



**AUSTIN CITY COUNCIL  
MINUTES**

**REGULAR MEETING  
THURSDAY, OCTOBER 1, 2015**

**Invocation:** Father David Barr, St. Elias Orthodox Church

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, October 1, 2015 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:25 am.

**CONSENT AGENDA**

The following items were acted on by one motion

**Item 1 was pulled for discussion.**

2. Approve issuance of a rebate to Clarion Partners for performing energy efficiency improvements at the Lantana Ridge Apartments located at 6636 W. William Cannon Dr., in an amount not to exceed \$94,989 (District 8).

**The motion authorizing the issuance of a rebate to Clarion Partners was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Casar was off the dais.**

3. Authorize negotiation and execution of a 60-month lease renewal agreement with SWC Research & Ohlen, LP, for approximately 4,597 square feet of retail space located at 8716 Research Boulevard for the continued operation of an Austin Energy Customer Service Center, in an amount not to exceed \$688,890 (District 7).

**The motion authorizing the negotiation and execution of a lease renewal agreement with SWC Research & Ohlen, LP was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Casar was off the dais.**

**Items 4 and 5 were pulled for discussion.**

6. Authorize award and execution of a construction contract with M.A. SMITH CONTRACTING CO., INC., for the Nelray Boulevard and Evans Avenue Utility Rehabilitation Project in the amount of \$3,132,658.75 plus a \$156,632.94 contingency, for a total contract amount not to exceed \$3,289,291.69.

**The motion authorizing the award and execution of a construction contract with M.A. Smith Contracting Co., Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Casar was off the dais.**

7. Authorize award and execution of a twelve month interlocal agreement with the Capital Area Council of Governments (CAPCOG) for planimetric and impervious cover data using City of Austin aerial imagery through an existing contract between CAPCOG and Fugro Earth Data, Inc. in an amount not to exceed \$499,932.

**The motion authorizing the award the execution of an interlocal agreement with the Capital Area Council of Governments (CAPCOG) was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 10-0 vote. Council Member Casar was off the dais.**

8. Authorize negotiation and execution of a 12-month interlocal agreement with the Capital Area Emergency Communication District (CAECD) related to the City's participation in the enhanced 9-1-1 emergency telephone system as follows: CAECD reimbursement in an amount not less than \$589,431 for maintenance of the 9-1-1 database on a county-wide basis.

**The motion authorizing the negotiation and execution of an interlocal agreement with the Capital Area Emergency Communication District (CAECD) was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 10-0 vote. Council Member Casar was off the dais.**

9. Authorize negotiation and execution of a 12-month interlocal agreement with the Capital Area Emergency Communication District (CAECD) related to the City's participation in the enhanced 9-1-1 emergency telephone system as follows: CAECD reimbursement in an amount not less than \$25,000 to maintain Public Safety Answering Points, upgrade and maintain equipment, and purchase supplies.

**The motion authorizing the negotiation and execution of an interlocal agreement with the Capital Area Emergency Communication District (CAECD) was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 10-0 vote. Council Member Casar was off the dais.**

**Items 10 through 13 were pulled for discussion.**

14. Authorize negotiation and execution of an agreement with MANCHESTER TEXAS FINANCIAL GROUP, LLC, for the encroachment of the Red River street right-of-way and license of Waller Creek parkland and Austin Convention Center property for the construction, operation, and maintenance of an overhead pedestrian bridge (District 9).

**The motion authorizing the negotiation and execution of an agreement with Manchester Texas Financial Group, LLC was approved on consent on Council Member Zimmerman's**

**motion, Council Member Garza's second on a 10-0 vote. Council Member Casar was off the dais.**

15. Authorize negotiation and execution of an agreement between the City and Austin Board of Realtors in Austin, Texas for a developer participation contract for Spicewood Springs Road in an amount not to exceed \$130,078 (District 10).

**The motion authorizing the negotiation and execution of an agreement between the City and Austin Board of Realtors in Austin, Texas was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 10-0 vote. Council Member Casar was off the dais.**

16. Authorize execution of a 31-month contract through the Texas Local Government Purchasing Cooperative with HEARTSAFE AMERICA, INC., to provide automated external defibrillators and related supplies for all City departments in an amount not to exceed \$612,022.

**The motion authorizing the execution of a contract through the Texas Local Government Purchasing Cooperative with Heartsafe America, Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Casar was off the dais.**

17. Authorize execution of a 36-month contract with ASSOCIATED TIME PARKING & CONTROLS to provide onsite maintenance, repair, and support services for the parking operating systems of the Aviation Department in an amount not to exceed \$2,157,688, with two 24-month extension options in an amount not to exceed \$1,264,813 for the first option, and \$1,292,623 for the second option for a total contract amount not to exceed \$4,715,124.

**The motion authorizing the execution of a contract with Associated Time Parking & Controls was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 10-0 vote. Council Member Casar was off the dais.**

18. Authorize execution of a contract with THYSSENKRUPP AIRPORT SYSTEMS, INC. to provide ground power units and a mobile trailer mounted ground power unit for mobile use in an amount not to exceed \$509,647.

**The motion authorizing the execution of a contract with Thyssenkrupp Airport Systems, Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 10-0 vote. Council Member Casar was off the dais.**

19. Authorize execution of a contract with THYSSENKRUPP AIRPORT SYSTEMS, INC. to provide a mobile preconditioned air unit in an amount not to exceed \$204,577.

