



AUSTIN CITY COUNCIL MINUTES

SPECIAL CALLED WORK SESSION MONDAY, AUGUST 29, 2016

The City Council of Austin, Texas convened in a Special Called Work Session Meeting on Monday, August 29, 2016, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 12:10 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.

3. Discuss the appointment and duties of an interim City Manager (Personnel matter - Section 551.074 of the Government Code)

Executive Session ended and Mayor Adler called the meeting to order at 2:27 p.m.

BRIEFINGS

2. Briefing and discussion related to the appointment of a new City Manager and an Interim City Manager.
Withdrawn

DISCUSSION ITEMS – PUBLIC HEARING CLOSED

4. Consider an ordinance establishing revised electric rates and charges for Austin Energy customers.
Ordinance 20160829-004 was approved on all three readings as amended on Council Member Gallo's motion, Council Member Pool's second on an 11-0 vote.

Exhibit B page two reads as follows:

Energy Charges (\$/kWh)		
0 – 500 kWh	\$0.028013003	\$0.03700
501 – 1,000 kWh	\$0.05832600	\$0.05600
1,001 – 1,500 kWh	\$0.07814750	\$0.07868732
1,501 – 2,500 kWh	\$0.09314160	\$0.07868732
Over 2,500 kWh	\$0.10814560	\$0.07868732

Exhibit B page 43 reads as follows:

Energy Charges (\$/kWh)		
0 – 500 kWh	\$0.02 <u>8013</u> 003	\$0.02 <u>8013</u> 003
501 – 1,000 kWh	\$0.05 <u>8326</u> 00	\$0.05 <u>8326</u> 00
1,001 – 1,500 kWh	\$0.07 <u>8147</u> 50	\$0.07 <u>8147</u> 50
1,501 – 2,500 kWh	\$0.09 <u>3141</u> 60	\$0.09 <u>3141</u> 60
Over 2,500 kWh	\$0.10 <u>8145</u> 60	\$0.10 <u>8145</u> 60

Direction was given to staff to schedule the House of Worship weekday demand study as soon as feasible, within the next four-year window to be delivered preferably no later than the end of year two.

DISCUSSION ITEMS

1. Discussion and possible action on the Council Budget Concept Menu.

Mayor Adler adjourned the meeting at 3:16 p.m. without objection.

The minutes were approved on this the 22nd day of September 2016 on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Member Casar was off the dais. Council Member Troxclair was absent.