissioner Perla Cavazos second the motion on a vote of 5-2. Commissioners Chris Ewen and Commissioner Mandy Dealey voted against the motion (nay); Commissioner Jay Reddy and Clint Small were absent.

- 15. Rezoning: C14H-2008-0019 - Blondie Pharr House**
Location: 801 Highland Avenue, Shoal Creek Watershed, Old West Austin NPA
Owner/Applicant: Historic Landmark Commission, applicant
Request: MF-4-NP to MF-4-H-NP
Staff Rec.: **Recommended**
Staff: Steve Sadowsky, 974-6454, steve.sadowsky@ci.austin.tx.us
Neighborhood Planning & Zoning Department

The item was pulled from the agenda with no action required by the Commission.

*Note: This case will be re-notified for the Planning Commission meeting of August 26, 2008.

- 16. Rezoning: C14-2008-0130.SH - SOL**
Location: 1129 and 1133 Altum Street, Boggy Creek Watershed, Johnston Terrace NPA
Owner/Applicant: Perry Equity Partners (Chris Krager)
Agent: Perry Equity Partners (Brad Deal)
Request: From SF-4A-NP to SF-3-NP
Staff Rec.: **Recommended**
Staff: Joi Harden, 974-2122, joi.harden@ci.austin.tx.us
Neighborhood Planning and Zoning Department

The motion to approve staff's recommendation for SF-3-NP district zoning was approved on the Consent Agenda by Commissioner Mandy Dealey's motion, Commissioner Chris Ewen second the motion on a vote of 6-0. Commissioners Jay Reddy and Clint Small were absent; Commissioner Tracy Atkins arrived late and did not vote on the Consent Agenda.

17. Site Plan - Conditional Use**SPC-2007-0539CT - The Quorum****Permit:**

Location: 1300 Guadalupe Street, Shoal Creek Watershed, Downtown NPA
Owner/Applicant: 1300 Guadalupe L.P. (John Graham)
Agent: Garrett-Ihnen Civil Engineers, Inc. (Jason Rodgers, P.E.)
Request: Request approval of a conditional use permit to allow an off-site accessory parking use within the DMU, Downtown Mixed Use zoning district.

Staff Rec.: **Recommended**

Staff: Nikki Hoelter, 974-2863, nikki.hoelter@ci.austin.tx.us
Watershed Protection and Development Review Department

The motion to postpone to August 26, 2008 by the request of the applicant; was approved on the Consent Agenda by Commissioner Mandy Dealey's motion, Commissioner Chris Ewen second the motion on a vote of 6-0. Commissioners Jay Reddy and Clint Small were absent; Commissioner Tracy Atkins arrived late and did not vote on the Consent Agenda.

18. Site Plan - Conditional Use**SPC-2007-0723C - Reliant Rehabilitation Hospital South Austin****Permit:**

Location: 330 W. Ben White Blvd., East Bouldin Creek Watershed, Dawson NPA
Owner/Applicant: America Development & Investment Ltd.
Agent: Perkins & Will (Michael Urban)
Request: Request approval of a conditional use permit to allow a Hospital Services (General) use within the GR, Community Commercial zoning district.

Staff Rec.: **Recommended**

Staff: Nikki Hoelter, 974-2863, nikki.hoelter@ci.austin.tx.us
Watershed Protection and Development Review Department

The motion to postpone to August 26, 2008 by the request of staff; was approved on the Consent Agenda by Commissioner Mandy Dealey's motion, Commissioner Chris Ewen second the motion on a vote of 6-0. Commissioners Jay Reddy and Clint Small were absent; Commissioner Tracy Atkins arrived late and did not vote on the Consent Agenda.

19. Resubdivision: C8-2007-0095.0A - Ted's Trees Subdivision, Resubdivision of Lot 7-A & 7-B, Resubdivision of Lot 7, Block 1, Cherico Subdivision No. 2

Location: 1117 Tillery Street, Boggy Creek Watershed, Govalle NPA
Owner/Applicant: Theodore and Mary E. Lopez
Agent: The Moore Group (Edward C. Moore)
Request: To approve variance from 25-6-351 (LDC) which requires that sidewalks be provided for at subdivision; and to approve the resubdivision of 2 platted lots with unplatted land in to one lot comprised of 3.781 acres.

Staff Rec.: **Recommended**
Staff: Sylvia Limon, 974-2767, sylvia.limon@ci.austin.tx.us
Amber Mitchell, 974-3428, amber.mitchell@ci.austin.tx.us
Watershed Protection and Development Review Department

The motion to approve staff's recommendation to approve a variance from Section 25-6-351; was approved on the Consent Agenda by Commissioner Mandy Dealey's motion, Commissioner Chris Ewen second the motion on a vote of 6-0. Commissioners Jay Reddy and Clint Small were absent; Commissioner Tracy Atkins arrived late and did not vote on the Consent Agenda.

