



# City of Austin

301 W. Second Street  
Austin, TX

## Agenda

### City Council Addendum Agenda

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Thursday, November 15, 2018

10:00 AM

Austin City Hall

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*The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.*

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

#### Consent Agenda

##### Capital Contracting Office

73. Authorize negotiation and execution of a design build agreement with JE Dunn Construction, for design and construction services for New Fire / EMS Stations project in an amount not to exceed \$12,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals 28.90% MBE and 18.50% WBE participation.].

District(s): District 2; District 6; District 8; District 10

##### Management Services

74. Discuss and take appropriate action regarding the proposed Meet and Confer Agreement between the City of Austin and the Austin Police Association relating to wages, hours, and terms and conditions of employment for police officers employed by the Austin Police Department.

#### Adjourn

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, November 15, 2018

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