



**Thursday, November 29, 2018**

The City Council will convene at 10:00 AM on  
Thursday, November 29, 2018 at Austin City Hall  
301 W. Second Street, Austin, TX



Mayor Steve Adler  
Mayor Pro Tem Kathie Tovo, District 9  
Council Member Ora Houston, District 1  
Council Member Delia Garza, District 2  
Council Member Sabino “Pio” Renteria, District 3  
Council Member Gregorio Casar, District 4  
Council Member Ann Kitchen, District 5  
Council Member Jimmy Flannigan, District 6  
Council Member Leslie Pool, District 7  
Council Member Ellen Troxclair, District 8  
Council Member Alison Alter, District 10

For meeting information, contact the City Clerk, (512) 974-2210

*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.**

**9:55 AM – Invocation**

Iman Attiah Emarah of the Islamic Center of Greater Austin.

**10:00 AM – City Council Convenes**

**Consent Agenda**

**Approval of Minutes**

1. Approve the minutes of the Austin City Council work session of November 13, 2018 and regular meeting of November 15, 2018.

**Austin Energy**

2. Approve issuance of a rebate to Charles Schwab and Co. Inc., for performing energy efficiency improvements at its new office facilities located at 2309 Gracy Farms Lane, in an amount not to exceed \$69,699.80.

District(s): District 7

**Austin Water**

3. Approve adoption of Water Forward, Austin's Integrated Water Resource Plan.

**Capital Contracting Office**

4. Authorize negotiation and execution of an amendment to the professional services agreement with Freese and Nichols, Inc., for engineering services for the Martin Luther King Jr. Boulevard transit Oriented Development Stormwater Conveyance project in the amount of \$783,000, for a total contract amount not to exceed \$2,400,000.  
[Note: This amendment will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 20.48% MBE and 24.81% WBE.]

District(s): District 1

5. Authorize negotiation and execution of a design build agreement with SpawGlass Contractors, Inc., for design and construction services for the Austin Convention Center Warehouse and Marshalling Yard project in an amount not to exceed \$40,000,000.  
[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 with 20.00% MBE and 17.80% WBE participation.]

District(s): District 3

## **Financial Services**

6. Approve a resolution adopting the Estancia Hill Country Public Improvement District (PID) preliminary assessment roll (relating to Improvement Area # 2 and the Improvement Area # 2 Assessments) and preliminary amended and restated service and assessment plan update for Estancia PID. Related to Items #7 and #44.

**District(s):** District 5

7. Authorize negotiation and execution of the first amendment to the Estancia Hill Country Annexation and Development Agreement, concerning annexation and development of approximately 600 acres in southern Travis County, west of IH 35 South, approximately eight-tenths of a mile south of the intersection of IH 35 South and Onion Creek Parkway. Related to Items #6 and #44.

**District(s):** District 5

## **Law**

8. Authorize negotiation and execution of an amendment to a contract with Denton Navarro Rocha Bernal & Zech, P.C. for legal services regarding 2018 labor contract negotiations with the Austin Police Association in an amount not to exceed \$40,000, for a total contract amount not to exceed \$90,000.
9. Authorize negotiation and execution of an amendment to the legal services contract with Greenberg Traurig, LLP for legal services related to the development of a soccer stadium on City-owned land located at 10414 McKalla Place in an amount not to exceed \$100,000 for a total contract amount of \$300,000.

## **Library**

10. Authorize negotiation and execution of an interlocal agreement with the Austin Independent School District for a one-year pilot of the Library Cards for All Students Program, which will allow the Austin Public Library to offer a full purpose Student Library Card to all students enrolled in the Austin Independent School District.

## **Office of Real Estate Services**

11. Authorize negotiation and execution of a lease with Urban Roots, for approximately 9.405 acres of land for the operation of urban agriculture and commercial farming at the Winnebago Property, located at 4711 Winnebago Lane, Austin, Texas 78744 for a term of 15 years, with one 15 year extension option, with a monthly rental rate of \$1,000.

**District(s):** District 2

12. Approve an ordinance vacating approximately 5,410 square feet of right-of-way, being that certain 20 foot wide alley located between East 5th Street and East 6th Street, traversing from Navasota Street to Onion Street, the north half of the alley to Hall Family Properties, LLC, and the south half of the alley to Fifth & Onion 2016, LP.

