## AGENDA









## Thursday, March 8, 2007

The Austin City Council will convene at 10 00 AM on Thursday, March 8, 2007 at Austin City Hall 301 W Second Street, Austin, TX

AUSTIN CITY CLERK POSTING DATE/TIME 2007 PIR 2 PM 5 56



Mayor Will Wynn
Mayor Pro Tem Betty Dunkerley
Council Member Lee Leffingwell, Place 1
Council Member Mike Martinez, Place 2
Council Member Jennifer Kim, Place 3
Council Member Brewster McCiacken, Place 5
Council Member Sheryl Cole, Place 6

For meeting information, contact City Clerk, 974-2210

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551 086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

## Reading and Action on Consent Agenda

Action on the Following:

Ordinances / Resolutions / Motions -

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

#### 9: 55 AM -- Invocation

Pastor Byron Radle, Maranatha Christian Church

## 10: 00 AM -- City Council Convenes

Announcements of proposed items for upcoming council meeting. (No discussion on these items.)

### **Approval of Minutes**

Approval of the minutes of the Austin City Council from the special called meeting of February 23, 2007 and the regularly scheduled meeting of March 1, 2007

### Budget

2 Approve a resolution declaring the City of Austin's official intent to reimburse itself from November 2006 Proposition 1 General Obligation Bonds to be issued for expenditures in the amount of \$10,000,000 related to street reconstruction and sidewalk reconstruction and improvements, to reimburse itself from November 2006 Proposition 2 General Obligation Bonds to be issued for expenditures in the amount of \$37,000,000 related to Watershed Protection Master Plan Projects and Open Space preservation and, to reimburse itself from November 2006 Proposition 3 General Obligation Bonds to be issued for expenditures in the amount of \$10,500,000 related to park facilities, facility improvements and facility renovations and parkland acquisition and development, to reimburse itself from November 2006 Proposition 4 General Obligation Bonds to be issued for expenditures in the amount of \$650,000 related to Community and Cultural facility projects, to reimburse itself from November 2006 Proposition 5 General Obligation Bonds to be issued for expenditures in the amount of \$5,000,000 related to affordable housing programs, and to reimburse itself from November 2006 Proposition 7 General Obligation Bonds to be issued for expenditures in the amount of \$21,850,000

- related to public safety facility projects. Funding of \$85,000,000 in General Obligation Public Improvement Bonds to be issued in August 2007 or later. Recommended by the 2006 Bond Oversight Committee (Related to item #3)
- Approve an ordinance amending the Fiscal Year 2006-2007 Public Works 3 Department Capital Budget of Ordinance No 20060911-002 to increase appropriations by \$9,000,000 for street reconstruction, and \$1,000,000 for sidewalks, for a total increase of \$10,000,000, amending the Fiscal Year 2006-2007 Watershed Protection and Development Review Department Capital Budget of Ordinance No 20060911-002 to increase appropriations by \$7,000,000 for Watershed Protection Master Plan projects and \$30,000.000 for open space, for a total increase of \$37,000,000, amending the Fiscal Year 2006-2007 Parks and Recreation Department Capital Budget of Ordinance No 20060911-002 to increase appropriations by \$6,350,000 for park facilities, facility improvements and facility renovations, and by \$4,150,000 for parkland acquisition and development, for a total increase of \$10,500,000, amending the Fiscal Year 2006-2007 Neighborhood Housing and Community Development Department Capital Budget of Ordinance No 20060911-002 to increase appropriations by \$5,000,000 for affordable housing programs, amending the Fiscal Year 2006-2007 Municipal Court Capital Budget of Ordinance No 20060911-002 to increase appropriations by \$16,000,000 for a new municipal courthouse facility, amending the Fiscal Year 2006-2007 Health and Human Services Department Capital Budget of Ordinance No 20060911-002 to increase appropriations by \$850,000 for a Animal Shelter facility, amending the Fiscal Year 2006-2007 Financial and Administrative Services Department Capital Budget of Ordinance No 20060911-002 to increase appropriations by \$650,000 for the Austin Film Studios, and by \$5,000,000 for the Public Safety Training Facility project, for a total increase of \$5,650,000 Funding in the amount of \$85,000,000 will be provided by the future issuance of Public Improvement Bonds, approved by the voters on November 7, 2006 Recommended by the 2006 Bond Oversight Committee (Related to item #2)

