



**THE PLANNING AND NEIGHBORHOODS COMMITTEE WILL MEET ON
MONDAY, JUNE 20, 2016 AT 4:00 PM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Gregorio Casar, Chair
Sabino “Pio” Renteria, Vice Chair
Sheri Gallo
Kathie Tovo**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Planning and Neighborhoods Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Planning and Neighborhoods Committee meeting of May 24, 2016.

Citizen Communication: General

2. Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

Discussion and Possible Action

3. Briefing, discussion, and possible action on Resolution No. 20151015-038 related to the fee-in-lieu of on-site affordable units in density bonus


programs.


(Notes: SPONSOR: Council Member Gregorio Casar, CO 1: Council Member Sabino "Pio" Renteria)

Future Items

4. Discussion of future agenda items.

ADJOURN

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Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.