

CHANGES AND CORRECTIONS

Thursday, January 27, 2005

10. Approve an ordinance authorizing negotiation and execution of all documents necessary to vacate a 2.404 acre portion of Yager Lane to QUENTIN LTD. ("Quentin"), in exchange for Quentin conveying and constructing a 1.356 acre tract (Yager Lane/Tech Ridge Drive approach) and a 1.407 acre tract (Tech Ridge Drive) to City of Austin. (Recommended by the Zoning and Platting Commission and the Urban Transportation Commission.) **(Postponed to February 3, 2005)**
11. Authorize execution of a Roadway Improvement Agreement with QUENTIN, LTD., for funding the construction of the connection by the Texas Department of Transportation of Tech Ridge Boulevard, east of IH 35, with the proposed bridge structure designated as Yager Lane Bridge, in a not to exceed amount of \$665,187. (Quentin Ltd has deposited \$665,187 in an escrow account with the City of Austin.)(Related Items 10, 12) **(Postponed to February 3, 2005)**
12. Authorize execution of an agreement with TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) for connecting Tech Ridge Boulevard, East of IH 35, with the proposed bridge structure designated as Yager Lane Bridge in an amount not to exceed \$597,418. (Funding is available from an escrow account collected from the developer, Quentin, Ltd., to pay for this work.)(Related Items 10, 11) **(Postponed to February 3, 2005)**
- pp to 2/3/05 43. Approve a resolution relating to the compensation and benefits for the city manager. (Mayor Will Wynn, Council Member Betty Dunkerley and Council Member Daryl Slusher) **(Related to Item 53)**
47. Approve a resolution directing the City Manager to encourage engineers working for the City of Austin to participate in Engineers Week, which takes place February ~~22-26~~ **20-26**, 2005, and related events in 2005. (Mayor Will Wynn and Council Member Raul Alvarez)
48. Approve a resolution establishing the 'I-35 Makeover Steering Committee' as the official designated community stakeholder group for the I-35 Makeover project. (Council Member Raul Alvarez and Council Member Brewster McCracken) **(Postponed indefinitely)**
52. Discuss legal issues concerning proposed legislation in the 79th ~~Legislature~~ **Legislative Session.**
- 53 pp to 2/3/05 54. Approve an ordinance authorizing the issuance of City of Austin, Texas, Public Improvement Refunding Bonds, Series 2005, in an the amount not to exceed ~~\$109,525,000~~ **\$145,635,000**, and authorizing approval of all necessary related documents....

- Z- 10. C14H-04-0027 - Brown-Ledel-Silverman House. Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 609 West Lynn Street from multi-family residence, neighborhood plan (MF-4-NP) district to multi-family residence, neighborhood plan - Historic (MF-4-H-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant multi-family residence, neighborhood plan - Historic (MF-4-H-NP) combining district zoning. Planning Commission Recommendation: To be reviewed by Planning Commission on January 25, 2005. **Forwarded to Council without a recommendation.**

Items with late backup:

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Z-1
Z-2
Z-6

TIME CERTAIN ITEMS
Thursday, January 27, 2005

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 P.M.** Bond Sales (Item 54)
- 2:00 PM** BRIEFINGS (Item 55)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Items 56-62 and Items Z-1 – 12)
(Staff will be requesting postponement of:
Z-7 – Avery Ranch – to March 3, 2005
Z-8 – Avery Ranch PUD – March 3, 2005)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 63 and 64)
(Staff will be requesting postponement of Item 63 – the Transit
Oriented Development Public Hearing and Ordinance – to February 3,
2005)

ITEMS PULLED FOR DISCUSSION
Thursday, January 27, 2005

There are no pulled items at this time.