

**NOTICE OF SPECIAL CALLED MEETING
CITY COUNCIL
Tuesday, September 14, 2004**

THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS WILL CONVENE AT 10:00 AM ON TUESDAY, SEPTEMBER 14, 2004, IN THE THIRD FLOOR TRAINING ROOM OF ONE TEXAS CENTER, 505 BARTON SPRINGS ROAD, AUSTIN, TEXAS.

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 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.

1. Approve an ordinance adopting the Operating Budget for Fiscal Year 2004-2005 beginning on October 1, 2004, and ending on September 30, 2005.
2. Approve an ordinance adopting the Capital Budget for Fiscal Year 2004-2005 beginning on October 1, 2004, and ending September 30, 2005. (Approved by the Planning Commission and the Bond Oversight Committee.)
3. Approve an ordinance fixing and levying Municipal Ad Valorem taxes for the City of Austin, Texas, for Fiscal Year 2004-2005.
4. Approve an ordinance amending Ordinance No. 040913-03, fixing and levying Municipal Ad Valorem taxes for the City of Austin, Texas, for Fiscal Year 2004-2005.
5. Approve an ordinance authorizing fees, fines, and other charges to be charged by City departments for Fiscal Year 2004-2005, beginning on October 1, 2004, and ending on September 30, 2005.
6. Approve an ordinance establishing classifications and positions in the classified service of the Austin Fire Department and repeal Ordinance No. 030909-5. The ordinance also establishes base salary and longevity by the attached pay scales. (Funding is included in the Fiscal Year 2004-2005 Operating Budget of the Fire Department.)