



**AUSTIN CITY COUNCIL  
MINUTES**

**WORK SESSION MEETING  
TUESDAY, APRIL 26, 2011**

The City Council of Austin, Texas convened in a Special Called Meeting on Tuesday, April 26, 2011, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:08 a.m.

**BRIEFINGS**

- A. Austin Energy Quarterly Report and Financial Forecast.  
These briefings were done by Larry Weis, General Manager, and Elaine Hart, Senior Vice President of Finance, of Austin Energy.
- B. Presentation and Discussion on the City's Financial Forecast, including presentations from Enterprise Fund Departments.  
This item was withdrawn without objection.

The Mayor introduced the agenda for the April 28, 2011 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda

**AUSTIN ENERGY**

- 5. Approve an ordinance amending the Fiscal Year 2010-2011 Austin Energy Capital Budget of Ordinance No. 20100913-003 to increase appropriations by \$5,500,000 for the Holly Street Power Plant decommissioning costs and amending the Fiscal Year 2010-2011 Austin Energy Operating Budget of Ordinance No. 20100913-002 to increase the Non-Fuel Operations and Maintenance by \$5,500,000 for the Holly Street Power Plant decommissioning account and decrease the Austin Energy Operating Fund ending balance by \$5,500,000. Related to Item #11.

**CONTRACT AND LAND MANAGEMENT**

- 11. Authorize negotiation and execution of a contract with TRC ENVIRONMENTAL CORPORATION, Austin, Texas, or one of the other qualified offerors for RFP Solicitation No. CLMB301A, for the Reissue - Holly Street Power Plant Decommissioning Project for \$11,502,518, plus \$575,126 contingency for a total not-to-exceed amount of \$12,077,644. Related to Item #5.

**ITEM(S) FROM COUNCIL**

- 48. Approve a resolution requesting 1) that the City Manager draft city charter amendments and make related recommendations regarding elections, representation, and governance; 2) that the Ethics Review

Commission make campaign finance recommendations; and 3) that the City Manager and Ethics Review Commission present findings to the City Council for review within 90 days. ( Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Mike Martinez CO 2: Council Member William Spelman )

**Mayor Leffingwell adjourned the meeting at 11:35 a.m. without objection.**

**To see the complete agenda for Thursday's meeting refer to the April 28, 2011 Council Agenda. (For additional information contact the Office of the City Clerk.)**

**The minutes for the Work Session of April 26, 2011 were approved on this the 12th day of May 2011 on Council Member Spelman's motion, Council Member Cole's second on a 7-0 vote.**