## **Economic Growth & Redevelopment Services**

4 Authorize negotiation and execution of a professional services agreement with NEXTPROJECT, 3910 Pete's Path, Austin, TX for artwork in an amount not to exceed \$60,000 Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Public Works Department Recommended by the Art in Public Places Panel and the Arts Commission

#### Financial and Administrative Services

- Approve an ordinance amending the Fiscal Year 2006-2007 Financial Services Department Capital Budget of Ordinance No 20060911-002 to increase appropriations by an amount not to exceed \$2,350,000 for the IH 35 Makeover Project Funding in the amount of \$250,000 will be from grant funding, funding in the amount of \$600,000 will be available in the IH-35 Parking special revenue fund, funding in the amount of \$1,500,000 will be provided by the future issuance of non-tax supported certificates of obligation (Related to item #6)
- Approve a resolution declaring the City's official intent to reimburse itself from the proceeds of tax-exempt Certificates of Obligation in a maximum principle amount of \$1,500,000 for construction costs related to the IH-35 Makeover Project Funding in the amount of \$1,500,000 in non-tax related Certificates of

#### Law

Approve negotiation and execution of an amendment to the outside counsel contract with Scott, Douglass & McConnico, LLP, Austin, TX, for legal representation in the appeal of FPL Energy Upton Wind I, L P v City of Austin, Case No 07-06-00145-CV, in the 7th Court of Appeals of Texas, in an amount of \$20,000, for a total contract amount of \$1,005,000 Funding is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy

## **Neighborhood Housing and Community Development**

- Authorize the negotiation and execution of a service agreement with the Austin Housing Finance Corporation in an amount not to exceed \$5,000,000 to manage and operate various affordable housing programs funded with City general obligation housing bonds. Funding in the amount of \$5,000,000 will be provided by the future issuance of general obligation bonds, approved by the voters on November 7, 2006.
- Authorize negotiation and execution of an amendment to the Anderson Hill Redevelopment Program Loan Agreement with the Austin Revitalization Authority Funding is available in the Neighborhood Housing and Community Development Department (NHCD) Special Revenue Fund Community Development Block Grant Program Income
- Approve a resolution adopting guidelines for the implementation of General Obligation affordable housing bonds

#### Police

- Approve an ordinance authorizing the acceptance of \$85,287 in supplemental grant funds from the State of Texas, Auto Theft Prevention Authority, and amending the Fiscal Year 2006-2007 Austin Police Department Operating Budget Special Revenue Fund of Ordinance No 20060911-001 to appropriate \$85,287 for the Austin Police Department Auto Theft Interdiction Project Supplemental funding is available from the State of Texas, Automobile Theft Prevention Authority for the grant period of September 1, 2006 August 31, 2007 No match is required
- Authorize the negotiation and execution of an Agreement between the City and SafePlace to provide coordination, counseling, safety planning and referrals for victims of family violence cases handled by the Austin-Travis County Family Violence Protection Team (FVPT), utilizing grant funding in an amount not to exceed \$750,000 Funding is available from the U.S. Department of Justice, Office of Justice Programs, Violence Against Women Grants Office as a part of a grant award received by the City for the grant period November 1, 2006 through October 31, 2008
- Approve an ordinance to establish a regulatory process for game room facilities within the City

## Public Works

Authorize execution of a construction contract with LAUGHLIN-THYSSEN, INC, Houston, TX, for the Austin Clean Water Program Barton Heights/Kinney

Avenue Water and Wastewater Improvements Project in the amount of \$6,093,535 plus a \$304,676 75 contingency for a total contract amount not to exceed \$6,398,211 75. Funding is available in the Fiscal Year 2006-2007. Capital Budget of the Austin Water Utility. Lowest of four bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Woman-Owned Business Enterprise Procurement. Program) through the achievement of Good Faith Efforts. 5.55% MBE and 7.32% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.

