



**COMPREHENSIVE PLAN JOINT COMMITTEE
Minutes**

**SPECIAL CALLED MEETING
May 23, 2019**

The Comprehensive Plan Joint Committee convened in a special called meeting on May 23, 2019 at City Hall, Room 2152, 301 W 2nd Street, Austin, TX 78701.

The meeting was called to order at 12:01 p.m.

Joint Committee Members in Attendance:

| PC | ZAP |
|-----------------|-------------|
| Conor Kenny | Ana Aguirre |
| James Schissler | Bruce Evans |
| | Hank Smith |
| | |

City Staff in Attendance:

Stevie Greathouse, Planning and Zoning Department
Dee Dee Quinnelly, Planning and Zoning Department
Derica Peters, Planning and Zoning Department

Others in Attendance:

None.

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

A motion was made to approve the minutes from the April 11, 2019 meeting by Commissioner Aguirre, seconded by Commissioner Schissler. Vote 5-0. Commissioners Flores and Shaw were absent.

3. NEW BUSINESS

a. **None.**

4. OLD BUSINESS

a. Update on Long Range CIP Strategic Plan.

Stevie Greathouse with the Planning and Zoning Department gave a presentation on the Long Range CIP Strategic Plan (LRCSP) and the Draft Transmittal memo which was developed by the CPJC CIP Working Group. Commissioner Schissler moved to favorably recommend the LRCSP and the Draft Transmittal memo, seconded by Commissioner Aguirre (Vote 5-0). Next steps in the LRCSP planning process include: ZAP and PC Briefings, June 4 and June 11, respectively. The goal is for PC to take action and transmit the LRCSP to City Manager’s Office by the June 30 City Charter deadline.

5. FUTURE AGENDA ITEMS

Draft Imagine Austin Annual Report.

ADJOURNMENT

The meeting adjourned at 12:34 p.m.

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For more information on the [Comprehensive Plan Joint Committee](#), please contact Dee Dee Quinnelly at (512) 974- 2036 or deedee.quinnelly@austintexas.gov.