



**ZONING & PLATTING COMMISSION
MINUTES**

**REGULAR MEETING
March 19, 2013**

The Zoning & Platting Commission convened in a regular meeting on March 19, 2013 @ 301 W. 2nd Street, Austin, Texas 78701

Chair Betty Baker called the Board Meeting to order at 6:10 p.m.

Board Members in Attendance:

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

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

Roy Whaley – Austin Sierra Club – Eliminating Grandfathering

B. APPROVAL OF MINUTES

1. Approval of minutes from March 5, 2013.

The motion to approve the minutes from March 5, 2013, was approved on the consent agenda by Commissioner Gabriel Rojas' motion, Commissioner Cynthia Banks seconded the motion on a vote of 5-0-1; Commissioner Patricia Seeger was absent, Commissioner Sean Compton abstained.

C. PUBLIC HEARINGS

- 1. Rezoning: C14-2013-0009 - Prosperity Business Park**
Location: 9101-9201 South IH 35 Service Road Northbound, Onion Creek Watershed
Owner/Applicant: NL Land Holdings, Ltd. (John Lewis)
Agent: Alice Glasco Consulting (Alice Glasco)
Request: CS-CO to CS-CO, to change a condition of zoning
Staff Rec.: **Recommended**
Staff: Wendy Rhoades, 974-7719, wendy.rhoades@austintexas.gov; Planning and Development Review Department

The motion to approve staff's recommendation for CS-CO to change a condition of zoning, was approved on the consent agenda by Commissioner Gabriel Rojas' motion, Commissioner Sean Compton seconded the motion on a vote of 6-0; Commissioner Patricia Seeger was absent.

- 2. Restrictive Covenant Termination: C14-99-0132(RCT) - Prosperity Business Park**
Location: 9101-9201 South IH 35 Service Road Northbound, Onion Creek Watershed
Owner/Applicant: NL Land Holdings, Ltd. (John Lewis)
Agent: Alice Glasco Consulting (Alice Glasco)
Request: To terminate the Restrictive Covenant
Staff Rec.: **Recommended**
Staff: Wendy Rhoades, 974-7719, wendy.rhoades@austintexas.gov; Planning and Development Review Department

The motion to approve staff's recommendation to terminate a restrictive covenant, was approved by Commissioner Sean Compton's motion, Commissioner Cynthia Banks seconded the motion on a vote of 6-0; Commissioner Patricia Seeger was absent.

- 3. Site Plan Conditional Use Permit: SPC-2012-0326C - Austin Transition Center**
Location: 3160 East SH 71, Colorado River Watershed
Owner/Applicant: Avalon Correctional Services, Inc. (Brian Costella)
Agent: Shaw Hamilton Consultants
Request: Approval of a CUP for a Transition Center in P-Public Zoning
Staff Rec.: **Recommended**
Staff: Lynda Courtney, (512) 974-2810, lynda.courtney@austintexas.gov; Planning and Development Review Department

This item was withdrawn, no action was required by the Commission.