**The motion authorizing the execution of a contract with Thyssenkrupp Airport Systems, Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 10-0 vote. Council Member Casar was off the dais.**

**Item 20 and 21 were pulled for discussion.**

22. Authorize execution of an 18-month contract through the US Communities Government Purchasing Alliance with CINTAS CORPORATION, to provide uniform and shop towel and

cleaning services in an amount not to exceed \$111,611, with one 24-month extension option in an amount not to exceed \$163,446, for a total contract amount not to exceed \$275,057.

**The motion authorizing the execution of a contract through the US Communities Government Purchasing Alliance with Cintas Corporation was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Casar was off the dais.**

23. Authorize execution of a 24-month contract with TECHLINE INC. to provide vacuum interrupter switches for Austin Energy in an amount not to exceed \$1,619,150, with three 12-month extension options in an amount not to exceed \$809,575 per extension option, for a total contract amount not to exceed \$4,047,875. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

**The motion authorizing the execution of a contract with Techline Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Casar was off the dais.**

24. Authorize execution of a 36-month contract with MCEACHERN ENTERPRISES, INC. DBA SUPERIOR SEPTIC to provide portable toilet rental in an amount not to exceed \$477,957, with three 12-month extension options in an amount not to exceed \$159,319 per extension option, for a total contract amount not to exceed \$955,914. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

**The motion authorizing the execution of a contract with McEachern Enterprises, Inc. doing business as Superior Septic was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Casar was off the dais.**

25. Authorize execution of a 36-month contract with TECHLINE INC. to provide shoebox style light emitting diode luminaires and poles for Austin Energy in an amount not to exceed \$329,868, with three 12-month extension options in an amount not to exceed \$109,956 per extension option, for a total contract amount not to exceed \$659,736. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

**The motion authorizing the execution of a contract with Techline Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Casar was off the dais.**

**Item 26 was pulled for discussion.**

27. Authorize execution of a 60-month contract with TRAVIS COUNTY DOMESTIC VIOLENCE & SEXUAL ASSAULT SURVIVAL DBA SAFEPLACE to provide forensic examinations and

evidence collection for sexual assault survivors for the Austin Police Department in an amount not to exceed \$1,847,249, with five 12-month extension options in an amount not to exceed \$401,814 for the first extension option, \$408,384 for the second extension option, \$415,685 for the third extension option, \$424,079 for the forth extension option, and \$433,204 for the fifth extension option, for a total contract amount not to exceed \$3,930,415. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

**The motion authorizing the execution of a contract with Travis County Domestic Violence & Sexual Assault Survival doing business as Safeplace was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 10-0 vote. Council Member Casar was off the dais.**

28. Authorize negotiation and execution of a 60-month revenue contract with GILA LLC DBA MSB, or another qualified offeror to Request for Proposal EAD0122, to provide collection services for the Emergency Medical Services Department for an estimated revenue of \$7,500,000, with two 12-month extension options with an estimated revenue of \$1,500,000 for each extension option, for a total estimated revenue amount of \$10,500,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

**This item was postponed on consent to October 15, 2015 on Council Member Zimmerman's Motion, Council Member Garza's second on a 10-0 vote. Council Member Casar was off the dais.**

29. Authorize execution of a 36-month contract with TEXAS HIGHWAY PRODUCTS LTD to provide signal monitors in an amount not to exceed \$601,119, with three 12-month extension options in an amount not to exceed \$200,373 per extension option, for a total contract amount not to exceed \$1,202,238. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

**The motion authorizing the execution of a contract with Texas Highway Products LTD was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Casar was off the dais.**

30. Authorize execution of a 12-month contract with DATA TRANSFER SOLUTIONS, LLC, or one of the other qualified bidders for Invitation for Bid – Best Value GLB0104, to provide pavement data collection in an amount not to exceed \$153,550, with three 12-month extension options in an amount not to exceed \$153,550 per extension option, for a total contract amount not to exceed \$614,200. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

**The motion authorizing the execution of a contract with Data Transfer Solutions, LLC was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 10-0 vote. Council Member Casar was off the dais.**

31. Authorize negotiation and execution of a contract with PA CONSULTING GROUP, INC. for professional services necessary to provide staff training on operations modeling and support development of operational metrics for Austin Energy in an amount not to exceed \$217,000.(Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

**The motion authorizing the negotiation and execution of a contract with PA Consulting Group, Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Casar was off the dais.**

**Item 32 was pulled for discussion.**

33. Authorize negotiation and execution of a 12-month contract with SYPHERLINK INC. for proprietary integration services to incorporate Travis County Sherriff's Office Jail Management System data into the Austin Regional Intelligence Center data repository in an amount not to exceed \$77,494, with four 12-month extension options for maintenance and support in amounts not to exceed \$3,801 for the first extension option, \$3,839 for the second extension option, \$3,878 for the third extension option, and \$3,917 for the fourth extension option, for a total contract amount not to exceed \$92,929. (Notes: This contract will be awarded as sole source and is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program.)

**The motion authorizing the negotiation and execution of a contract with Sypherlink Inc. was approved on Council Member Zimmerman's motion, Council Member Garza's second on a 10-0 vote. Council Member Casar was off the dais.**

34. Authorize execution of an interlocal agreement with the CITY OF LEANDER, TEXAS to allow for cooperative procurement of goods and services. (Notes: This contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program.)

**The motion authorizing the execution of an interlocal agreement with the City of Leander, Texas was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 10-0 vote. Council Member Casar was off the dais.**

35. Authorize execution of an interlocal agreement with the CITY OF FORT WORTH, TEXAS to allow for cooperative procurement of goods and services. (Notes: This contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program.)

