



Austin City Council MINUTES

WORKSESSION
WEDNESDAY, JUNE 24, 1998

Mayor Watson called the meeting to order noting the temporary absence of Councilmember Spelman.

CITIZEN'S COMMUNICATION: GENERAL

1. Gus Pena, to discuss the City of Austin and City Council's obligation and responsibility to its residents and taxpayers.
2. Jennifer Gale, to discuss the Internal Affairs Division.
Absent

BOARD AND COMMISSION REPORTS

3. DOWNTOWN COMMISSION – Status of Downtown Design Guidelines, - Juan Cotera and Paula Fracasso
Presentation given by Juan Cotera and Paula Fracasso.

BRIEFINGS

4. 1998-1999 POLICY BUDGET
Presentation given by Jesus Garza, Betty Dunkerley, Charles Curry, Chief Stan Knee, Marcia Conner, Jim Smith, Toby Futrell, Jesus Oliveras, Peter Reick and Joe Canales.
5. HOUSING ISSUES
 - Austin Housing Finance Corporation
 - SCIP II Project (Mayor Pro Tem Gus Garcia and Councilmember Willie Lewis)
Postponed to June 25th

READING OF CONSENT AGENDA

READING OF DISCUSSION AGENDA

CITIZEN's COMMUNICATION: CONSENT AGENDA

ACTION ON CONSENT AGENDA

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

6. Review of Proposed Agenda Items from the City Manager for July 9, 1998.
7. Review of Proposed Agenda Items from Council for July 9, 1998.
8. Discuss and identify consent and discussion agenda items for the June 25, 1998 Council meeting agenda. (Agenda for June 25, 1998 is attached and incorporated by reference.)
Items pulled for discussion: Items # 13, 20, 30, 31, 32, 33, 34, 35, 43, 47, 53 and 57.
9. Set Time certain, if necessary, for agenda items on the June 25, 1998 Agenda.
Items set for time certain: Items # 53 @ 4:30 p.m. and item 58 @ 6:45 p.m.

ITEMS FROM COUNCIL

10. Amend Chapter 2-2 of the City Code (the Council Rules Ordinance) to eliminate the 4:30 p.m. public forum from Wednesday council meetings. (Councilmember Slusher)
Ordinance No. 980624-A approved on Councilmember Slusher's motion, Councilmember Garcia's second, 6-0 vote, Councilmember Spelman absent.

4:30 P.M. - CITIZENS COMMUNICATION OPEN FORUM

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive session held at 4:00 p.m. to 6:05 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 go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

Private Consultation with Attorney – Section 551.071

11. Discuss City of Austin v. Horse Thief Hollow Ranch, Ltd., et al., CA No. 98-00248, Travis County District Court.
12. Discuss legal issues related to annexation and vested rights.

ACTION ON THE FOLLOWING

13. Consider a resolution relating to development of land formally designated as a "water quality protection zone" pursuant to Sec. 26.179 of the Texas Water Code.
14. Approve an ordinance amending Ordinance No. 980430-L to modify the requirements for completion of subdivision infrastructure without complying with City development regulations, and waiving the interim zoning classification requirement of Section 13-2-26 of the City Code for approximately 32.433 acres of land out of the Samuel W. Hamilton Survey in Travis County, Texas, generally known as Phase 2 of Park West at Circle C and establishing an interim zoning classification of Interim Single Family (Small Lot) Residence district for the property.
Ordinance No. 980624-B approved on Mayor Pro Tem Garcia's motion, Councilmember Lewis' second, 6-0 vote, Councilmember Spelman absent.

ADJOURNED at 6:25 p.m. on Councilmember Slusher's motion, Councilmember Griffith's second, 6-0 vote, Councilmember Spelman absent.

Approved on this the 9th day of July, 1998 on Mayor Pro Tem Garcia's motion, Councilmember Griffith's second, 6-0 vote, Councilmember Lewis off the dais.