

**AUSTIN CITY COUNCIL  
MINUTES****WORK SESSION MEETING  
TUESDAY, AUGUST 16, 2011**

The City Council of Austin, Texas convened in a Special Called Meeting on Tuesday, August 16, 2011, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:04 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.

- D.1 Discuss legal issues related to No. 10-0316; City of Austin, Petitioner v. Harry M. Whittington, et al., Respondents; In the Supreme Court of Texas (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).
- D.2 Discuss legal issues in Eddie Rodriguez, et al v. Rick Perry et al, Cause No. SA-11-CA-635-OLG-JES-XR [Consolidated case], U.S. District for the Western District of Texas, San Antonio Division. (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

The Mayor announced that Council would discuss item number 75 on the regular agenda during Executive Session.

Executive Session ended and Mayor Leffingwell called the Work Session Meeting back to order at 10:57 a.m.

The Mayor introduced the agenda for the August 18, 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**

- 75. Approve an ordinance amending Title 4 (Business Regulation and Permit Requirements) of the City Code to add a new Chapter 4-12 related to the registration of credit access businesses; providing a penalty up to \$500 for each offense; and including a defense. (Notes: SPONSOR: Council Member William Spelman CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Laura Morrison)
- 76. 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)

**Mayor Leffingwell adjourned the meeting at 11:48 a.m. without objection.**

**To see the complete agenda for Thursday's meeting refer to the August 16, 2011 Council Agenda. (For additional information, contact the Office of the City Clerk.)**

**The minutes for the work session meeting of August 16, 2011 were approved on this the 25th day of August 2011 on Council Member Martinez' motion, Council Member Riley's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.**