

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, OCTOBER 6, 2016****Invocation:** Pastor Bob Bolender, Austin Bible Church

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 regular meeting on Thursday, October 6, 2016 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:18 a.m. Council Member Troxclair was absent.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council Budget and Tax Rate adoption meetings of September 12, 13 and 14, 2016, work session of September 20, 2016 and regular meeting of September 22, 2016.

The minutes from the Austin City Council Budget and Tax Rate adoption meetings of September 12, 13, and 14, 2016, work session of September 20, 2016, and regular meeting of September 22, 2016 were approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.

Item 2 was pulled for discussion.

3. Authorize negotiation and execution of an amendment to an interlocal agreement with Travis County related to the City's provision of animal services to exercise the third of four renewal options, and to update the cost model and work statement in exchange for Travis County's payment of \$1,641,082, for a 12-month period beginning October 1, 2016.

The motion authorizing negotiation and execution of an amendment to an interlocal agreement with Travis County was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.

4. Approve the issuance of a rebate to NXP SEMICONDUCTORS for the installation of water conservation measures, in an amount not to exceed \$100,000.

The motion approving the issuance of a rebate to NXP Semiconductors was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was absent.

5. Approve an ordinance waiving City Code Section 15-5-10 (D) (2) relating to the minimum lot size required for an on-site sewage facility for property located at 1750 Channel Road, Austin, Texas. (District 10)
Ordinance No. 20161006-005 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.
6. Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2016-2017 in an amount not to exceed \$30,000,000.
Resolution No. 20161006-006 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.
7. Authorize award and execution of a construction contract with FLINTCO, LLC, for Austin Energy's Domain District Cooling Plant Cooling Tower Improvements Project, in the amount of \$11,360,000 plus a \$1,136,000 contingency, for a total contract amount not to exceed \$12,496,000. (District 7) (Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 6.17% MBE and 0.00% WBE participation.)
The motion authorizing award and execution of a construction contract with Flintco, LLC was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was absent.
8. Authorize execution of change order #3 plus additional contingency to the construction contract with PEPPER-LAWSON WATERWORKS, LLC for the Ullrich Water Treatment Plant Hydraulic and Energy Efficiency Improvements project in the amount of \$912,396 for a total contract amount not to exceed \$8,118,196. (District 8). (Notes: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 27.05% MBE and 1.52% WBE participation.)
The motion authorizing execution of change order number three plus additional contingency to the construction contract with Pepper-Lawson Waterworks, LLC was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was absent.
9. Authorize award and execution of a construction contract with TOTAL DEMOLITION, INC., for the Austin-Bergstrom International Airport Demolish Buildings and Fence project in the amount of \$97,000 plus a \$9,700 contingency, for a total contract amount not to exceed \$106,700. (District 2) (Notes: This contract will be awarded in compliance with City Code Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 15.18% MBE and 0.27% WBE participation.)
The motion authorizing award and execution of a construction contract with Total Demolition, Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.

10. Authorize negotiation and execution of a Job Order Assignment with Warden Construction Corporation, one of the City's Facilities Improvement Job Order Contractors, for the Asian American Resource Center - Kitchen Renovation project for a total amount not-to-exceed \$600,000, inclusive of contingency. (District 1) (Notes: This 2013 Job Order Contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 8.20% MBE and 3.10% WBE participation.)

The motion authorizing negotiation and execution of a job order assignment with Warden Construction Corporation was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.

Items 11 & 12 were pulled for discussion.

13. Approve an ordinance establishing classifications and positions in the classified service of the Emergency Medical Services Department, creating certain positions; establishing pay rates; and repealing Ordinance No. 20160912-006 relating to Emergency Medical Services Department classifications and positions.

Ordinance No. 20161006-013 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.

14. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin, Electric Utility System Revenue Refunding Bonds, Series 2016, in an amount not to exceed \$120,000,000, in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payment of the costs of issuance, and providing that the issuance and sale be accomplished by April 6, 2017.

Ordinance No. 20161006-014 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair was absent.

