

## **ACTION ITEMS:**

Item #8: Recommended by the Water and Wastewater Commission.

Item #22: Authorize public events, which include swimming, in LAKE AUSTIN under City Code Section 8-5-46 (the XTERRA Triathlon to be held on August 20-21, 2011), in LONG LAKE under City Code Section 8-5-47 (the Rookie Triathlon to be held on April 17, 2011, the Danskin Triathlon to be held on June 5, 2011, the Couples Triathlon to be held on July 10, 2011, and the Ironman 70.3 Austin to be held on October 23, 2001 2011), ...

Item #28: Authorize award and execution of Amendment No. 15 to a requirements service contract with PIKE ELECTRIC INC,.....This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) with 2.74% MBE and 2.16% WBE subcontractor participation to date. No subcontractor opportunities were identified; therefore no goals were established for this solicitation.

Item #29: Recommended by the Water and Wastewater Commission.

## TIME CERTAIN ITEMS:

- 10:30 MORNING BRIEFINGS
  - 1. BRIEFING ON PENDING SPECIAL DISTRICT LEGISLATION
  - 2. SOLID WASTE SERVICES LONG-TERM RECYCLING SERVICES CONTRACT
- 12:00 GENERAL CITIZENS' COMMUNICATION
- 2:00 ZONING MATTERS
- 4:00 PUBLIC HEARINGS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, ELIZA GILKYSON, MUSICIAN

## ITEMS PULLED OFF THE CONSENT AGENDA

Item #21: Pulled for a brief presentation



LATE BACK UP: Item #35: Fiscal Note (PUR) Item #54: Memo (PDRD)