



**Austin City Council
MINUTES**

**WORK SESSION
WEDNESDAY, MAY 7, 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, May 7, 2003 at One Texas Center, 505 Barton Springs Road, 3rd Floor Training Room, Austin, Texas.

Mayor Garcia called the meeting to order at 10:11 a.m.

Preview Of Items For Next Worksession

Briefings

1. Report by the Ethics Review Commission on its goals and accomplishments.
The presentation was made by James Reed, Chairman, Ethics Review Commission and John Greene, Attorney, City of Austin.
2. Briefing regarding process improvements, organizational changes and planning by the Electric Service Delivery division of Austin Energy.
The presentation was made by Juan Garza, General Manager, Austin Energy and Al Lujan, Sr. Vice President, Electric Service Delivery, Austin Energy.

Mayor Garcia recessed the Work Session at 11:09 a.m. to go into the Executive Session.

EXECUTIVE SESSION

Private Consultation With Attorney - Section 551.071

3. Discuss legal issues concerning proposed legislation in the 78th Legislature relating to signs.

Executive Session ended at 11:43 a.m.

The motion to adjourn the meeting at 11:45 a.m. was approved on Council Member Slusher's motion, Council Member Dunkerley's second on a 4-0 vote. Council Members Thomas and Alvarez were off the dais. Mayor Pro Tem Goodman was absent.

The minutes for the work session of May 7, 2003 were approved on May 15, 2003 on Council Member Wynn's motion, Council Member Thomas' second on a 7-0 vote.