The motion authorizing the execution of an interlocal agreement with the City of Fort Worth, Texas was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 10-0 vote. Council Member Casar was off the dais.

36. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members.\
- The following appointments and waivers were approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 10-0 vote. Council Member Casar was off the dais.

#### Nominations

##### Board/Nominee

##### Nominated by

Austin-Travis County EMS Advisory Board  
Mark Clayton

Mayor Adler

Austin-Travis County EMS Advisory Board  
Dr. Christopher Ziebell

Mayor Adler

Community Development Commission  
Vanessa Crawford

Colony Park Neighborhood  
Rep.

Joint Inclusion Committee  
Angela-Jo Touza-Medina

Commission on Immigrant  
Affairs Rep.

Joint Inclusion Committee  
Isabel Lopez-Aguilar

Hispanic/Latino Quality of  
Life Advisory Commission  
Rep.

Joint Inclusion Committee  
Tanya Winters

Mayor's Committee for  
People with Disabilities

Joint Sustainability Committee  
Kaiba White

Resource Management  
Commission Rep.

Joint Sustainability Commission  
Derrick Norris

Electric Utility Commission  
Rep.

Mexican American Cultural Center Advisory Board

**Aldo Davila**

**Council Member Zimmerman**

**Resource Management Commission**

**Shane Saum**

**Council Member Renteria**

**Flood Mitigation Task Force**

**Kate Mason-Murphy**

**Council Member Renteria**

**Flood Mitigation Task Force**

**Paul Morales**

**Council Member Zimmerman**

**Flood Mitigation Task Force**

**Jay Scanlon**

**Council Member Zimmerman**

**Land Development Code Advisory Group**

**Jackie Goodman**

**Council Member Garza**

**Land Development Code Advisory Group**

**Susan Moffatt**

**City of Austin/AISD Board of  
Trustees/Travis County  
Commissioners Court Joint  
Committee Rep.**

**Land Development Code Advisory Group**

**Dave Sullivan**

**Planning and Neighborhoods  
Council Committee Rep.**

**Task Force on Community Engagement**

**Joseph Green**

**Council Member Renteria**

**Balcones Canyonlands Conservation Planning**

**Organization Coordinating Committee-**

**Citizens Advisory Committee**

**Mary Ann Neely**

**Environmental Commission  
Rep.**

**Richard DePalma**

**Parks & Recreation Board  
Rep.**

**Annie Kellough**

**Water & Wastewater  
Commission Rep.**

**Waivers**



**Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Aldo Davila on the Mexican American Cultural Center Advisory Board.**

**Approve a waiver of the residency requirement in Resolution No. 20150604-044 for the service of Paul Morales on the Flood Mitigation Task Force.**

37. Approve a resolution expressing Council's intent to standardize early voting hours at all voting locations citywide and to establish additional voting locations in low voter turnout areas, and directing the City Clerk and the City Manager to work to effect Council's directive in both City-owned and privately-owned facilities used as voting locations. (Notes: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Ora Houston CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Delia Garza CO 4: Mayor Steve Adler)  
**Resolution No. 20151001-037 was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Casar was off the dais.**

38. Approve an ordinance waiving or reimbursing fees and waiving certain requirements for the Rainey Street Neighborhood Association meeting sponsored by the Rainey Street Neighborhood Association which is taking place Tuesday, September 29, 2015 at the Emma S. Barrientos Mexican American Cultural Center. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Gregorio Casar CO 3: Council Member Sabino "Pio" Renteria)  
**Ordinance No. 20151001-038 was approved on consent on Council Member Zimmerman's motion, Council Member Garza's second on a 10-0 vote. Council Member Casar was off the dais.**

**Item 39 was pulled for discussion.**

40. Set a public hearing to consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by Austin Colorado Creek Apartments, LP, or an affiliated entity, for a proposed affordable multi-family development located near the intersection of U.S. Highway 71 and State Highway 130 (District 2). (Suggested date and time: October 8, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX)  
**The public hearing was set on consent for October 8, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin TX) on Council Member Zimmerman's motion, Council Member Garza's second on a 10-0 vote. Council Member Casar was off the dais.**
41. Set a public hearing regarding the application submitted by Acute Medical Service, Inc. to begin a non-emergency transfer franchise under City Code Chapter 10-2. (Suggested date and time: October 15, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX)  
**The public hearing was set on consent for October 15, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin TX) on Council Member Zimmerman's motion, Council Member Garza's second on a 10-0 vote. Council Member Casar was off the dais.**

Items 42 through 47 were items referred from Council Committees.

Items 48 through 51 were Zoning and Neighborhood Plan Amendments

Items 52 through 53 were Executive Session items.

Item 54 was the Austin Housing and Finance Corporation Meeting set for 3:00 p.m.

Items 55 through 68 were public hearing items set for 4:00 p.m.

### **DISCUSSION ITEMS**

1. Approve the minutes of the Austin City Council special called budget work session of August 17, 2015; Austin City Council Work Session of August 18, 2015; Austin City Council special called budget work session of August 19, 2015; August City Council regular meeting of August 20, 2015; Austin City Council Discussion of August 24, 2015; Austin City Council special called meeting of August 25, 2015; Austin City Council budget work session of August 27, 2015; Austin City Council regular meeting and Austin City Council work session of September 8, 2015; Austin City Council budget adoption reading and regular meeting minutes of September 10, 2015; Council Discussion of September 12, 2015; Austin City Council work session minutes of September 15, 2015 and the Austin City Council regular meeting of September 17, 2015; and Austin City Council special called meeting of September 22, 2015.