20. Preliminary Plan: C8-2007-0116 - Pecan Springs Subdivision

Location: 3108 E. 51 Street, Fort Branch Watershed, Pecan Springs-Springdale NPA
Owner/Applicant: Housepurchases Inc. (Robert Langguth)
Agent: Ats Engineers (Andrew Evans)
Request: Approval of the Pecan Springs Subdivision composed of 17 lots on 7.3150 acres for p[roposed single-family use.

Staff Rec.: **Recommended**
Staff: Don Perryman, 974-2786, don.perryman@ci.zustin.tx.us
Watershed Protection and Development Review Department

The motion to approve staff's recommendation for approval of the Pecan Springs Subdivision; was approved on the Consent Agenda by Commissioner Mandy Dealey's motion, Commissioner Chris Ewen second the motion on a vote of 6-0. Commissioners Jay Reddy and Clint Small were absent; Commissioner Tracy Atkins arrived late and did not vote on the Consent Agenda.

21. Final Plat: C8-2007-0118.1A - Airport Gateway

Location: 7119 E. Ben White Blvd., Carson Creek Watershed, Southeast NPA
Owner/Applicant: The Kelly Capital Group, Inc. (Kenneth Satterlee)
Agent: PBS & J (Terry Reynolds)
Request: Approval of the Airport Gateway final plat composed of 10 lots on 60.261 acres.

Staff Rec.: **Recommended**
Staff: Don Perryman, 974-2786, don.perryman@ci.zustin.tx.us
Watershed Protection and Development Review

The motion to approve staff's recommendation for approval of the Airport Gateway final plat; was approved on the Consent Agenda by Commissioner Mandy Dealey's motion, Commissioner Chris

Ewen second the motion on a vote of 6-0. Commissioners Jay Reddy and Clint Small were absent; Commissioner Tracy Atkins arrived late and did not vote on the Consent Agenda.

- 22. Partial Vacation: C8-95-0024.0A (VAC) - Bacon Subdivision**
Location: 6925 E. Ben White Blvd., Carson Creek Watershed, Southeast NPA
Owner/Applicant: The Kelly Capital Group, Inc. (Kenneth Satterlee)
Agent: PBS & J (Terry Reynolds)
Request: Approval of the Partial Vacation of the Bacon Subdivision as it pertains to Lot 1 only.
Staff Rec.: **Recommended**
Staff: Don Perryman, 974-2786, don.perryman@ci.zustin.tx.us
Watershed Protection and Development Review

The motion to approve staff's recommendation for approval of the partial vacation of the Bacon Subdivision; was approved on the Consent Agenda by Commissioner Mandy Dealey's motion, Commissioner Chris Ewen second the motion on a vote of 6-0. Commissioners Jay Reddy and Clint Small were absent; Commissioner Tracy Atkins arrived late and did not vote on the Consent Agenda.

- 23. Preliminary Plan: C8-04-0043.03 - Mueller Section 2**
Location: 3600 Manor Road, Tannehill Branch Watershed, N/A NPA
Owner/Applicant: Coa-Redevelopment Sercie Office Service (Pam Hefner)
Agent: Bury & Partners Inc. (Philip Bargas)
Request: The approval of Mueller Section 2 composed of 1181 lots on 383.29 acres.
Staff Rec.: **DISAPPROVAL**
Staff: Watershed Protection and Development Review Department
- 24. Fianl Plat Resubdivision: C8-2008-0145.0A - Government Outlots Adjoining the City of Austin, Resub of Outlot 22**
Location: 3706 E. 12th Street, Tannehill Branch Watershed, MLK NPA
Owner/Applicant: (Joe R. Lopez)
Agent: Valera Engineering (Juan Valera)
Request: The approval of Government Outlots Adjoining the City of Austin, Resub of Outlot 22 composed of 2 lots on 0.393 acres.
Staff Rec.: **DISAPPROVAL**
Staff: Watershed Protection and Development Review Department

