

CHANGES AND CORRECTIONS

Thursday, December 16, 2004

16. Approve negotiation and execution of professional services contracts to provide state representation services for the 79th Legislative Session and federal representation services for Fiscal Year 2004-2005 for a total amount not to exceed ~~\$921,000~~ **\$961,000...**
25. Authorize acceptance of \$57,552 in Transportation Equity Act for the 21st Century (TEA-21) grant funds for the construction of traffic signal improvements on Far West from Loop1 to Hart; and amend Ordinance No. **040913-02** ~~040913-01~~, the 2004-2005 Amended Capital Budget of the Public Works Department,...
27. Authorize acceptance of \$189,354 in Transportation Equity Act for the 21st Century (TEA-21) grant funds for the construction of traffic signal improvements on FM 734 from Neenah Ave to Amherst Dr.; and amend Ordinance No. **040913-02** ~~040913-01~~, the Fiscal Year 2004-2005 Amended Capital Budget of the Public Works Department,...
29. Authorize acceptance of \$110,649 in Transportation Equity Act for the 21st Century (TEA-21) grant funds for the construction of traffic signal improvements on LP 360 from US 183 to RM 2222; and amend Ordinance No. **040913-02** ~~040913-01~~, the Fiscal Year 2004-2005 Amended Capital Budget of the Public Works Department,...
31. Authorize acceptance of \$148,207 in Transportation Equity Act for the 21st Century (TEA-21) grant funds for the construction of traffic signal improvements on RM 2222 from LP 360 to RR 620; and amend Ordinance No. **040913-02** ~~040913-01~~, the Fiscal Year 2004-2005 Amended Capital Budget of the Public Works Department,....
41. Authorize execution of change order # 8 to the construction contract with SALAS CONSTRUCTORS, INC. (MBE - 86.56%), Buda, TX, for the Austin Clean Water Program South Congress Avenue Wastewater Project in the amount of \$100,000.50.... **(Postponed to January 13, 2005)**
46. Set a public hearing and approve a resolution authorizing the conveyance of approximately 0.117 acres of City parkland for use as US 183 right-of-way in exchange for access easement rights across Little Walnut Creek at US 183 and authorizing the negotiation and execution of an agreement with the Texas Department of Transportation for such a conveyance and exchange, subject to and in accordance with the public hearing requirements of Section 26.001, et seq., of the Texas Parks & Wildlife Code and the applicable requirements of Sections 253.001(i) and 271.001 of the Texas Local Government Code (Suggested date and time: January 13, 2005 at 6:00 p.m., **City Hall Council Chambers**) ...
48. Authorize execution of Amendment No.1 to three 24-month supply agreements with TECHLINE, INC., Austin, TX; POWER SUPPLY, Austin, TX; and KBS ELECTRICAL DISTRIBUTORS, Austin, TX, to increase the agreements for padmount transformers in an amount not to exceed \$1,137,316, \$734,570, and \$259,028 respectively; ... **(Postponed Indefinitely)**

52. Approve the ratification of a contract with BJ PROCESS & PIPELINE SERVICES, Houston, TX, for services to clean and dry gas piping network at Sandhill Power Plant in an amount not to exceed ~~\$82,744~~ **\$120,922**. (Funding is available in the Fiscal Year 2004-2005 Approved Operating Budget of Austin Energy.)...
66. Approve **an ordinance waiving** ~~waiver of~~ certain fees and **requirements and authorizing** payment of certain costs under Chapter 14 of the City Code associated with the Candlelight Holiday at the Governor's Mansion ...
67. Approve an ordinance authorizing negotiation and execution of a contract between the City of Austin and the First Night Austin 2006 organization to co-sponsor the First Night Austin Event to be held on December 31, 2005. (Mayor Pro Tem Jackie Goodman and Council Member Betty Dunkerley, **and Council Member Raul Alvarez**)
70. Approve the waiver of certain development fees for the construction of a building that is approximately 31,000 sq. ft. by Southwest Key - East Austin Community Development Project on property located in the 6000 block of Jain Lane. The property is bounded by Jain ~~Lake Lane~~ **Lane** at Perry Road on the southwest, Boggy Creek on the north, and by residential properties on the southeast. (Council Member Betty Dunkerley, Mayor Will Wynn and Council Member Raul Alvarez)
75. Discuss legal issues regarding *City of Sunset Valley, Save Our Springs, et al. v. City of Austin and Lowe's*; Cause No. ~~GV GN-400101~~; in the 201st Judicial District of Travis County, Texas....

Items with late backup:

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| 5 | 66 |
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| 18 | 68 |
| 19 | 69 |
| 20 | 82 |
| 23 | 83 |
| 25 | 84 |
| 27 | Z-1 |
| 29 | Z-10 |
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TIME CERTAIN ITEMS
Thursday, December 16, 2004

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 3:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 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. The AHFC Board may go into a closed session on any item on the AHFC agenda under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. Following adjournment of the AHFC Board meeting the City Council will reconvene. **(Items AHFC 1-3)**
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS **(Items 76-81 and Z-1 – Z-12)**
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION **(Items 82-84)**

ITEMS PULLED FOR DISCUSSION

Thursday, December 16, 2004

18. 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 (One of the proposed release tracts is approximately 630 feet west of the intersection of US 290 W and Nutty Brown Road, and the other proposed release tract is at the intersection of Nutty Brown Road and Kit Carson Drive).(Council Member Daryl Slusher)