

**ADDENDUM****Thursday, June 10, 2004****AUSTIN, TEXAS, CITY COUNCIL AGENDA**

The City Council may go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter " of the Electric Utility Department as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

**Small and Minority Business Resources**

55. Approve an interlocal agreement with the South Central Texas Regional Certification Agency, 305 East Euclid, San Antonio, TX, to procure Minority-Owned Business Enterprise, Women-Owned Business Enterprise, and Disadvantaged Business Enterprise certification services, in an amount not to exceed \$50,000, with annual renewal options. (Funding for the contract will be included in the Fiscal Year 2004-2005 proposed budget of the Department of Small and Minority Business Resources. Funding for the annual renewal options is contingent upon available funding in future budgets.) (Related Item 44)

*RCA 5727 View Question Pull*

6/10/04 7:49:55 AM

NOTE: The above item will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, June 10, 2004.

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 974-3256 OR 974-2445 TDD.