15. Approve a resolution adopting the City of Austin Fiscal Year 2016-2017 Investment Policy.

Resolution No. 20161006-015 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair was absent.

16. Approve an ordinance accepting grant funds from the Texas Department of Public Safety, and amending the Fiscal Year 2015-2016 Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) in the amount of \$1,293,446 for the following departments: Austin Code, Austin Energy, Emergency Medical Services, Fleet, Management Services, Parks and Recreation, and Police for repairs to city facilities and replacement of city property damaged or destroyed by the flooding of May 2015.

Ordinance No. 20161006-016 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.

17. Approve an ordinance amending the Fiscal Year 2016-2017 Capital Budget (Ordinance No. 20160914-002) to increase appropriations by \$70,500 for the Parks and Recreation Department and \$8,748 for the Austin Transportation Department for capital improvements that have municipal purposes.

Ordinance No. 20161006-017 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.

18. Authorize negotiation and execution of an agreement with AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER, dba AUSTIN TRAVIS COUNTY INTEGRAL CARE for mental health and intellectual and developmental disability services for an initial 12-month term beginning on October 1, 2016 and ending on September 30, 2017, in an amount not to exceed \$1,817,670, with four 12-month renewal options in an amount not to exceed \$1,817,670 for a total contract amount of \$9,088,350.
The motion authorizing negotiation and execution of an agreement with Austin Travis County Mental Health Retardation Center doing business as Austin Travis County Integral Care was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was absent.
19. Authorize negotiation and execution of an agreement with the University of Texas for the provision of behavioral health services at the Sandra Joy Anderson Health and Wellness Center in an amount not to exceed \$50,000, for a 12-month term beginning on October 1, 2016.
The motion authorizing negotiation and execution of an agreement with the University of Texas was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was absent.
20. Authorize negotiation and execution of an agreement with AUSTIN INDEPENDENT SCHOOL DISTRICT for case management services and community outreach in an amount not to exceed \$108,120 for an initial 12-month term, with five 12-month renewal options in an amount not to exceed \$108,120 for a total contract amount not to exceed \$648,720.
The motion authorizing negotiation and execution of an agreement with Austin Independent School District was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was absent.
21. Approve the negotiation and execution of Amendment No. 10 with WRIGHT HOUSE WELLNESS CENTER, a provider of HIV services under the Ryan White Part A HIV Emergency Relief Program, in an amount not to exceed \$47,812 for a revised current 12-month term amount not to exceed \$273,508, for a total contract amount not to exceed \$1,100,631.
The motion authorizing negotiation and execution of amendment number ten with Wright House Wellness Center was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was absent.
22. Approve a resolution confirming the re-appointment of Andrew Harris to the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission for a term expiring December 5, 2019.
Resolution No. 20161006-022 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was absent.

23. Authorize payment of a judgment in *Canarios Inc. v. City of Austin*, Cause No. D-1-GN-13-003779 in the 250th District Court for Travis County, Texas in an amount not to exceed \$126,400.

The motion to settle the above referenced lawsuit in an amount not to exceed \$126,400 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.

Item 24 was pulled for discussion.

25. Approve an ordinance adopting the Twelfth Amendment to the Agreement Concerning Creation and Operation of Northtown Municipal Utility District to accommodate a driveway cut on Howard Lane specific to property located at 2800 S. Heatherwilde Boulevard.

Ordinance No. 20161006-025 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.

26. Authorize negotiation and execution of a 60-month contract with SYNAGRO OF TEXAS-CDR, INC., or one of the other qualified offerors to Request For Proposals CDL2003, for the management of biosolids reuse in an amount not to exceed \$9,424,778, with five 12-month extension options in an amount not to exceed \$2,185,180 per extension option, for a total contract amount not to exceed \$20,350,678. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)

This item was postponed to October 20, 2016 on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.

