



**INDEPENDENT CITIZENS REDISTRICTING COMMISSION  
REGULAR MEETING  
DRAFT MINUTES  
AUGUST 10, 2022**

**The INDEPENDENT CITIZENS REDISTRICTING COMMISSION convened in a REGULAR meeting on AUGUST 10, 2022, at The Permitting and Development Center, Room 1401, 6310 Wilhelmina Dr., in Austin, Texas 78752. Some members of the commission participated by video conference.**

**CALL TO ORDER**

**Chair Gonzalez called the meeting to order at 6:16 p.m. with 13 members present.**

**Members in Attendance**

Luis Gonzalez, Chair  
Selina Yee, Interim Vice Chair  
Joshua Blank  
Sara Inés Calderón  
Erin Dempsey  
Camellia Falcon  
Shaina Kambo  
Prabhu Kannan  
Errol Hardin  
John McKiernan-Gonzalez  
Nancy Palma  
Christina Puentes  
Eugene Schneider

**Staff In Attendance**

Andrei Lubomudrov, Housing and Planning Dept  
Matt Dugan, Housing and Planning Dept

**PUBLIC COMMUNICATION: GENERAL**

**No members of the public signed up to speak.**

**APPROVAL OF MINUTES**

1. Approve the minutes of the Independent Citizens Redistricting Commission regular meeting on June 29, 2022.

**The June 29, 2022, ICRC meeting minutes were approved unanimously without objection.**

## **DISCUSSION AND ACTION ITEMS**

2. Discussion and possible action on annexations.

**Commissioner Harden moved to adopt the staff recommendation for annexation #3 Case No. 2022-0002, Blue Goose Road Full Purpose into District 1 and Commissioner Kanan seconded. Commissioner Falcon moved to adopt the recommendation with a friendly amendment to state the staff recommendation in the August 3, 2022 memo. Commissioner Harden accepted. The staff recommendation for annexation #3 Case No. 2022-0002, Blue Goose Road Full Purpose into District 1 was approved with Commissioner Falcon's friendly amendment on a 13-0 vote.**

**Commissioner Calderon moved to adopt the staff recommendation in the August 3, 2022 memo for annexation #6, Case No. 2022-0006, Slaughter and Thaxton Full Purpose into District 2. Commissioner Puentes seconded, and the motion was approved on a 13-0 vote.**

**Commissioner McKiernan-Gonzalez moved to postpone annexation #7, Case No. 2022-001 Pilot Knob MUD No. 4 Limited Purpose to their next meeting. Commissioner Puentes seconded, and the motion was approved on a 13-0 vote.**

3. Discussion and possible action to identify candidates to fill open seat on commission.

**On Commissioner Blank's motion, Commissioner Kambo's second, the board unanimously approved Patty Prado to serve on the ICRC, replacing Commissioner Schneider who has resigned.**

4. Conduct officer election for the role of Vice Chair.

**Commissioner Schneider nominated Commissioner Yee to serve as Vice President. Commissioner Calderon nominated Commissioner Hardin. The motion to elect Commissioner Hardin as Vice Chair failed on a 5-7-0 vote. Ayes were Commissioners Calderon, Dempsey, Falcon, Gonzalez, Hardin, and Kannan. Nays were Commissioners Blank, Lands, McKiernan-Gonzalez, Palma, Puentes, Schneider, and Yee.**

**Commissioner Hardin withdrew his nomination. On Commissioner Schneider's motion, Commissioner Yee was approved to serve on the ICRC on a 13-0 vote.**

## **FUTURE AGENDA ITEMS**

- **Budget for Zoom software**
- **Work session on drafting motions**

## **ADJOURNMENT**

**Chair Gonzalez adjourned the meeting at 7:14 p.m. with no objections.**