**Meeting Agenda**

**East Cesar Chavez Neighborhood Plan Contact Team**

**General Monthly Meeting – February 21, 2018 6:00pm**

**Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702**

1. **6:00pm** **Call to Order & Introductions/Roll Call**
2. **6:05pm**  **Citizen Communications**
   * + - Brian Block & C3 – City’s music policies and extended hours for SxSW
3. **6:25pm** **Reading and approval of the January General Meeting minutes**
4. **6:35pm**  **Officers’ Reports**
   * + - Discussion and possible Action Items
5. **6:45pm** **Standing Committee/Sector Rep Reports**
   * + - Discussion and possible Action Items
6. **6:50pm** **Unfinished Business/General Orders**
   * + - Discussion and possible Action Items
7. **7:00pm** **New Business**
   * + - Discussion and possible Action Items:
         * 2018 ECCNPCT Officer Elections – Proposed Slate

Chair/Treasurer Nomination – Susan Benz

Vice Chair Nomination – Leslie Thompson

Secretary Nomination – Kristen Heaney

* + - * + Austin Neighborhood Council Membership and Representation

Vote to approve Gwen O’Barr & pay dues

* + - * + Shangri-La’s OMV renewal – Emily Van Aken
        + Saltillo Plaza Update – Jason Thumert
        + Code Next Resolution – Gwen O’Barr

1. **8:25pm Announcements**

**Imagine Austin Speaker Series Presents:**

**Texas Next: Beyond the Miracle and Boom, What Now?**

Wednesday, February 28, 2018

7:00 pm - 8:30 pm (doors open at 6:30 pm)

City Hall Council Chambers, 301 W. 2nd Street, Austin, TX

(bring parking ticket to event for it to be validated for free parking)

1. **8:30pm Adjournment**