**The motion to waive the Council Rules requiring a written document be submitted to Council prior to approving an item on all three readings for item 84 – Castle Hill zoning case approved at the September 17, 2015 Council Meeting was made by Mayor Pro Tem Tovo and seconded by Council Member Zimmerman. The motion was later withdrawn.**

**The minutes from the Austin City Council special called budget work session of August 17, 2015, the Austin City Council Work Session of August 18, 2015, the Austin City Council special called budget work session of August 19, 2015, the August City Council regular meeting of August 20, 2015, the Austin City Council Discussion of August 24, 2015, the Austin City Council special called meeting of August 25, 2015, the Austin City Council budget work session of August 27, 2015, the Austin City Council regular meeting, the Austin City Council work session of September 8, 2015, the Austin City Council budget adoption reading and regular meeting minutes of September 10, 2015, the Council Discussion of September 12, 2015, the Austin City Council work session minutes of September 15, 2015, the Austin City Council regular meeting of September 17, 2015, and the Austin City Council special called meeting of September 22, 2015 were approved on Mayor Pro Tem Tovo's motion, Council Member Zimmerman's second on a 10-0 vote. Council Member Casar was off the dais.**

4. Authorize execution of a 15-year power purchase agreement with East Pecos Solar, LLC, for approximately 118 megawatts of utility-scale, solar-generated electricity, in an estimated amount of \$13 million per year; and power purchase agreements with other qualified offerors for approximately 182 megawatts of utility-scale, solar-generated electricity, for terms of up to 25 years in an estimated amount of \$20 million per year; for an estimated combined total of \$695 million. Related to Item #5. NOTE

**The motion authorizing the execution of a 15-year power purchase agreement with East Pecos Solar, LLC was approved on Council Member Garza's motion, Mayor Pro Tem Tovo's second on a 9-2 vote. Those voting aye: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool, and Renteria. Those voting nay: Council Members Troxclair and Zimmerman.**

**Direction was given to staff to provide a report on the City's policy on employee use of social media to further a policy decision.**

5. Adopt a plan of achieving 600 megawatts of utility-scale, solar generation capacity by 2017 in addition to solar capacity currently existing or under contract; authorize negotiation and execution of power purchase agreements with qualified offerors for up to 350 megawatts of utility-scale, solar-generated electricity (for a total acquisition of approximately 600 megawatts of new solar capacity, if available and affordable) for terms of up to 25 years, for a combined estimated annual amount of \$44,000,000 and combined total of \$1,100,000,000; and waive the procedural requirements of Council Resolution No. 20110310-003 regarding power purchases of more than 10 megawatts. Related to Item #4.

**This item was postponed to October 15, 2015 with the following direction on Council Member Garza's motion, Council Member Pool's second on an 11-0 vote.**

**Direction was given to staff to send this item to the Electric Utility Commission and the Resource Management Commission for feedback; to consider the allowing the Commissions to have the option of an executive session to discuss the item; and to provide Council with an evaluation of the opportunity for the City to build and own.**

32. Authorize negotiation and execution of Amendment No. 2 to a contract with NEWGEN STRATEGIES AND SOLUTIONS, LLC, to provide regulatory consulting services for Austin Energy in an amount not to exceed \$500,000 - for a total contract amount not to exceed \$945,885. (Notes: This contract was awarded in compliance with City Code Chapter 2-C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

**The motion authorizing the negotiation and execution of amendment number two to a contract with Newgen Strategies and Solutions, LLC was approved on Council Member Casar's Motion, Council Member Houston's second on an 8-3 vote. Those voting aye: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Gallo, Houston, Kitchen, Renteria, and Troxclair. Those voting nay: Council Members Garza, Pool and Zimmerman.**

#### **CITIZEN COMMUNICATIONS: GENERAL**

Susana Almanza - Constituent engagement for people of color.

Sandeep Nanda - TBD

Carlos León - 1) GOD, Jesus Christ & The Holy Spirit rule 2) No chemtrails allowed in Austin 3) Losing your marbles - part XIV

Frank Harren – Affordability

**Mayor Adler recessed the Council Meeting at 12:25 p.m.**

**Mayor Adler reconvened the meeting at 1:27 p.m.**

**DISCUSSION ITEMS CONTINUED**

20. Authorize execution of a 36-month contract with COMMUNITY TRUCKING LLC to provide crushed rock in an amount not to exceed \$993,603, with three 12-month extension options in an amount not to exceed \$331,201 per extension option, for a total contract amount not to exceed \$1,987,206.

**The motion authorizing the execution of a contract with Community Trucking LLC was approved on Council Member Renteria's motion, Council Member Troxclair's second on an 8-2 vote. Those voting aye: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Gallo, Garza, Kitchen, Renteria, and Troxclair. Those voting nay: Council Members Houston and Pool. Council Member Zimmerman abstained.**

**Mayor Adler recessed the Council Meeting to go into Executive Session at 2:26 p.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.**

**The Mayor announced that Council would discuss item number 39 on the regular agenda during Executive Session.**

39. Approve a resolution initiating an amendment to City Code Chapter 25-2 relating to approval requirements for Planned Unit Development zoning cases.  
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Leslie Pool CO 2: Council Member Ann Kitchen CO 3: Council Member Ora Houston)
52. Discuss information relating to pricing and terms of potential long-term purchase agreements of utility-scale solar generated power. (Public Power Utility Competitive Matters -- Government Code Section 552.133).  
**This item was withdrawn without objection.**
53. Discuss legal issues related to open government matters. (Private consultation with legal counsel Section 551.071 of the Government Code).  
**This item was withdrawn without objection.**

**Executive Session ended and Mayor Adler called the Council Meeting back to order at 3:11 p.m.**

39. Approve a resolution initiating an amendment to City Code Chapter 25-2 relating to approval requirements for Planned Unit Development zoning cases.

