



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
MONDAY, FEBRUARY 23, 2015**

The City Council of Austin, Texas convened in a Special Called Meeting on Monday, February 23, 2015, City Hall, 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 9:06a.m.

1. Council discussion addressing infrastructure, capital planning and CodeNEXT matters.
Policy Workshop Topic One – Infrastructure and Capital Planning

City Staff – Mike Trimble, Capital Planning Officer, Howard Lazarus, Public Works Department Director.

Panel Discussion – Dave Anderson, Former Chair of the Planning Commission and member of the bond Oversight Committee; Dave Sullivan, Chair of CodeNEXT Citizen Advisory Group; Nelson Linder, President of Austin Branch of the National Association for the Advancement of Colored People (NCAAP); Mona Gonzalez, Executive Director of River City Youth Foundation, Dove Springs Neighborhood.

Other Voices – Jeff Scott, Engineer; Mary Gay Maxwell, Environmental Board; Brian Almon, North Lamar Contact Team

Mayor Adler recessed the meeting at 11:25 a.m.

Mayor Adler called the meeting back to order at 12:40 p.m.

1. Council discussion addressing infrastructure, capital planning and CodeNEXT matters. (CONTINUED)
Policy Workshop Topic Two – CodeNEXT

City Staff – George Adams, Assistant Director, PDRD

Panel Discussion – James Nortey, Member, Planning Commission; Jim Duncan, Former City planning Director; Stephen Delgado, Owner, Texas Engineering Solutions; Kelly Weiss, Executive Director, Habitat for humanity; Michael Hsu, Architect, Michael Hsu Office of Architecture.

Other Voices – Eleanor McKinney, Landscape Architect, Inc.; Melissa Neslund, RECA; Joyce Basciano, Austin Neighborhoods Council; Karen McGraw, Karen McGraw Architect; Brennan Griffin, AURA.

Mayor Adler adjourned the meeting at 3:17 p.m. without objection.

The minutes were approved on this the 5th day of March, 2015 on Council Member Pool's motion, Council Member Adler's second on a 11-0 vote.