

A G E N D A



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 #27: Approve waiver of ~~certain fees and the signature requirement~~ under City Code Chapter 14-8 for the Boy Scouts of America Capital Area Council's Report to State Parade to be held on Saturday, February 7, 2009. (Council Member Mike Martinez Council Member Lee Leffingwell Council Member Laura Morrison)

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.)**

Item # 53: **At its 6:00 PM Time Certain, staff will be requesting a postponement of this item to the February 12, 2009 Council meeting**

Item #54: **At its 6:00 PM Time Certain, staff will be requesting a postponement of this item to the February 12, 2009 Council meeting**

TIME CERTAIN ITEMS:

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

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**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)