(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Leslie Pool CO 2: Council Member Ann Kitchen CO 3: Council Member Ora Houston)

**There was a motion by Mayor Pro Tem Tovo and seconded by Council Member Houston to approve the resolution.**

**There was a motion to postpone the item and refer it to a Council Committee made by Council Member Zimmerman and seconded by Council Member Troxclair. The motion was later withdrawn.**

**There was a motion to amend the resolution was approved on Council Member Troxclair's motion, Council Member Pool's second on an 11-0 vote. The amendment was to have the resolution read:**

**WHEREAS, Planned Unit Development (PUD) district zoning is a unique zoning category that allows flexibility beyond conventional zoning and subdivision regulations; and**

**WHEREAS, PUD district zoning aims to produce development that achieves superior community benefits and values than that which can be achieved under conventional zoning; and**

**WHEREAS, Sec. 211.006 of the Texas Local Government Code permits a city to require the affirmative vote of at least three-fourths of its City Council to overrule the denial of the city's zoning commission with regard to a proposed zoning case; and**

**WHEREAS, Sec. 25.2.284 of the Land Development Code requires a three-fourths majority vote of the City Council to approve a proposed rezoning when the City's Land Use Commission recommends denial of an application to rezone a property to a Planned Unit Development; and**

**WHEREAS, Sec. 25-2-284 does not address situations where PUD zoning is sought on unzoned property that has yet to be designated with an initial zoning district;**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN**

**The City Manager is directed to study, initiate and propose potential code amendments, working with the Planning Commission, to address unzoned property on which PUD district zoning is sought, including but not limited to the implications and benefits of a code amendment to §25-2-284 of the Land Development Code to require the affirmative vote of three-fourths of the members of the City Council to approve a proposed PUD district zoning when Land Use Commission recommends denial of an application to zone a property to a Planned Unit Development. Recommendations, including any code amendments, shall**

be brought to the Council Planning and Neighborhood Committee at its December, 2015 meeting or as soon as reasonably possible.

Resolution 20151001-039 was approved with the amendment listed above on Mayor Pro Tem Tovo's motion, Council Member Houston's second on an 11-0 vote.

### **ZONING AND PUBLIC HEARINGS**

**Items 48 and 49 were acted on in a combined motion.**

48. NPA-2015-0017.01 - Korean United Presbyterian Church - District 7 - Conduct a public hearing and approve an ordinance amending the Crestview/Wooten Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 2000 Justin Lane (portion of) (Shoal Creek Watershed) from Civic to Multifamily land use. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To grant Multifamily land use. Owner/Applicant: Korean United Presbyterian Church (Roy M. Kim). Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, 512-974-2695.

**This item was postponed to October 15, 2015 on Mayor Adler's motion on a 10-0 vote. Council Member Pool was off the dais.**

49. C14-2015-0025 - Korean United Presbyterian Church - District 7 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2000 Justin Lane (Shoal Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Staff Recommendation: To grant multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-medium density-conditional overlay-neighborhood plan (MF-3-CO-NP) combining district zoning. Owner/Applicant: Korean United Presbyterian Church (Roy M. Kim). Agent: Thrower Design (Ron Thrower). City Staff: Tori Haase, 512-974-7691. A valid petition has been filed in opposition to this rezoning request.

**This item was postponed to October 15, 2015 on Mayor Adler's motion on a 10-0 vote. Council Member Pool was off the dais.**

### **ITEMS REFERRED FROM COUNCIL COMMITTEES**

44. Approve an ordinance amending City Code Chapter 12-1 declaring the use of an engine brake or retarder a nuisance and extending the prohibition outside the City's corporate limits.  
**Ordinance No. 20151001-044 was approved on Council Member Zimmerman's motion, Council Member Kitchen's second on a 9-0 vote. Council Members Gallo and Pool abstained.**
45. Approve a resolution initiating amendments to Title 25 of the City Code relating to neighborhood plan contact teams.

Resolution No. 20151001-045 was approved with the following amendments and friendly amendments listed below on Council Member Renteria's motion, Council Member Casar's second on an 11-0 vote.

The amendments were:

To have the second Whereas clause read: WHEREAS, the work of contact teams has varied across the city, and at times included one or more of the following: plan development, work with city staff to prioritize the implementation of the plan, review and initiation of plan amendments, serving as the community point of contact, and working on behalf of neighborhood stakeholders; and

To have the Be It Resolved clause to read: NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN: The City Manager is directed to initiate code amendments to the Land Development Code (Title 25) to add oversight and compliance requirements for contact teams, including:

- The ability for the City to formally recognize a contact team for a specific planning area and to require that contact team bylaws comply with the uniform template described in Sec. 25-1-805(E);
- Requirements for contact teams to ensure official meetings are open to the public, such as advertising the meeting with reasonable advance notice, holding the meeting at a place open and accessible to the public, and preparing documentation of actions;
- A fair process for the City to rescind recognition of a contact team if it does not comply with the requirements; and
- A fair process to handle community-initiated grievances pertaining to contact teams.

