

## PLANNING COMMISSION EXECUTIVE COMMITTEE

#### **AGENDA**

Tuesday, September 10, 2019

The Planning Commission Executive Committee will convene at 4:30 PM on Tuesday, September 10, 2019 at One Texas Center, 5th Floor, Room 500 505 Barton Springs Road, Austin, Texas

<u>Fayez Kazi</u> – Chair <u>Conor Kenny</u> – Vice-Chair <u>Yvette Flores</u> – Secretary James Shieh – Parliamentarian

# **EXECUTIVE SESSION (No public discussion)**

The Planning Commission Executive Committee it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The Commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

## A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding <u>items not posted on the agenda</u>.

## **B. APPROVAL OF MINUTES**

1. Approval of minutes from August 1, 2019

## C. NEW BUSINESS

# 1. 2019 Annual Internal Review Report

Discuss and consider approving the Annual Internal Review Report.

#### **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 (48 hours) before the meeting date. Please call Andrew Rivera at Planning & Zoning Department, at 512-974-6508, for additional information; TTY users route through Relay Texas at 711.