CITY PLANNING COMMISSION Austin, Texas

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Work Program Session--September 27, 1973

A meeting of the Executive Committee of the Planning Commission was called to order at 4:00 p.m. in the Conference Room, Municipal Building

Present

William Milstead, Chairman, Planning Commission O. P. "Bob" Bobbitt, Chairman, Master Plan Committee Betty Himmelblau, Planning Commission Member Jean Mather, Chairman, Subdivision Committee

Absent

C. W. Hetherly, Chairman, Zoning Committee

Others Present

Richard Lillie, Director of Planning Jack Alexander, Assistant Director of Planning Jerry Harris, Assistant City Attorney Pat Page, Secretary I

Members reviewed the rewording of the sections of the Rules and Regulations pertaining to Zoning and Subdivisions. It was pointed out that to be legally binding, it was necessary to have a quorum of five (5) members of the Planning Commission to act on final subdivisions. After considerable discussion, the Committee recommended that the full Planning Commission replace the Subdivision Committee. The Commission shall meet the second Tuesday of each month at 7:00 p.m. and the fourth Tuesday of each month at 3:00 p.m.

The staff was requested to have the revised Rules and Regulations ready to present to the Planning Commission on October 8, 1973 for the purpose of setting a public hearing.

Members reviewed the proposed work program for 1973-74. Mr. Milstead asked the staff to present a schedule of responsibility/work items showing the beginning and ending dates of each of the proposed items.

Copies of the proposed Historic Zoning Ordinance were presented to the members for their study.

The meeting was adjourned at 6:15 p.m.