



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, AUGUST 8, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, August 8, 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 Renteria was absent.

BRIEFINGS

B.1 Task Force and Search Firm update

Presentation was made by Laura Huffman, Chair, City Manager's Search Advisory Task Force; Saundra Kirk, Vice Chair, City Manager's Search Advisory Task Force; Stephen Newton, Area Manager, Russell Reynolds Associates; and Joya Hayes, Director, Human Resources.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the August 10, 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.

15. Approve a resolution accepting the recommendations of the City Manager Search Advisory Task Force concerning a City Manager recruitment profile and additional Task Force activities, and defining the City Manager selection process. (Notes: SPONSOR: Mayor Steve Adler CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Delia Garza CO 3: Council Member Leslie Pool CO 4: Council Member Ann Kitchen)
10. Approve adoption of the Aquatic Master Plan as developed by Parks and Recreation Department. **Direction was given to staff to provide information on the history of public swimming pools located in Austin.**

28. Conduct a public hearing and consider a resolution adopting the recommendations of the Electric Utility Commission Resource Planning Working Group for the Austin Energy Resource, Generation and Climate Protection Plan, including long-range planning through 2027.
33. Approve a resolution directing the City Manager to identify potential properties for a temporary, short-term shelter to serve individuals experiencing homelessness. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Sabino "Pio" Renteria CO 2: Mayor Steve Adler CO 3: Council Member Ora Houston)
Direction was given to staff to identify what options are available to provide temporary short-term shelter.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the August 17, 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.

52. Approve a resolution creating a task force to analyze and provide recommendations on the Aquatic Master Plan. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Leslie Pool CO 2: Council Member Alison Alter CO 3: Council Member Sabino "Pio" Renteria CO 4: Council Member Ann Kitchen)
55. Approve a resolution relating to a gentrification, displacement, and mapping community vulnerability study. (Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Steve Adler CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Ora Houston CO 4: Council Member Sabino "Pio" Renteria)

COUNCIL ITEMS OF INTEREST CONTINUED

Mayor Adler introduced the agenda for the August 10, 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.

5. Approve negotiation and execution of an amendment to an interlocal agreement with 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, 2017, in exchange for payment by Travis County of not less than \$13,000,000 and not more than \$17,000,000.
24. C14H-2017-0055 - 500 Montopolis – District 3 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 500 Montopolis Drive (Country Club East Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to community commercial-mixed use-historic landmark-neighborhood plan (GR-MU-H-NP) combining district zoning and community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed August 8, 2017. Owner: KEEP Investment Group, LLC (Austin Stowell). Applicant: City of Austin Planning and Zoning Department (Jerry Rusthoven). City Staff: Heather Chaffin, 512- 974-2122.

2. Approve a resolution adopting the East Sixth Street Public Improvement District Service and Assessment Plan and Budget update for 2018. Related to Item #31
3. Approve a resolution adopting the South Congress Preservation and Improvement District Service and Assessment Plan and Budget update for 2018. Related to Item #29
4. Approve a resolution adopting the Austin Downtown Public Improvement District Service and Assessment Plan and Budget for 2018. Related to Item #30

Mayor Adler recessed the Council Meeting to go into Executive Session at 11:00 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 without objection.
- E.2 Discuss legal issues related to the requirements of Chapter 284 of the Texas Local Government Code regarding deployment of small-cell wireless facilities in the public rights-of-way, recently enacted by the 85th Texas legislature (Private consultation with legal counsel—Section 551.071 of the Government Code).
- E.3 Discuss legal issues related to the search for and appointment of a new city manager (Private consultation with legal counsel - Section 551.071 of the Government Code).

Mayor Adler reconvened the Council Meeting at 1:24 p.m.

Mayor Adler adjourned the meeting at 1:25 p.m. without objection.

The minutes were approved on this the 17th day of August 2017 on Council Member Flannigan's motion, Council Member Houston's second on an 11-0 vote.