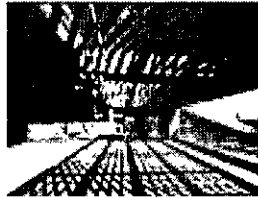


# AGENDA



**Thursday, January 14, 2010**

The Austin City Council will convene at 10:00 AM on  
Thursday, January 14, 2010 at Austin City Hall  
301 W. Second Street, Austin, TX



AUSTIN CITY CLERK  
POSTING: DATE/TIME  
2010 JAN 8 PM 12 51

Mayor Lee Leffingwell  
Mayor Pro Tem Mike Martinez  
Council Member Chris Riley, Place 1  
Council Member Randi Shade, Place 3  
Council Member Laura Morrison, Place 4  
Council Member William Spelman, Place 5  
Council Member Sheryl Cole, Place 6

For meeting information, contact the City Clerk, 974-2210

*The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.*

### **Reading and Action on Consent Agenda**

#### **Action on the Following:**

#### **Ordinances / Resolutions / Motions -**

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

### **9:55 AM -- Invocation**

Pastor Roy Jones, New Hope Missionary Baptist Church

### **10:00 AM -- City Council Convenes**

#### **Approval of Minutes**

1. Approve the Minutes of the Austin City Council regular meeting of December 17, 2009.

#### **Austin Energy**

2. Approve issuance of a rebate to Leander Independent School District – Four Points Middle School, for the installation of energy efficient equipment in an amount not to exceed \$55,638. Funding is available in the Fiscal Year 2009-2010 Operating Budget of Austin Energy, Conservation Rebates and Incentives Fund. Recommended by the Electric Utility Commission and the Resource Management Commission.
3. Approve issuance of a rebate to the Texas Facilities Commission - William B. Travis Building, for the installation of energy efficient equipment in an amount not to exceed \$77,443. Funding is available in the Fiscal Year 2009-2010 Operating Budget of Austin Energy, Conservation Rebates and Incentive Fund. Recommended by the Electric Utility Commission and the Resource Management Commission.
4. Authorize award and execution of Amendment No. 8 to a requirements service agreement with GREATER AUSTIN ECONOMIC DEVELOPMENT CORPORATION, Austin, TX for continued participation in the Opportunity Austin Campaign and adding five extension options in an estimated amount not to exceed \$350,000 per extension option, for a revised ten-year total estimated contract amount not to exceed \$3,530,000. Funding in the amount of \$262,500 is available in the Fiscal Year 2009-2010 Operating Budget of Austin Energy. Funding for the remaining three months of the current term and the remaining extension options is contingent on available funding in future budgets. Contract Amendment The Electric Utility Commission recommended funding only one 12-month extension.

#### **Communications and Technology Management**

5. Approve an ordinance changing the name of a portion of Autumn Bay Drive to Breckenridge Drive as authorized under Chapter 14-5. The application fee of \$415.00

has been received. There is no processing fee for sign replacement because the Subdivision Final Inspection has not yet occurred. The developer is responsible for setting the sign.

