

WORKSESSION WEDNESDAY SEPTEMBER 3, 1997

Mayor Watson called the meeting to order, noting the presence of all Councilmembers.

## CITIZENS COMMUNICATION: GENERAL

- 1. Ms. Pat Valls-Trelles, to discuss the animal shelter.
- 2. Ms. Anita Prewett, to discuss the Library Audit and Budget.
- 3. Ms. Theresa Ransom-Nelson, to discuss Humane Educator/Volunteer Coordinator for Town Lake Animal Center.
- 4. Mr. Chip Rosenthal, to discuss the Riverside Library.

## PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

- 5. Review of Proposed Agenda Items from the City Manager for September 11, 1997.
- 6. Review of Proposed Agenda Items from Council for September 11, 1997.
- Discuss and identify consent and discussion agenda items for the September 4, 1997 Council meeting agenda. (Agenda for September 4, 1997 is attached and incorporated by reference.) No items were pulled
- 8. Set Time Certain, if necessary, for agenda items on the September 4, 1997 Agenda. Items set for time certain: Item 20 at 6:00 p.m. and item 52 at 3:00 p.m.

## **BRIEFINGS**

- 9. 1997-98 PROPOSED OPERATING AND CAPITAL BUDGETS:
  - Social Fabric
  - Parks and Recreation
  - Library

- Transportation Fee
- Overview of Police Audit
- Police
- Municipal Court
- EMS
- Fire

Presentation given by Chief Michael McDonald, Brneda Branch, Marsha Conner, Jesus Olivares, Dr. Eduardo Sanchez, Shirley Brown, Mark Watson, Linda Welsh, Sandra Villalas, Helen Neisner and Steve Morgan.

## 1:30 - 3:00 p.m. - JOINT MEETING WITH TRAVIS COUNTY COMMISSIONERS

10. Austin/Travis County Health and Human Services Department Issues. Discussion held no action taken.

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive session held at 9:55 a.m. to 10:35 a.m.

Executive session held at 3:10 p.m. to 4:15 p.m.

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matter specifically listed on this agenda. The City Council may also announce it will Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

ADJOURNED at 6:45 p.m.

Approved this the 25<sup>th</sup> day of, 1997, on Councilmember Slusher's motion, Councilmember Spelman's second, 6-0 vote, Mayor Pro Tem Garcia off the dais