- Authorize execution of a construction contract with CASH CONSTRUCTION COMPANY, LTD, Pflugerville, TX, for the Austin Clean Water Program Govalle 3-Montopolis Drive Area Project in the amount of \$3,064,907 98 plus a \$153,245 40 contingency, for a total contract amount not to exceed \$3,218,153 38 Funding is in the Fiscal Year 2006-2007 Capital Improvement Budget of the Austin Water Utility Lowest of six bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Woman-Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts. 7 46% MBE and 1 34% WBE subcontractor participation. Recommended by the Water and Wastewater.
- Authorize execution of a construction contract with AUSTIN UNDERGROUND, INC, (MBE/MH 96 28 %), Lago Vista, TX, for the Austin Clean Water Program East 11th Street Alley Wastewater Improvements Project in an amount not to exceed \$874,795 Funding is in the Fiscal Year 2006-2007 Capital Improvement Budget of the Austin Water Utility Lowest of six bids received This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Woman-Owned Business Enterprise Procurement Program) by meeting the goals 0 00% MBE and 3 72% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.
- Authorize execution of a construction contract with HAEGELIN CONSTRUCTION CO, Ltd, Austin, TX, for the Windemere/Sarah's Creek Wastewater Extension Project in an amount not to exceed \$250,914 30. Funding is available in the Fiscal Year 2006-2007 Capital Improvement Budget of the Austin Water Utility Lowest of ten bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Woman-Owned Business Enterprise Procurement Program) by meeting the goals. 13 34% MBE and 8 23% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.
- Authorize negotiation and execution of an amendment to the professional services agreement with CAMP DRESSER & McKEE (CDM) Austin, TX, for additional construction phase services for the Ullrich Water Treatment Plant Expansion Projects in the amount of \$490,730 for a total contract amount, including all phase of services (design through construction as indicated below), not to exceed \$23,689,384 Funding is in the Fiscal Year 2006-2007 Capital Improvement Budget of the Austin Water Utility 18 85% MBE and 44 82% WBE subconsultant participation to date Recommended by the Water and Wastewater Commission
- Approve an ordinance amending Section 12-4-24 of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within an area bounded by Avenue N to the north, Parmer Lane (FM 734) to the south, Loop 1 (MoPac Expressway) (North) East Frontage Road to the west, and Metric

Boulevard to the east The boundaries of Lamplight Village Neighborhood Organization, The North Shields Neighborhood Association, and The Ridge at Scofield Homeowners Association are included in this area. Funding in the amount of \$10,450 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department for the installation of necessary signs.

## **Purchasing Office**

- Authorize award and execution of a 36-month requirements service contract with CARRIER COMMERCIAL SERVICES, Austin, TX, for maintenance and repair services to the water-cooled chiller and condenser water systems in an estimated amount not to exceed \$186,864, with three 12-month extension options in an estimated amount not to exceed \$62,288 per extension option, for a total estimated contract amount not to exceed \$372,728. Funding in the amount of \$36,335 is available in the Fiscal Year 2006-2007. Operating Budget of the Austin Convention Center Department. Funding for the remaining 29 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of three bids received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- Authorize execution of a contract through the State of Texas Multiple Award Schedule (TXMAS) with GLOBAL INDUSTRIES, INC C/O FURNITURE MARKETING GROUP, Austin, TX, for the purchase and installation of modular furniture at the Rutherford Lane Campus in an amount not to exceed \$63,616 12 Funding is available in the Fiscal Year 2006-2007 Approved Capital Improvement Project Fund of the Finance and Administrative Services Department, Building Services Division Cooperative purchase This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Woman-Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 252 022 of the Texas Local Government Code and no goals were established for this solicitation
- Authorize award and execution of a contract with PARNELL USA, INC, Phoenix, AZ, for the purchase of fuel injection system kits in an amount not to exceed \$263,400. Funding is available in the Fiscal Year 2006-2007. Operating Budget of the Financial and Administrative Services Department, Fleet Fund. Sole Source. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- Authorize award and execution of a contract with AMC INDUSTRIES, San Antonio, TX, for a computerized irrigation control system in amount not to exceed \$81,962. Funding is available in the Fiscal Year 2006-2007. Operating Budget of the Parks and Recreation Department. Sole bid received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No Subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 24 Authorize award and execution of a contract with OSBURN MATERIALS INC,

