

# **ACTION ITEMS:**

Item # 1: Approval of the Austin City Council minutes from the December 6 and 13, 2007 regularly scheduled meetings, and, the December 13, 2007 <u>and January 3, 2008</u> Special Called Meeting

#### Item # 12. <u>Recommended by the Airport Advisory Commission</u>

**Item # 48:** Approve an ordinance amending Chapter 2-1 of the City Code to add Section 2-1-106108 relating to "Austin Mayor's Committee For People With Disabilities"

**Item # 50:** Approve a resolution directing the City Manager to work with the Southeast Austin Trails and Greenways Alliance (SETGA) to secure the needed easements for extending the Country Club Creek Hike & Bike Trail from Elmont Street to Oltorf Street and then identify alternative routes to connect the Hike and Bike Trail to Mabel Davis Park, and report back to City Council in 90 days (Council Member Lee Leffingwell, Council Member Mike Martinez and Council Member Sheryl Cole.)



### TIME CERTAIN ITEMS.

- 10 30 MORNING BRIEFING Presentation and update on the Austin Partners in Education initiative
- 12 00 GENERAL CITIZENS' COMMUNICATION
- 2 00 DISCUSSION AND POSSIBLE ACTION ON BOND SALES
- 3 00 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS' MIG
- 4 00 ZONING MATTERS
- 5 30 LIVE MUSIC AND PROCLAMATIONS, Dave Madden, musician
- 6 00 PUBLIC HEARINGS

## ITEMS PULLED FROM CONSENT AGENDA:

#### None as of 5 PM on January 9, 2008.

### ITEMS WITH LATE BACK UP.

- #49 REVISED Resolution
- #70 Ordinance & attachments
- #71 Ordinance
- #72 Ordinance
- #88 Ordinance
- #89 Ordinance
- #90 Ordinance