To have the Be it Further Resolved clause read: BE IT FURTHER RESOLVED: The City Manager is directed to hold public meetings to solicit input regarding the code amendments from stakeholders (including, without limitations, contact team members, neighborhood residents, and neighborhood associations), hold a public hearing at the Planning Commission, bring the changes to the Planning and Neighborhoods Committee, and present recommendations to the full City Council within 120 days.

There was a friendly amendment by Council Member Casar to amend the first bullet included in the first Be It Resolved clause to read "The ability for the City to formally recognize a contact team for a specific planning area and to require that contact team bylaws comply with the spirit of the uniform template described in Sec. 25-1-805(E);". The amendment was accepted by Council Member Renteria who made the motion.

There was a motion by Council Member Houston and seconded by Council Member Zimmerman to reverse the order of the Be It Resolved clauses and to amend the last Be It Resolved clause to read as listed below. The amendment was accepted without objection. The amendment was to have the Be It Resolved clauses read:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF

**AUSTIN:** The City Manager is directed to hold public meetings to solicit input regarding the code amendments from stakeholders (including, without limitations, contact team members, neighborhood residents, and neighborhood associations), hold a public hearing at the Planning Commission, bring the changes to the Planning and Neighborhoods Committee, and present recommendations to the full City Council within 120 days.

**BE IT FURTHER RESOLVED:** The City Manager is directed to initiate code amendments, working with the stakeholder process listed above, to the Land Development Code (Title 25) to add oversight and compliance requirements for contact teams, including:

- The ability for the City to formally recognize a contact team for a specific planning area and to require that contact team bylaws comply with the uniform template described in Sec. 25-1-805(E);
- Requirements for contact teams to ensure official meetings are open to the public, such as advertising the meeting with reasonable advance notice, holding the meeting at a place open and accessible to the public, and preparing documentation of actions;
- A fair process for the City to rescind recognition of a contact team if it does not comply with the requirements; and
- A fair process to handle community-initiated grievances pertaining to contact teams.

There was a friendly amendment made by Council Member Pool to add a new Whereas clause that reads: **WHEREAS**, there are contact teams operating well and in good faith and complying with existing processes and procedures and may be seen as role models for contact teams. The amendment was accepted without objection.

### **PUBLIC HEARINGS**

58. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan.

The public hearing was conducted and the motion to close the public hearing and approve Ordinance No. 20151001-058 was approved on Council Member Kitchen's motion, Council Member Renteria's second on a 9-2 vote. Those voting aye: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Gallo, Garza, Kitchen, Pool, Renteria, and Troxclair. Those voting nay: Council Members Houston and Zimmerman.

### **DISCUSSION ITEMS CONTINUED**

10. Authorize negotiation and execution of an interlocal cooperation agreement between the City and Travis County to provide emergency medical services in areas of Travis County outside the City's corporate limits and dispatch support services to Travis County's STAR Flight program for a 12-month term beginning on October 1, 2015 in exchange for payment of \$16,501,797 by Travis County.

The motion authorizing the negotiation and execution of an interlocal cooperation agreement between the City and Travis County was approved on Council Member



**Kitchen's motion, Council Member Casar's second on a 10-0 vote. Council Member Renteria was off the dais.**

11. Approve acceptance of \$ 2,411,249.01 in fee revenue from WHITE LODGING SERVICES CORP. (Related to the White Lodging v. City of Austin lawsuit). **The motion authorizing the acceptance of \$ 2,411,249.01 in fee revenue from White Lodging Services Corp. was approved on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 11-0 vote.**

**The policy discussion on use of business retention and enhancement fund will be referred to the Audit and Finance Committee.**

21. Authorize negotiation and execution of a 36-month contract with LONE STAR TENNIS COMPANY to provide management services the for Austin Tennis Center in an amount not to exceed \$171,000, with two 36-month extension options in an amount not to exceed \$171,000 per extension option, for a total contract amount not to exceed \$513,000 (District 1). **The motion authorizing the negotiation and execution of a contract with Lone Star Tennis Company was approved on Mayor Adler's motion on a 10-0 vote. Council Member Zimmerman abstained.**

26. Authorize negotiation and execution of a 24-month contract with INDUSTRIAL/ORGANIZATIONAL SOLUTIONS, INC. DBA I/O SOLUTIONS, or one of the other qualified offerors to Request for Proposal No. JRD0309, to provide civil service promotional examination services for the Austin Police Department in an amount not to exceed \$150,000, with two 24-month extension options in an amount not to exceed \$150,000 per extension option, for a total contract amount not to exceed \$450,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.) **The motion authorizing the negotiation and execution of a contract with Industrial/Organizational Solutions, Inc. doing business as I/O Solutions was approved on Council Member Renteria's motion, Council Member Garza's second on a 10-0 vote. Council Member Zimmerman abstained.**

#### **ITEMS REFERRED FROM COUNCIL COMMITTEES**

42. Approve the City Auditor Fiscal Year 2016 Audit Plan. **The motion to approve the City Auditors Fiscal year 2016 Audit plan was approved on Council Member Pool's motion, Council Member Houston's second on an 11-0 vote.**
43. Authorize negotiation and execution of a contract with 1ENERGY SYSTEMS INC. for the purchase of a 1.5- megawatt energy storage system to be installed at Austin Energy's Kingsbery Substation in an amount not to exceed \$3,030,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business

Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

**The motion authorizing the negotiation and execution of a contract with 1Energy Systems Inc. was approved on Council Member Kitchen's motion, Council Member Pool's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman.**

46. Approve an ordinance repealing Ordinance No. 20150326-034, appointing a municipal court clerk, and setting compensation and benefits.

