

AGENDA

CHANGES AND CORRECTIONS
THURSDAY, DECEMBER 8, 2011

ACTION ITEMS:

Item #24: Recommended by the Parks and Recreation Board.

Item #31: **Withdrawn**

Item #73: Approve an ordinance amending City Code Section 2-1-107 to expand the role and responsibilities of the Austin Community Technology and Telecommunications Commission.
 (SPONSOR: Council Member Laura Morrison CO 1: Council Member Chris Riley CO 2: Council Member William Spelman)

Item #75: Approve a resolution casting Council's votes in the Williamson Central Appraisal District Board of Directors election. (SPONSOR - Mayor Lee Leffingwell CO 1: Council Member Chris Riley CO 2: Council Member William Spelman)

Item #82: Set a public hearing to consider an ordinance amending Chapter 25 of the City Code pertaining to flag lot requirements for residential subdivision applications. (Suggested date and time: ~~January 12~~ January 26, 2012 at 4:00 p.m. ...)

Item #92: **Withdrawn**

TIME CERTAIN ITEMS:

10:30 MORNING BRIEFINGS

1. **GUIDING PRINCIPLES AND FUNDING CRITERIA FOR THE BOND DEVELOPMENT PROCESS.**
2. **STAFF PRESENTATION REGARDING A PROPOSAL TO CREATE AN ECONOMIC DEVELOPMENT PROGRAM FOR US FARATHANE CORPORATION (PUBLIC COMMENT IS PERMITTED ON THIS STAFF PRESENTATION).**

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 ZONING MATTERS

3:00 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS MEETING

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, **BRENNEN LEIGH, MUSICIAN**

AGENDA

**ITEMS PULLED OFF THE CONSENT AGENDA**

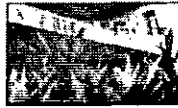
Items #2, 24, 40 and 63: Pulled by Council Member Spelman.

Items #5 and 68: Pulled by Council Member Spelman.

Item #15: Discussion item.

Items #23 and 32: Pulled by Council Member Riley.

AGENDA

**LATE BACK UP:**

Item #6: M/WBE Summary (CLMD)

Item #16: Revised Fiscal Note (HHS)

Item #76, 78: Revised Draft Resolutions (IFC)

Items #79, 80, 81: Fiscal Notes (IFC)

Items #94, 101, 103, 105, 107, 108, 110, 112, and 126 Draft Ordinances (PDRD)

Items #103, 104 and 129: Memos and Additional Backup (PDRD)

Item #116: Restrictive Covenant (PDRD)

Item #117: Revised Staff Report (PDRD)

Items #118 and 131: Withdrawal Letters (PDRD)

Item #124: Petition (PDRD)

Item #139: Backup (PH)