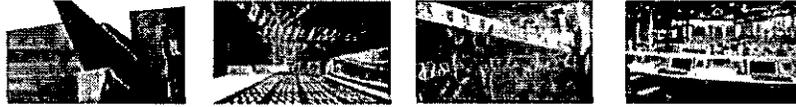


## AGENDA



CHANGES AND CORRECTIONS  
THURSDAY, DECEMBER 15, 2011

**ACTION ITEMS:**

Item #2: Recommended by the Water and Wastewater Commission.

Items#4, 5 & 6: Recommended by the Water and Wastewater Commission.

Item #20: Recommended by the Water and Wastewater Commission.

Items #26, 27, 28, & 29: Recommended by the Water and Wastewater Commission.

Item #30: Recommended by the Austin Airport Advisory Commission.

Item #41: Recommended by the Water and Wastewater Commission.

Item #53: Approve an ordinance amending City Code Chapter 2-1 to authorize ex officio members of city boards and commissions to participate as non-voting members.

(Notes: SPONSOR: Council Member William Spelman CO 1: ~~Council Member Kathie Tovo~~ Mayor Pro Tem Sheryl Cole)

Item #54: Approve an ordinance amending City Code Chapter 2-1 to authorize the Board of Adjustment and AISD chairs to participate as voting ex officio members of the Planning Commission ...

(Notes: SPONSOR: Council Member William Spelman CO 1: ~~Mayor Pro Tem Sheryl Cole~~ Council Member Kathie Tovo)

Items #63: Approve a resolution directing the City Manager to assess and report the ... (Notes: SPONSOR: Council Member William Spelman CO 1: Council Member Chris Riley CO 2: Mayor Lee Leffingwell)

Item #91: Conduct a public hearing and consider an ordinance amending Title ~~4~~ 11 and Title ~~44~~ 25 of the City Code to revise the City's historic preservation program...

**TIME CERTAIN ITEMS:**

10:30 MORNING BRIEFINGS

1. PRESENTATION ON 2011 CAPITAL NEEDS ASSESSMENT.

12:00 GENERAL CITIZENS' COMMUNICATION

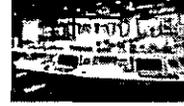
2:00 ZONING MATTERS

3:00 TAX INCREMENT FINANCING BOARD #15 MEETING

Item #2: ~~Authorize-Recommend~~ award and execution of a 24-month requirements service agreement ... (Related to City Council Agenda Item ~~40~~ 44).

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, BEN NIPPES, MUSICIAN

**AGENDA****ITEMS PULLED OFF THE CONSENT AGENDA**

Items #2, 19 & 57: Pulled by Council Member Laura Morrison.

Items #12 & 65: Pulled by Council Member Chris Riley.

Item #44: Related to 3 PM TIF Board meeting.

Items #53, 54 & 62: Pulled by Council Member Bill Spelman.

Item #92: Related to Executive Session

**LATE BACKUP**

Item #19: Revised Ordinance (LAW)

Item #51: Revised Ordinance (LAW)

Item #54: Revised Ordinance (LAW)

Item #59: Revised Resolution (LAW)