COUNCIL WORK SESSION MINUTES



AUSTIN CITY COUNCIL MINUTES WORK SESSION WEDNESDAY, MAY 7, 2008

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed.

The City Council of Austin, Texas convened in a Work Session on Wednesday, May 7, 2008 at Austin City Hall at 301 W. Second Street, Austin, Texas.

Mayor Wynn called the meeting to order at 9:15 a.m. Council Member Leffingwell was absent. Mayor Wynn left the meeting at 9:40 a.m. Council Member Leffingwell arrived at 10:35 a.m.

Morning Briefings

1. Presentation and Discussion on the City's Financial Forecast, including presentations from Enterprise Fund Departments.

The presentation was made by Marc Ott, City Manager; Greg Meszaros, Austin Water Utility Director; Rudy Garza, Assistant City Manager, Greg Canally, Budget Officer; Robert Goode, Assistant City Manager; Joe Ramos, Acting Public Works Director; Willie Rhodes, Solid Waste Services Director; Victoria Li, Watershed Protection Director; Laura Huffman, Assistant City Manager; Leslie Browder, Chief Financial Officer; Mike Kelly, Supervising Engineer, Watershed Protection; Roger Duncan, Austin Energy's General Manager; Jim Smith, Aviation Executive Director; and Mark Tester, Convention Center Director.

Mayor Pro Tem Dunkerley adjourned the meeting at 12:05 p.m. without objection.

The minutes for the Special Called Meeting of May 7, 2008 were approved on this the 15th day of May 2008 on Mayor Pro Tem Dunkerley's motion, Council Member Martinez' second on a 7-0 vote.