



**Comprehensive Plan Joint Committee
August 29, 2019 at 12:00 – 1:00 p.m.
City Hall, Room 2152
301 W 2nd St, Austin, TX 78701**

COMMITTEE MEMBERS

Planning Commission	Zoning and Platting Commission
Carmen Llanes Pulido	Ana Aguirre
Fayez Kazi	Bruce Evans
Todd Shaw	Hank Smith
Yvette Flores	

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

1. Introduce members of the Committee and Staff.
2. Inform audience of procedure.
3. The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

3. NEW BUSINESS

- a. **Presentation on draft 2019 Imagine Austin Annual Report** (Discussion and/or possible action).
- b. **What members would like the committee to accomplish; this will inform drafting a one year work plan** (Discussion and/or possible action).

4. OLD BUSINESS

- a. **None.**

5. FUTURE AGENDA ITEMS

Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation to the full Planning Commission at a FUTURE meeting.

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Matt Dugan at Planning and Zoning Department, at 512-974-7665, for additional information; TTY users route through Relay Texas at 711.

For more information on the Comprehensive Plan Joint Committee, please contact Matt Dugan at (512) 512-974-7665 or matthew.dugan@austintexas.gov