



**Codes and Ordinances Joint Committee  
March 20, 2019 at 6:00 p.m.  
One Texas Center – Room #500  
505 Barton Springs Rd, Austin, TX 78704**

**CURRENT COMMITTEE MEMBERS**

Patricia Seeger  
James Schissler  
Nadia Barrera-Ramirez  
James Duncan

Fayez Kazi  
Karen McGraw  
Ann Denkler

**EXECUTIVE SESSION (No public discussion)**

The Codes and Ordinances Joint Committee 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 committee may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

1. Introduce members of the Committee and Staff.
2. Inform audience of procedure.
3. The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**2. APPROVAL OF MINUTES**

- a. Approval of the December 12, 2018 meeting minutes.

**3. NEW BUSINESS**

- a. **Election of Officers: Elect a Codes and Ordinances Joint Committee Vice-Chair.**  
(Discussion and/or possible action).

**4. POTENTIAL CODE AMENDMENTS: Proposed for Discussion and/or Initiation**

*Potential amendments to the code are offered for discussion and/or possible recommendation for initiation. If initiated, Staff will research the proposal and report back to the subcommittee.*

- a. Specific Regulating District Plans Outdoor Entertainment.** Discuss and consider initiation of amendments to Title 25 of the City Code related to the allowance of outdoor entertainment use in Specific Regulating District plans. City Staff: Anne Milne, Planning and Zoning Department, (512) 974-2868, [Anne.Milne@austintexas.gov](mailto:Anne.Milne@austintexas.gov); (Discussion and/or Possible Action).

## **5. REGULAR AGENDA: Previously Initiated**

*Previously initiated amendments to the code are offered for discussion and possible recommendation to the full Planning Commission.*

- a. North Burnet Gateway Alternative Equivalent Compliance.** Discuss and consider an ordinance amending Title 25 of the City Code related to alternative equivalent compliance in the North Burnet Gateway regulating plan. City Staff: Anne Milne, Planning and Zoning Department, (512) 974-2868, [Anne.Milne@austintexas.gov](mailto:Anne.Milne@austintexas.gov); (Discussion and/or Possible Action).
- b. UNO Height.** Discuss and consider an ordinance amending Title 25 of the City Code to change allowable building height in the Outer West Campus Subdistrict of the University Neighborhood Overlay District. City Staff: Jerry Rusthoven, Planning and Zoning Department, (512) 974-3207, [Jerry.Rusthoven@austintexas.gov](mailto:Jerry.Rusthoven@austintexas.gov); (Discussion and/or Possible Action).
- c. Planned Development Area.** Discuss and consider an ordinance amending Title 25 of the City Code to change requirements for PDAs that do not contain industrial uses. City Staff: Jerry Rusthoven, Planning and Zoning Department, (512) 974-3207, [Jerry.Rusthoven@austintexas.gov](mailto:Jerry.Rusthoven@austintexas.gov); (Discussion and/or Possible Action).

## **6. OTHER BUSINESS**

- a. Update on Potential Upcoming and Current Code Amendments** – City Staff: Greg Dutton, Planning and Zoning Department, (512) 974-3509, [Greg.Dutton@austintexas.gov](mailto:Greg.Dutton@austintexas.gov); (Discussion and/or Possible Action).

## **7. FUTURE AGENDA ITEMS**

*Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation to the full Planning Commission at a FUTURE meeting.*

## **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Greg Dutton at Planning and Development Review Department, at (512) 974-3509, for additional information; TTY users route through Relay Texas at 711.

For more information on the Codes and Ordinances Joint Committee, please contact Greg Dutton at (512) 974-3509 or at [greg.dutton@austintexas.gov](mailto:greg.dutton@austintexas.gov)