**Ordinance No. 20151001-046 was approved on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**

### **ZONING AND PUBLIC HEARINGS**

**Items 50 and 51 were acted on in a combined motion.**

50. NPA-2015-0029.01 - Sunrise Pharmacy - District 4 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20120426-100, the St. John/Coronado Hills Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use on property locally known as 7104, 7106, 7108 Bennett Avenue (Buttermilk Creek Watershed) from Single Family to Neighborhood Mixed Use land use. Staff Recommendation: To deny Neighborhood Mixed Use land use. Planning Commission Recommendation: To grant Neighborhood Mixed land use. Owner/Applicant: 11800 Metric, Inc. (Abdul Patel). Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Maureen Meredith, 512-974-2695.

**The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance for Neighborhood Mixed land use was approved on Council Member Casar's motion, Council Member Renteria's second on an 11-0 vote.**

51. C14-2015-0050 - Sunrise Pharmacy - District 4 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7104, 7106 and 7108 Bennett Avenue (Buttermilk Branch Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Staff Recommendation: To deny neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Owner: 11800 Metric Inc. (Abdul Patel). Agent: Land Answers, Inc., (Jim Wittliff). City Staff: Heather Chaffin, 512-974-2122.

**The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance for neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning with the following additional conditions was approved on Council Member Casar's motion, Council Member Renteria's second on an 11-0 vote.**

The additional conditions were:

- Limit of maximum of 300 vehicles per day
- Thirty feet of right-of-way shall be dedicated from the center line of Bennett Ave.
- Thirty foot wide buffer provided along the southern boundary
- The following land uses would be prohibited on the property:
  - Restaurant general
  - Service station

There was a friendly amendment made by Council Member Casar to prohibit the Certificate of Occupancy for the commercial use from being issued until the Certificate of Occupancy for the two residential units is issued with the understanding that the construction could be completed simultaneously. The amendment was accepted without objection.

### **PUBLIC HEARINGS**

55. Conduct a public hearing and consider an ordinance amending City Code Title 25 to add notification and meeting requirements to the East Riverside Corridor Regulating Plan amendment process.

**This item was postpone to October 15, 2015 at the request of staff on Mayor Pro Tem's motion, Council Member Troxclair's second on an 11-0 vote.**

56. Conduct a public hearing and consider an ordinance amending City Code Title 25 to limit the redevelopment of existing small (substandard) lots that are developed as a single building site.

**This item was postponed to October 15, 2015 at the request of staff on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 11-0 vote.**

57. Conduct a public hearing and consider a resolution for the use of a portion of dedicated parkland known as Balcones District Park, consisting of approximately 2,525 square feet for permanent wastewater line, approximately 18,342 square feet for temporary access, approximately 4,443 square feet for temporary working space, and approximately 36,923 square feet for temporary staging area and material storage site, to construct, use, maintain, repair, and replace a wastewater line as part of the Waters Park Wastewater Line Project, in accordance with Chapter 26 of the Texas Parks and Wildlife Code (District 10).

**The public hearing was conducted and the motion to close the public hearing and approve Resolution No. 20151001-057 was approved on Mayor Pro Tem Tovo's motion, Council Member Pool's second on an 11-0 vote.**

Mayor Adler recessed the meeting at 5:30 p.m.

### **LIVE MUSIC**

Austin Mandolin Orchestra

### **PROCLAMATIONS**

Classical Mandolin Society of America - To be presented by Mayor Adler and to be accepted by TBA

LGBT History Month - To be presented by Mayor Adler and to be accepted by Dr. Rosamaria Murillo

National Night Out - To be presented by Mayor Adler and to be accepted by TBA

Asian American Resource Center - To be presented by Mayor Adler and to be accepted by Taja Beekley

House of Torment Day - To be presented by Mayor Adler and to be accepted by Jon Austin Love

National Manufacturing Day - To be presented by Mayor Adler and to be accepted by TBA

Distinguished Service Award - Karen Kennard - To be presented by Mayor Adler and to be accepted by Karen Kennard

**Mayor Adler called the meeting back to order at 6:34 p.m.**

#### **ITEMS REFERRED FROM COUNCIL COMMITTEES CONTINUED**

47. Authorize the negotiation and execution of an amendment to the cost reimbursement agreement with RG ONION CREEK, LLC to increase the amount of the City's cost reimbursement by \$1,383,525.32 for a total amount not to exceed \$2,390,925.32. (District 2)  
**The motion authorizing the negotiation and execution of an amendment to the cost reimbursement agreement with RG Onion Creek, LLC was approved on Council Member Zimmerman's motion, Council Member Garza's second on a 9-0 vote. Council Members Pool and Troxclair were off the dais.**

#### **DISCUSSION ITEMS CONTINUED**

**Items 12 and 13 were acted on in a combined motion.**

12. Authorize negotiation and execution of Amendment No. 1 to the Fiscal Year 2015-2016 Service Agreement with the Austin Housing Finance Corporation by increasing funding for the Housing Trust Fund in the amount of \$1,351,401, for a total contract amount not to exceed \$18,476,973.  
**The motion authorizing the negotiation and execution of amendment number one to the Fiscal Year 2015-2016 Service Agreement with the Austin Housing Finance Corporation was approved on Council Member Houston's motion, Council Member Gallo's second on an 8-1 vote. Council Member Zimmerman voted nay. Council Members Pool and Troxclair were off the dais.**

13. Approve an ordinance amending the Fiscal Year 2015-2016 Neighborhood Housing and Community Development Office Operating Budget (Ordinance No. 20150908-001) to appropriate \$1,351,401 from the Housing Trust Fund for housing programs. **Ordinance No. 20151001-013 was approved on was approved on Council Member Houston's motion, Council Member Gallo's second on an 8-1 vote. Council Member Zimmerman voted nay. Council Members Pool and Troxclair were off the dais.**

**Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 6:42 p.m. See separate minutes.**

54. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene.