San Antonio, TX, for golf green mix and bunker sand in amount not to exceed \$187,790. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Parks and Recreation Department. Sole bid received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No Subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

## Watershed Protection and Development Review

Authorize negotiation and execution of an amendment to the Interlocal Agreement between the City and the Lago Vista regarding a process for the release of territory to the jurisdiction of the City of Lago Vista to provide opportunities for connection to centralized wastewater facilities. There is no unanticipated fiscal impact. A fiscal note is not required. Recommended by the Environmental Board.

## Item(s) from Council

- Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members
- 27 Approve a resolution directing the City Manager to conduct a study in cooperation with Texas Gas Service to determine what functions could be combined with Austin Energy to reduce overall costs, such as fuel purchasing, billing, meter installation, reading and repair, customer service, connecting and disconnecting service, and, provide the results of the study to the City Council on or before September 19, 2007 (Council Member Mike Martinez, Council Member Lee Leffingwell and Council Member Jennifer Kim)
- Approve a resolution directing the City Manager to appoint a Habitat Team and Team Leader to pursue certification for the City of Austin as a National Wildlife Federation Community Wildlife Habitat site (Council Member Lee Leffingwell, Mayor Will Wynn and Council Member Mike Martinez)
- Approve a resolution amending the City's Legislative Program to initiate action modifying the Capital Metropolitan Transportation Authority board to increase the City's proportional representation to reflect actual ridership by City residents (Council Member Lee Leffingwell and Council Member Brewster McCracken)
- 30 Authorize reimbursement to Austin Crane Company in an amount not to exceed \$411 40, for fees charged under City Code Chapter 14-8 for the street closure associated with an interment in the State Cemetery (Mayor Will Wynn, Council Member Lee Leffingwell and Council Member Sheryl Cole)
- 31 Approve waiver of \$180 per pass fee for 10 annual passes to the Barton Springs Pool to be used by the Friends of Barton Springs for its auction to raise money to fund volunteer efforts at the pool (Council Member Lee Leffingwell, Council Member Sheryl Cole and Council Member Mike Martinez)
- Approve waiver of Park rental fees for Spamarama, to be held on April 7, 2007, in Waterloo Park (Council Member Lee Leffingwell, Council Member Mike Martinez and Council Member Jennifer Kim)

Approve waiver of fees and requirements under Chapter 14 of the Code, and authorize payment of certain costs for the South by Southwest Festival to be held on March 9 -18, 2007 (Mayor Will Wynn and Mayor Pro Tem Betty Dunkerley)

## Item(s) to Set Public Hearing(s)

34 Set a public hearing to consider the use of approximately 0 085 acre for a wastewater line, 0 180 acre for temporary work space and 0 359 acre temporary ingress egress to construct, use, maintain, repair, and replace a wastewater line for construction of a portion of the Govalle 1 – West of Lamar Project through dedicated parkland known as Barton Creek Greenbelt, in accordance with Section 26 001 et seq of the Texas Parks and Wildlife Code (Suggested date and time April 5, 2007 at 6 00 p m, Austin City Hall, Council Chambers, 301 West 2nd Street, Austin, TX) All costs associated with construction, as well as any parkland restoration will be paid by requester Recommended by the Parks Board, the Water and Wastewater Commission, and, the Environmental Board

