

## A G E N D A



## CHANGES AND CORRECTIONS

### THURSDAY, JUNE 15, 2017

#### ACTION ITEMS

- Item #11: Approve a resolution adopting the Indian Hills Public Improvement District Annual Service and Assessment Plan Update for **2017 2018**.
- Item #16: **Postponed to August 17, 2017**
- Item #22: **June 13, 2017 – Recommended by the Planning Commission 12-0 with Commissioner De Hoyos absent.**
- Items #24 and #40: **Withdrawn**
- Item #49: **Recommended by the Water and Wastewater Commission on a 8-2 vote with Commissioner's Maia and Turrieta voting against and Commissioner Castleberry absent.**
- Item #50: **June 14, 2017 – Unanimously recommended by the Water and Wastewater Commission on a 10-0 vote with Commissioner Castleberry absent.**
- Item #62: SPONSOR: Council Member Leslie Pool CO 1: Mayor Steve Adler CO 2: Council Member Delia Garza CO 3: Council Member Ann Kitchen **CO 4: Mayor Pro Tem Kathie Tovo**
- Item #87: **At its 4:00 p.m. time certain, Council Member Houston will request a 7:00 p.m. time certain.**

#### TIME CERTAIN ITEMS:

- 12:00 CITIZEN COMMUNICATIONS
- 2:00 ZONING MATTERS
- 4:00 PUBLIC HEARINGS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, **THE AVOCADOS**

#### ITEMS PULLED OFF THE CONSENT AGENDA

- Item #15: Pulled by Council Members Alter and Troxclair**
- Item #62: Pulled by Council Members Alter, Casar, Flannigan and Troxclair**
- Item #69: To be discussion with Item #99**
- Item #71: Pulled by Council Member Garza**
- Item #72: Pulled by Council Member Houston**

#### LATE BACKUP

- Item #22: Clarification Memo (ORE)
- Item #23: Revised Draft Ordinance (LAW)
- Item #60: Nominations and Waivers (IFC)
- Item #64: Revised Draft Resolution (IFC)
- Item #71: Revised Draft Resolution, Exhibit A (IFC)
- Item #100: Board Recommendation (DSD)
- Item #102: Memo to Mayor and Council (WPD)
- Item #104: Revised Staff and Board Recommended Ordinances (LAW)