**Mayor Adler called the Council Meeting back to order at 7:09 p.m.**

#### **PUBLIC HEARINGS**

65. Conduct a public hearing and consider the full purpose annexation of the Old Lampasas Trail annexation area (approximately 83 acres in northern Travis County south of Old Lampasas Trail south of the intersection of Old Lampasas Trail and Talleyran Drive; contiguous to Districts 6 and 10).  
**The public hearing was conducted and the motion to close the public hearing was approved on Council Member Gallo's motion, Council Member Casar's second on an 11-0 vote.**

**Direction to provide additional information on the benefit this annexation brings to the City; to address concerns raised by the property owners specially relating to environmental concerns; and provide Council with information on the impact on adjacent tracks if the annexation is approved.**

59. Conduct a public hearing and consider the full purpose annexation of the ARR Johnny Morris Road annexation area (approximately 145 acres in eastern Travis County approximately three tenths of a mile south of the intersection of Johnny Morris Road and Daffan Lane; contiguous to District 1).  
**The public hearing was conducted and the motion to close the public hearing was approved on Council Member Renteria's motion, Council Member Zimmerman's second on an 11-0 vote.**

60. Conduct a public hearing and consider the full purpose annexation of the Bellingham Meadows annexation area (approximately 190 acres in eastern Travis County west of Parmer Lane at the intersection of Parmer Lane and Bellingham Drive; contiguous to District 1).  
**The public hearing was conducted and the motion to close the public hearing was approved on Council Member Renteria's motion, Council Member Gallo's second on an 11-0 vote.**

61. Conduct a public hearing and consider the full purpose annexation of the Blue Goose Road annexation area (approximately 28 acres in eastern Travis County east of Blue Goose Road approximately 975 feet northwest of the intersection of US Highway 290 East and Blue Goose Road; contiguous to District 1).  
**The public hearing was conducted and the motion to close the public hearing was approved on Council Member Renteria's motion, Council Member Gallo's second on an 11-0 vote.**
62. Conduct a public hearing and consider the full purpose annexation of the Cantarra/Howard Subdivision annexation area (approximately 263 acres in northeastern Travis County north of Howard Lane approximately 700 feet east of the intersection of Howard Lane and Cantarra Drive and also north and south of Howard Lane immediately west of the intersection of Howard Lane and Cantarra Drive; contiguous to District 1).  
**The public hearing was conducted and the motion to close the public hearing was approved on Council Member Renteria's motion, Council Member Gallo's second on an 11-0 vote.**
63. Conduct a public hearing and consider the full purpose annexation of the Heritage Oaks at Pearson Ranch annexation area (approximately 135 acres in southern Williamson County south of Avery Ranch Boulevard at the intersection of Avery Ranch Boulevard and Pearson Ranch Road; contiguous to District 6).  
**The public hearing was conducted and the motion to close the public hearing was approved on Council Member Zimmerman's motion, Council Member Houston's second on an 11-0 vote.**
64. Conduct a public hearing and consider the full purpose annexation of the Lost Creek Connector Piece annexation area (approximately 165 acres in Travis County north of Lost Creek Boulevard approximately 380 feet west of the intersection of Lost Creek Boulevard and Bend of the River Drive, adjacent to the Lost Creek Municipal Utility District; contiguous to District 8).  
**The public hearing was conducted and the motion to close the public hearing was approved on Council Member Houston's motion, Council Member Zimmerman's second on an 11-0 vote.**
66. Conduct a public hearing and consider the full purpose annexation of the TxDOT/US 183 A Tollway annexation area (approximately 87 acres in southern Williamson County north of Avery Ranch Boulevard at the intersection of US 183 A Tollway and Avery Ranch Boulevard; contiguous to District 6).  
**The public hearing was conducted and the motion to close the public hearing was approved on Council Member Renteria's motion, Council Member Garza's second on an 11-0 vote.**
67. Conduct a public hearing and consider the full purpose annexation of the Vaught Ranch annexation area (approximately 9 acres in Travis County south of FM 2222 at the southwest corner of the intersection of FM 2222 and Vaught Ranch Road; contiguous to District 10).  
**The public hearing was conducted and the motion to close the public hearing was approved on Council Member Gallo's motion, Council Member Renteria's second on an 11-0 vote.**

68. Conduct a public hearing and consider the full purpose annexation of the Walnut Creek Place annexation area (approximately 138 acres in eastern Travis County west of Sprinkle Cutoff Road approximately 477 feet north of the intersection of Sprinkle Cutoff Road and Samsung Boulevard; contiguous to District 1).

**The public hearing was conducted and the motion to close the public hearing was approved on Council Member Renteria's motion, Council Member Gallo's second on an 11-0 vote.**

**Mayor Adler adjourned the meeting at 8:10 p.m. without objection.**

**The minutes were approved on this the 8<sup>th</sup> day of October 2015 on Mayor Pro Tem Tovo's motion, Council Member Zimmerman's second on a 10-0 vote. Council Member Pool was absent.**