**District(s):** District 3

13. Approve an ordinance vacating approximately 669 square feet of right-of-way, being the north half

of a 20 foot wide alley located between East 4th Street and East 5th Street, extending west of Robert T. Martinez Jr. Street, to 4th & RTM, LP.

District(s): District 3

### **Planning and Zoning**

14. Approve an ordinance authorizing the negotiation and execution of an interlocal agreement regarding the release of approximately 33 acres of extraterritorial jurisdiction to the City of Dripping Springs. This action concerns land located within the Barton Springs Zone.

### **Public Health**

15. Approve an ordinance authorizing acceptance of \$365,955 in additional grant funds from the Department of State Health Services, Bureau of HIV and Sexually Transmitted Disease Prevention Program for the HIV Prevention grant program and amending the Fiscal Year 2018-2019 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to appropriate \$365,955 for Communicable Disease services.
16. Authorize negotiation and execution of Amendment No. 6 to the agreement with Austin Independent School District for after school enrichment services as part of the Prime Time Program to increase funding in an amount not to exceed \$150,000, for a total agreement amount not to exceed \$9,491,840.
17. Authorize negotiation and execution of an agreement with Austin Travis County Mental Health Mental Retardation Center, dba Integral Care to provide homeless rapid re-housing services in an amount not to exceed \$400,000 for a 10-month term beginning December 1, 2018, with four 12-month extension options not to exceed \$400,000 per extension option, for a total agreement amount not to exceed \$2,000,000.
18. Authorize negotiation and execution of an agreement with Austin Voices for Education and Youth for youth services and community events, in an amount not to exceed \$115,000 for the 10-month period beginning December 1, 2018, for a total contract amount not to exceed \$115,000.
19. Authorize negotiation and execution of Amendment No. 1 with Youth and Family Alliance, dba LifeWorks, to expand youth homeless services by increasing funding in an amount not to exceed \$160,000 for a total agreement amount not to exceed \$765,625.
20. Authorize negotiation and execution of Amendment No. 5 to the agreement with Asian American Resource Center for health navigation services to increase funding in an amount not to exceed \$257,000 for a total agreement amount not to exceed \$1,578,775.

### **Purchasing Office**

21. Authorize negotiation and execution of a cooperative contract with EST Group, LLC (WBE), to provide storage capacity for the security video management system to include installation and configuration, in an amount not to exceed \$794,000.

(Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were no subcontracting

opportunities; therefore, no subcontracting goals were established).

22. Authorize award and execution of a multi-term contract with Denver W. Kokel D/B/A Denver's Towing, to provide towing services for up to five years, for a total contract amount not to exceed \$2,435,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

23. Authorize award and execution of two multi-term contracts with Magna-Flow Environmental Inc. and Wastewater Transport Services, LLC, to provide pump out, hauling, disposal, and maintenance services for grit traps, septic tanks, and drain fields, each for up to five years for total contract amounts not to exceed \$1,250,000 divided between the contractors.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

24. Authorize award and execution of a multi-term contract with Interra Hydro, Inc., a local bidder that offers the City the best combination of contract price and additional economic development opportunities, including the employment of residents and increased tax revenues; to provide smoke testing, manhole inspections, and lateral television inspections of the sewer collection system, for up to five years for a total contract amount not to exceed \$700,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established).

25. Authorize negotiation and execution of an interlocal agreement with the Minnesota Multistate Contracting Alliance for Pharmacy, a governmental group purchasing organization, to allow the City to participate in this organization's cooperative purchasing program to purchase various types of goods and services offered on contracts available to the City.

(Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

26. Authorize negotiation and execution of three cooperative contracts with Sanofi Pasteur, Inc., GlaxoSmithKlein, LLC, and Merck Sharp & Dohme Corp., to provide vaccines, each for up to 43 months for total contract amounts not to exceed \$1,525,000 divided among the contractors.

(Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

27. Authorize negotiation and execution of four multi-term contracts with Corza Construction, LLC (MBE), JNA Painting and Contracting, Inc., Southstone Development Group, LLC (MBE), and Trini Construction Builder, LLC (MBE), to provide painting services, each for up to five years, for total contract amounts not to exceed \$10,000,000, divided among the contractors.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities, therefore, no subcontracting goals were established).

