



**DESIGN COMMISSION
SPECIAL-CALLED MEETING
MONDAY, JULY 15, 2013 6:00 PM
AUSTIN CITY HALL, EXECUTIVE SESSION ROOM 1027
301 W. SECOND STREET, AUSTIN, TEXAS 78701**

Current Commission Members

☐ P ☐ James Shieh (JS) – Chair
☐ P ☐ Dean Almy (DA) – Vice Chair
☐ P ☐ Evan Taniguchi (ET) – Secretary

☐ P ☐ Juan E. Cotera (JC)
☐ P ☐ Jeannie Wiginton (JW)
☐ P ☐ Bart Whatley (BW)
☐ P ☐ Hope Hasbrouck (HH)

☐ P ☐ Jorge E. Rousselin (COA – PDRD)
Staff Liaison

Meeting Minutes

CALL TO ORDER by Chair Shieh at 6:08 PM. [J. Wiginton not arrived yet]

1. CITIZEN COMMUNICATION: None

[J. Wiginton arrived at 6:10 PM].

2. OLD BUSINESS (Discussion and Possible Action)

Discussion and possible action on Design Guidelines for infrastructure projects as directed by City Council Resolution No.: 20120816-060.

Draft action letter read into the record by Chair Shieh.

The motion to approve letter as drafted and read into the record made by J. Shieh, Second by E. Taniguchi was approved on a vote of [7-0].

Discussion continued on infrastructure design guidelines outline format and categories.

No further action taken by the Commission.

ADJOURNMENT by consensus at 8:06 PM