



**COMPREHENSIVE PLAN JOINT COMMITTEE  
SPECIAL CALLED MEETING  
MINUTES  
24, August, 2023**

**The Comprehensive Plan Joint Committee convened in a special called meeting on August 24th, 2023, at Permitting and Development Center, 6310 Wilhelmina Delco Dr., Room 2103, in Austin, Texas.**

**Chair Smith called the Comprehensive Plan Joint Committee Meeting to order at 12:00 p.m.**

**Board Members/Commissioners in Attendance:**

**PLANNING COMMISSION**

Grayson Cox, Vice Chair  
Adam Haynes

**ZONING AND PLATTING**

**COMMISSION**  
Hank Smith, Chair

**Board Members/Commissioners in Attendance Remotely:**

Awais Azhar  
David Fouts

**PUBLIC COMMUNICATION: GENERAL**

There were no speakers signed up to speak.

**APPROVAL OF MINUTES**

- 1. Approve the minutes of the Comprehensive Plan Joint Committee on June 8, 2023.**  
On Vice Chair Cox's motion, Commissioner Haynes' second, the minutes from the June 8, 2023, meeting were unanimously approved.

**DISCUSSION AND ACTION ITEMS**

- 2. Discussion and possible action regarding Draft Imagine Austin Year Ten Report and Year Ten Report Executive Summary.**  
April Geruso with the Planning Department gave an update on the Draft Imagine Austin Year Ten Report and Imagine Austin Year Ten Report Executive Summary following the receipt of feedback from the public and commissioners. The base motion to move forward with staff recommendation to send the Draft Imagine Austin Year Ten Report and Year Ten Report Executive Summary to Planning Commission was approved on Commissioner Azhar's motion, Commissioner Cox's second, on a 5-0 vote. Commissioner Azhar made a

motion to amend the report before forwarding it to Planning Commission for approval. On Commissioner Azhar's motion to amend, Vice Chair Cox's second, the Draft Imagine Austin Year Ten Report and Year Ten Report Executive Summary amendments were unanimously approved to go forward to Planning Commission.

### **DISCUSSION ITEMS**

3. **Discussion on amending the Bylaws to allow the Committee to meet more than once a quarter.**

Following discussion, Commissioners recommended that staff confer with legal to determine next steps on amending the bylaws, and to postpone possible action to a future meeting.

### **ADJOURNMENT**

Chair Smith adjourned the meeting at 12:41pm with no objections.

*These minutes approved at the October 12, 2023 meeting on Commissioner Haynes motion, Thompson second on a 3-0 vote. Commissioner Thompson abstained.*