

## AGENDA



**CHANGES AND CORRECTIONS**  
**THURSDAY, NOVEMBER 19, 2009**

**ACTION ITEMS:**

Item #24: **Recommended by the EUC**

Item #37: **Withdrawn**

Item #38: **Postponed to December 17, 2009**

Item #45: **Recommended by the EUC**

Item #46: Authorize award and execution of a 24-month Interlocal Agreement with ~~the~~ **THE UNIVERSITY OF TEXAS, Austin, TX...**

Item #73: Approve the waiver of certain park rental fees and certain **notification and signature** requirements under City Code Chapter 14-8 for the 2009 Turkey Trot sponsored by Thundercloud Subs...

**TIME CERTAIN ITEMS:**

10:30 BRIEFINGS

**1. WATER CONSERVATION PROGRAMS UPDATE**

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 ZONING MATTERS

3:00 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS MEETING

5:30 LIVE MUSIC AND PROCLAMATIONS, **GEORGIA NAPOLITANO, MUSICIAN**

6:00 PUBLIC HEARINGS

**ITEMS PULLED OFF THE CONSENT AGENDA:**

**Item #15: Pulled for discussion by Council Member Laura Morrison**

**Item #40: Pulled for discussion by Council Member Bill Spelman**

## A G E N D A

**LATE BACK UP:**

Item #2: Revised Fiscal Note (AE)

Item #15: Revised M/WBE Summary (CLMD)

Items #21: Revised Fiscal Note (ABIA)

Item #65: Revised Resolution (IFC)