



**AUSTIN CITY COUNCIL HOUSING AND PLANNING COMMITTEE
REGULAR MEETING MINUTES
DECEMBER 10, 2019**

Council Members in Attendance:

Gregorio Casar, Chair
Paige Ellis, Vice Chair
Ann Kitchen
Sabino “Pio” Renteria
Natasha Harper-Madison

CALL TO ORDER

The Council Housing and Planning Committee convened in a regular meeting on Tuesday, December 10, 2019 at 301 West 2nd Street in Austin, Texas.

Chair Casar called the Committee meeting to order at 10:13 a.m. and went into recess at 10:14 a.m.

Chair Casar reconvened the Committee meeting at 12:52 p.m.

Citizen Communication: General

No speakers provided testimony during citizen communication.

Approval of Minutes

- 1. Approve the minutes of the Housing and Planning Committee meeting of October 8, 2019.**

The minutes were approved on the 10th day of December 2019 on Council Member Ellis’s motion to approve and Council Member Kitchen’s second on a 4-0 vote. Council Member Renteria was off the dais.

Discussion and Possible Action

- 2. Approve the 2020 Housing and Planning Committee Meeting Schedule.**

Chair Casar made a motion to adopt the 2020 meeting schedule. The motion was moved by Council Member Ellis, and seconded by Council Member Harper-Madison. The Committee's 2020 schedule passed on a 4-0 vote. Council Member Renteria was off the dais.

Future Items

3. Identify items to discuss at future meetings.

No items were identified to discuss at a future meeting.

ADJOURN

Chair Casar adjourned the meeting at 12:54 p.m. without objection.

The minutes were approved on the ____ day of January 2020 on Council Member ____'s motion to approve and Council Member ____'s second on a ____ vote.