

CHANGES AND CORRECTIONS

Thursday, November 04, 2004

9. Consider a resolution authorizing the City Manager to approve or deny a surcharge application filed by Texas Gas Service (TGS) to recover utility relocation costs. **(Postponed to November 18, 2004)**
54. Authorize reimbursement of fees in an amount not to exceed \$1500 for the Austin Celtic Association's Austin Celtic Festival to be held November 6 and 7, 2004 at Fiesta Gardens. (Mayor Will Wynn and Council Member Brewster McCracken **and Mayor Pro Tem Jackie Goodman**)
55. Approve an ordinance waiving the signature requirement under Chapter 14 of the Code for 3M's Half Marathon and Relay to be held on January 30, 2005. (Mayor Will Wynn, **Council Member Brewster McCracken**)
27. Set a public hearing to approve an ordinance amending Sections 25-2-511, 25-2-774, and 25-2-1463 of the City Code relating to dwelling unit occupancy limits, two-family residential uses, and secondary apartment special uses. (Suggested date and time: November 18, 2004 at 6:00 p.m. **at the Lower Colorado River Authority, Hancock Building**) ...
29. Set a public hearing **to consider an ordinance amending** ~~to receive comment regarding a proposed ordinance to amend~~ Chapter 25-2 of the City Code to permit additional residential uses in a Mixed Use Combining District,... (Suggested date and time: November 18, 2004 at 6:00 p.m., Lower Colorado River Authority, Hancock Building.) (Recommended by the Codes and Ordinance Subcommittee of the Planning Commission. Hearing conducted before the Planning Commission, will make recommendations on November 9, 2004.)
31. Set a public hearing to receive comment regarding approval of the Master Development Agreement between the City of Austin and Catellus Austin, L.L.C. related to Mueller (formerly known as the Robert Mueller Municipal Airport) and associated documents, including necessary ordinances and resolutions. (Suggested date and time: ~~November 18,~~ **December 2, 2004 at 6:00 p.m. at the Lower Colorado River Authority, Hancock Building**).
33. Discuss legal issues regarding the terms of a lease, irrigation, and maintenance agreement assumed by the City of Austin between Northwest Travis County Municipal Utility District No. 2, Balcones Country Club Membership Association, Inc., and Technology Hydraulics, Inc. **(Postponed to November 18, 2004)**
34. Discuss legal issues concerning the proposed Second Amended and Restated Lease Agreement with the Greater Austin Performing Arts Center, Inc. d/b/a The Long Center on the new performing arts center known as the Long Center. **(Postponed to November 18, 2004)**

Items with late backup:

| | |
|----|--------|
| 6 | 46 |
| 13 | 52 |
| 16 | 54 |
| 18 | 55 |
| 22 | Z-10 |
| 24 | Z-21 |
| 25 | AHFC-2 |
| 30 | |

**TIME CERTAIN ITEMS
Thursday, November 04, 2004**

- 12:30 P.M.** City Council Convenes
- 1:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 PM** BRIEFINGS (Item 38)
- 3:00 P.M.** BOARD OF DIRECTORS MEETING OF AUSTIN HOUSING FINANCE CORPORATION. The Mayor will recess the City Council meeting. A Board meeting of Austin Housing Finance Corporation (AHFC) will be conducted. Following adjournment of the AHFC Board meeting the City Council will re-convene. (Items AHFC 1 and 2)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (Items 39-47 and Items Z-1 – Z-21)
(Staff will be requesting postponement of the following –
Z-14 – Avery Ranch – to November 18, 2004
Z-15 – Z-18 – Champion Tracts – 1st request by neighborhood – to December 2, 2004)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 48-52)
- 6:00 P.M.** TIME CERTAIN ITEM (Item 53)

ITEMS PULLED FOR DISCUSSION
Thursday, November 04, 2004

25. Approve a resolution directing the City Manager to initiate changes to the City Code for Zoning and the Neighborhood Planning Process. (Mayor Pro Tem Jackie Goodman and Council Member Raul Alvarez)(Council Member Daryl Slusher)