

Austin Neighborhoods Council

General Membership Meeting

June 27, 2018, 7:00 PM

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

“Those who are too smart to engage in politics are punished by being governed by those who are dumber”
Plato, Greek 428 -348 BC (over 2,300 years ago)

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|-------------|-----|--|------------|
| 7:00 – 7:07 | 1. | Call to Order, Introductions, announcements and recognition of candidates | (7 min.) |
| 7:07 – 7:17 | 2. | Administration Reports | (10 min.) |
| | A. | Membership Report (Linda Bailey) | |
| | B. | Status of City Council Score Card (David King) | |
| | C. | Status of Candidate Forum (Sussana Woody) | |
| | D. | Meeting with Windsor Park NA (Jeff Jack) | |
| 7:17 – 7-23 | 3. | CodeNEXT Update on Court decision on putting CodeNEXT on November Ballot, Fred Lewis CNC | (5 min) |
| 7:23 – 7:41 | 4. | ANC EX Com letter in support of RFP for McKalla Place
Randy Ortega, VP Gracywoods NA

Presentation 8 minutes 10 minutes Q & A | (18 min) |
| 7:41 - 8:11 | 5.. | Update on CodeNEXT “PATH way forward”
City Council Member Leslie Pool

Presentation 15 minutes 15 minutes Q and A | (30 min.) |
| 8:11 – 8:21 | 6. | Special Neighborhood issue: Parking lot in Zilker Park
Bruce Wiland, Zilker Neighborhood Association

Presentation 5 minutes 5 minutes Q and A | (10 min.) |
| 8:21 – 8:46 | 7. | Police Chief Selection and Police Contract Negotiations
Presentation by ACM Mark Washington

Presentation 10 minuets + 15 minutes of Q and A | (25 min.) |
| 8:46 – 9:00 | 8. | 2018 November Bond Election Update
Carla Steffen Bond Development Executive lead
Katy Zamesnik Bond Development Coordinator

Presentation 5 minuets + 10 minutes Q and A | (14 min.) |
| 9:00 | 9. | Adjourn | (1 min.) |

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