

Austin Neighborhoods Council

General Membership Meeting

March 28, 2018, 7:00 PM

Austin Energy Building, 721 Barton Springs Rd., Austin Texas 78704

“There are a thousand hacking at the branches of evil to one who is striking at the root.”

Henry David Thoreau, *Walden, or Life in the Woods*

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| 7:00 – 7:07 | 1. | Call to Order, Introductions and recognition of candidates | (7 min.) |
| 7:08 – 7:14 | 2. | Administration Reports | (6 min.) |
| | A. | Membership Report (Linda Bailey) | |
| | B. | Resignation of Ex. Com. member and appointment
Of Replacement (Jeff Jack) | |
| 7:17 – 7:52 | 3. | CodeNEXT, V3 Community NOT Commodity Assessment
Presentation by Barbara McArthur | (35 min) |
| | | Presentation 20 minutes + 15 minutes Q & A | |
| 7:53 – 8:05 | 4. | Introduction of new City Manager Spencer Cronk
? How to re-build neighborhood trust in City Government? | (12 min.) |
| 8:06 – 8:16 | 5. | Vote on E.A.C. H. NA Resolution Concerning
Travis County Expo Center Multipurpose Complex
Andrew Bucknall ANC rep East Austin Community Hills N. A. | (10 min.) |
| | | Presentation 5 minutes + 5 minutes Q & A | |
| 8:17 – 8:30 | 6. | Rollout on Bylaws Changes recommended by ANC Ex. Com.
Chair of Bylaws Committee Wayne Shipley | |
| | | Presentation 5 minutes + 7 minutes Q & A | |
| 8:31 – 8:51 | 7. | CodeNEXT Version 3 Density Bonus proposal | (20 min.) |
| | | Erica Leak, Manager for Housing Policy
Neighborhood Housing and Community Development | |
| | | Presentation 10 minutes + 10 minutes of Q & A | |
| 8:52 – 8:59 | 8 | CodeNEXT update | (7 min.) |
| | | Petition Drive!
Schedule of Boards and Commission public hearing
Schedule of City Council public hearings | |
| 9:00 | 9. | Adjourn | |

(This Agenda is subject to change due to the availability of speakers and other circumstances)