

CITY PLANNING COMMISSION  
Austin, Texas

Special Meeting -- June 5, 1967

The special meeting of the Commission was called to order at 3:05 p.m. in the Council Room, Municipal Building.

Present

Edgar Jackson  
W. A. Wroe  
Hiram S. Brown  
Barton D. Riley  
Robert Smith  
Dr. William Hazard  
Samuel E. Dunnam  
Mrs. William Naughton

Absent

Ed Bluestein

Also Present

Hoyle M. Osborne, Director of Planning  
Richard Lillie, Assistant Director of Planning  
E. N. Stevens, Chief, Plan Administration  
Bill Burnette, Associate Planner  
Walter Foxworth, Associate Planner  
Evelyn Butler, Chief, Advanced Planning  
Helen Mitchell, Chief, Community Development and Research  
Henry Mecredy, Planner

R140 PLANNING COMMISSION - General

Mr. Wroe, acting chairman of the Commission, opened the meeting and introduced the new members.

Mr. Osborne reviewed with the Commission the charter provisions on the responsibilities and duties of the Commission. The general organization and operations of the Zoning, Subdivision and Master Plan Committees were outlined and a schedule of meetings was presented. Several members asked questions about these matters and the individual preferences for membership on the committees were noted.

R140 PLANNING COMMISSION - Organization

It was noted that the rules and regulations of the Planning Commission called for the election of officers at the first meeting of the Planning Commission in June. Mr. Wroe called for election of Chairman.

On Mr. Brown's motion, seconded by Mr. Riley, the Commission unanimously elected Edgar E. Jackson as chairman.

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PLANNING COMMISSION - Organization

Mr. Jackson then became presiding officer of the Commission and called for election of Vice-Chairman, Secretary and Assistant Secretary. The following were unanimously elected by the Commission:

Vice-Chairman:	Mr. Wroe
Secretary:	Mr. Brown
Assistant Secretary:	Mr. Dunnam

Mr. Jackson announced that he would notify the members of their appointment to the respective committees of the Commission.

ADJOURNMENT: The meeting was adjourned at 4:10 p.m.

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Hoyle M. Osborne  
Executive Secretary