



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
SATURDAY, JUNE 2, 2018**

The City Council of Austin, Texas convened in a Special Called meeting on Saturday, June 2, 2018, City Hall, 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 10:08 a.m. Council Member Troxclair was absent.

1. Conduct a public hearing regarding adoption of a comprehensive revision to the Land Development Code, commonly referred to as "CodeNEXT," relating to the regulation of land use and development in the City of Austin and its extraterritorial jurisdiction, together with related actions and City Code amendments.

Mayor Adler recessed the meeting at 12:40 p.m. without objection.

Mayor Adler reconvened the meeting at 1:36 p.m. without objection.

The motion to extend the public hearing past 6:00 p.m. for those registered before 6:00 p.m. was approved without objection.

1. Conduct a public hearing regarding adoption of a comprehensive revision to the Land Development Code, commonly referred to as "CodeNEXT," relating to the regulation of land use and development in the City of Austin and its extraterritorial jurisdiction, together with related actions and City Code amendments.

The public hearing was conducted. The motion to close the public hearing was made by Council Member Flannigan and seconded by Council Member Renteria.

An amendment to close the public hearing but commit to additional public testimony at least on first or second reading of CodeNext was made by Council Member Casar and seconded by Council Member Flannigan.

An amendment to revise the motion to read: "close the public hearing but commit to additional public testimony on first and second reading of CodeNext" was made by Council Member Pool. The motion was approved on an 8-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Alter, Garza, Houston, Kitchen, Pool and Renteria. Those voting nay were: Council Members Casar and Flannigan. Council Member Troxclair was absent.

The motion to close the public hearing as amended above to commit to additional public testimony on first and second reading of CodeNext was approved on a 10-0 vote. Council Member Troxclair was absent.

2. Discuss and take appropriate action to establish the process and procedures for conducting the City Council deliberations and subsequent action on the proposed comprehensive revision of the Land Development Code, commonly referred to as “CodeNEXT”.
Discussion occurred, no action taken.

Direction was given to staff to post future CodeNext work sessions and meetings with a start time of either 9:00 or 9:30.

Mayor Adler adjourned the meeting at 8:08 p.m. without objection.

The minutes were approved on this the 14th day of June 2018 on Mayor Pro Tem Tovo’s motion, Council Member Casar’s second on a 11-0 vote.