



**Independent Citizens Redistricting Commission
(ICRC)**

**Monday September 9, 2013 6:30 pm
Town Lake Center
Assembly Room
721 Barton Springs Road
Minutes**

Members in Attendance:

Magdalena Blanco	Carmen Llanes Pulido*	Rachel Farris
Mariano Diaz-Miranda	Arthur Lopez	Anna Saenz
William Hewitt	Maria Solis	TJ Costello
Ryan Rafols	Harriett Harrow	Henry Johnson
Cathy Cocco	Stefan Haag	

(Commissioner Llanes Pulido arrived at 6:45)

CALL TO ORDER – Chair Blanco called the meeting to order at 6:30 pm.

1. Approved the minutes of August 31, 2013 Regular Meeting
2. Approved the minutes of September 4, 2103 Public Forum Meeting with corrections
3. **Citizen Communication**
Steve Bickerstaff

Anna Saenz moved and Harriett Harrow seconded that the use of the scoring sheet for applicants for the mapping consultant not be used since all applicants are being interviewed. Motion passed.

4. **Mapping Consultants Interviews were conducted with the following companies:**

**Harner and Associates
Zillion Info. LLC
Citygate GIS
ARCBridge**

5. Deliberation and possible action on hiring Mapping Consultant

After deliberation Carmen Llanes Pulido moved and Ryan Rafols seconded that the commission vote between Harner and Associates and Citygate GIS. The motion passed. On a vote of 9 to 5 the commission voted to hire Citygate GIS.

- 6.** Deliberation and possible action on keeping all of Williamson County that is within the City Limits together in one district

Citizen Communication

Peck Young

TJ Costello moved and Ryan Rafols seconded that the area of Williamson County within the city of Austin, Texas shall be kept within one Council District, so long as it may be achieved within constitutional and charter population guidelines. The motion failed.

- 7.** Deliberation and possible action on determining our process for developing the preliminary map
- 8.** Deliberation and possible action on the Policy Manual

Phil Hewitt moved and Henry Johnson seconded that the meeting be adjourned. Chair Blanco adjourned the meeting at 10:03 pm.

APPROVED