### **Contract and Land Management**

6. Authorize execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE with WE BUILD FUN, INC., Allen, TX, for the purchase and installation of a splash pad in Bailey Park in the amount of \$341,564 plus a \$17,349 contingency, for a total contract amount not to exceed \$358,913. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Parks and Recreation Department. Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women Owned Business Enterprise Procurement Program). Although this contract is exempt under Chapter 791 of the Texas Government Code and no goals were established for this solicitation, 5.56% MBE and 9.08% WBE subcontractor participation has been met.
7. Authorize execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE with PARK PLACE RECREATION DESIGNS, INC., San Antonio, TX, for the purchase and installation of a splash pad in Bartholomew Park in the amount of \$318,200 plus a \$15,910 contingency, for a total contract amount not to exceed \$334,110. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Parks and Recreation Department. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women Owned Business Enterprise Procurement Program). Although this contract is exempt under Chapter 791 of the Texas Government Code and no goals were established for this solicitation, 48.40% MBE subcontractor participation has been met.
8. Authorize execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE with KRAFTSMAN PLAYGROUND & PARK EQUIPMENT, Spring, TX, for the purchase and installation of splash pads in West Austin and Mary Francis Baylor Clarksville Parks in the amount of \$773,585.29 plus a \$38,679 contingency, for a total contract amount not to exceed \$812,264.29. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Parks and Recreation Department. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women Owned Business Enterprise Procurement Program). Although this contract is exempt under Chapter 791 of the Texas Government Code and no goals were established for this solicitation, 3.31% MBE and 5.06% WBE subcontractor participation has been met.
9. Authorize execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE with T.F HARPER & ASSOCIATES LP, Austin, TX, for the purchase and installation of splash pads in Lott, Chestnut and Eastwoods Parks in the amount of \$841,523 plus a \$42,076 contingency, for a total contract amount not to exceed \$883,599. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Parks and Recreation Department. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women Owned Business Enterprise Procurement Program). Although this contract is exempt under Chapter 791 of the Texas Government Code and no goals were established for this solicitation, 2.04% MBE subcontractor participation has been met.
10. Authorize execution of a construction contract with SMITH CONTRACTING CO, INC., Austin, TX, for the Group 11 Reconstruction and Utility Adjustments for Fawn Ridge, Parker Lane, Woodlawn Hills and Colorado Hills Estates Phase 1, an ACCELERATE AUSTIN PROJECT, in the amount of \$1,080,497.50 plus a \$54,024.88 contingency, for a total contract amount not to exceed \$1,134,522.38. Funding in the amount of \$625,794.23 is available in the Fiscal Year 2009-2010 Capital Budget of the Public Works Department. Funding in the amount of \$508,728.15 is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Water Utility. Lowest bid of eight (8) bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 8.63% MBE and 2.37% WBE subcontractor participation.

Recommended by the Water and Wastewater Commission.

11. Authorize execution of a construction contract with AARON CONCRETE CONTRACTORS, LP, Austin, TX (MBE/MH-57.40%), for the Group 4 Southeast Residential Collector Street Reconstruction and Utility Adjustments for Montopolis Drive, an ACCELERATE AUSTIN PROJECT, in the amount of \$3,352,426.50 plus a \$167,621.33 contingency, for a total contract amount not to exceed \$3,520,047.83. Funding in the amount of \$3,044,313.83 is available in the Fiscal Year 2009-2010 Capital Budget of the Public Works Department. Funding in the amount of \$475,734 is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Water Utility. Lowest bid of nine (9) bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 57.40% prime participation; 18.78% MBE and 8.26% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.
12. Authorize execution of a construction contract with CAPITAL EXCAVATION COMPANY, Austin, TX, for the Pfluger Bridge Extension Project in the amount of \$1,785,385.40 plus a \$90,000 contingency, for a total contract amount not to exceed \$1,875,385.40. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Public Works Department. Lowest bid of four (4) bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 1.69% MBE 0.29% WBE subcontractor participation.
13. Authorize the negotiation and execution of easement acquisition for the South IH 35 Water and Wastewater Infrastructure Improvements Program, including a 6.732 Acre Right-of-Way, a 2.159 Acre Drainage Easement, a .019 Acre Drainage Easement, a 1.419 Acre Water Quality, Detention and Drainage Easement, a .129 Acre Slope Easement, a .013 Acre Slope Easement, a .015 Acres Slope Easement and a .775 Acre Waterline Easement from land situated in the Santiago Del Valle Grant, Abstract Number 24, Travis County, Texas, being a portion of that certain 123.2 acres of land conveyed to Edward J. Gillen in deed dated May 30, 1995, described in Volume 12453, Page 427 of the Real Property Records of Travis County, Texas, Austin, Texas. Property is located off of Thaxton Road and is currently owned by CONSTANCE A. GILLEN, Individually and as Independent Executor of the Estate of Mildred M. Gillen, Deceased, Cause No. 88718, Probate Court No. 1, Travis County, Texas in the amount of \$436,982.40. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Water Utility.

#### **Emergency Medical Services**

14. Authorize execution of renewal and amendment of the Interlocal Cooperation Agreement between the City and Travis County to provide ground emergency medical services in areas of Travis County outside the City's corporate limits and support services to Travis County's STAR Flight program for a 12-month term beginning on October 1, 2009, in exchange for payment of \$10,924,389.92 by Travis County.