## 12: 00 PM -- Citizen Communications: General

Pat Johnson - A Convicted Child Molester Could Be Picking Up a Mother or a 16 Year Old Daughter Thanks to Assistant City Manager Mike McDonald

Jimmy Castro - Star of Texas Fair & Rodeo

Elizabeth Frisch - Restoration Living Center

Paul Robbins - City Issues

Don Williamson - KAB II

Peggy Jennings - Town Lake Center - Animal Advisory Commission

Lorri Michel - Town Lake Animal Center - Animal Advisory Commission

Larry Tucker - Town Lake Animal Center - Animal Advisory Commission

Delwin Goss - Behavior of Members of Animal Advisory Commission

Ryan Clinton - Animal Welfare Issues

#### **Executive Session**

- Discuss legal issues concerning legislation in the 80th Legislative Session (Private Consultation with Attorney Section 551 071)
- Discuss legal issues concerning development at Northcross Mall (Private Consultation with Attorney Section 551 071)
- 37 Discuss legal issues related to various agreements with the Austin

Revitalization Authority (Private Consultation with Attorney - Section 551 071)

- Discuss legal issues relating to the labor negotiations for a Meet and Confer contract with the Austin Public Safety Officers Association (Private Consultation with Attorney Section 551 071)
- Discuss possible acquisition, sale, lease or exchange of various interest in real property to acquire approximately 150 acres of real property located in Southeast Austin off Riverside Drive (Real Property Section 551 072)

## 3: 00 PM -- Austin Housing Finance Corporation Board of Directors Meeting

The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation Following adjournment of the AHFC Board meeting the City Council will re-convene (See attached AHFC agenda)

## 4: 00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

- 40 C14-04-0196 01 Horn Building Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as Guadalupe Street and Avenue A (Waller Creek Watershed) from neighborhood conservation combining district-neighborhood plan (NCCD-NP) combining district zoning to neighborhood conservation combining district-neighborhood plan (NCCD-NP) combining district zoning to change a condition of zoning First reading approved on February 15, 2007 Vote 7-0 Applicant and Agent Horn Building Partnership (Richard Horn) City Staff Glenn Rhoades, 974-2775
- C814-06-0068 St David's PUD Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 919-1025 East 32nd Street, 918-1004 East 32nd Street, 900 East 30th Street, and 3000-3018 North IH-35 (Waller Creek Watershed) from general commercial services-neighborhood plan (CS-NP) combining district zoning, general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, and community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning Second reading approved on January 11, 2007 Vote 7-0 Applicant Columbia/St David's healthcare System, L P (Malcom Belisle), St David's Healthcare Partnership (Bruno & Judith Ybarra) Agent Clark, Thomas & Winters, P C (John M Joseph) City Staff Jorge E Rousselin, 974-2975

# 4: 00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

42 C14-06-0191 - Fox Hill - Conduct a public hearing and approve an ordinance PH amending Chapter 25-2 of the Austin City Code by zoning property locally known as 11421-11717 South IH-35 Service Road Northbound (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to rural residence-conditional overlay (RR-CO)combining district zoning for Tract 1 and multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning for Tract 2 Staff Recommendation. To grant rural residence

(RR) district zoning for Tract 1 and multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning for Tract 2 with conditions. Zoning and Platting Commission Recommendation. To grant rural residence (RR) district zoning for Tract 1 and multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning for Tract 2 with conditions. Applicant. Onion Associates, Ltd. (Bruce T. Morrison.) Agent Vaughn & Associates, Ltd. (Rick Vaughn.) City Staff. Wendy Walsh, 974-7719

