

## AGENDA



### CHANGES AND CORRECTIONS THURSDAY, MAY 25, 2006

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#### ACTION ITEMS:

**Item # 1:** Approval of the minutes from the Special Called Meeting of May 23, 2006 and the meeting of May 18, 2006.

**Item # 14:** Postponed until June 8, 2006

**Item # 17:** Postponed until June 22, 2006

**Item # 23:** Approve a resolution confirming the City Manager's designation of Assistant Police Chief Cathy Ellison as Acting Police Chief effective June 5, 2006 May 29, 2006.

**Item # 33:** Postponed until June 22, 2006

**Item # 37:** Time Certain for 2:30 PM

**Item # 46:** Time Certain for 1:30 PM

**Item # 47:** Time Certain for 1:30 PM

**Item # 48:** Time Certain for 1:30 PM

**Item # 49:** Time Certain for 1:30 PM

**Item # 53:** Deferred until after Council action on item #69PH

**Item # 58:** Approve an ordinance authorizing the waiver of signature requirements, waiver of certain fees and payment of certain costs including [the payment of costs for] the employment ....

**Item # 61:** Approve a resolution dedicating land adjacent to the Holly Power Plant currently owned by Austin Energy as parkland, waiving the rules for naming this parkland, and taking action to name this parkland. (Council Member Raul Alvarez, Mayor Will Wynn and Mayor Pro Tem Thomas)

**Item # 62:** Approve an ordinance authorizing negotiation and execution of a contract between the City of Austin and the First Night Austin Organization to co-sponsor the First Night Austin 2007 event, to be held on December 31, 2006. (Mayor Will Wynn, Council Member Betty Dunkerley and Council Member Lee Leffingwell)

## **TIME CERTAIN ITEMS & CHANGES AND CORRECTIONS:**

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- 9:55        INVOCATION
- 10: 00       CITY COUNCIL CONVENES
- 10:30       BRIEFINGS
- 12:00       GENERAL CITIZENS' COMMUNICATION
- 1. Jimmy Castro
  - 2. CarolAnneRose Kennedy
  - 3. Patty Sprinkle
  - 4. Chuck Mains
  - 5. Andrew Donoho
  - 6. Pat Johnson
  - 7. Susana Almanza
  - 8. John Goldstone - Cancelled
  - 9. Shudde Fath
  - 10. Mary Alice Keyes
- 4:00        ZONING
- 5:30        LIVE MUSIC AND PROCLAMATIONS
- 6:00        PUBLIC HEARINGS AND POSSIBLE ACTION  
STAFF WILL BE REQUESTING POSTPONEMENT ON THE  
FOLLOWING ITEMS:
- 75. Historic Districts and Structures (postponed until June 22)
  - 76. McMansion Ordinance (postponed until June 8)  
To be reviewed by Planning Commission on June 6, 2006.
  - 77. Mobile Food Establishments (postponed until June 8)
  - 78. The FY 2006-07 HUD Annual Action Plan (postponed until June 22)

## **ITEMS PULLED FOR DISCUSSION:**

Once an item has more than 5 persons wishing to speak about that item, it is automatically pulled from the consent agenda; as a result, item 53 has been pulled