#### **Health and Human Services**

15. Approve negotiation and execution of a social services Interlocal Agreement with AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER to provide mental health support funding for a nine-month term beginning January 1, 2010, in an amount not to exceed \$1,260,871, with an option to renew for one 12-month term beginning October 1, 2010, in an amount not to exceed \$1,681,161, for a total contract amount not to exceed \$2,942,032. Funding is available in the Fiscal Year 2009-2010 Operating Budget of the Health and Human Services Department. Funding for the agreement renewal option is contingent on available funding in future budgets.
16. Approve negotiation and execution of an Interlocal Agreement with the TEXAS DEPARTMENT OF STATE HEALTH SERVICES to purchase human immunodeficiency virus medications for eligible clients under the City's Ryan White Part A HIV Emergency Relief Project grant for a six-week term beginning January 14, 2010, in an amount not to

exceed \$100,000. Funding is available in the Fiscal Year 2008-2009 Operating Budget of the Health and Human Services Department Special Revenue Fund, Ryan White Part A HIV Emergency Relief Project grant program. The agreement period is January 14, 2010 through February 28, 2010. The grant period is March 1, 2009 to February 28, 2010.

17. Authorize negotiation and execution of Amendment No. 8 to the Interlocal Cooperation Agreement among the CITY OF AUSTIN, AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER, and TRAVIS COUNTY for substance abuse treatment and related behavioral healthcare services for a nine- month term beginning January 1, 2010, in an amount not to exceed \$719,243, with an option to renew for one 12-month term beginning October 1, 2010, in an amount not to exceed \$958,990, for a total contract amount not to exceed \$1,678,233. Funding in the amount of \$486,743 is available in the Fiscal Year 2009-2010 Operating Budget of the Health and Human Services Department. Funding in the amount of \$232,500 is included in the Fiscal Year 2009-2010 Operating Budget of the Community Court. Funding for the agreement renewal option is contingent on available funding in future budgets.
18. Approve an ordinance accepting \$99,447 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, DIVISION FOR FAMILY AND COMMUNITY HEALTH SERVICES, TEXAS HEALTHY ADOLESCENT INITIATIVE, and amending the Fiscal Year 2009-2010 Health and Human Services Department Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to appropriate \$99,447 for a comprehensive program promoting adolescent health, and to add one and one-quarter full-time equivalent positions. Funding is available from the Texas Department of State Health Services, Texas Healthy Adolescent Initiative. The grant period is January 1, 2010 through August 31, 2010. No City match is required.
19. Authorize negotiation and execution of Amendment No. 1 to the social service contract with CARITAS OF AUSTIN to increase funding by \$28,410, for a total contract amount not to exceed \$482,282 for the period October 1, 2009 through September 30, 2010. Funding is available in the Fiscal Year 2008-2009 Operating Budget of the Health and Human Services Department Special Revenue Fund, Community Services Block Grant. Grant period is January 1, 2009 through April 30, 2010.

#### **Library**

20. Approve an ordinance accepting \$3,000 in grant funds from Humanities Texas and amending the Fiscal Year 2009-2010 Library Department Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to appropriate \$3,000 for the Mexican American Firsts: Trailblazers of Austin and Travis County grant program. Funding is available from Humanities Texas. The grant period is from January 1, 2010 through May 30, 2011.

#### **Parks and Recreation**

21. Authorize the negotiation and execution of an Interlocal Agreement between the City of Austin and Texas State University - San Marcos to conduct a comprehensive business analysis of the City of Austin owned cemeteries in an amount paid to Texas State University not to exceed \$24,000. Funding is available in the Fiscal Year 2009-2010 Operating Budget of the Parks and Recreation Department.

#### **Planning and Development Review**

22. Approve an ordinance amending Ordinance No. 20091105-057 to correct the name of the historic property known as the Thomas House, located at 1603 Niles Road (C14H-2009-0022).
23. Authorize negotiation and execution of a contract with the Austin Community Foundation (ACF) to manage the Urban Forest Replenishment Fund according to the requirements of the City's Urban Forest Grant Program (UFGP) guidelines in the amount of \$100,000, with automatic annual renewals up to ten years in the amount specified in

the City's annual budget. Funding is available in the Fiscal Year 2009-2010 Operating Budget of the Planning and Development Review Department. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned). Business Enterprise Procurement Program). This contract is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this contract. Recommended by Urban Forest Forestry Board.

#### **Police**

24. Approve an ordinance establishing classifications and positions in the classified service of the Austin Police Department eliminating and creating certain positions; and repealing Ordinance No. 20091119-040 relating to Police Department classifications and positions. Funding is available in the Fiscal Year 2009-2010 Operating Budget of the Austin Police Department.

