

CITY PLANNING COMMISSION

AUSTIN, TEXAS

Organizational Meeting--June 4, 1974

The meeting of the Commission was called to order at 4:00 p.m. in the First Floor Conference Room, Municipal Building

Present

William Milstead, Chairman  
O. P. "Bob" Bobbitt  
Rizer Everett  
C. W. Hetherly  
Betty Himmelblau  
Philip Juarez  
Jean Mather  
Charles Nash  
George E. Ramsey, III

Absent

Charles Betts  
Bennie Washington

Also Present

Richard Lillie, Director of Planning  
Jack Alexander, Assistant Director of Planning  
Pat Settle, Secretary I

Mr. Milstead called the meeting to order and declared all offices vacant. The floor was opened for nominations for Chairman. Mr. C. W. Hetherly was unanimously elected Chairman.

The floor was opened for nominations for Vice-Chairman. Ms. Betty Himmelblau was nominated and elected for the office of Vice-Chairman.

The floor was opened for nominations for Secretary. Ms. Jean Mather was nominated and elected Secretary.

The floor was opened for nominations for Assistant Secretary. Mr. Charles D. Nash was nominated and elected Assistant Secretary.


Mr. Hetherly reviewed the various Committees and requested that each member indicate which Committee he or she would like to serve on.

Mr. Hetherly thanked Mr. Milstead for his past years of service on the Commission and invited all Commission members to a party at 7:00 p.m. June 19 at the Onion Creek Country Club honoring Mr. Milstead.

Mr. Lillie reviewed the powers and duties of the Planning Commission as it relates to the City Charter.

The staff presented each Commission member with a notebook containing the following: Rules and Regulations; zoning calendar; subdivision calendar; Austin Development Plan; Major Arterial and Expressway Plan; zoning ordinance; Planned Unit Development ordinance; subdivision ordinance; creek ordinance, drainage way ordinance; historic zoning ordinance; amendments to the zoning ordinance.

The meeting was adjourned at 5:15 p.m.

  
Richard Lillie  
Executive Secretary