

**AUSTIN CITY COUNCIL
MINUTES****SPECIAL CALLED MEETING
THURSDAY, JANUARY 21, 2010**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a special called meeting on Thursday, January 21, 2010 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Pro Tem Martinez called the Council Meeting to order at 10:05 a.m. Mayor Leffingwell was absent from the meeting.

1. Set a public hearing to consider an ordinance creating an economic development program for and authorizing the negotiation and execution of an Economic Development Agreement with HANGER ORTHOPEDICS. (Suggested date and time: January 28, 2010, 10:30 a.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

The public hearing was set for January 28, 2010 at 10:30 a.m., City Hall at 301 W. Second Street, Austin, TX on Council Member Spelman's motion, Council Member Morrison's second on a 6-0 vote. Mayor Leffingwell was absent.

BRIEFING

2. Staff presentation regarding an economic development proposal to create an economic development program for Hanger Orthopedics

The presentation was made by Marc Ott, City Manager; Kevin Johns, Director of Economic Growth and Redevelopment Services Office; and Rodney Gonzales, Deputy Director of Economic Growth and Redevelopment Services Office.

Public input was taken and Council asked questions of some of the presenters.

Mayor Pro Tem Martinez recessed the Council Meeting to go into Executive Session at 11:50 a.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda

3. Discuss legal issues regarding the City's disposal of scrap tires. (Private Consultation with Attorney - Section 551.071)

The Executive Session ended and Mayor Pro Tem Martinez adjourned the Council Meeting at 12:13 p.m. without objection.

The minutes for the special called meeting of January 21, 2010 were approved on this the 28th day of January 2010 on Council Member Shade's motion, Council Member Spelman's second on a 7-0 vote.