



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, FEBRUARY 27, 2018**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, February 27, 2018, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:10 a.m.

PRE-SELECTED AGENDA ITEMS

BRIEFINGS

- B.1. Update on Proposed Revision to Waller Creek Tax Increment Reinvestment Zone #17
Presentation made by Greg Canally, Deputy Chief Financial Officer, Financial Services Department; Sara Hensley, Acting Assistant City Manager, City Manager's Office; Joe Pantalione, Acting Assistant City Manager, City Manager's Office

Direction was given to staff to provide geographic boundaries and analysis for the blocks of expecting economic value; continue discussions with the County regarding County participation in the project and to let Council know if any assistance is needed with the discussions with the County.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the March 1, 2018 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.

17. Approve a resolution directing the City Manager to update earned sick leave policies for City employees and to repurpose funds to implement Ordinance No. 20180215-049, relating to paid sick time. Council Sponsors: Council Member Gregorio Casar, Council Member Ann Kitchen, Council Member Delia Garza, Mayor Pro Tem Kathie Tovo.
23. Approve a resolution directing the City Manager to study and propose potential updates to the City's Tax Increment Financing (TIF) policy and to align the TIF policy with the Strategic Housing Blueprint and mobility bond goals. Council Sponsors: Housing and Planning Committee

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.

Mayor Adler recessed the Council Meeting to go into Executive Session at 11:12 a.m.

- 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Withdrawn.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. Evaluate the performance of, and consider compensation and benefits for, the City Clerk (Personnel matters - Section 551.074 of the Government Code).
- E.3. Evaluate the performance of, and consider compensation and benefits for, the City Auditor (Personnel matters - Section 551.074 of the Government Code).
- E.4. Evaluate the performance of, and consider compensation and benefits for, the Municipal Court Clerk (Personnel matters - Section 551.074 of the Government Code).
- E.5. Discuss legal issues related to the City's Minority and Women-Owned Business Enterprise Procurement Program (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.6. Discuss legal issues related to a potential Pay for Success contract (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.7. Discuss legal issues related to the Planning Commission (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn.

Mayor Adler adjourned the meeting at 1:13 p.m. without objection.

The minutes were approved on this the 8th day of March 2018 on Council Member Alter's motion, Council Member Troxclair's second on an 11-0 vote.