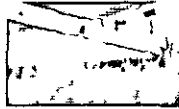


AGENDA



CHANGES AND CORRECTIONS
THURSDAY, FEBRUARY 14, 2007

ACTION ITEMS:

Item # 2: Approve a resolution stating that the City not participate in ownership of the proposed addition of new nuclear generating units at the South Texas Project ~~to be reviewed by~~
Recommended by the Electric Utility Commission on February 11, 2008 (Related to item # 73)

Item #43: Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets bounded by West Oltorf Street to the north, West Ben White Boulevard Service Road to the south, South 1st Street to the west ~~east~~, and South Congress Avenue to the east ~~west~~

Item #79: C14-2007-0084 - Elm Terrace, should read Taylor Slough South Watershed

Item #87: C14-2007-0207 - The Village Mixed Use Development, should read Planning Commission Recommendation To be reviewed on February 26, 2008

Item #88 C14-2007-0173 - 6414 Manchaca, should read Planning Commission Recommendation To grant community commercial-mixed use-vertical mixed use-conditional overlay (GR-MU-V-CO) combining district zoning for Tract 1; and community commercial-mixed used-conditional overlay (GR-MU-CO) combining district zoning for Tract 2.

Item #92: NPA-2008-0011 01 – North Loop Neighborhood Planning Area Vertical Mixed Use Building - Conduct a public hearing and approve an ordinance amending Ordinance No ~~{020523-31}~~, 020523-30, the North Loop

AGENDA

**TIME CERTAIN ITEMS:**

-
- | | |
|-------|---|
| 10 30 | MORNING BRIEFING <ul style="list-style-type: none"> ▪ Update on the 51st Water Tower ▪ Presentation of the phase one report of the Downtown Austin Plan and discussion of and possible action on policy direction for next steps |
| 12 00 | GENERAL CITIZENS' COMMUNICATION |
| 2 00 | AFTERNOON BRIEFING
Presentation and update on City's Webberville Property |
| 3 00 | AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS' MTG |
| 4 00 | ZONING MATTERS |
| 5 30 | LIVE MUSIC AND PROCLAMATIONS, D Madness, musician |
| 6 00 | PUBLIC HEARINGS |

ITEMS PULLED FROM CONSENT AGENDA:

- Item # 2: Related to Executive Session
- Item #11 Pulled by Law Department
- Item #32: Related to a Briefing
- Item #34: Related to a Briefing
- Item #54: Pulled by Law Department

ITEMS WITH LATE BACK UP:

- | | |
|---------------------------------|---------------------------------|
| # 3 Spanish version – Ordinance | #18 Ordinance (NPZD) |
| # 2 Commission action | #30 Resolution (PW) |
| #12 Ordinance (LAW) | #37 Ordinance (NPZD) |
| #16 Ordinance (NPZD) | #52 - #58 Fiscal Analysis (BUD) |
| #17 Ordinance (NPZD) | #82 Ordinance (NPZD) |
| | #95 Ordinance (NPZD) |