

## AGENDA



### CHANGES AND CORRECTIONS THURSDAY, OCTOBER 16, 2008

#### ACTION ITEMS.

Item #7 Authorize execution of a construction contract with SOUTHWEST CORPORATION, Austin, TX, for the retrofit of the automated doors at the John Henry Faulk Central Library in an amount of \$233,201.64 \$233,201.54 plus a contingency of \$26,798.46 for a total contract amount not to exceed ~~\$260,000.00~~ \$260,000

Item #26 Recommended by the Water and Wastewater Commission

Item #40 Approve a resolution directing the City Manager to initiate Land Development Code amendments to prohibit the demolition by neglect of historic properties, revise the vote requirements for Historic Landmark Commission historic zoning recommendation, (Council Member Laura Morrison Council Member Lee Jeffingwell and Council Member Randi Shade )

Item # 67 C14H-2008-0023 - Bradford-Nohra House, should read Staff Recommendation. To deny townhouse and condominium residence-historic landmark-neighborhood conservation combining district (SF-6-H-NCCD) combining district zoning....

#### TIME CERTAIN ITEMS

12 00 GENERAL CITIZENS' COMMUNICATION

2 00 BRIEFINGS

1. BRIEFING ON NORTH BURNET/GATEWAY (NBG) ZONING DISTRICT
2. FAMILIES AND CHILDREN TASK FORCE STAFF BRIEFING
3. UPDATE ON STATE OF THE NATIONAL ECONOMY AND IMPACT ON LOCAL GOVERNMENT

3 00 TAX INCREMENT FINANCING BOARD

4 00 ZONING MATTERS

5 30 LIVE MUSIC AND PROCLAMATIONS, JOHN BURKLUND, MUSICIAN

6 00 PUBLIC HEARINGS

#### ITEMS PULLED OFF THE CONSENT AGENDA:

Item #39 is related to an Executive Session item

## AGENDA



### **LATE BACK UP**

- Item #10 Revised Ordinance (ACCD)
- Item #30 KAB Recommendation (SWS)
- Item #32 Resolution (IFC)
- Item #35 Revised Resolution (IFC)
- Item #33-41 Fiscal Memo (IFC)
- Item #37 Revised Resolution (IFC)
- Item #40 Revised Resolution (IFC)
- Item #61-62 Motion Sheet & Staff Recommendation (NPZD)