

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, APRIL 11, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, April 11, 2017 City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:10 a.m. Council Member Pool was absent.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the April 13, 2017 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.

10. Approve an ordinance adopting the Austin Strategic Housing Plan as an element of the Imagine Austin Comprehensive Plan.
Direction was given to staff to provide the location of the eight meetings held in District 1 for community input; a zoning map with a snapshot of the city's zoning categories; and information on vacancy rates that might be achieved through building new units to help reduce rents and keep rents flat.
24. Approve a resolution relating to procedures for implementing affordable housing goals in the Austin Strategic Housing Plan. (Notes: SPONSOR: Council Member Ann Kitchen CO 1: Mayor Steve Adler CO 2: Council Member Gregorio Casar CO 3: Council Member Leslie Pool CO 4: Council Member Sabino "Pio" Renteria)
18. Authorize negotiation and execution of amendment no. 3 to the interlocal agreement with AUSTIN INDEPENDENT SCHOOL DISTRICT to increase funding for a mentoring project in an amount not to exceed \$366 for the current 12-month period ending September 30, 2017, with four 12-month renewal options in an amount not to exceed \$366 per renewal option, for a total agreement amount not to exceed \$97,230.
27. Approve a resolution creating the City Manager Search Advisory Task Force. (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Leslie Pool CO 2: Council Member Delia Garza CO 3: Mayor Pro Tem Kathie Tovo CO 4: Council Member Ann Kitchen)

36. C814-2014-0120 – Austin Oaks PUD – District 10 – Conduct a public hearing and approve 3rd reading of an ordinance amending City Code Title 25-2 by rezoning property locally known as 3409, 3420, 3429, 3445, 3520, 3636, 3701, 3721, 3724, and 3737 Executive Center Drive and 7601, 7718 and 7719 Wood Hollow Drive (Shoal Creek Watershed) from community commercial (GR) district zoning, neighborhood commercial (LR) district zoning, limited office (LO) district zoning and family residence (SF-3) district zoning to planned unit development (PUD) district zoning. The ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Zoning and Platting Commission Recommendation: To approve PUD zoning with conditions. City Council: Approved First reading PUD zoning with conditions, December 15, 2016, vote 6-3 Council Members Casar, Gallo and Zimmerman voting nay. Approved 2nd reading PUD zoning with conditions, March 23, 2017 vote 7-4 Council Members Alter, Houston, Pool and Tovo against]. Applicant: Graves Dougherty Hearon & Moody (Michael Whellan). Owner: Twelve Lakes LLC, Jon Ruff. City Staff: Andrew Moore, 512-974-7604. A valid petition has been filed in opposition to this zoning case.

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:08 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.

- E.1 Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn without objection
- E.2 Discuss competitive matters related to Austin Energy generation resource planning (Certain Public Power Utilities: Competitive Matters – Section 551.086 of the Government Code).
- E.3 Discuss legal issues related to Barbara Leffingwell’s personal injury claim against the City of Austin (Private consultation with legal counsel—Section 551.071 of the Government Code).
- E.4 Discuss legal issues related to Hernandez v. City of Austin et. al, Cause No. 1:14-CV-00492LY, in the United States District Court for the Western Division of Texas (Private consultation with legal counsel—Section 551.071 of the Government Code).
- E.5 Discuss legal issues related to O’Brien v. City of Austin et. al, Cause No. D-1-GN-14-004675, in the 345th Judicial District Court of Travis County, Texas (Private consultation with legal counsel—Section 551.071 of the Government Code).

Mayor Adler adjourned the meeting at 3:03 p.m. without objection.

The minutes were approved on this the 20th day of April 2017 on Council Member Garza’s motion, Council Member Pool’s second on an 11-0 vote.