

ACTION ITEMS:

Item #5: Authorize the negotiation and execution of all documents and instruments necessary or desirable to acquire fee simple title to Lot 30, Richland Estates Section One, a subdivision in Travis County, Texas, located at 1302 Hyman Lane, from RAYOMOND J. ARENDT, JR. and ANNYCE ARENDT...

Item #38: Authorize award and execution of a 24-month requirements supply contract with DXI INDUSTRIES COMPANY, Houston, TX for the supply of liquid chlorine in for the Austin Water Utility in an amount not to exceed \$1,809,113, with two-12-month extension options in amounts not to exceed \$1,256,328 and 1,570,410 per extension option, with two 12 month extension options in an amount not to exceed \$1,256,328 for the first extension option and \$1,570,410 for the second extension option, ...

TIME CERTAIN ITEMS:

- 10:30 MORNING BRIEFINGS
 - 1. ANNUAL UPDATE ON THE CITY OF AUSTIN AND LOWER COLORADO RIVER AUTHORITY WATER PARTNERSHIP
 - 2. AUSTIN TRANSPORTATION BRIEFING PROPOSED EXTENDED PARKING HOURS
- 12:00 GENERAL CITIZENS' COMMUNICATION
- 2:00 ZONING MATTERS
- 4:00 PUBLIC HEARINGS AND POSSIBLE ACTIONS
- 4:00 TAX INCREMENT FINANCING REINVESTMENT ZONE #17 BOARD OF DIRECTORS' MEETING
- 5:30 LIVE MUSIC AND PROCLAMATIONS, MIKE ETHAN MESSICK , MUSICIAN

ITEMS PULLED OFF THE CONSENT AGENDA NONE AT THIS TIME



LATE BACK UP: Item #30: Revised Draft Resolution (LAW) Items #47-52: Fiscal Memos (IFC) Item #68: Draft Ordinance (AE)