



**INDEPENDENT CITIZENS REDISTRICTING COMMISSION
REGULAR MEETING**

DRAFT MINUTES - CORRECTED

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 Hardin 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 Hardin 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.

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

On Commissioner Schneider's motion, Commissioner Blank's second, 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.