



Austin Community Technology and Telecommunications Commission
Special Called Meeting
Brown Bag Lunch

<http://www.austintexas.gov/cttc>

MINUTES

April 5, 2013

City Hall – Austin, Texas

Please go to <http://www.austintexas.gov/department/boards-and-commissions-information-center>
for material associated with this agenda.

Current Commission Members:

Lemuel Williams, Jr., Chair	Elizabeth Quintanilla, Vice Chair
Wendell Ramsey	Chip Rosenthal
Melvin White	Taylor Overstreet
VACANT POSITION	

Agenda

The following items are posted for discussion and possible action.

1. Call to order – April 5, 2013 - 12:45 p.m.

Commission members in attendance:

Lemuel Williams, Jr.
Elizabeth Quintanilla
Melvin White
Chip Rosenthal

City Staff in attendance:

Rondella Hawkins
John Speirs
Jane Reina

2. Adoption of agenda.

The agenda was adopted by consent of the Commission.

3. Citizen Communication: General

The first 10 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.

No Citizens signed up for general citizen communications

4. Discussion on Austin Free-Net contract scope of services. (wp 3)

The Austin Free-Net contract with the City of Austin to provide public access to the Internet will end September 30, 2013.

The Commission discussed what the new contract scope of services would be which included training, leveraging of resources, computer Fixed-Net Services and other deliverables.

5. Adjournment.

The meeting adjourned at 2:00 pm