

## CHANGES AND CORRECTIONS

Thursday, April 22, 2004

15. Authorize negotiation and execution of a contract with COMPUTER ASSOCIATES, Islandia, NY, through the UNITED STATES GENERAL SERVICES ADMINISTRATION (GSA) Federal Supply Schedule GS-35F-0823M for network management system software, implementation, maintenance and training services through September 30, 2005, in an amount not to exceed \$526,000, with the option to purchase two additional 12-month periods of software maintenance in an amount not to exceed ~~\$400,000~~ **\$200,000** per option, for a total contract amount not to exceed ~~\$1,326,000~~ **\$926,000**...
25. Approve **first reading** of an ordinance for the full purpose annexation of the Double Creek Village area...
28. Approve a resolution regarding the selection of the Board and employee issues for the proposed Travis County Hospital District (Council Member Betty Dunkerley) **(Postponed to May 6, 2004)**
30. Approve an ordinance deferring the application of the landscaping requirements of Chapter 25-2 of the Code for a period not to exceed 24 months to a project identified in SP-99-2212C, generally known as the Abundant Life Church of Praise, located at 4605 Manor Road, Austin, Texas. (Council Member Danny Thomas) **(Item Withdrawn)**
52. Approve waiver of the permit fee under Chapter 14-8 of the Code in an amount not to exceed \$100.00 for the Great Taste of Mexico to be held on May 6, 2004. (Council Member Raul Alvarez and Mayor Pro tem Jackie Goodman)
38. Discuss legal issues relating to the ~~Third~~ **Fourth** Special Called Session of the 78<sup>th</sup> State Legislature.
49. Conduct a public hearing and approve an ordinance adopting a new Chapter 1-3 of the City Code relating to Citation Program; amending Section 10-5-44 of the City Code relating to placing objects on public property; amending Section 25-10-103 of City Code relating to signs on public property; creating offenses; and providing penalties. ~~(April 13, 2004 the Planning Commission passed the ordinance on consent.)~~ **(Recommended by the Planning Commission)**
50. Conduct a public hearing to consider an ordinance amending Chapter 25-10 of the City Code relating to nonconforming signs to allow location of new off-premise signs (billboards) in various locations in the City if an existing off-premise sign is removed and approve an amendment of Ordinance No. 030908-04 (fee ordinance) to add a sign removal and relocation fee. ~~(Not recommended by the Planning Commission.)~~ **(Item Withdrawn)**
51. Conduct a public hearing and approve an ordinance amending Title 25 of the City Code (Land Development Code) regarding administrative approval of wastewater lines in the Critical Water Quality Zones in the Harris Branch, Decker, Gilleland and Wilbarger Creek watersheds (Weston Study Area)... **(Postponed to May 13, 2004)**

**Items with late backup:**

<b>12</b>	<b>32</b>	<b>Z-2</b>
<b>24</b>	<b>33</b>	<b>Z-3</b>
<b>27</b>	<b>35</b>	<b>Z-4</b>
<b>28</b>	<b>50</b>	<b>Z-5</b>
<b>29</b>	<b>51</b>	<b>Z-7</b>
<b>30</b>	<b>52</b>	
<b>31</b>	<b>Z-1</b>	

**TIME CERTAIN ITEMS**  
**Thursday, April 22, 2004**

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 PM** BRIEFINGS (Item 43)
- 3:00 P.M.** APD BRIEFING (Item 44)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (Items 45 – 48 and Z-1 – Z-7)  
(Staff will be requesting postponement on behalf neighborhood organization on Item Z-5 to May 6, 2004)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 49-51)  
(Staff will be withdrawing Item 50, and requesting postponement of Item 51 to May 13, 2004)

## ITEMS PULLED FOR DISCUSSION

Thursday, April 22, 2004

8. Authorize negotiation and execution of an outside counsel contract with GRAVES, DOUGHERTY, HEARON, & MOODY, P.C., Austin, TX, in *Hyde Park Baptist Church v City of Austin and Hyde Park Neighborhood Association*, Cause No. GN202015, in the 98th Judicial District Court of Travis County, Texas, in an amount not to exceed \$45,000. (Funding in the amount of \$45,000 is available in the Fiscal Year 2003-2004 Approved Operating Budget of the Liability Reserve Fund.) **(Pulled due to related Executive Session Item 36)**