



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
TUESDAY, AUGUST 7, 2018**

The City Council of Austin, Texas convened in a Special Called meeting on Tuesday, August 7, 2018 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 3:08 p.m. Council Members Kitchen and Troxclair were absent.

1. Presentation by any persons or entities that have submitted plans in response to Resolution No. 20180628-060 regarding development on a city-owned site located at 10414 McKalla Place. (Public comment is permitted on this item).

The following persons or entities were invited to present proposals:

- **Capital Commercial: Paul D. Agarwal, Founder and President (Not present)**
- **Capella Capital Partners Real Estate Investment: Todd Daily, Managing Partner and Scott Moxham, Chief Financial Officer**
- **Land Design Studio and Forge Craft Architecture + Design: North Burnet Improvement District McKalla Station**
- **Keep McKalla Weird: Marisa Pier Perryman, Chair and Judy Garibay**
- **Whitfield/Chen Development Team: McKalla District Vision**

The following direction was given to staff:

- **Conduct an environmental assessment and structural assessment on the site.**
- **Information on what assessments have been performed on the site and how they responded to Dr. Nazor's concerns and any response to the Army Corp of Engineers analysis.**

Mayor Adler adjourned the meeting at 5:32 p.m. without objection.

The minutes were approved on this the 23rd day of August 2018 on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.