



**SPECIAL CALLED
PLANNING COMMISSION
MINUTES**

January 18, 2018

The Planning Commission convened in a Special Called meeting on January 18, 2018 @ 301 W. 2nd Street, Austin, TX 78701.

Chair Oliver called the Commission Meeting to order at 6:09 p.m.

Commission Members in Attendance:

**Greg Anderson
Angela De Hoyos Hart
Fayez Kazi – Vice-Chair (*Arrived late*)
Karen McGraw
Stephen Oliver – Chair
James Schissler
Patricia Seeger
James Shieh
Jeffrey Thompson
Jose Vela
Nuria Zaragoza**

**William Burkhardt – Ex-Officio
Ann Teich**

Absent:

**Tom Nuckols
Trinity White**

Robert Mendoza – Ex-Officio

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. BRIEFINGS & NEW BUSINESS

1. Discussion and possible action regarding matters related to CodeNEXT including but not limited to staff updates, presentations and scheduling.

Sponsor: Chair Oliver; Co-Sponsor: Vice-Chair Kazi

- a. Presentation provided by Annick Beudet, Assistant Director, Austin Transportation Department. 512-974-7959.

Presentation: [Austin Strategic Mobility Plan](#)

- b. Discussion regarding Planning Commission [CodeNEXT Schedule](#)

Discussion occurred, Planning Commission to review calendars for future scheduling of Special Called meetings; no action taken.

ADJOURNMENT

Chair Oliver adjourned the meeting without objection on Tuesday, January 18, 2018 at 8:29 p.m.

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 4 days 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.