27. Authorize negotiation and execution of a 12-month revenue contract with ALLEN CLICK, or one of the other qualified offerors to Request For Proposals JXP0501, for the sale and removal of compost material for an estimated revenue amount of \$64,500, with five 12-month extension options with an estimated revenue of \$64,500 per extension option, for a total estimated revenue amount of \$387,000. (Notes: This revenue generating contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)

This item was postponed to October 20, 2016 on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.

28. Authorize award and execution of a 36-month contract with 360TXC LLC (WBE), to provide glass repair and replacement, in an amount not to exceed \$1,006,683, with three 12-month extension options in an amount not to exceed \$335,561 per extension option, for a total contract amount not to exceed \$2,013,366. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program and subcontractor goals were applied to the solicitation. The subcontracting goals were exceeded and the resulting contract will include 2.11% MBE and 97.89% WBE participation.)

The motion authorizing award and execution of a contract with 360TXC LLC was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's

second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was absent.

29. Authorize negotiation and execution of a 16-month contract through the TEXAS MULTIPLE AWARD SCHEDULE cooperative purchasing program with THE SHERWIN WILLIAMS COMPANY, to provide paint and paint supplies, in an amount not to exceed \$380,000, with two 12-month extension options in an amount not to exceed \$285,000 per extension option, for a total contract amount not to exceed \$950,000. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
The motion authorizing negotiation and execution of a contract through the Texas Multiple Award Schedule cooperative purchasing program with The Sherwin Williams Company was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on an 8-0 vote. Council Members Houston and Zimmerman abstained. Council Member Troxclair was absent.

Item 30 was pulled for discussion.

31. Authorize award and execution of a 12-month contract with INTEGRATED ENVIRONMENT, to provide maintenance and repair of stormwater ponds, in an amount not to exceed \$102,620, with four 12-month extension options in an amount not to exceed \$102,620 per extension option, for a total contract amount not to exceed \$513,100. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities, therefore, no subcontracting goals were established.)
The motion authorizing award and execution of a contract with Integrated Environment was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Member Houston abstained. Council Member Troxclair was absent.
32. Authorize negotiation and execution of a contract with MARK E. VAN GELDER DBA ART CONSERVATION SERVICES OF AUSTIN, to provide art preservation and restoration services, for a total contract amount not to exceed \$67,825. (Notes: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)
The motion authorizing negotiation and execution of a contract with Mark E. Van Gelder doing business as Art Conservation Services of Austin was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair was absent.
33. Authorize negotiation and execution of a 120-month contract with RYAN SANDERS SPORTS SERVICES, LLC, or one of the other qualified offerors to Request For Proposals SMB0104, to provide food and beverage concessions at Clay/Kizer Golf Complex, for an estimated revenue amount of \$1,265,000, with two 60-month extension options for an estimated revenue amount of \$840,000 per extension option, for a total estimated revenue amount of \$2,945,000. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter

2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)

The motion authorizing negotiation and execution of a contract with Ryan Sanders Sports Services, LLC was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.

34. Authorize award and execution of two 60-month contracts with AUSTIN SCREEN PRINTING, LP and EAGLE GROUP SPORTSWEAR, to provide athletic and recreational apparel, in an amount not to exceed \$1,114,919, with one 60-month extension option in an amount not to exceed \$1,292,496, for total contract amounts not to exceed \$2,407,415. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

The motion authorizing award and execution of two contracts with Austin Screen Printing, LP and Eagle Group Sportswear was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on an 8-0 vote. Council Members Houston and Zimmerman abstained. Council Member Troxclair was absent.

35. Authorize award and execution of a contract with WOODS FUN CENTER, INC. DBA BMW MOTORCYCLES OF AUSTIN, for police motorcycles, for a total contract amount not to exceed \$150,332. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.)

The motion authorizing award and execution of a contract with Woods Fun Center doing business as BMW Motorcycles of Austin was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.

36. Authorize award and execution of a contract with TSE INTERNATIONAL, INC., for a cable puller/tensioner, in an amount not to exceed \$130,576. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the item required for this solicitation, there were no subcontracting opportunities and no certified M/WBEs; therefore, no subcontracting goals were established.)

