



**Executive Committee of the
Planning Commission**

July 12, 2016 @ 4:30 P.M.

**City Hall – Rm. 1027
301 W. 2nd Street
Austin, TX 78701**

Stephen Oliver – Chair
Fayez Kazi – Vice-Chair

James Shieh – Secretary
James Schissler – Parliamentarian

EXECUTIVE SESSION (No public discussion)

The Planning Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

A. CITIZEN COMMUNICATION

The first four (4) 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.

B. NEW BUSINESS

1. Discussion and possible action to forward a memorandum to Mayor and Council regarding the findings and comments produced by the Planning Commission Working Group tasked with reviewing CodeNEXT Prescription Paper #1.

C. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American 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 2 days (48 hours) before the meeting date. Please call Jerry Rusthoven at Planning & Zoning Department, at 512-974-3207, for additional information; TTY users route through Relay Texas at 711.