



## **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, MAY 15<sup>th</sup>, 2015 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  
Keith Hines**

**William Kelly, Vice Chair  
Meredith Walker  
Lori Renteria**

## **AGENDA**

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

- A. Opening remarks and introductions.
- B. Approval of minutes from last meeting.

### **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. Fiscal Year 2016, Budget Discussion (Pete Valdez)
- B. Advisory Committee Annual Review – (T. Marshall Jones)
- C. Emergency Solutions Grant Housing Update. (ESG Case Managers)
- D. Homeless individual (s) sharing first-hand experience regarding the challenges and barriers associated with access to housing.

1. Homeless individual without a criminal history. (ESG Case Managers)
2. Homeless individual with a criminal history. (Intensive Case Managers and Outreach Case Managers)

**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 2015:**

July 17, 2015

September 18, 2015

October 16, 2015

**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.**