- 25. Resubdivision: C8-2008-0152.0A - Walnut Oaks Resub of Lot 3 of 1st Resub of Lot 4 Block A of 2nd Resub of Lot 1**
Location: 7910 Cameron Road, Buttermilk Branch Watershed, Heritage Hills NPA
Owner/Applicant: Roger Joseph Developments, INC. (Roger Joseph)
Agent: Thrower Design (Ron Thrower)
Request: Approval of the Walnut Oaks Resub of Lot 3 of 1st Resub of Lot 4 Block A of 2nd Resub of Lot 1 composed of 2 lots on 1.655 acres.
Staff Rec.: **Disapproval**
Staff: Watershed Protection and Development Review Department
- 26. Final Plat with Replat: C8-2008-0153.0A - Austin Commons**
Location: Disapproval, Walnut Creek Watershed, North Burnet NPA
Owner/Applicant: Kelly-Austin Commons LP (Kenneth R. Satterlee)
Agent: PBS&J (Terry Renolds)
Request: Approval of the Austin Commons composed of 2 lots on 7.812 acres.
Staff Rec.: **Disapproval**
Staff: Watershed Protection and Development Review Department
- 27. Resubdivision: C8-2008-0143.0A - Creekside Condominiums; Resubdivision of a Portion of Lots 42 & 43, Theodore Low Heights**
Location: 3809 Valley View Rd., West Bouldin Creek Watershed, South Lamar NPA
Owner/Applicant: McCullick Investments, Inc (Jim McCullick)
Agent: Jacobs Carter Burgess (Darren Webber)
Request: Approval of the Creekside Condominiums; Resubdivision of a Portion of Lots 42 & 43, Theodore Low Heights composed of 1 lot on 1.64 acres.
Staff Rec.: **DISAPPROVAL**
Staff: Watershed Protection and Development Review Department
- 28. Replat: C8-2008-0144.0A - Westcreek Section 6, Replat**
Location: Old Fredericksburg Rd., Barton Creek (In Barton Springs Zone) Watershed, East Oak Hill NPA
Owner/Applicant: Stephen Scheffe
Agent: Jones & Carter, Inc. (James Schissler)
Request: Approval of the Westcreek Section 6, Replat composed of 3 lots on 9.16 acres.
Staff Rec.: **DISAPPROVAL**
Staff: Watershed Protection and Development Review Department

- 29. Resubdivision: C8-2008-0147.0A - Motorola Inc., Ed Bluestein Facility; Resubdivision of Lot 1, Lot 1A; Resubdivision**
 Location: 3501 Ed Bluestein Blvd., Walnut Creek / Boggy Creek Watershed, MLK-183 NPA
 Owner/Applicant: Jim Heironimus
 Agent: Baker-Aicklen & Associates (Linda Tanner)
 Request: Approval of the Motorola Inc., Ed Bluestein Facility; Resubdivision of Lot 1, Lot 1A; Resubdivision composed of 2 lots on 187.58 acres.
 Staff Rec.: **DISAPPROVAL**
 Staff: Watershed Protection and Development Review Department
- 30. Resubdivision: C8-2008-0154.0A - Mueller Section 1, Phase A, Resubdivision of Lot 1, Block B**
 Location: Barbara Jordan Blvd., Boggy Creek / Tannehill Branch Watershed, RMMA NPA
 Owner/Applicant: Catellus Austin, LLC (Leopoldo Lopez)
 Agent: Bury & Partners, Inc. (Darren Huckert)
 Request: Approval of the Mueller Section 1, Phase A, Resubdivision of Lot 1, Block B composed of 3 lots on 14.46 acres.
 Staff Rec.: **DISAPPROVAL**
 Staff: Watershed Protection and Development Review Department
- 31. Final Plat w/o Prelim: C8-2008-0157.0A - Salvation Replat**
 Location: Cumberland Rd, W Bouldin Creek Watershed
 Owner/Applicant: Momark Development (Chris Risher)
 Agent: Momark Development (Chris Risher)
 Request: Approval of Salvation Replat composed of 2 lots on 9.951 acres.
 Staff Rec.: **DISAPPROVAL**
 Staff: Watershed Protection and Development Review

Items #23-31

The motion to disapprove Items #23-31; was approved on the Consent Agenda by Commissioner Mandy Dealey's motion, Commissioner Chris Ewen second the motion on a vote of 6-0. Commissioners Jay Reddy and Clint Small were absent; Commissioner Tracy Atkins arrived late and did not vote on the Consent Agenda.

D. NEW BUSINESS**1. New Business:**

- Request: Discussion and Action on Electing Officers for Planning Commission.
 Staff Rec.: **Postponed to August 26, 2008**

The motion to postpone to September 9, 2008 by the request of the Planning Commission; was approved on the Consent Agenda by Commissioner Mandy Dealey's motion, Commissioner Chris

Ewen second the motion on a vote of 6-0. Commissioners Jay Reddy and Clint Small were absent; Commissioner Tracy Atkins arrived late and did not vote on the Consent Agenda.

E. ADJOURNMENT

Chair Dave Sullivan adjourned the meeting at 10:04 p.m. without objection.