



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, DECEMBER 11, 2012**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, December 11, 2012, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:05 a.m. Council Member Spelman was absent.

COUNCIL ITEMS OF INTEREST

The Mayor introduced the agenda for the December 13, 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 item taken from Thursday's agenda.

Economic Growth and Redevelopment Services

12. Authorize the negotiation and execution of a furniture, fixtures, equipment and working capital loan to 11E5, LLC in an amount not to exceed \$1,081,101 under the Family Business Loan Program, for redevelopment of the property at 1100 East 5th Street as a multi-purpose event venue.
The department will request this item be postponed on Thursday to give staff time to work with Planning and Development Review on the zoning questions.

Mayor Leffingwell recessed the Council Meeting to go into Executive Session at 9:17 a.m.

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.

- E.1 Discuss legal issues related to the November 6, 2012 election (Private consultation with legal counsel - Section 551.071).

Executive Session ended and Mayor Leffingwell called the Council Meeting back to order at 10:43 a.m.

The Mayor introduced the agenda for the December 13, 2012 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Discussion was held on the following item taken from Thursday's agenda.

90. C14-2012-0097 - Little Woodrow's Bar & Restaurant - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5425

Burnet Road (Waller Creek Watershed) from general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning to commercial liquor sales-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-MU-V-CO-NP) combining district zoning. Staff Recommendation: To approve commercial liquor sales-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To approve commercial liquor sales-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-MU-V-CO-NP) combining district zoning. Applicant: Rick Engel. Agent: Alice Glasco Consulting, Inc. (Alice Glasco). City Staff: Clark Patterson, 974-7691.

Mayor Leffingwell adjourned the meeting at 10:45 a.m. without objection.

The minutes were approved on this the 17th day of January 2013 on Council Member Spelman's motion. Council Member Martinez' second on a 6-0 vote. Mayor Leffingwell was absent.