



**AUSTIN CITY COUNCIL  
MINUTES**

**SPECIAL CALLED MEETING  
WEDNESDAY, SEPTEMBER 6, 2017**

The City Council of Austin, Texas convened in a Special Called meeting on Wednesday, September 6, 2017, City Hall, 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 9:40 a.m.

1. Discuss and take appropriate action related to the effects of Hurricane Harvey, to include appropriation of staff, funds, supplies and equipment to address emergencies along the Texas gulf coast and the execution of agreements to accomplish the same.

**This item was withdrawn without objection.**

3. Approve a resolution declaring September 26, 2017 Barton Springs University Day, on which admission to Barton Springs Pool shall be free. (Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Council Member Ann Kitchen CO 2: Council Member Leslie Pool CO 3: Council Member Alison Alter CO 4: Council Member Delia Garza)

**Resolution No. 20170906-003 was approved on Council Member Kitchen's motion, Council Member Garza's second on a 6-0 vote. Council Member Houston abstained. Council Members Alter and Casar were off the dais. Council Member Pool and Troxclair were absent.**

2. Discussion related to the adoption and implementation of CodeNEXT and to CodeNEXT proposed regulations.

**Presentations were made by John Miki, Opticos Design and John Fregonese, Fregonese Associates**

**Direction was given to staff to update Council of the process to be set up for identifying areas for small area plans; to include a map that correlates buildable lands/housing and distance to transit; to provide what mapping changes occurred between CodeNext 1 and CodeNext 2.**

Mayor Adler adjourned the meeting at 12:20 p.m. without objection.

The minutes were approved on this the 28th day of September 2017 on Council Member Garza's motion, Council Member Casar's second on a 10-0 vote. Council Member Troxclair was absent.