



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
MONDAY, AUGUST 20, 2012**

The City Council of Austin, Texas convened in a Special Called Meeting on Monday, August 20, 2012, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 10:07 a.m.

Mayor Pro Tem Cole and Council Member Spelman were 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.
This item was withdrawn without objection because it was approved last week.
2. Discussion of November 2012 election matters and potential direction to staff.
This item was withdrawn without objection because it was approved last week.
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This item was withdrawn without objection because it was approved last week.
4. Presentation of the City's Proposed Budget for Fiscal Year 2012-2013
Questions from Council were answered by the following staff: Ed Van Eenoo, Chief Financial Officer, Sara Hensley, Director of Parks and Recreation, Angela Means, Financial Services Division Manager for Parks and Recreation, Carlos Rivera, Health and Human Services Director. Brenda Branch, Library Director, Bert Lumbreras, Assistant City Manager. Kerri Lang, Budget Manager for Health and Human Services.

Mayor Leffingwell adjourned the meeting at 12:03 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.