



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, AUGUST 30, 2016**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, August 30, 2016, City Hall at 301 W. Second Street, Austin, Texas.

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

BRIEFINGS

- B.5 Briefing regarding Travis County's creation of the Wildhorse Public Improvement District (PID).
Presentation was made by Chief Financial Officer, Elaine Hart

Mayor Adler recessed the Council Meeting to go into Executive Session at 10:21 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 open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn
- E.2 Discuss legal issues related to a general obligation bond election (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn
- E.3 Discuss legal issues related to charging development fees to fund affordable housing (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn
- E.4 Discuss the appointment and duties of an interim City Manager (Personnel matter - Section 551.074 of the Government Code).
Conducted

Executive Session ended and Mayor Adler called the Council Meeting back to order at 1:32 p.m.

BRIEFINGS CONTINUED

- B.3 Homeless Outreach Street Team Update
Presentation was made by Chief Innovation Officer, Kerry O'Connor
- B.1 CodeNEXT Mobility Prescription Paper
Presentation was made by Planning and Zoning Department Director, Greg Guernsey, Principal Planner, Paul DiGiuseppe, Transportation Department, Annick Beaudet and Land Development Code Advisory Board, Dave Sullivan.
- B.2 Planning Commission input and response to CodeNEXT Prescription Papers
Presentation was made by Planning Commission Chair, Steve Oliver

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the August 18, 2016 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.

35. Discussion and possible action initiating the selection process for appointment of a City Manager.

Mayor Adler adjourned the meeting at 4:06 p.m. without objection.

The minutes were approved on this the 22nd day of September 2016 on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Member Casar was off the dais. Council Member Troxclair was absent.