



**AUSTIN CITY COUNCIL
MINUTES**

**BUDGET WORK SESSION MEETING
WEDNESDAY, SEPTEMBER 3, 2014**

The City Council of Austin, Texas convened in a Budget Work Session Meeting on Wednesday, September 3, 2014 at 721 Barton Springs Road, Assembly Room, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:35 a.m.

PUBLIC HEARINGS AND POSSIBLE ACTIONS

1. Conduct a public hearing to receive public comment on the City of Austin Fiscal Year 2014-2015 Proposed Budget.
The public hearing was conducted and the motion to close the public hearing was approved on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

Mayor Leffingwell recessed the Budget Work Session to go into Executive Session at 12:01 p.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.

4. Discuss a real property acquisition of approximately 75.1 acres located at the intersection of Bull Creek Road and 45th Street, Austin, Texas (Real Property - Section 551.072 of the Government Code).

Executive Session ended and Mayor Leffingwell called the Budget Work Session back to order at 1:49 p.m.

2. Conduct a public hearing on the proposed property (ad valorem) tax rate for Fiscal Year 2014-2015.
The public hearing was conducted and the motion to close the public hearing was approved on Council Member Martinez' motion, Council Member Morrison's second on a 5-0 vote. Council Members Spelman and Tovo were off the dais.

BRIEFINGS

3. Discussion on the Fiscal Year 2014-2015 Proposed Budget.
The presentation was made by Ed Van Eenoo, Deputy Chief Financial Officer.

Mayor Leffingwell adjourned the meeting at 4:25 p.m. without objection.

The minutes were approved on this the 25th day of September, 2014 on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.