



**ZONING & PLATTING COMMISSION
MINUTES**

**REGULAR MEETING
October 16, 2012**

The Zoning & Platting Commission convened in a regular meeting on October 16, 2012 @ 301 W. 2nd Street, Austin, Texas 78701

Chair Betty Baker called the Board Meeting to order at 6:08 p.m.

Board Members in Attendance:

Betty Baker – Chair
Cynthia Banks
Sean Compton
Rahm McDaniel
Jason Meeker
Gabriel Rojas
Patricia Seeger

EXECUTIVE SESSION (No public discussion)

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

Private Consultation with Attorney – Section 551.071

A. CITIZEN COMMUNICATION: GENERAL

No speakers.

B. APPROVAL OF MINUTES

1. Approval of minutes from September 18, 2012.

The motion to postpone to November 6, 2012, was approved on the consent agenda by Commissioner Patricia Seeger, Commissioner Cynthia Banks seconded the motion on a vote of 5-0; Commissioners Gabriel Rojas and Sean Compton had not yet arrived (off Dais).

2. Approval of minutes from October 2, 2012.

The motion to postpone to October 2, 2012, was approved on the consent agenda by Commissioner Patricia Seeger, Commissioner Cynthia Banks seconded the motion on a vote of 5-0; Commissioners Gabriel Rojas and Sean Compton had not yet arrived (off Dais).

C. PUBLIC HEARINGS

- 1. Rezoning: C14-2012-0046 - 135 West Slaughter Lane**
Location: 135 West Slaughter Lane, Slaughter Creek; Onion Creek Watershed
Owner/Applicant: Lester Euers
Agent: Coats Rose Yale Ryman & Lee (Pamela Madere)
Request: RR; SF-2 to GR
Staff Rec.: **Recommendation of GR-CO with conditions**
Staff: Wendy Rhoades, 974-7719, wendy.rhoades@austintexas.gov
Planning and Development Review Department

The motion to approve GR-CO district zoning with the conditional overlay as staff recommended. Right-of-way dedication is not required on Cullen Lane; motion made by Commissioner Sean Compton, Commissioner Jason Meeker seconded the motion on a vote of 4-3; Commissioners Cynthia Banks, Patricia Seeger and Gabriel Rojas voted against the motion (nay).

- 2. Rezoning: C14-2012-0060 - 8401 South 1st Street**
Location: 8401 South 1st Street, South Boggy Creek Watershed
Owner/Applicant: PV First Street Investors LLC (Joe Simmons)
Agent: Aquila Commercial (Jim Gallegos)
Request: DR; SF-2 to GR-MU
Staff Rec.: **Recommendation of LR-MU-CO for Tract 1 and SF-6-CO for Tract 2**
Staff: Wendy Rhoades, 974-7719, wendy.rhoades@austintexas.gov
Planning and Development Review Department

The motion to postpone to November 6, 2012 by the request of the applicant, was approved by Commissioner Patricia Seeger's motion, Commissioner Cynthia Banks seconded the motion on a vote of 6-0; Commissioner Gabriel Rojas was off the dais.

- 3. Zoning: C14-2012-0108 - Ross Road Center**
Location: 5501 1/2 Ross Road, Dry Creek East Watershed
Owner/Applicant: Equinox Power Systems. Inc. (Daniel Wang)
Agent: Land Answers, Inc. (Jim Wittliff)
Request: I-SF-2 to GR-MU-CO for Tract 1; LR-MU-CO for Tract 2
Staff Rec.: **Recommendation of LR-MU-CO for Tracts 1 and 2**
Staff: Wendy Rhoades, 974-7719, wendy.rhoades@austintexas.gov
Planning and Development Review Department

The motion to postpone to November 6, 2012 by the request of the applicant, was approved by Commissioner Patricia Seeger's motion, Commissioner Cynthia Banks seconded the motion on a vote of 6-0; Commissioner Gabriel Rojas was off the dais.

- 4. Zoning: C14-2012-0099 - Myers Zoning Change**
Location: 6810 McNeil Drive, Rattan Creek Watershed
Owner/Applicant: Connie and Cheryl Myers
Agent: Shane Myers
Request: I-SF-2 to GR
Staff Rec.: **Recommendation of LR-CO**
Staff: Sherri Sirwaitis, 974-3057, sherri.sirwaitis@austintexas.gov
Planning and Development Review Department

The motion to Continue to November 6, 2012 by the request of the applicant, was approved by Commissioner Patricia Seeger's motion, Commissioner Cynthia Banks seconded the motion on a vote of 6-0; Commissioner Gabriel Rojas was off the dais.

- 5. Final Plat w/ Preliminary: C8-2012-0049.1A - Pioneer Hill Section 1**
Location: Dessau Road, Walnut Creek Watershed
Owner/Applicant: Continental Homes of Texas, L.P. (Kevin Pape)
Agent: Continental Homes of Texas, L.P. (Kevin Pape) & Randall Jones Engineering, Inc. (Keith Collins)
Request: Approval of Pioneer Hill Section 1 composed of 89 lots on 22.93 acres.
Staff Rec.: **Disapproval**
Staff: Planning and Development Review Department

The motion to disapprove Item #5, was approved on the consent agenda by Commissioner Patricia Seeger's motion, Commissioner Cynthia Banks seconded the motion on a vote of 5-0; Commissioners Gabriel Rojas and Sean Compton had not yet arrived (off Dais).

D. NEW BUSINESS

- 1. New Business:**
Request: Discussion and Action on electing Zoning & Platting Commission Officers.

Chair	-	Betty Baker
Vice-Chair	-	Patricia Seeger
Secretary	-	Cynthia Banks
Assist. Secretary	-	Jason Meeker
Parliamentarian	-	Gabriel Rojas

E. ADJOURN

Chair Betty Baker adjourned the meeting without objection at 7:02 p.m.