



JOINT SUBCOMMITTEE
AUSTIN CITY COUNCIL
AUSTIN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
TRAVIS COUNTY COMMISSIONERS COURT

Friday, November 16, 2018
11:30 a.m. – 1:30 p.m.
Austin City Hall
Boards and Commissions Room #1101
310 West 2nd Street, Austin TX 78701

Joint Subcommittee Members in Attendance:

Austin AISD

Cindy Anderson, Trustee, At-Large position 8
Ann Teich, Trustee, District 3
Edna Butts, Director, Intergovernmental Relations & Policy Oversight

City of Austin

Alison Alter, Council Member, District 10
Kathie Tovo, Mayor Pro Tem
Sara Hensley, Interim Assistant City Manager

Travis County

Brigid Shea, Commissioner
Jeff Travillion, Commissioner
Sherri Fleming, County Executive

*Note: This was a discussion meeting only, all items that need action will be pushed to the next meeting.
Mayor Pro Tem Kathie Tovo called the meeting to order at 11:49 a.m.*

- I. Approval of Minutes:** August 17, 2018 minutes approval was moved to next meeting
- II. Housing Affordability:** No presentation given or discussion
- III. Legislative Agenda:** A brief overview regarding overlap/opportunities to work together was given. Presentations were given by: Ida Musgrove, City of Austin Deputy Officer Intergovernmental Relations Office; Deece Eckstein, Travis County; Edna Butts, AISD Intergovernmental Relations Director

IV. Tax Swap: A presentation was given by Erik Nelson, Corporate Budget Manager, City of Austin. Erik shared a presentation that Budget Officer Ed Van Eenoo presented to the City Council in regards to possible tax swap equations.

V. Texas Education Agency Ratings: Materials were provided to the Subcommittee Members in regards to the Austin Independent School District ratings.

VI. Old Business: Bylaws will be submitted for approval in February 2019.

VII. New Business – no discussion

VIII. Future Agenda: Approve Minutes, Approve Bylaws, Housing Affordability (Travis County and Economic Development)

IX. ADJOURN