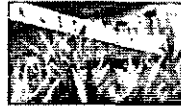


AGENDA

CHANGES AND CORRECTIONS
THURSDAY, DECEMBER 13, 2012

9:55 AM - Invocation:

Cynthia Caruso, seminary intern, All Saints Episcopal Church

ACTION ITEMS:

Item #3: **Approved unanimously by the Water & Wastewater Commission on December 12, 2012 with a 4-0-0-3 vote**

Item #12: **Withdrawn**

Item #13: **Withdrawn**

Items #37 and #44: **Recommended by the Water and Wastewater Commission and the Austin Airport Advisory Commission**

Item #41: **Recommended by the Austin Community Technology and Telecommunications Commission**

Item #60: **Withdrawn**

Item #61: **Withdrawn**

Item #68: Notes: SPONSOR: Council Member Kathie Tovo CO 1: Mayor Pro Tem Sheryl Cole CO 2: **Council Member Mike Martinez**

TIME CERTAIN ITEMS:

10:30 BRIEFINGS

BRIEFING ON THE AUSTIN WATER UTILITY CONSERVATION PLAN

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 ZONING MATTERS

2:00 BRIEFING ON PLANNED UNIT DEVELOPMENT ASSESSMENTS

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, **EXTREME HEAT**

ITEMS PULLED OFF THE CONSENT AGENDA

Item #63: **Pulled by Council Member Spelman**

Item #68: **Pulled by Council Member Spelman**

Item #90: **Council Members Tovo and Morrison request Item #90 be set for a 4:30 p.m. Time Certain**

AGENDA

**LATE BACKUP**

- Item #4: Revised Draft Exhibit A (with changes incorporated) (LAW)
- Item #4: Revised Draft Exhibit A (showing changes being made) (LAW)
- Item #13: Revised Draft Ordinance (LAW)
- Item #56: Revised Fiscal Note (IFC)
- Item #56: Revised Draft Ordinance (IFC)
- Item #60: Revised Draft Resolution (IFC)
- Item #64: Revised Draft Resolution (IFC)
- Item #68: Revised Draft Ordinance (IFC)
- Item #92: Backup (Postponement Memo) (PDRD)
- Item #95: Draft Resolution (LAW)
- Item #97: Revised Draft Resolution (IFC)