28. Authorize negotiation and execution of a multi-term contract with OpEx Solutions, Inc. (MBE), to provide consulting services for the design and implementation of an asset reliability and total productive maintenance program for the City's water treatment program, for up to five years for a total contract amount not to exceed \$500,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

29. Authorize award and execution of two contracts, a primary contract with Industrial Asphalt, LLC and a secondary contract with Oldcastle Materials Texas, Inc. D/B/A APAC-Texas, Inc., to provide asphaltic concrete, for a term of five years in an amount not to exceed \$40,000,000 divided between the contractors.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program and subcontractor goals were applied to the solicitation. The subcontracting goals were met and the resulting contracts will include 1.00% MBE/WBE combined participation).

30. Authorize negotiation and execution of a multi-term contract with Keep Austin Beautiful, to provide a zero waste youth education program, for up to five years for a total contract amount not to exceed \$1,000,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program and subcontractor goals were applied to the solicitation. The subcontracting goals were exceeded and the resulting contract will include 4.32% MBE and 6.48% WBE participation).

31. Authorize award and execution of a multi-term contract with FAPCO/Siemens, to provide high voltage circuit breakers, for up to five years for a total contract amount not to exceed \$6,255,500.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

32. Authorize amendments to existing cooperative contracts with Aquatic Commercial Solutions, Inc., Commercial Swim Management, LLC, Kraftsman, L.P. D/B/A Kraftsman Commercial Playground

& Water Parks, Leslie's Poolmart Inc. D/B/A Leslie's Swimming Pool Supplies, Progressive Commercial Aquatics, Inc., and various others, for continued maintenance, repair, equipment, and supplies for aquatic facilities, for an increase in the amount of \$3,700,000, for revised total contract amounts not to exceed \$4,700,000, divided among the contractors.

(Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established).

33. Authorize negotiation and execution of a multi-term contract with Colette Holt & Associates, to conduct an availability and disparity study of minority owned and women owned business enterprises and disadvantaged business enterprises, for up to two years in an amount not to exceed \$1,000,000.

(Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

#### **Telecommunications and Regulatory Affairs**

34. Authorize negotiation and execution of an interlocal agreement with the Austin Independent School District (AISD) to contribute up to \$387,000.00 from fees collected by the City from Austin's cable providers for AISD's purchase of equipment necessary for the operation of the AISD educational access channel.

#### **Transportation**

35. Approve an ordinance amending City Code Section 12-4-64(D) to add a portion of Richcreek Road to the table of streets as having a maximum speed limit of 20 miles per hour, during certain times, for students attending Doss Elementary School at the Lucy Read Pre-Kindergarten Campus; and to provide for emergency passage.

District(s): District 7; District 10

36. Authorize negotiation and execution of a 12-month interlocal agreement with the Capital Area Council of Governments to provide funding in support of the regional coordination of air quality program activities, in an amount not to exceed \$164,909.00.
37. Approve a resolution authorizing the City to participate in the 2019-2023 regional air quality plan as a member of the Capital Area Council of Governments.

#### **Item(s) from Council**

38. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members; and amendments to board and commission bylaws.
39. Approve an ordinance extending the hours an outdoor music venue may operate sound equipment on December 31, 2018 and January 1, 2019; and directing the City Manager to prepare and

present an amendment to the City Code to extend the hours an outdoor music venue may operate sound equipment on New Year's Eve.

**Sponsors:** Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Sabino "Pio" Renteria, Council Member Ann Kitchen, and Council Member Gregorio Casar

40. Approve an ordinance waiving and modifying certain City Code requirements for the South by Southwest conferences and festival (SXSW) to be held March 8-17, 2019.

**Sponsors:** Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Sabino "Pio" Renteria, Council Member Ann Kitchen, and Council Member Gregorio Casar

41. Approve a resolution relating to the amount of time and resources dedicated to short-term rental enforcement.

**Sponsors:** Mayor Pro Tem Kathie Tovo, Council Member Ann Kitchen, Council Member Ora Houston, Council Member Alison Alter, and Mayor Steve Adler

42. Approve a resolution relating to individuals and entities who provide housing and domestic care services.

**Sponsors:** Council Member Leslie Pool, Council Member Ora Houston, Mayor Pro Tem Kathie Tovo, Council Member Ann Kitchen, and Council Member Sabino "Pio" Renteria

43. Approve a resolution seeking staff feedback of a proposed ordinance amending the City Code to establish a First Amendment policy regarding use of the outside grounds of Austin public libraries and the Palmer Events Center.

