

**Austin Neighborhoods Council**  
**General Meeting**  
 April 26, 2017 7 PM  
 Austin Energy, 721 Barton Springs Rd., Austin, TX 78704

<b>Mary Ingle President</b> <b>Joan Bartz, Parliamentarian</b>	<b>Mike, Lavigne, Jesse Moore</b> <b>Communications Coordinator</b>	<b>David Conner, Sector 5 Rep</b>
<b>Lottie Dailey, VP1</b>	<b>Mary Ingle, Past President</b>	<b>Daniel Llanes, Sector 6 Rep</b>
<b>Linda Bailey, VP2</b>	<b>Brad Parsons, Sector 1 Rep</b>	<b>Patty Sprinkle, Sector 7 Rep</b>
<b>Kevin Wier, VP3</b>	<b>Chip Harris, Sector 2 Rep</b>	<b>Wayne Shipley, Sector 8 Rep</b>
<b>Justin Irving, Joyce Basciano Co-Secretaries</b>	<b>Sammy Easterday, Sector 3 Rep</b>	<b>Michael Valescu, Sector 9 Rep</b>
<b>Sheryl Cheatham, Treasurer</b>	<b>Paul Schumann, Sector 4 Rep</b>	<b>Patricia King, Sector 10 Rep</b>

1. **Mary Ingle**, ANC President, called the general meeting to order on April 26, 2016 at 7:01 PM. Members and visitors were welcomed, but introductions were skipped to allow time for all agenda items. Justin Irving, ANC Co-Secretary recorded the minutes. The posted agenda was changed to
2. **Mayor Pro Tem Kathie Tovo**, Spoke on the initiatives of her office and her plans for 2017.
  - a. Question and answer session followed
3. **Honorable Laura Morrison**, Presented: *More Pearls of Wisdom Regarding the Draft Code*
  - a. Question and answer session followed
4. **Jessie Moore**, Resolution Vote: ANC Resolution on the Austin Police Department DNA Laboratory
  - a. Motioned for adoption Brian King
    - i. **For - 41**
    - ii. **Against - 0**
    - iii. **Abstain - 0**
5. **Bruce Elfant**, Travis County Tax Assessor-Collector and **Marya Crigler**, Travis County Chief Appraiser, Presented: *Briefing on Annual Property Taxes*
  - a. Question and answer session followed
6. **Paul Schumann, Sector 4 Rep** Resolution Vote: ANC Resolution Supporting the Removal of TXDOT Logo Signs on Austin's Scenic Roadways
  - a. Motioned for adoption by Brian King
    - i. **For - 44**
    - ii. **Against - 1**
    - iii. **Abstain - 3**

7. **Jim Duncan**, Former COA Planning Director and Chair of the CAG, Presentation: CodeNEXT Progress Report
8. Lottie Daily, Justin Irving, Wayne Shipley, Jesse Moore Reaffirming the nomination appointment for ANC President with a vote Rollout of bylaws amendment regarding Article 5, Section B Responsibilities
  - a. Motioned for adoption by Brian King
    - i. **For - 34**
    - ii. **Against - 0**
    - iii. **Abstain - 6**
9. **Announcements:**
  - a. Membership update
  - b. Mapping Workshop on May 25th
10. Meeting was adjourned at 8:51 PM