



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
THURSDAY, AUGUST 14, 2014**

The City Council of Austin, Texas convened in a Special Called Meeting on Thursday, August 14, 2014, City Hall, Boards and Commissions Room, 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 3:10 p.m.

2. Discuss and take action regarding the November 2014 election, including documenting council's intent regarding use of urban rail general obligation bond funds.

Resolution No. 20140814-02 was approved on Council Member Martinez's motion, Council Member Spelman's second on a 7-0 vote.

1. Approve an ordinance amending the Fiscal Year 2013-2014 Austin Energy Operating Budget (Ordinance No. 20130909-001) to transfer \$30,000,000 from the Austin Energy Operating Fund to the Austin Energy Strategic Reserve Fund; increasing the Strategic Reserve Fund's contingency balance and moving the balance closer to complying with Austin Energy's financial policies for reserves.

A motion to approve the ordinance was made by Council Member Spelman, seconded by Mayor Leffingwell.

A substitute motion was approved on Council Member Morrison, Mayor Pro Tem Cole second to disapprove the ordinance with direction to bring back for broader discussion on a 4-3 vote. Those voting aye were: Mayor Pro Tem Cole and Council Members Martinez, Morrison and Tovo. Those voting nay were: Mayor Leffingwell and Council Members Spelman and Riley.

3. Discuss legal issues related to the November 2014 election (Private consultation with legal counsel- Section 551.071 of the Government Code).

This item was withdrawn without objection.

Mayor Leffingwell adjourned the meeting at 4:25 p.m. without objection.

The minutes were approved on this the 28th day of August, 2014 on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.