

**AUSTIN CITY COUNCIL  
MINUTES****WORK SESSION MEETING  
TUESDAY, SEPTEMBER 18, 2018**

The City Council of Austin, Texas, convened in a work session on Tuesday, August 18, 2018 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

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

**BRIEFINGS**

- B1. UT Gentrification and Displacement Study and Mapping Initiative.  
**Presentation was made by Elizabeth Mueller, UT Community and Regional Planning; Heather Way, University of Texas at Austin; Jake Wegmann, UT Community and Regional Planning.**
- B2. Briefing on dockless mobility services.  
**Presentation was made by Jason Jon Michael, Assistant Director, Transportation; Jason Redfern, Transportation and Jacob Culberson, Transportation.**

**COUNCIL DISCUSSION**

Mayor Adler introduced the agenda for the August 18, 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.

11. Approve a resolution adopting the Austin Convention and Visitors Bureau (doing business as Visit Austin) 2018-2019 Marketing Plan and Proposed Budget of \$15,714,496, setting the contract payment as required by chapter 351 of the Texas Tax Code; and authorizing the City Manager to file the approved documents with the City Clerk's Office as required by the Texas Tax Code.  
**At the September 20, 2018 Council meeting, a request to postpone this item to October 18, 2018 will be requested.**
12. Approve a resolution authorizing the City Manager to award, negotiate, and execute cultural arts services contracts for Fiscal Year 2018-2019 in an amount not to exceed \$7,600,655, authorizing payment in the amount of \$60,000 for Zachary Scott Theatre Center maintenance required under a separate operations agreement, and authorizing payment of \$25,000 to Austin Fine Arts

Alliance for marketing the Art City Austin Festival through the Austin Convention Center Department Operating Budget.

**At the September 20, 2018 Council meeting, a request to postpone this item to October 4, 2018 will be requested.**

19. Approve an ordinance adopting the Amended and Restated Strategic Partnership Agreement between the City and the Cascades Municipal Utility District (MUD), and annexing the MUD for full-purposes (approximately 136 acres in southern Travis County east of IH-35 South, approximately four-tenths of a mile south of the intersection of IH-35 South and Onion Creek Parkway). District(s) Affected: District 5.
55. Approve a resolution relating to the reduction or waiver of fees for full-time active duty military personal whose residences are unoccupied for extended periods of time during their deployment. Council Sponsors: Council Member Sabino 'Pio' Renteria, Council Member Gregorio Casar, Council Member Ann Kitchen, Council Member Delia Garza.
81. C14-2018-0068 - James Casey Medical - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4319 James Casey Street (West Bouldin Creek Watershed; Williamson Creek Watershed). Applicant's Request: To rezone from limited office-vertical mixed use building-neighborhood plan (LO-V-NP) combining district zoning to general office-vertical mixed use building-neighborhood plan (GO-V-NP) combining district zoning. Staff Recommendation: To grant general office-vertical mixed use building-neighborhood plan (GO-V-NP) combining district zoning. Planning Commission Recommendation: To grant general office-vertical mixed use building-conditional overlay-neighborhood plan (GO-V-CO-NP) combining district zoning. Owner/Applicant: Raymond and Grace Chan. Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 3.
92. Conduct a public hearing and consider a resolution relating to an application by AMTEX Multi-Housing, LLC, or an affiliated entity, to the Texas Department of Housing and Community Affairs for Low Income Housing Tax Credits for the construction of an affordable multi-family development to be known as the Limestone Ridge Senior Apartments, located at 6907 & 7011 McKinney Falls Parkway, Austin, Texas 78744, which is in the City's extraterritorial jurisdiction.
95. Approve negotiation and execution of the third amendment to the interlocal agreement with Austin Travis County Sobriety Center Local Government Corporation to add funding in an amount not to exceed \$500,000 for a total agreement amount not to exceed \$2,003,359.
56. Approve a resolution identifying one or more council committees responsible for nominating public and private sector members to the Community Development Commission. Council Sponsors: Council Member Gregorio Casar, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria.

### **COUNCIL ITEMS OF INTEREST**

- C1. Discussion related to the Government that Works for All strategic outcome.  
**Discussion occurred.**

**Mayor Adler recessed the Council Meeting to go into Executive Session at 12:48 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. Evaluate the performance of, and consider compensation and benefits for the City Manager (Personnel matters - Section 551.074 of the Government Code).
- E3. Evaluate the performance of, and consider compensation and benefits for the City Auditor (Personnel matters - Section 551.074 of the Government Code).
- E4. Evaluate the performance of, and consider compensation and benefits for the City Clerk (Personnel matters - Section 551.074 of the Government Code).
- E5. Evaluate the performance of, and consider compensation and benefits for the Municipal Court Clerk (Personnel matters - Section 551.074 of the Government Code).
- E6. Discuss legal issues related to oversight of the Austin Police Department (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E7. Discuss legal issues related to City of Austin v. Stewart, Cause No. D-1-GN-18-003677 in the 200<sup>th</sup> Judicial District for Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

**Executive Session ended and Mayor Adler adjourned the meeting at 4:08 p.m. without objection.**

**The minutes were approved on this the 4th day of October 2018 on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Troxclair and Council Member Renteria were off the dais.**