



AUSTIN CITY COUNCIL
MINUTES

WORK SESSION MEETING
TUESDAY, OCTOBER 30, 2012

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, October 30, 2012, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:05 a.m.

BRIEFINGS

- D.1 Austin City Council 2013 Meeting Schedule
This item was postponed to November 6, 2012 without objection.
- D.2 Austin Energy Quarterly Briefing
The presentation was made by Larry Weiss, General Manager; Ann Little, Senior Vice President of Finance and Corporate Services; and Cheryl Mele, Chief Operating Officer of Austin Energy.

COUNCIL ITEMS OF INTEREST

The Mayor introduced the agenda for the November 1, 2012 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

Transportation

27. Approve third reading of an ordinance amending Ordinance No. 20070517-064, regarding the franchise to Lone Star Cab Company, to allow for additional franchise permits.
Council request that all issues surrounding the renewals of the taxi franchises be provided to Council soon so they can start gathering input from the stakeholders before the franchises expire.
28. Approve third reading of an ordinance amending Ordinance No. 20100527-047, regarding the franchise to Austin Cab I, Inc., DBA Austin Cab, to allow for additional franchise permits.

Office of Real Estate Services

7. Authorize the negotiation and execution of a license agreement between the City and the City's development partner, SEAHOLM POWER DEVELOPMENT LLC, to install, operate, maintain, repair and replace a rainwater storage and water quality system for the Seaholm Power Plant Redevelopment Project. Related to Item #56.

56. Conduct a public hearing in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code and consider a resolution approving the use of approximately 130,283 square feet of land for construction, operation, maintenance, repair, and replacement of a rainwater storage and water quality system for the Seaholm Power Plant Redevelopment Project through dedicated parkland known as Shoal Beach at Town Lake Park, in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. Related to Item #7.

Mayor Leffingwell adjourned the meeting at 10:40 a.m. without objection.

The minutes were approved on this the 8th day of November 2012 on Mayor Pro Tem Cole's motion. Council Member Morrison's second on a 7-0 vote.