

**AUSTIN CITY COUNCIL  
MINUTES****SPECIAL CALLED MEETING  
FRIDAY, AUGUST 17, 2012**

The City Council of Austin, Texas convened in a Special Called Meeting on Friday, August 17, 2012, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 2:10 p.m.

Council Member Spelman was absent.

1. Approve an ordinance amending the order calling the November 6, 2012 Special Election to provide for general obligation bond propositions, and declaring an emergency.

**Ordinance No. 20120817-001 with the following proposition totals was approved on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 6-0 vote. Council Member Spelman was absent.**

<b>Proposition 12</b>	<b>\$143,299,000</b>
<b>Proposition 13</b>	<b>30,000,000</b>
<b>Proposition 14</b>	<b>77,680,000</b>
<b>Proposition 15</b>	<b>78,300,000</b>
<b>Proposition 16</b>	<b>31,079,000</b>
<b>Proposition 17</b>	<b>11,148,000</b>
<b>Proposition 18</b>	<b>13,442,000</b>
<b>Total</b>	<b>\$384,948,000</b>

2. Discussion of November 2012 election matters and potential direction to staff.  
**This item was withdrawn without objection.**

**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.

3. Discuss legal issues relating to the November 6, 2012 election (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).  
**This item was withdrawn without objection.**

Mayor Leffingwell adjourned the meeting at 2:42 p.m. without objection.

The minutes were approved on this the 23rd day of August, 2012 on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 6-0 vote. Council Member Spelman was absent.