



JOINT SUBCOMMITTEE

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

Joint Committee Members in Attendance:

Austin (AISD)	City of Austin	Travis County
Cindy Anderson, Board Vice President, Austin ISD, At-Large 8	Kathie Tovo, Council Member, District 9	Brigid Shea, Commissioner, Pct. 2
Jayme Mathias, Board Trustee	Alison Alter, Council Member, District 10	Jeff Travillion, Commissioner, Pct. 1
Arati Singh, At-Large 9		
Edna Butts, Director, Intergovernmental Relations and Policy Oversight	Chris Shorter, Asst. City Manager	Sherri Fleming, County Executive for HHS

CALL TO ORDER:

Meeting was called to order at 12:07 p.m. by City of Austin Councilmember Kathie Tovo.

I. PUBLIC COMMENT

No public comments.

II. APPROVAL OF MINUTES June 7, 2019

AISD, Board Vice President Cindy Anderson moved approval the June 7, 2019 meeting minutes. The motion was seconded by Council Member Kathie Tovo. The motion passed unanimously.

III. Update on AISD School Changes

The body received a presentation from AISD representatives Dr. Jacob Reach Chief of Staff and Matias Segura, Operation AISD. The presentation highlighted the announced school changes that were announced on September 4th, and that the final decision will be made on November 18th. The body discussed the various proposed school changes, and how staff came up with the recommendations. The body also discussed and asked staff questions about how data was used in the development of the recommendations, equity, and demographics. AISD Trustees Anderson and Mathias thanked the body for the discussion and would like to further discuss the process and components to these recommendations at a future meeting. There was no action taken on this item.

IV. City of Austin Land Development Changes

The body received a presentation from City of Austin Representatives Annick Beaudet, Assistant Director at the Austin Transportation Department and Brent Lloyd, Development Officer for the Development Services Department, discussed the scope, scale and process of the City of Austin Land

Development (LDC) changes. Ms. Beaudet provided an overview of how the proposed Land Development Code affects schools and said she and Mr. Lloyd are here as a resource. The presenter suggest viewing the website www.Austintexas.gov/ldc that has up-to-date information on what has been presented to the public to review the current recommended changes. The presenters have been meeting with AISD staff to discuss the zoning map and how it affects boundaries and have another meeting on November 20th with AISD staff to continue working together. The body discussed the LDC, and Council Member Tovo suggested a special called Joint Subcommittee Meeting to further discuss. Council Member Tovo asked for staff to send out the resolution the committee passed regarding Code Next recommendations. There was no action taken on this item.

V. STANDING ITEMS

- A. Proposed Amendments to the Bylaws
- B. Update on Possible Bond Elections
- C. Old Business and New Business
- D. Future Agenda and Meeting Dates (January 24, 31 or February 7)
 - 1. Presentation on the U.S. Census
 - 2. FY 2021 Strategic Budget Discussion

Commissioner Shea asked staff to post every item for potential action for future meetings. The body agreed to a December 6th special called meeting to discuss the LDC.

VI. ADJOURN

Meeting was adjourned at 2:30 pm