#### **Purchasing Office**

25. Authorize award and execution of a contract through the Texas Multiple Award Schedule (TXMAS) with ROCKFORD BUSINESS INTERIORS, Austin, TX, for the purchase and installation of free standing system furniture at the Austin Police Department's, Austin Ridge location in an amount not to exceed \$87,370.67. Funding is available in the 2009-2010 Capital Budget of the Austin Police Department. This cooperative contract is exempt from the MBE/WBE Ordinance. This exemption is in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.

#### **Item(s) from Council**

26. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
27. Approve an ordinance amending Ordinance No. 20091105-038 related to the appointment of Associate Judges and Substitute Judges to the City of Austin Municipal Court for the 2010-2013 judicial term. Recommended by the Council Judicial Committee. (Mayor Lee Leffingwell, Mayor Pro Tem Mike Martinez and Council Member William Spelman)
28. Approve a resolution detailing the Holly Good Neighbor Program funding plan for Fiscal Year 2009-2010. (Mayor Pro Tem Mike Martinez and Mayor Lee Leffingwell)
29. Approve the reimbursement of certain fees for booths at the Eat Local Week special event sponsored by Edible Austin, Inc. which was held on Saturday and Sunday, December 5-6, 2009. (Council Member Laura Morrison, Mayor Lee Leffingwell and Council Member Sheryl Cole)

#### **Item(s) to Set Public Hearing(s)**

30. Set a public hearing to consider amendments to the Land Development Agreement between the City and Austin Independent School District to increase the height regulations for a structure associated with a Performing Arts Center at McCallum High School, located at 5600 Sunshine Drive. Suggested date and time: February 4, 2010, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
31. Set a Public Hearing to consider an ordinance adopting the local standards of care for the Parks and Recreation Department's children's recreation program(suggested date and time: January 28, 2010, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

### **10:30 AM -- Morning Briefings**

32. Staff briefing on the recommendations of the Downtown Austin Plan Density Bonus Report

### **12:00 PM -- Citizen Communications: General**

Rae Nadler-Olenick - Water fluoridation

Robert G. MacDonald - The Lost of Home Less Ness & Hope Less Ness

Gavino Fernandez - Feliz Año Nuevo! 2010. Happy New Year! 2010. South by Southwest music events and the East Austin studio tours need to be removed from the barrio. Clear code violations of zoning in barrios zoned Sf.

Dan McAtee - Solar rebate

CarolAnneRose Kennedy - WHEN BENEATH YOUR WINGS...A SONG BY JENNIFER GALE

Malartha Bosier - Community safety

Winston Michael Ray - Economic stimulus package for Austin's poor community

Eliot Tretter - City owned land

Rob Seidenberg - East 12th street

Ronnie Reeferseed - Freedom and peace and the fallacy of City communication censorship

### **Executive Session**

33. Discuss matters relating to Austin Energy's renewable generation planning (Public Power Utility Competitive Matter - Section 551.086).
34. Discuss legal issues regarding Lion's Municipal Golf Course and the University of Texas land known as the Brackenridge Tract. (Private Consultation with Attorney - Section 551.071).
35. Discuss legal issues related to Northwest Austin Municipal District No. 1, et al. v. City of Austin, et al.; No. GN203,378, 53rd District Court, Travis County, Texas; and Ban, et al v. City of Austin, et al.; No. D-1--GN-09-000047, 345th District Court, Travis County, Texas (Private Consultation with Attorney - Section 551.071).

### **2:00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)**

36. C14-2009-0079 - Austin Hotel Holdings, LLC. - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 201, 205, & 207 W. 5th St. (Town Lake Watershed) from central business district (CBD) district zoning to central business district-central urban redevelopment (CBD-CURE) combining district zoning. First reading approved on December 10th, 2009. Vote: 6-0 (Martinez off the dais), Applicant: Austin Hotel Holdings, LLC. Agent: Drenner & Golden Stuart Wolff, LLP. City Staff: Clark Patterson, 974-7691.

