



## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE DOWNTOWN AUSTIN COMMUNITY COURT ADVISORY COMMITTEE OF THE CITY OF AUSTIN, TEXAS, WILL CONVENE ON **FRIDAY, FEBRUARY 15, 2013 AT 7:30AM IN THE BOARD AND COMMISSION, ROOM 1101, 301 W. 2<sup>ND</sup> STREET, IN AUSTIN, TEXAS.**

### Current Board Members:

**T. Marshall Jones, Chair**  
**Bruce Mills**  
**William Hancock**  
**Hugh Simonich**

**William Kelly, Vice Chair**  
**Tim Miles**  
**Lori Renteria**

## AGENDA

### **I. Call meeting to order.**

- a. Opening remarks and introductions.
- b. Approval of minutes from meeting held on October 19, 2012.

### **II. Citizen Communication.**

Citizens wishing to speak on agenda items will need to sign up before the meeting is called to order. Citizen communication on agenda related items will be allowed after an item's presentation has been made. Each speaker will be given 3 minutes to speak. Non-agenda related citizen communication will take place before discussion of the first agenda item and will be limited to the first 5 speakers.

### **III. Presentation, discussion and possible action on the following items:**

- a. Discuss, nominate and vote to appoint a Downtown Austin Community Court Advisory Member to the Downtown Commission, per City Ordinance No. 20121011-074 (<http://www.ci.austin.tx.us/edims/document.cfm?id=177735>) (T. Marshall Jones)
- b. Stakeholders Survey Advisory Working Group appointments of Tim Miles and Bill Kelly (T. Marshall Jones)
- c. Homeless Advisory Task Group Update (Hugh Simonich and Lori Renteria)
- d. Resolution for Council regarding housing initiative/ bond proposal (T. Marshall Jones)

- e. Discussion regarding a resolution to Council requesting that housing providers implement a housing first component to their programs. (T. Marshall Jones)
- f. Discussion regarding Annual Boards and Commissions Report (T. Marshall Jones)
- g. Presentation of history/stats/demographic information regarding DACC's #1 Frequent Offender (Taylor Seyer)

**IV. Executive Session (no public discussion on these items).**

Upon the advice and consent of the City Attorney, the Advisory Committee may announce that it will go into Executive Session, if necessary, pursuant to 551.071 of the Texas Government Code and Chapter 2-4 of the Municipal Code of the City of Austin, to receive advice from counsel on matters specifically listed on this agenda.

**V. Discuss next meeting date, place and agenda items.**

**VI. Adjourn**

**Upcoming Meeting Dates for 2013:**

March 15, 2013  
May 17, 2013  
July 19, 2013  
September 20, 2013  
October 18, 2013

**The City of Austin is committed to compliance with the Americans 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 4 days before the meeting date. Please call Susan Requejo, Community Court at 974-1233 for additional information; TTY users route through Relay Texas at 711.**