



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
WEDNESDAY, SEPTEMBER 20, 2017**

The City Council of Austin, Texas convened in a Special Called meeting on Wednesday, September 20, 2017, City Hall, 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 1:11 p.m.

1. Discussion related to the adoption and implementation of CodeNEXT and to CodeNEXT proposed regulations.
Presentation was made by Greg Guernsey, Planning and Zoning Department, John Miki, Opticos Design, and John Fregonese, Fregonese Associates

Topics discussed included:

- **Draft 2 Improvements**
- **Zoning Code Capacity Analysis**
- **Points of Contact**

Direction was given to staff to provide information on conservation easements in the Balcones Canyon Land Conservation Plan and if zoning will be labeled as Conservation Land (CL); to provide a map of the urban watershed boundaries; to schedule a watershed and drainage briefing from staff; to provide information on redevelopment versus building on vacant land relating to slide 119, “Density of School Aged Children Capacity”; to provide metrics of market affordable units with the bedroom mix, the projected rent and where they would find them located; and include on the Code Map all cities outside of the Austin City limit in addition to Lakeway and Rollingwood.

2. Approve an ordinance relating the use of Festival Beach at Edward Rendon Senior Metropolitan Park (Fiesta Gardens) for the 2017 Pride Festival for a maximum of two days.
Ordinance No. 20170920-002 was approved on Council Member Flannigan’s motion, Council Member Houston’s second on a 7-0 vote. Council Members Casar and Garza were off the dais. Council Members Kitchen and Troxclair were absent.

Mayor Adler adjourned the meeting at 3:06 p.m. without objection.

The minutes were approved on this the 5th day of October 2017 on Mayor Pro Tem Tovo’s motion, Council Member Garza’s second on a 11-0 vote.