

AGENDA

CHANGES AND CORRECTIONS
THURSDAY, JANUARY 29, 2009

ACTION ITEMS:

Item #5: **Recommended by the Electric Utility Commission**

Item #20: **Postponed to February 12, 2009**

Item #40: NP-2008-0025(Part) - Oak Hill Combined Neighborhood Plan, should read: **First reading approved on October 23, 2008. Vote: 5-1 (Morrison voted Nay; Martinez off the dais.)**

TIME CERTAIN ITEMS:

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| 12:00 | GENERAL CITIZENS' COMMUNICATION |
| 2:00 | BRIEFINGS |
| | 1. BRIEFING ON THE BUSINESS RETENTION AND ENHANCEMENT PILOT PROGRAM |
| | 2. ANNUAL UPDATE ON THE CITY OF AUSTIN AND LOWER COLORADO RIVER AUTHORITY WATER PARTNERSHIP |
| 4:00 | ZONING MATTERS |
| 5:30 | LIVE MUSIC AND PROCLAMATIONS, AMY COOK, MUSICIAN |
| 6:00 | PUBLIC HEARINGS |

ITEMS PULLED OFF THE CONSENT AGENDA:

Item #11, 13 and 14 pulled for Executive Session

LATE BACK UP:

- Item #3: Spanish Ordinance & Exhibits A-E
- Item #5: Recommendation (CLM)
- Item #16: Approved Design Guidelines (NPZD)
- Item #24: Revised Ordinance & Fiscal Memo (IFC)
- Item #25, 26, 28 & 29: Fiscal Memo (IFC)
- Item #38: Revised Ordinance (NPZD)
- Item #43-44: Ordinance (NPZD)
- Item #45: Revised Motion Sheet (NPZD)
- Item #54: Revised Ordinance (Law)