

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, AUGUST 28, 2018**

The City Council of Austin, Texas, convened in a work session on Tuesday, August 28, 2018 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:08 a.m.

COUNCIL DISCUSSION

Mayor Adler introduced the agenda for the August 30, 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.

25. Approve a resolution directing the City Manager to explore and develop recommendations to ensure that the City of Austin does not provide financial support to organizations whose activities result in the separation of children from their parent/parents and/or siblings or that result in the mass incarceration of immigrant children. Council Sponsors: Council Member Sabino 'Pio' Renteria, Council Member Gregorio Casar, Council Member Delia Garza, Council Member Ann Kitchen.
56. Approve a resolution repealing resolutions related to economic development programs and adopting economic development Guiding Principles and a Chapter 380 Policy.
Direction was given to staff to integrate amendments and distribute to Council before Thursday's meeting.
57. Approve an ordinance establishing a Business Expansion Program pursuant to Texas Local Government Code Chapter 380.
Direction was given to staff to integrate amendments and distribute to Council before Thursday's meeting.
58. Approve an ordinance repealing Part 2 of Ordinance No. 20090312-005 to the extent necessary to authorize the City Manager to develop the Locational Enhancement Program for Economic Development under Chapter 380 of the Texas Local Government Code and to return to council with this program for Council review and possible approval.
62. Authorize negotiation and execution of an interlocal agreement with the Austin-Travis County Sobriety Center Local Government Corporation (LGC) and Travis County for operation by the LGC of the Sobering Center in an amount not to exceed \$1,123,359 for the 12-month period

beginning October 1, 2018, with up to four 12-month extension options not to exceed \$1,123,359 per extension option, for a total amount not to exceed \$5,616,795.

Mayor Adler recessed the Council Meeting to go into Executive Session at 9:56 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.

- E1. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn without objection.
- E2. Consider compensation and benefits for the City Manager (Personnel matters - Section 551.074 of the Government Code).
- E3. Consider compensation and benefits for the City Clerk (Personnel matters - Section 551.074 of the Government Code).
- E4. Consider compensation and benefits for the City Auditor (Personnel matters - Section 551.074 of the Government Code).
- E5. Consider compensation and benefits for the Municipal Court Clerk (Personnel matters - Section 551.074 of the Government Code).
- E6. Discuss legal issues related to the November 2018 election (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E7. Discuss legal issues related to oversight of the Austin Police Department (Private consultation with legal counsel - Section 551.071 of the Government Code).

Executive Session ended and Mayor Adler adjourned the meeting at 12:14 p.m. without objection.

The minutes were approved on this the 20th day of September 2018 on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.