



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

<http://www.austintexas.gov/cttc>

MINUTES

Regular Meeting

Wednesday – March 13, 2019 – 6:30 PM

Street Jones Building – Conference Room 400A

1000 East 11Th Street, Austin, TX 78702

Please go to http://www.austintexas.gov/cityclerk/boards_commissions/meetings/10_1.htm for backup material associated with this agenda.

All ATXN (City Channel 6) programming is cablecast on Spectrum, Grande Communications, and Google Fiber on their cable channel 6, on AT&T U-Verse Channel 99 and webcast online. Over 20 meetings per month, including this commission meeting, are available on demand online, typically within a few hours of the cablecast. Schedules and video can be found at: <http://www.austintexas.gov/page/atxn-video-archive>.

CURRENT COMMISSION MEMBERS:

Vacant - Mayor Steve Adler

Nehemiah Pitts III - Council Member Natasha Harper-Madison, District 1

Claudia Yanez - Mayor Pro Tem Delia Garza, District 2

Malcolm Yeatts - Council Member Sabino "Pio" Renteria, District 3

David Alexander - Council Member Gregorio Casar, District 4

Dave Floyd - Council Member Ann Kitchen, District 5

Irfan Syed - Council Member Jimmy Flannigan, District 6

Dina Ayman - Council Member Leslie Pool, District 7

Aaron Tao - Council Member Paige Ellis, District 8

Vacant – Council Member Kathie Tovo, District 9

Sumit DasGupta - Council Member Alison Alter, District 10

Commission Members Present

Malcolm Yeatts

David Alexander

Dave Floyd

Irfan Syed

Dina Ayman

Claudia Yanez

Nehemiah Pitts III

Unexcused Absence

Aaron Tao
Sumit DasGupta

CALL TO ORDER

The meeting was called to order at 6:59 PM

1. CITIZEN COMMUNICATION: GENERAL

The first ten 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.

No citizens signed up to speak.

2. APPROVAL OF MINUTES – February 13, 2019

Motion to approve the February 13, 2019 minutes made by Commissioner Pitts and seconded by Commissioner Floyd passed on a vote of 6-0.

3. STAFF AND COMMUNITY BRIEFINGS (A member of the public may not address a board at a meeting on an item posted as a briefing)

a. Briefing on Austin Water's Smart Meter Efforts (Chris Stewart, City of Austin)

The presentation from Chris Stewart can be viewed [here](#).

4. NEW BUSINESS (Discussion and Possible Action)

a. Discussion and action on Austin Water's Smart Meter Efforts

The commission will generate additional questions for Chris Stewart offline.

b. FY 2020 Budget Recommendations (John Speirs, City of Austin)

Motion to approve the requested administrative increase of \$25,000 annually to the Austin Free-Net contract made by Commissioner Pitts, seconded by Commissioner Floyd passed on a vote of 6-0.

5. COMMISSION UPDATES (Discussion and Possible Action)

a. Digital Inclusion and Civic Engagement Working Group.

Recording lost due to technical failure.

b. Knowledge, Information, and Data Stewardship Working Group.

Recording lost due to technical failure.

c. Technology, Infrastructure, and Innovation Working Group.

Recording lost due to technical failure.

6. FUTURE AGENDA ITEMS

Next Regular Meeting: April 10, 2019.

Election of Officers

7. ADJOURNMENT

Motion to adjourn made by Commissioner Pitts and seconded by Commissioner Floyd passed on a vote of 5-0.

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For more information on the Community Technology & Telecommunications Commission, please visit their website at <http://www.austintexas.gov/cttc> or contact Jesse Rodriguez at jesse.rodriguez@austintexas.gov.

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Tuesday, May 14, 2019