

A U S T I N C I T Y C O U N C I L

AGENDA



SPECIAL CALLED MEETING

Wednesday, November 28, 2012

The Austin City Council will convene at 1:30 PM on
Wednesday, November 28, 2012 at Austin City Hall
301 W. Second Street, Austin, TX



Mayor Lee Leffingwell
Mayor Pro Tem Sheryl Cole
Council Member Chris Riley, Place 1
Council Member Mike Martinez, Place 2
Council Member Kathie Tovo, Place 3
Council Member Laura Morrison, Place 4
Council Member William Spelman, Place 5

For meeting information, contact the City Clerk, 974-2210

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

Consent

Item(s) to Set Public Hearing(s)

1. Set a public hearing to consider an ordinance creating an economic development program for and authorizing the execution of an Economic Development Agreement with Visa Inc. and Visa U.S.A. Inc. (Suggested date and time: December 6, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Item #2.

Non-Consent

1:30 PM - Briefings

2. Staff presentation regarding a proposal to create an economic development program for VISA Inc. and VISA U.S.A. Inc. (Public comment is permitted on this staff presentation). Related to Item #1.

Adjourn



The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.



For assistance please call 974-2210 OR 974-2445 TDD.

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.