



## **ELECTRIC BOARD**

Wednesday, January 15, 2020 at 10:00 A.M  
Development Service Department  
5202 East Ben White Blvd  
Conference Room 122

### **CURRENT BOARD MEMBERS:**

Gabriel Flores-Chair (Garza); Delwin Goss-V.Chair (Renteria); Randy Pomikahl (Tovo),  
Michael King (Paige), Rogelio Wallace (Adler), Miguel Suazo (Madison); Robert Schmidt (Casar),  
Nicole Stasek (Kitchen), Mark Weaver (Flannigan), Ben Brenneman (Alter), Adamson, David (Pool)

## **AGENDA**

### **CALL TO ORDER**

#### **1. CITIZEN COMMUNICATION: GENERAL**

*Speakers will each be allowed a three-minute allotment to address their concerns.*

#### **2. APPROVAL OF MINUTES-** Minutes from Special Called Meeting on Dec 11, 2019

#### **3. PUBLIC HEARING AND ACTION-** 2020 Ordinance

#### **4. DISCUSSION**

**a-** Update on the Austin Criteria Manual

**b-** Update on House Bill 2439 and State Licensing Law 1305

#### **5. FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

*The City of Austin is committed to compliance with the Americans 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 Rick Arzola at Development Services Department, Building Inspections, at (512) 974-2417, for additional information; TTY users route through Relay Texas at 711. For more information on the Electric Board, please contact Rick Arzola at (512) 974-2417*