



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
WEDNESDAY, SEPTEMBER 12, 2012**

The City Council of Austin, Texas convened in a Council Special Called Meeting on Wednesday, September 12, 2012, at Austin City Hall, 301 W. 2nd Street, Austin, Texas.

Mayor Leffingwell called the Council Meeting to order at 1:36 p.m. Council Member Martinez was absent for the meeting.

1. Set a public hearing to consider an ordinance creating an economic development program for and authorizing the negotiation and execution of an Economic Development Agreement with HID Global Corporation (Suggested date and time: September 27, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

The public hearing was set for September 27, 2012 at 4:00 p.m., City Hall at 301 W. Second Street, Austin, TX on Council Member Spelman's motion, Council Member Morrison's second on a 6-0 vote. Council Member Martinez was absent.

Mayor Leffingwell recessed the meeting to go into Executive Session at 1:39 p.m. Council Member Martinez was absent.

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.

The Mayor announced that Council would discuss item 2 on the regular agenda during Executive Session.

Executive Session ended and Mayor Leffingwell called the Council Meeting back to order at 2:07 p.m.

2. Staff presentation regarding an economic development proposal to create an economic development program for HID Global Corporation. (Public comment is permitted on this staff presentation).

The presentation was made by Kevin Johns, Director of Economic Growth and Redevelopment Services Office. Kimberle Marquardt, Human Resources Director, and Kevin Teehan, Senior Director of Enterprise Optimization, both with HID Global Corporation, were present to respond to Council's questions.

Mayor Leffingwell adjourned the meeting at 3:22 p.m. without objection.

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WEDNESDAY, SEPTEMBER 12, 2012

The minutes were approved on this the 27th day of September, 2012 on Council Member Morrison's motion, Mayor Pro Tem Cole's second on a 7-0 vote.