

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, AUGUST 23, 2011**

The City Council of Austin, Texas convened in a Special Called Meeting on Tuesday, August 23, 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.

- D.1 Discuss legal issues relating to districting, proposed city charter amendments, election legislation, and election dates (private consultation with legal counsel pursuant to Section 551.071 of the Government Code).
- D.2 Discuss legal issues related to the claims with Rodman LLC, Pacific Indemnity Company, and Traveler's Insurance Company, in connection with construction of Robert Mueller Municipal Airport Section 5, Phases 1 and 2. (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).
- D.3 Discuss legal issues related to Open Government matters. (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code.)
- D.4 Discuss the employment, duties, and compensation and benefits for the City Manager, the City Auditor, the City Clerk and the Municipal Court Clerk. (Personnel Matters-Section 551.074).

Executive Session ended and Mayor Leffingwell called the Work Session Meeting back to order at 12:29 p.m.

COUNCIL ITEMS OF INTEREST

- B.1 Fiscal Year 2011-2012 Proposed Budget Discussion, Analysis and Council Directions.
This item was withdrawn because of the lengthy Executive Session.

The Mayor introduced the agenda for the August 25, 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.

- 66. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
- 115. MP-2011-0003 Conduct a public hearing and consider an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the Downtown Austin Plan, directing the City Manager to process code amendments recommended in the Downtown Austin Plan, and initiating re-zonings of properties as recommended in the Downtown Austin Plan. The planning area includes properties bounded approximately by Interstate 35 to the east, the west side of Lamar Blvd. to the west, Lady Bird Lake to the south and Martin Luther King Jr. Blvd. to the north.

Mayor Leffingwell adjourned the meeting at 12:51 p.m. without objection.

To see the complete agenda for Thursday's meeting refer to the August 23, 2011 Council Agenda. (For additional information, contact the Office of the City Clerk.)

The minutes for the work session of August 23, 2011 were approved on this the 3rd day of November 2011 on Council Member Martinez' motion, Council Member Riley's second on a 7-0 vote.