

A G E N D A



CHANGES AND CORRECTIONS

THURSDAY, JUNE 23, 2011

ACTION ITEMS:

Item #2: Recommended by the Electric Utility Commission and Resource Management Commission.

Item #19: Postponed Indefinitely.

Item #26: Authorize negotiation and execution of an amendment to the legal services agreement with Reeves & Brightwell, LLP... Fiscal Year ~~2011-2012~~ 2010 – 2011 of the Liability Reserve Fund.

Item #30: Approve a resolution authorizing ~~Authorize~~ the negotiation and execution of the following documents relating to the placement, construction, maintenance and repair of the Southern Walnut Creek hike and bike trail... and (iv) all other documents and instruments necessary or desirable ~~desireable~~ to implement the purpose and intent of the agreements described above.

Items #72 – 75: Recommended by the Electric Utility Commission.

Item #91: Approve a resolution authorizing the city manager to negotiate and execute an agreement with the Austin Parks Foundation... (SPONSOR: Council Member Sheryl Cole CO 1: Council Member Chris Riley CO 2: Mayor Pro Tem Mike Martinez)

Item #95: Approve a resolution supporting a "Be Well Walk" on Lady Bird Lake Hike and Bike Trail ... (SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Randi Shade CO 2: Mayor Pro Tem Mike Martinez)

Item #97: Approve a resolution directing the City Manager to allocate funds for Youth Services ... (SPONSOR: Council Member Laura Morrison CO 1: Council Member Sheryl Cole CO 2: Mayor Pro Tem Mike Martinez)

Item #104: Approve the waiver of the collection of certain fees for the 22nd annual Travis County and City of Austin Employees Juneteenth Celebration 2011...(SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Randi Shade CO 2: Council Member Sheryl Cole)

Item #109: Withdrawn

Item #110: Withdrawn

AGENDA

TIME CERTAIN ITEMS:

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 ZONING MATTERS

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, **GEORGE POWELL, MUSICIAN**

ITEMS PULLED OFF THE CONSENT AGENDA

Items #25: Pulled for a brief presentation.

LATE BACKUP:

Item #20: Interlocal Agreement (Law)

Item #21: Agreement (Law)

Item #78: Map (SWS)

Item #84: Draft Ordinance (Law)

Item #93: Revised Resolution (Law)

Item 132: Ltr from HBA (PDRD)