**Sponsors:** Council Member Leslie Pool, Mayor Pro Tem Kathie Tovo, Council Member Ann Kitchen, and Council Member Alison Alter

#### **Item(s) to Set Public Hearing(s)**

44. Set a public hearing to consider the Estancia Hill Country Public Improvement District (PID) Improvement Area #2 assessments relating to Improvement Area #2 and the 2018 preliminary amended and restated service and assessment plan for Estancia Hill Country PID. (Suggested date and time: December 13, 2018, 4:00 PM, at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #6 and #7.

**District(s):** District 5

#### **Non-Consent**

##### **12:00 PM - Citizen Communications: General**

Sergio Lozano – Development Services, Department outrageous fees.

Gerardo Martinez – Development Services

Mapi Vigil – Site Development Permit

George Oswald – Site Development Permits

Maria Flores – Development Services Fees



Owen Shroyer – TBD

Ryan Clinton – Thank you ACC.

Carlos León – 1) God, Jesus Christ , and the Holy Spirit reign supreme 24/7 because they're the best all the time; 2) Chemtrail contamination of Austin airspace is not acceptable; 3) Losing your marbles VOL. IV, part?

### **Executive Session**

45. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
46. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements owned by the State of Texas located in District 6 (Real property - Section 551.072 of the Government Code and private consultation with legal counsel - Section 551.071 of the Government Code).
47. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements for an Austin Energy headquarters (Real property - Section 551.072 of the Government Code and Private consultation with legal counsel - Section 551.071 of the Government Code).
48. Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).

### **2:00 PM - Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)**

49. C14-2018-0061 - Texas Beef Council - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 8708 ½ North F.M. 620 Road (Lake Travis Watershed). Applicant Request: To zone from interim-rural residence (I-RR) district zoning to general office-mixed use (GO-MU) combining district zoning. First reading approved general office-mixed use (GO-MU) combining district zoning, with conditions, on September 20, 2018. Vote: 10-0. Owner/Applicant: Texas Beef Council (Richard Wortham). Agent: Cunningham-Allen, Inc. (Elias Haddad). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

50. C14-2018-0083 -A Star Signs & Printing LLC- Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 12311 Dessau Road (Harris Branch Watershed). Applicant request: To rezone from interim single family residence - standard lot (I-SF-2) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning. First reading approved on November 1, 2018. Vote: 10-0. Owner/Applicant: A Star Signs & Printing, LLC (Hoang Vu). Agent: Lenworth Consulting, LLC (Nash Gonzales, Jr.). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

51. NPA-2018-0023.01 -Berkman Terraces - Approve second and third readings of an ordinance amending Ordinance No. 20070809-055, the University Hills/Windsor Park Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use

designation on the future land use map (FLUM) on property locally known as 6203, 6205, 6207 Berkman Drive & 6210 Hickman Avenue (Fort Branch Watershed) from Higher Density Single Family to Mixed Use land use. First reading approved on November 15, 2018. Vote: 11-0. Owner/Applicant: Berkman Terraces, LLC (Pierre Fay). Agents: McLean & Howard, LLP (Jeffrey S. Howard) and Keepers Consulting (Ricca Keepers). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 1

52. C14-2018-0037 Berkman Terraces - Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 6203, 6205, and 6207 Berkman Drive and 6210 Hickman Avenue (Boggy Creek Watershed). Applicant Request: To rezone from neighborhood commercial services-mixed use-neighborhood plan (LR-MU-NP) combining district zoning and townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district to community commercial services-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. First reading approved on November 15, 2018. Vote: 11-0. Owner/Applicant: Berkman Terraces, LLC (Pierre Fay). Agent: McLean & Howard, LLP (Jeffrey S. Howard) and Keepers Consulting (Ricca Keepers). City Staff: Heather Chaffin, 512 974-2122.

