



**AUSTIN CITY COUNCIL
MINUTES**

**WORKSESSION MEETING
TUESDAY, JULY 26, 2011**

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

Mayor Leffingwell called the meeting to order at 9:05 a.m.

Mayor Leffingwell recessed the Work Session Meeting to go into Executive Session at 9:06 a.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

- D1. Discuss legal issues related to Cause No. D-1-GN-11-001063; Dominic Chavez, Alfred Stanley, and Michael Levy v. City of Austin and City Council Members, Lee Leffingwell, Mayor, Chris Riley, Place 2, Mike Martinez, Place 2 and Mayor Pro Tem, Randi Shade, Place 3, Laura Morrison, Place 4, Bill Spelman, Place 5, and Sheryl Cole, Place 6.; In the 419th Judicial District Court of Travis County, Texas. (private consultation with legal counsel pursuant to section 551.071 of the Government Code).
- D.2 Discuss the appointment, employment, evaluation and duties of the Deputy City Clerk (Personnel matter pursuant to Section 551.074 of the Government Code)
- D.3 Discuss legal issues related to City Council-appointed employees (private consultation with legal counsel pursuant to Section 551.071 of the Government Code)

Executive Session ended and Mayor Leffingwell called the Work Session Meeting back to order at 11:47 a.m.

The Mayor introduced the agenda for the July 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.

REGULAR COUNCIL AGENDA

- 107. Approve a resolution directing the City Manager to delay implementation of Ordinance 20110303-025 as it pertains to extended parking meter hours in the area bounded by Lady Bird Lake, IH-35, 10th Street and Lamar Boulevard until January 1, 2012, and to conduct a public process to allow stakeholders the

opportunity to provide input and express concerns regarding extended parking meter hours in this area. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo)

109. Approve a resolution directing the City Manager to draft an amendment to the Fire Code which prohibits open flame cooking in multi-family complexes in areas not currently designated for outdoor cooking when environmental conditions exist that represent a high risk of wildfires. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Mayor Lee Leffingwell CO 2: Council Member Laura Morrison)
110. Approve a resolution directing the City Manager to determine the costs of postponing completion of Water Treatment Plant 4 for five years and for ten years, relative to the costs of on-time completion, and to halt further issuances of Notices to Proceed for construction of Water Treatment Plant 4 until these cost estimates have been provided to the Council and the public (Notes: SPONSOR: Council Member William 107. Approve a resolution directing the City Manager to delay implementation of Ordinance 20110303-025 as it pertains to extended parking meter hours in the area bounded by Lady Bird Lake, IH-35, 10th Street and Lamar Boulevard until January 1, 2012, and to conduct a public process to allow stakeholders the opportunity to provide in put and express concerns regarding extended parking meter hours in this area. (Notes: SPONSOR: Council Member Spelman CO 1: Council Member Chris Riley CO 2: Council Member Laura Morrison)
127. C14-2010-0206 - Arabella - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1502 West Avenue (Shoal Creek Watershed) from limited office-historic landmark (LO-H) combining district zoning to general office-historic landmark (GO-H) combining district zoning. Staff Recommendation: To grant general office-historic landmark (GO-H) combining district zoning. Historic Landmark Commission Recommendation: To grant general office-historic landmark (GO-H) combining district zoning. Planning Commission Recommendation: To forward to City Council without a recommendation. Owner/Applicant: William & Cynthia Baschnagel. City Staff: Clark Patterson, 974-7691. A valid petition has been filed in opposition to this rezoning request.
128. C14-2010-0207 - Robinson Foundation Offices - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 510 West 8th Street (Shoal Creek Watershed) from multi-family residence-moderate high density (MF-4) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Staff Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Owner/Applicant: Darnell Robinson Family, LLC (Michael Ginsberg). Agent: AG Consulting (Alice Glasco). City Staff: Stephen Rye, 974-7604.
129. C14-2011-0006 - 701 & 711 West 7th St. Rezoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 701 and 711 West 7th Street (Shoal Creek Watershed) from general office (GO) district zoning to central business district (CBD) district zoning. Staff Recommendation: To grant central business district-conditional overlay (CBD-CO) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use-central urban redevelopment district-conditional overlay (DMU-CURE-CO) combining district zoning. Owner/Applicant: LOWA, Ltd. (Daryl Kunik). Agent: Thrower Design (Ron Thrower). City Staff: Clark Patterson, 974-7691.

Mayor Leffingwell adjourned the meeting at 12:55 p.m. without objection.

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

The minutes for the work session of July 26, 2011 were approved on this the 4th day of August 2011 on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.