

CHANGES AND CORRECTIONS
Thursday, October 27, 2005

4. Approve **an ordinance approving** an amendment to the Memorandum of Understanding for East Austin Economic Development between the City and Robertson Hill Land, Ltd., to revise terms regarding obligations of the owner with respect to affordable housing, definitions, effective date, and to include a subject to future appropriations provision. The agreement concerns economic redevelopment of an area generally bounded by IH-35, 8th Street, San Marcos Street, and 11th Street.
18. Adopt a resolution to rename the theater inside the Carver Museum the Boyd Vance Theatre. (Mayor Pro Tem Danny Thomas, **Council Member Betty Dunkerley, and Council Member Raul Alvarez** ~~and Council Member Brewster McCracken~~)
22. Set a public hearing to consider an ordinance amending the Save Our Springs Initiative Ordinance by adopting an amendment to the Land Development Standards Agreement between the City and the Austin Independent School District. Certain provisions of this Agreement affect the development of school sites located in the Barton Springs zone subject to Chapter 25-8, Article 12 (Save Our Springs Initiative) as it applies to certain schools within the Barton Springs Zone. (Suggested date and time: November 3, 2005 at 6:00 p.m., City Hall Council Chambers, 301 W. 2nd Street) **(Item is withdrawn)**
30. Conduct a public hearing for the full purpose annexation of the Wildhorse Shapiro Tract (Approximately 185 acres located in Travis County north of U.S. Highway 290 East at the intersection of U.S. Highway 290 East and the proposed State Highway 130.) **(Postponed Indefinitely)**

Items with late backup:

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TIME CERTAIN ITEMS
Thursday, October 27, 2005

9:55 A.M. Invocation

10:00 A.M. City Council Convenes

12:00 P.M. CITIZEN COMMUNICATIONS: GENERAL

2:00 PM BRIEFINGS (Items 26 and 27)

4:00 P.M. ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Items Z-1 – Z-5)

5:30 P.M. LIVE MUSIC AND PROCLAMATIONS

6:00 P.M. BRIEFINGS (Item 28)

6:00 P.M. PUBLIC HEARINGS AND POSSIBLE ACTION (Items 29-38)

ITEMS PULLED FOR DISCUSSION
Thursday, October 27, 2005

3. Authorize an increase of \$500,000,000 in spending authority for Austin Energy's Energy Risk Management Program for the purchase or sale of financial contracts traded on regulated commodity exchanges, over-the-counter hedging transactions, and related credit, security, and insurance agreements, for a total aggregate amount of spending authority not to exceed \$800,000,000. (Funding in the amount of \$800,000,000 for related expenses associated with the purchase and sale of financial hedging instruments for fuel and power under the Risk Management Program will be provided through the Electric Fuel Charge revenue.) (Recommended by the Electric Utility Commission.)
(Pulled due to related Executive Session Item 25)
7. Approve a resolution directing the City Manager to initiate the process of a Code correction regarding application of water quality impervious cover regulations to subdivisions and site plan applications. **(Mayor Will Wynn)**
10. Approve an ordinance amending Sections 12-5-29 and 12-5-89 of the City Code relating to restrictions on parking a motor vehicle in the front yard or side yard of a residential property. **(Council Member Betty Dunkerley)**
20. Direct the City Manager to initiate a process regarding preservation of the Maverick Miller House and the transfer of development rights. (Mayor Will Wynn and Council Member Lee Leffingwell)**(Mayor Will Wynn)**