District(s): District 1

## **2:00 PM - Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)**

53. C14-2018-0078 -Zips Cleaners Burnet Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8105 Burnet Road (Shoal Creek Watershed). Applicant Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning to general commercial services-neighborhood plan combining (CS-NP) district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Owner/Applicant: Smithers Family Partnership. Agent: Armbrust & Brown, PLLC (G. Ferris Clements). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

54. C14-2018-0102 -Pioneer Hill MF-1 Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10017 ½ and 10217 Dessau Road (Walnut Creek Watershed) from multifamily residence limited density (MF-1) district zoning to Townhouse and Condominium Residence (SF-6) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on December 18, 2018. Owner/Applicant: Continental Homes of Texas LP. Agent: Pape-Dawson Engineers Inc. (Terry Reynolds). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

55. C14-2018-0131 -The Ridge at Walnut Creek -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6020 Springdale Road (Little Walnut Creek Watershed) from community commercial-neighborhood plan (GR-NP) combining district zoning to community commercial services-mixed use-neighborhood plan

(GR-MU-NP) combining district zoning. Staff Recommendation: To grant community commercial services-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial services-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Owner/Applicant: 6020 Springdale Trust (Russell Spiller). Agent: Texas Engineering Solutions (Justin D. Lange). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

56. C14-2018-0091 - SOCO II - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8100, 8102 and 8104 South Congress Avenue (South Boggy Creek Watershed). Applicant's Request: To rezone from general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-mixed use (CS-MU) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use (CS-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Owner/Applicant: Chris Clark. Agent: Land Use Solutions, LLC (Michele Haussmann). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

57. C14-2018-0056 - 6901 Old Bee Caves Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6901 Old Bee Caves Road (Williamson Creek Watershed- Barton Springs Zone). Applicant Request: To rezone from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed November 27, 2018. Owner/Applicant: SRE/MRE Oak Hill Ltd. (J. Mark Stevenson). Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512 974-2122.

District(s): District 8

58. C14-85-288.43(RCA) 6901 Old Bee Caves Road - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 6901 Old Bee Caves Road (Williamson Creek Watershed- Barton Springs Zone). Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed November 27, 2018. Owner/Applicant: SRE/MRE Oak Hill Ltd. (J. Mark Stevenson). Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512 974-2122.

District(s): District 8

59. C14-2018-0079 - 11713 Jollyville Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11713 Jollyville Road (Walnut Creek Watershed). Applicant Request: To rezone from limited office (LO) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation: To grant general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed November 20, 2018. Owner/Applicant: Asian American Cultural Center, LLC (Amy Wong Mok). Agent: Armbrust and Brown, PLLC (Michael Whellan). City Staff: Sherri Sirwaitis, 512-974-3057.

**District(s):** District 10

60. C14-2018-0077 Damac Commercial-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7712 FM 969 Road (Walnut Creek Watershed) from single family residence-standard lot (SF-2) district zoning to community commercial -mixed use (GR-MU) combining district zoning on Tract 1 and townhouse and condominium residence (SF-6) district zoning on Tract 2. Staff Recommendation: To grant neighborhood commercial-mixed use (LR-MU) combining district zoning on a portion of the property and townhouse and condominium residence (SF-6) district zoning on the remainder of the property. Zoning and Platting Commission Recommendation: To grant neighborhood commercial -mixed use (LR-MU) combining district zoning on a portion of the property and single family residence-standard lot (SF-2) district zoning on the remainder of the property. Owner/Applicant: Damac Real Estate Investment Group (Saqib Ali). Agent: Ausland Architects (Kennedy Whiteley). City Staff: Heather Chaffin, 512-974-2122. A Valid Petition has been filed in opposition to this request.

**District(s):** District 1

#### **4:00 PM - Public Hearings and Possible Actions**

61. Conduct a public hearing and consider a resolution relating to an application by the NRP Group, LLC, or an affiliated entity, to the Texas Department of Housing and Community Affairs for the construction of a multi-family development to be known as Loyola Apartments, located at 6420 Loyola Lane, within the City and acknowledging certain facts relating to the allocation of housing tax credits and private activity bonds within the City and near the proposed development.

**District(s):** District 1

62. Conduct a public hearing and consider an ordinance regarding Texas Gas Service's revised Conservation Adjustment Clause Tariff and its proposal to change customer gas rates and the complaint of an affected person under the Texas Utilities Code.

#### **5:30 PM - Live Music**

The Gypsy Drifters

#### **5:30 PM – Proclamations**

World AIDS Day – To be presented by Mayor Steve Adler and to be accepted by Justin Smith, Chair, HIV Planning Council

Community Climate Leadership Day – To be presented by Mayor Steve Adler and to be accepted by the Carbon Reduction Challenge winners

#### **Adjourn**

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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.