



**Austin City Council  
MINUTES**

**WORK SESSION  
WEDNESDAY, JANUARY 15, 2003**

**The following represents the actions taken by the Austin City Council in the order they occurred during the meeting.**

**The City Council of Austin, Texas convened in a Work Session on Wednesday, January 15, 2003 at One Texas Center, 505 Barton Springs Road, 3<sup>rd</sup> Floor Training Room, Austin, Texas.**

**Mayor Garcia called the meeting to order at 10:01 a.m.**

**Mayor Garcia recessed the Work Session at 10:02 a.m. to go into the Executive Session.**

**EXECUTIVE SESSION**

**Public Power Utility Competitive Matters-Section 551.086**

1. Discuss competitive strategies and financial planning issues for Austin Energy.

**Executive Session ended at 11:00 a.m.**

**Mayor Garcia called the Worksession back to order at 11:02 a.m.**

**Briefings**

2. Presentation of Austin Energy's General Manager's Report and discussion of environmental policy issues.  
**The presentation was made by Toby Hammett Futrell, City Manager, and Juan Garza, General Manager, and Roger Duncan, Vice President, Austin Energy.**
3. Briefing on the financial outlook of the General Fund (Budget Office).  
**The presentation was made by Toby Hammett Futrell, City Manager, and Rudy Garza, Budget Officer.**

**The motion to adjourn the meeting at 12:08 p.m. was approved on Council Member Wynn's motion, Council Member Dunkerley's second on a 7-0 vote.**

**The minutes for the Work Session of January 15, 2003 were approved on January 30, 2003 on Council Member Thomas' motion, Council Member Dunkerley's second on a 7-0 vote.**