



**Codes and Ordinances Joint Committee
April 18, 2018 at 6:00 p.m.
One Texas Center – Room #500
505 Barton Springs Rd, Austin, TX 78704**

CURRENT COMMITTEE MEMBERS

Patricia Seeger
James Schissler
Betsy Greenberg
Karen McGraw

Fayez Kazi
Ann Denkler
Yvette Flores

EXECUTIVE SESSION (No public discussion)

The Codes and Ordinances Joint Committee 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 committee may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

1. Introduce members of the Committee and Staff.
2. Inform audience of procedure.
3. The first three 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.

2. APPROVAL OF MINUTES

- a. Approval of the February 21, 2018 meeting minutes.

3. NEW BUSINESS

- a. **Election of Officers: Elect a Codes and Ordinances Chair.** (Discussion and/or possible action).

4. POTENTIAL CODE AMENDMENTS: Proposed for Discussion and/or Initiation

Potential amendments to the code are offered for discussion and/or possible recommendation for initiation. If initiated, Staff will research the proposal and report back to the subcommittee.

- a. None.**

5. REGULAR AGENDA: Previously Initiated

Previously initiated amendments to the code are offered for discussion and possible recommendation to the full Planning Commission.

- a. Plaza Saltillo TOD.** Discuss and consider an ordinance amending Title 25 of the City Code to amend the regulating plan for the Plaza Saltillo TOD Station Area Plan to extend the boundaries to include the property known as Chalmers Courts located between Chicon Street on the east, East 4th Street to the north, East 3rd Street to the south, and Comal Street to the west. City Staff: Anne Milne, Planning and Zoning Department, (512) 974-2868, Anne.Milne@austintexas.gov; (Discussion and/or Possible Action).

6. OTHER BUSINESS

- a. Update on Potential Upcoming and Current Code Amendments** – City Staff: Greg Dutton, Planning and Zoning Department, (512) 974-3509, Greg.Dutton@austintexas.gov; (Discussion and/or Possible Action).

7. FUTURE AGENDA ITEMS

Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation to the full Planning Commission at a FUTURE meeting.

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 before the meeting date. Please call Greg Dutton at Planning and Development Review Department, at (512) 974-3509, for additional information; TTY users route through Relay Texas at 711.

For more information on the Codes and Ordinances Joint Committee, please contact Greg Dutton at (512) 974-3509 or at greg.dutton@austintexas.gov