



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
WEDNESDAY, AUGUST 27, 2008**

The City Council of Austin, Texas convened in a Special Called Meeting on Wednesday, August 27, 2008 at Austin City Hall at 301 W. Second Street, Austin, Texas.

Mayor Wynn called the meeting to order at 9:07 a.m.

BRIEFING

2. Presentation of the Fiscal Year 2008-2009 Proposed Budget for the Neighborhood Planning and Zoning, Watershed Protection and Development Review, the Economic Growth and Redevelopment Services Office; and Public Safety and Community Services Departments, including Police, Fire, EMS, Parks and Recreation, Library, and Health and Human Services.

The presentation was made by Leslie Browder, Chief Financial Officer; Sue Edward, Assistant City Manager over Economic Growth and Redevelopment, Neighborhood Planning and Zoning and Watershed Protection; David Lurie, Acting Assistant City Manager over Health and Human Services, Library and Parks and Recreation; and Bert Lumbreras, Assistant City Manager currently assigned to Public Safety Departments – Fire, EMS, Police and Municipal Court.

Mayor Wynn recessed the Council Meeting to go into Executive Session at 10:40 a.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

1. Discuss matters concerning Austin Energy, wholesale power, fuel and generation resource plans (Public Power Utility Competitive Matter - Section 551.086).

Executive Session ended and Mayor Wynn called the Special Called Meeting back to order at 11:31 a.m.

Mayor Wynn adjourned the meeting at 11:32 a.m. without objection.

The minutes for the Special meeting of August 27, 2008 were approved on this the 16th day of October 2008 on Mayor Pro Tem McCracken's motion, Mayor Wynn's second on a 6-0 vote. Council Member Leffingwell voted nay.