- NPA-06-0019 01 East Avenue PUD Approve second/third readings of an ordinance amending Ordinance No 040826-56, the Central Austin Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to establish high density-mixed use designation on the future land use map (FLUM) for the property located at 3400 N I H 35 (Concordia University) First reading approved on March 1, 2007 Vote 6-0 (Kim off the dais) Applicant Concordia University (David Klugh) Agent Alice Glasco Consulting (Alice Glasco) and Armbrust & Brown, L L P (Richard Suttle) City Staff Mark Walters, 974-7695
- C814-06-0175 East Avenue PUD Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3400 North IH-35 Service Road (Waller Creek and Boggy Creek Watersheds) from general office-neighborhood plan (GO-NP) combining district zoning, limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning, and general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning First reading approved on March 1, 2007 Vote 6-0 (Kim off the dais) Applicant Concordia University (David Kluth) Agent Alice Glasco Consulting (Alice Glasco) and Armbrust and Brown, L. L. P. (Richard Suttle) City Staff. Jorge E. Rousselin, 974-2975

## 5: 30 PM -- Live Music

Matt Hubbard

#### 5: 30 PM -- Proclamations

Proclamation -- Purchasing Month -- to be presented by Mayor Will Wynn and to be accepted by Byron Johnson and George Monnat

Proclamation -- Red Cross Month -- to be presented by Mayor Will Wynn and to be accepted by Derrick Chubbs

### 6: 00 PM -- Evening Briefings

45 Briefing on the Waller Creek project and IH 35 make over project

## 6: 00 PM -- Public Hearings and Possible Actions

- Conduct a public hearing to receive input on the proposed construction of the
- PH Waller Creek tunnel and consider action to seek the participation of Travis County as a financing partner

- Conduct a public hearing for the full purpose annexation of the following annexation areas (1) Avery Ranch Area, Group 2 Approximately 45 acres in Williamson County south of the intersection of Avery Ranch Boulevard and Nearabout Road, and (2) Blazier Elementary School Area Approximately 16 acres in southern Travis County south of the intersection of Thaxton Road and Nuckols Crossing Road
- Conduct a public hearing under the Citizen Participation Plan to receive comments on community needs to develop (1) the annual Action Plan Fiscal Year 2007-2008, required by the U.S. Department of Housing and Urban Development, and (2) the Texas Local Government Code Chapter 373 Community Development 2007-2008 Program
- Conduct a public hearing and approve an ordinance adding an Industrial Rider to the Large Primary Service Special Contract Riders I & II in the Electric Rate Schedule in Exhibit A of Ordinance No 20060911-004 Recommended by the Electric Utility Commission

## Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act Reasonable modifications and equal access to communications will be provided upon request

For assistance please call 974-3256 OR 974-2445 TDD

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting

Cualquier persona puede solicitar servicios de intérprete en español comunicandose con la oficina del Secretario/a Municipal a no mas tardar de dos horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-3256 con anticipo o informe al personal

Secretario/a Municipal presente en la sesion del Consejo

## CITY COUNCIL AGENDA

Council Meetings January 11 2007 January 25, 2007	Cancelled Meetings January 4 2007 January 18 2007
February 1 2007 February 15, 2007	February 8, 2007 February 22, 2007
March 1 2007 March 8 2007 March 22, 2007	March 15, 2007 March 29, 2007
April 5, 2007 April 12, 2007 April 19, 2007	April 26, 2007
May 3, 2007 May 17, 2007 May 24, 2007	May 10, 2007 May 31, 2007
June 7 2007 June 21, 2007	June 14, 2007 June 28, 2007
July 26, 2007	July 5, 2007 July 12, 2007
August 9, 2007 August 23 2007	July 19, 2007
August 30, 2007	August 2, 2007 August 16, 2007
September 10, 11, 12	<b>.</b>
(Budget Readings)	September 6, 2007
September 27, 2007	September 13, 2007
	September 20, 2007
October 11, 2007	
October 18, 2007	October 4, 2007
Not ambor 1, 2007	October 25, 2007
November 1, 2007 November 8, 2007	Var ombon 15, 2007
November 3 200 November 29, 2007	November 15, 2007 November 22, 2007
1010Hot 12, 1007	NOVERIDE: 22, 2007
December 6 2007	December 20 2007
December 13 2007	December 27 2007