



**MINUTES OF THE CITY OF AUSTIN
HEALTH AND HUMAN SERVICES COMMITTEE**

Special Called Meeting Held Wednesday, December 19, 2018
City Hall, 301 West Second Street, in the Boards and Commissions Room

Call Meeting to Order at 10:31 am.

Committee Members Present:

1. *Council Member Ora Houston, Chair*
2. *Council Member Kathie Tovo, Mayor Pro Tem*
3. *Council Member Ann Kitchen*

Approval of Minutes

1. **Minutes**

N/A.

Citizen Communication: General

2. **Speakers signed up prior to the meeting being called to order will each be allowed two minutes to address their concerns regarding items not posted on the agenda (limit of 10 speakers).**

None.

Discussion and Possible Action

3. **Discussion and possible action regarding appointment to the Joint Sustainability Committee.**

Council Member Leslie Pool spoke about the Joint Sustainability Committee and the need for an appointment. She endorsed Alberta Phillips. Mayor Pro Tem motioned and Council Member Kitchen seconded. The motion carried 3-0.

Adjourned at 10:33 am