



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
WEDNESDAY, JANUARY 11, 2017**

The City Council of Austin, Texas convened in a Special Called meeting on Wednesday, January 11, 2017, City Hall, 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 4:08 p.m.

1. Welcome and Introductions (Mayor Adler)
2. Discussion on CodeNEXT Outreach Efforts (Staff)
 - a. Outreach Plan and Outreach Tools – **the presentation was made by Greg Guernsey, Director and Alina Carnahan**
 - b. Updated Timeline and Events – **the presentation was made by Peter Park, Consultant**
3. Desired framework for code briefing on themes incorporated through Public Review Draft (Staff)
 - a. Five themes (Consultants)
 - i. Process & Procedures
 - ii. Environment
 - iii. Community Character
 - iv. Mobility
 - v. Affordability
 - b. Discussion on key areas of public concern (CAG)
4. Next Steps (Staff)

Mayor Adler adjourned the meeting at 5:48 pm without objection.

The minutes were approved on this the 2nd day of February 2017 on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Casar was off the dais.