



**COMPREHENSIVE PLAN JOINT COMMITTEE
Minutes**

**REGULAR MEETING
June 11, 2021**

The Comprehensive Plan Joint Committee convened in a regular meeting on June 11, 2021 at a virtual meeting.

The meeting was called to order at 3:15 p.m.

Joint Committee Members in Attendance:

Planning Commission	Zoning and Platting Commission
Carmen Llanes Pulido	
Grayson Cox	
Yvette Flores	
Rob Schneider	

City Staff in Attendance:

Matt Dugan, Housing and Planning Department
Dee Dee Quinnelly, Housing and Planning Department
Lacy Patterson, Housing and Planning Department
Tina Van Wie, Financial Services Department
Mani Kumar, Public Works Department
Ming-Ru Chu, Public Works Department

Others in Attendance:

None.

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

A motion was made to approve the minutes from the August 29, 2019 meeting by Commissioner Flores, seconded by Commissioner Grayson Cox Vote 4-0. Commissioners Smith, Bray, and Acosta were absent.

3. NEW BUSINESS

- a. Vote to elect new Chair and Vice-Chair** (Discussion and action). No action was taken.
- b. Long-Range CIP Planning** (Discussion and/or possible action). A motion was made to approve the Transmittal of FYs 2021-2023 Long-Range Capital Improvement Program Planning Memo of Recommendations by Commissioner Cox, seconded by Commissioner Schneider. Vote 4-0. Commissioners Smith, Bray, and Acosta were absent.

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 meeting adjourned at 5:00 p.m.

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For more information on the [Comprehensive Plan Joint Committee](#), please contact Dee Dee Quinnelly at (512) 974-2036 or deedee.quinnelly@austintexas.gov.