

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, SEPTEMBER 15, 2015**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, April 15, 2015, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 9:15 a.m.

PRE-SELECTED AGENDA ITEMS

The Mayor introduced the agenda for the June 18, 2015 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

8. Approve an ordinance authorizing negotiation and execution of an amended water cost reimbursement agreement with CLUB DEAL 120 WHISPER VALLEY, L.P., and CLUB DEAL 116 INDIAN HILLS TX, L.P., that will modify the payment schedule and acceptance criteria for the design and construction of water mains, in an amount not to exceed \$21,200,000, and waiving City Code Section 25-9-66 (Cost Participation Payment).
22. Approve a resolution authorizing negotiation and execution of state legislative representative services contracts for a total combined amount not to exceed \$860,000.
Direction was given to staff to align the lobbyist contract with the Legislative Session so that it is a two-year contract; to begin looking at legislative issues; to create an Ad-Hoc Committee of Council to review legislative issue; and plan meetings between the Council and Lobbyist Team. Staff was asked to provide information on the amount of funds spent by the city on membership fees to the Texas Municipal League.
35. Authorize negotiation and execution of a 60-month lease renewal agreement with SIXTH WEST OF 723, L.C. to provide approximately 4,900 square feet of office space, located at 719 and 721 East 6th Street, Austin, Texas, for the Downtown Austin Community Court, in an amount not to exceed \$729,193.88 for the renewal term (District 9).
69. Approve a resolution providing a 3.0% base pay increase to the compensation of the City Manager on the same terms as the base pay increase provided to non-sworn employees in the City's Fiscal Year 2015-2016 budget. (Notes: SPONSOR - Mayor Steve Adler)
Direction was given to staff to attach a fiscal note to the agenda item.
79. Approve a resolution directing the City Manager to initiate a code amendment related to the requirements of Multifamily Residence Highest Density (MF-6) district zoning.
A request to postpone this item will be made on Thursday, September 17, 2015.

81. Approve a resolution authorizing the filing of eminent domain proceedings for the Onion Creek Floodplain Buyout Program Project for the fee simple acquisition of Lot 19, Block "B," of Onion Creek Plantations Section One, a subdivision in Travis County, Texas, according to the map or plat of record in Volume 64, Page 50, of the Plat Records of Travis County, Texas, being the same property mistakenly conveyed as Lot 19, Block "E" in Volume 11545, Page 740, of the Real Property Records of Travis County, Texas, in the amount of \$24,000. The owner of the needed property interests is Stephen D. Zerschausky, Jr. The property is a vacant lot, located entirely in District 2, at 6108 Orleans Drive, Austin, Texas 78744-6610. The general route covered by this project includes the area along Lower Onion Creek, in the Onion Creek Forest, Onion Creek Plantation and Yarrabee Bend neighborhoods, near the intersection of South Pleasant Valley Road and East William Cannon Drive, in Austin, Travis County, Texas. (District 2).

BRIEFINGS

- B.1 Briefing on municipal annexation and the 2015 Annual Annexation Program.
Presenters: Greg Guernsey, Director and Virginia Collier, Planning and Zoning Department
- Direction was given to provide a briefing to Council members prior to setting public hearings regarding annexations.**
- B.2 Briefing on the Historic Cemeteries Master Plan.
Presenters: Kim McKnight, Parks and Recreation, Ricardo Solis, Assistant Director, Planning and Development Review and Kirk Scanlon, Parks and Recreation.

Mayor Adler adjourned the meeting at 12:00 p.m. without objection.

The minutes were approved on this the 1st day of October 2015 on Mayor Pro Tem Tovo's motion, Council Member Zimmerman's second on a 10-0 vote. Council Member Casar was off the dais.