

THURSDAY, JANUARY 27, 2011

ACTION ITEMS:

Item #2: Recommended by the Electric Utility Commission

Item #4: Recommended by the Electric Utility Commission

Item 24: Recommended by the Resource Management Commission. Reviewed by the Electric Utility Commission.

Item #36: Approve a resolution directing the City Manager to work with the City Clerk to conduct a cost analysis of the City's boards and commissions system. (Council Member William Spelman Council Member Sheryl Cole and Council Member Randi Shade)

TIME CERTAIN ITEMS:

- 10:30 MORNING BRIEFINGS
 - 1. AUSTIN WATER 140 GPCD CONSERVATION PLAN
 - 2. BRIEFING ON SUSTAINABLE URBAN AGRICULTURE
 - 3. AUSTIN ENERGY QUARTERLY REPORT
- 12:00 GENERAL CITIZENS' COMMUNICATION
- 2:00 ZONING MATTERS
- 4:00 PUBLIC HEARINGS AND POSSIBLE ACTIONS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, HALEY HARRIS, MUSICIAN

ITEMS PULLED OFF THE CONSENT AGENDA Item #20: Pulled for discussion by Council Member Bill Spelman Item #30: Pulled for discussion by Council Member Chris Riley



LATE BACK UP: Items #: 34-38: Fiscal Memo