



Meeting of the Codes and Ordinances Joint Committee
October 18, 2023, at 6:00 p.m.
Permitting and Development Center (PDC) – Room #2103
6310 Wilhelmina Delco Drive
Austin, TX 78752

Some members of the Codes and Ordinances Joint Committee may be participating in the video conference. Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once, either in-person or remotely, and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, call or email the board liaison, Jordan Feldman, at 512-974-7288 or Jordan.Feldman@austintexas.gov.

CURRENT COMMITTEE MEMBERS

Claire Hempel (Chair)
Alejandra Flores (Vice-Chair)
Greg Anderson
Awais Azhar
Betsy Greenberg
Felicity Maxwell

CALL TO ORDER

Chair Claire Hempel called the meeting to order at 6:00pm.

PUBLIC COMMUNICATION: GENERAL

Speakers signed up prior to commencement of the meeting will be allowed to address their concerns regarding items not posted on the agenda.

No speakers signed up for public communication.

APPROVAL OF MINUTES

1. Approval of the September 20, 2023, meeting minutes.

On a motion by Commissioner Greenberg, seconded by Vice Chair Flores, the minutes from the September 20, 2023, meeting were approved unanimously.

DISCUSSION AND ACTION ITEMS

2. **C20-2023-027 Parkland Dedication Repeal and Replace:** Discussion and possible action on an ordinance amending City Code Title 25 to repeal and replace Article 14 Parkland Dedication as required by House Bill 1526. City Staff: Randy Scott, Parks and Recreation Department, 512-974-9484, Randy.Scott@austintexas.gov, Scott Grantham, Parks and Recreation Department, 512-974-9457, Scott.Grantham@austintexas.gov, Thomas Rowlinson, Parks and Recreation Department, 512-974-9372, Thomas.Rowlinson@austintexas.gov, Robynne Heymans, Parks and Recreation Department, 512-974-9549, Robynne.Heymans@austintexas.gov.

Scott Grantham presented. Commissioner Azhar moved to forward the staff recommendation to the Planning Commission. Chair Hempel seconded.

The motion passed 5-0-1 with Commissioner Greenberg abstaining.

3. **2024 Meeting Schedule.** Discussion and possible action to approve the 2024 COJC meeting schedule.

Chair Hempel moved to postpone the 2024 Meeting Schedule adoption to the November COJC meeting to consider a new location at City Hall. Commissioner Flores seconded.

The motion passed 6-0.

4. **Meeting Rules.** Discussion and possible action to adopt COJC meeting rules.

Discussion regarding adding guidelines to the agenda limiting public communication to two minutes a speaker and limiting staff presentations to ten minutes.

DISCUSSION ITEMS

5. **Discuss Moving to a New Meeting Location at City Hall.**
6. **Update on Potential Upcoming and Active Code Amendments:** City Staff: Jordan Feldman, Planning Department, (512) 974-7288, Jordan.Feldman@austintexas.gov.

FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Hempel adjourned the meeting at 7:18 p.m. without objection.

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