## **2:00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)**

- 37 PH. C14-2008-0220 - Double Creek Village - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 10200 - 10614 South IH-35 Service Road Southbound (Slaughter and Onion Creek Watersheds) from interim rural-residence (I-RR) district zoning and general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-mixed use (CS-MU) combining district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on February 16, 2010. Applicant: Sterling/Babcock & Brown Double Creek LP (Drew M. Ireland). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 974-7719.
- 38 PH. C14-2009-0031 - The Moore Redbird Project - Conduct a public hearing and approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 313 Red Bird Lane (Williamson Creek Watershed) from single-family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) with conditions. First reading approved on July 23, 2009. Vote: 4-3 (Mayor Leffingwell, Morrison and Riley voted Nay). Second reading approved on November 5, 2009. Vote: 4-3 (Mayor Leffingwell, Morrison and Riley voted nay). Applicant: Leslie M. Moore. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 974-7719. A valid petition has been filed in opposition to this rezoning request.
- 39 PH. C14-2009-0146 - Austin Vet Care - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3923 Medical Parkway (Shoal Creek Watershed) from general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning to change a condition of zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning to change a condition of zoning. Applicant: La Mar Casa (Jasen Trautwein). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Clark Patterson, 974-7691.

## **3:00 PM -- Austin Housing Finance Corporation Board of Directors Meeting**

The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will re-convene. (The AHFC agenda is temporarily located at <http://www.ci.austin.tx.us/edims/document.cfm?id=130485>)

## **4:00 PM -- Public Hearings and Possible Actions**

- 40 PH. Conduct a public hearing and consider an appeal by the River Bluff Neighborhood Association of a decision to approve an Outdoor Music Venue permit for Sustainable Waves, located at 4822 E. Cesar Chavez.
- 41 PH. Conduct a public hearing to consider an appeal by North University Neighborhood Planning Team regarding the decision to approve an Outdoor Music Venue Permit for Little Woodrow's, located at 2610 Guadalupe.




## **5:30 PM -- Live Music**


CHAMPS String Quartet from Kealing Middle School

## **6:00 PM -- Public Hearings and Possible Actions**

- 42 PH. Conduct a public hearing and consider an ordinance granting a site specific amendment to City Code section 25-8-514 (Save our Springs Initiative) and a variance to City Code section 25-8-482 (Critical Water Quality Zone) to allow construction of a temporary access road and temporary crane pad in the Critical Water Quality Zone of Barton Creek. This action concerns land located within the Barton Springs Zone. Recommended by the Environmental Board, Parks/Environmental Joint Sub- Committee, Parks Board, and the Planning Commission.

## **Adjourn**

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

 *For assistance please call 974-2210 OR 974-2445 TDD.*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.

## AGENDA



## ADDENDUM

### THURSDAY, JANUARY 14, 2010

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*The City Council may go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of the Electric Utility Department as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.*

#### Addendum

43. Approve a resolution directing the City Manager to apply for the 2009 SAFER grant and conduct a fiscal analysis. (Mayor Pro Tem Mike Martinez and Mayor Lee Leffingwell)

Note: The above item will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, January 14, 2010.

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL (512) 974.3256 OR (512) 974.2445 (TDD).

AUSTIN CITY CLERK  
 POSTING: DATE/TIME  
 2010 JAN 11 AM 9 46

**2010 Austin City Council Meeting Dates**

<b>Meetings</b>	<b>Cancelled Dates</b>
	January 7, 2010
January 14, 2010	
	January 21, 2010
January 28, 2010	
February 4, 2010	
February 11, 2010	
	February 18, 2010
February 25, 2010	
	March 4, 2010
March 11, 2010	
	March 18, 2010
March 25, 2010	
	April 1, 2010
April 8, 2010	
	April 15, 2010
April 22, 2010	
April 29, 2010	
	May 6, 2010
May 13, 2010	
	May 20, 2010
May 27, 2010	
	June 3, 2010
June 10, 2010	
	June 17, 2010
June 24, 2010	
	July 1, 2010
	July 8, 2010
	July 15, 2010
	July 22, 2010
July 28, 2010 (Budget Work Session)	
July 29, 2010	
August 4, 2010 (Budget Work Session)	
August 5, 2010	August 12, 2010
August 18, 2010 (Budget Work Session)	
August 19, 2010	
August 25, 2010 (Budget Work Session)	
August 26, 2010	
	September 2, 2010
	September 9, 2010
September 13,14,15, 2010 (Budget Readings)	
	September 16, 2010
September 23, 2010	
September 30, 2010	
	October 7, 2010
October 14, 2010	
	October 21, 2010
October 28, 2010	
November 4, 2010	
	November 11, 2010
November 18, 2010	
	November 25, 2010
	December 2, 2010
December 9, 2010	
December 16, 2010	
	December 23, 2010
	December 30, 2010