


CHANGES AND CORRECTIONS

Thursday, December 02, 2004

6. **Approve a resolution ratifying** Ratify an interim Collective Bargaining Contract with Austin firefighters that expires on September 30, 2005....
9. Approve an ordinance amending Ordinance No 041118-12 to correct the effective date of the annexation of the Avery Ranch Arcas (approximately ~~73.948~~ ~~0.693~~ acres in Williamson County ~~south of the intersection of Pasatiempo Drive Edenderry Drive~~).
11. Approve a resolution authorizing the release of two tracts totaling approximately 48.112 acres of extraterritorial jurisdiction (ETJ) from the City of Austin to the City of Dripping Springs ...**(Postponed to December 16, 2004)**
14. Approve an ordinance **on first reading only** to annex the Goodnight Ranch Area for the limited purposes of planning and zoning (Approximately 714 acres in southeastern Travis County east of Old Lockhart Highway approximately one tenth of a mile east of the intersection of Slaughter Lane and Old Lockhart Highway)....
19. Approve a resolution authorizing the filing of eminent domain proceedings for the FM 969 and Decker to 183 Project to acquire a permanent wastewater line easement containing 6,600 square feet of land in the James Burleson Survey No. 19, Abstract No. 4, Travis County, TX, in the amount of \$908....
26. **Approve negotiation and execution** ~~Authorize execution of~~ an Interlocal Agreement with the TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) for the rehabilitation of an existing bridge on East 7th Street at Tillery, and Austin and Northwestern Railroad, in an amount not to exceed \$211,345. ...
37.  Authorize execution of a contract with PHILPOTT MOTORS LTD, Nederland, TX, for the purchase of five electric hybrid sport utility vehicles for the Austin Police Department in an amount not to exceed \$119,995. **(Postponed Indefinitely)**
52. C14-02-0181 - Champion Tract - City Park Road West - **Conduct a public hearing and approve** ~~Approve~~ second reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6100-6404 City Park Road and 6509-6909 FM 2222 (Bull Creek Watershed) from development reserve (DR) district zoning and neighborhood commercial-conditional overlay (LR-CO) combining district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Council approved neighborhood commercial-conditional overlay (LR-CO) combining district zoning at first reading. First reading on March 25, 2004.

Vote: 4-3, Goodman, Slusher and Alvarez - nay. Applicant: Josie Champion.
 Agent: Graves, Dougherty, Hearon, Moody (Michael Whellan. City Staff: Glenn Rhoades, 974-2775. **(This case was noticed for a public hearing and should be considered after item Z-33.)**

53. C14-03-0140 - Champion Tract - City Park Road East - **Conduct a public hearing and approve** Approve second reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6011-6411 City Park Road and 5801-6507 FM 2222 (Bull Creek Watershed) from general office-conditional overlay (GO-CO) combining district zoning to general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Council approved general office-conditional overlay (GO-CO) combining district zoning at first reading. First reading on March 25, 2004. Vote: 4-3, Goodman, Slusher, Alvarez - nay. Applicant: Josie Champion. Agent: Graves, Dougherty, Hearon, Moody (Michael Whellan). City Staff: Glenn Rhoades, 974-2775. **(This property was noticed for a public hearing and should be considered after item Z-33.)**

- Z- 25. C14-04-0148 - Wells Branch ~~Commerce~~ **Commerce** Park - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 14900 Block of Interstate Highway 35 North (Walnut Creek Watershed) ...

Items with late backup:

6	Z-3
9	Z-4
11	Z-5
16	Z-6
26	Z-8
34	Z-9
42	Z-10
48	Z-13
54	Z-14
Z-1	Z-17
Z-2	

TIME CERTAIN ITEMS
Thursday, December 02, 2004

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:30 P.M.** BRIEFINGS (Item 47)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Items 48-53 and Items Z-1 – Z-33)
(Staff will be requesting postponement on the following:
51 – Wagner Tract – to February 10, 2005 on behalf of applicant
Z-11 – Padgett Painter House – to December 16, 2005
Z-15 - Del Curto-Nowotny House – to December 16, 2005
Z-16 - Old Golf Course House – to December 16, 2005
Z-22 - Fish Tract – to December 16, 2005 – on behalf of applicant)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Item 54)
- 6:00 P.M.** Mueller Property Development Items (Items 55-61)
- 6:00 P.M.** Brandt Road Annexation (Item 12)

ITEMS PULLED FOR DISCUSSION

Thursday, December 02, 2004

16. Approve an ordinance on second/third reading amending Chapters 2-1, 11-1, 25-2, 25-3, 25-6, 25-10, and 25-11 of the City Code relating to the Historic Landmark Commission, ad valorem tax exemptions and abatements, historic landmarks, historic area combining districts and historic sign districts, and building demolition and relocation permits; and repealing Sections 2-1-292 and 2-1-295 of the City Code. (Reviewed by Historic Landmark Commission and the Planning Commission.)(**Council Member Daryl Slusher**)
41. Approve a resolution approving issuance by Northwest Austin Municipal Utility District No. 1 of its Unlimited Tax Refunding Bonds, Series 2004, in an amount not to exceed \$2,900,000; and approving a substantial draft of the proposed Bond Order and Preliminary Official Statement. (Council Member Brewster McCracken) (**Council Member Daryl Slusher**)