

AUSTIN CITYCOUNCIL MINUTES

COUNCIL MEETING THURSDAY, FEBRUARY 16,2012

The City Council of Austin, Texas held an Austin Energy Rate Case Community Discussion on Thursday, February 16, 2012, City Hall at 301 W. Second Street, Austin, Texas.

The meeting started at 2:06 p.m. Council Members present were: Mayor Leffingwell, Mayor Pro Tem Cole, and Council Members Morrison, Riley and Tovo. Mayor Leffingwell left at 2:18 p.m. Council Member Morrison left at 3:04 p.m.; therefore, the quorum waslost.

Community discussion with Austin Energy and Houses of Worship related to the proposed Austin Energy rate increase.

Staff who presented information were: Ann Little, Vice President of Finance and Corporate Services, Austin Energy: English Barksdale, Executive Assistant for Council Member Spelman: Elaine Hart, Senior Vice President of Finance for Austin Energy; and Bill Sparks, Sales Representative for Austin Energy.

The minutes for the special called meeting of February 16, 2012 were approved on this the 8th day of March 2012 on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0vote