



SPECIAL CALLED MEETING

Wednesday, November 16, 2016

The Austin City Council will convene at 4:00 PM on
Wednesday, November 16, 2016 at Austin City Hall
301 W. Second Street, Austin, TX



Mayor Steve Adler
Mayor Pro Tem Kathie Tovo, District 9
Council Member Ora Houston, District 1
Council Member Delia Garza, District 2
Council Member Sabino “Pio” Renteria, District 3
Council Member Gregorio Casar, District 4
Council Member Ann Kitchen, District 5
Council Member Don Zimmerman, District 6
Council Member Leslie Pool, District 7
Council Member Ellen Troxclair, District 8
Council Member Sheri Gallo, District 10

For meeting information, contact the City Clerk, (512) 974-2210

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

CALL TO ORDER BY MAYOR ADLER

1. Welcome (Mayor Adler)
2. Introduction of Code Advisory Group (CAG) members by Chair Jim Duncan and a brief discussion of outreach and feedback activities by the CAG.
3. Establishing a Shared Understanding of CodeNEXT
 - a. What does CodeNEXT seek to accomplish?
 - b. Code Diagnosis Findings
4. Process, Roles, and Expectations
 - a. Roles
 - i. City Council
 - ii. Planning Commission
 - iii. Zoning and Platting Commission
 - iv. Code Advisory Group
 - v. Other
 - b. Process and Expectations
 - i. What you should expect to see at the following milestones:
 - Public Review Draft
 - Planning Commission Draft
 - Council First Reading Draft
 - Council Second Reading Draft
 - Council Third Reading and Adoption
5. Discussion on Code Advisory Group Prescription Feedback
 - a. Natural and Built Environment
 - b. Household Affordability
 - c. Mobility
 - d. Fiscal Health
6. Next Steps (Staff)
 - a. Next combined meeting (November 16, 2016)
 - i. Suggested topic: outreach plan discussion

Adjourn

 *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.*

 *For assistance, please call 512-974-2210 or TTY users route through 711.*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.