



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, MAY 21, 2013**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, May 21, 2013, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Lee Leffingwell called the meeting to order at 9:07 a.m.

Mayor Lee Leffingwell recessed the Council Meeting to go into Executive Session at 9:08 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.

B.1 Discuss the Applicant Review Panel's process for selecting the 60 most qualified applicants for the Independent Citizens Redistricting Commission, and the process by which a council member may strike an applicant from the 60-applicant pool.

Executive Session ended and Mayor Lee Leffingwell called the Council Meeting back to order at 10:21 a.m.

COUNCIL DISCUSSION

B.1 Discuss the Applicant Review Panel's process for selecting the 60 most qualified applicants for the Independent Citizens Redistricting Commission, and the process by which a council member may strike an applicant from the 60-applicant pool.

BRIEFINGS

D.2 Briefing regarding request by the CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE to act on the City's behalf to apply to the Texas Comptroller for Texas Event Trust Fund for the Summer X Games 2014, 2015, and 2016, at the Circuit of the Americas facility in Austin and authorizing the City Manager to submit to council fee waivers and in-kind assistance in an amount not to exceed \$150,000 if Austin is selected for these games.

The presentation was made by Steve Sexton, COTA CEO.

Direction was given to staff to provide information regarding the percentage of money generated by SXSW.

COUNCIL ITEMS OF INTEREST

The Mayor introduced the agenda for the May 23, 2013 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.

29. Approve second and third reading of an ordinance relating to the creation of a board of trustees to govern Austin Energy and an advisory panel to advise the board and the Council on matters concerning Austin Energy.

A request to set this item for a time certain of 7:00 p.m. will be made at the May 23, 2013 meeting.

PRE-SELECTED AGENDA ITEMS

A.1 Item #71 - Pulled by Council Member Riley
Not conducted.

BRIEFINGS

D.1 Affordable Housing Bond Update.
Not conducted.

Mayor Leffingwell adjourned the meeting at 11:50 a.m. without objection.

The minutes were approved on this the 6th day of June 2013 on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.