The motion authorizing award and execution of a contract with TSE International, Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was absent.

37. Authorize award and execution of a contract with CANNON INSTRUMENT COMPANY, to provide an automatic kinematic viscometer, in an amount not to exceed \$71,136. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

The motion authorizing award and execution of a contract with Cannon Instrument Company was approved on consent on Council Member Zimmerman's motion, Council

Member Gallo's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was absent.

38. Authorize award and execution of a 12-month contract with GREAT WESTERN MANAGED SERVICES CORP. (WBE), to provide grounds maintenance services at various Austin Energy locations, in an amount not to exceed \$125,070, with four 12-month extension options in an amount not to exceed \$125,070 per extension option, for a total contract amount not to exceed \$625,350. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
The motion authorizing award and execution of a contract with Great Western Managed Services Corp. was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Member Houston abstained. Council Member Troxclair was absent.
39. Authorize award and execution of a 24-month contract with ON SITE AUTO TRIM INC. DBA AUSTIN AUTO INTERIORS, to provide vehicle and equipment upholstery repair services, in an amount not to exceed \$282,844, with four 12-month extension options in an amount not to exceed \$141,422 per extension option, for a total contract amount not to exceed \$848,532. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.)
This item was withdrawn on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Member Houston abstained. Council Member Troxclair was absent.
40. Authorize negotiation and execution of a contract with SHEN MILSOM & WILKE, LLC., or one of the other qualified offerors to Request For Proposals PAX0134, to provide consultant services for a video management plan which includes video switch replacement for a total contract amount not to exceed \$160,000. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
The motion authorizing negotiation and execution of a contract with Shen Milsom & Wilke, LLC was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on an 8-0 vote. Council Members Houston and Zimmerman abstained. Council Member Troxclair was absent.
41. Authorize negotiation and execution of a 12-month contract with ECLINICALWORKS, LLC., or one of the other qualified offerors to Request For Proposals PAX0133, to provide integrated electronic health records system, in an amount not to exceed \$ 1,192,125, with five 12-month extension options in an amount not to exceed \$350,000 per extension option, for a total contract amount not to exceed \$ 2,942,125.(Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)

The motion authorizing negotiation and execution of a contract with Eclinical Works, LLC was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on an 8-0 vote. Council Members Houston and Zimmerman abstained. Council Member Troxclair was absent.

42. Authorize negotiation and execution of a 12-month contract with BRYMER COMMUNICATION SERVICES, LLC, DBA BRYCOMM, LLC, or one of the other qualified offerors to Request For Proposals PAX0135, to provide cabling infrastructure maintenance and repair services, in an amount not to exceed \$350,000, with four 12-month extension options in an amount not to exceed \$350,000 per extension option, for a total contract amount not to exceed \$1,750,000. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program and subcontractor goals were applied to the solicitation. The subcontracting goals were met and the resulting contract will include 3.47% MBE and 1.73% WBE participation.)

The motion authorizing negotiation and execution of a contract with Brymer Communication Services, LLC doing business as Brycomm, LLC was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was absent.

43. Authorize negotiation and execution of two 24-month contracts with MEGAWATT MACHINE SERVICES, LLC and SETPOINT INTEGRATED SOLUTIONS, INC., or one of the other qualified offerors to Request For Proposals CAK0003REBID, to provide power plant valve repair, replacement, testing, and maintenance, in an amount not to exceed \$1,000,000, with two 24-month extension options in an amount not to exceed \$750,000 per extension option, for a total contract amount not to exceed \$2,500,000. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were an insufficient number of certified M/WBES; therefore, no subcontracting goals were established.)

The motion authorizing negotiation and execution of two contracts with Megawatt Machine Services, LLC and Setpoint Integrated Solutions, Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on an 8-0 vote. Council Members Houston and Zimmerman abstained. Council Member Troxclair was absent.

44. Authorize negotiation and execution of a contract with AIRPORT & AVIATION PROFESSIONALS, INC. DBA AVAIR PROS, to provide airline technical representation services, in an amount not to exceed \$86,600. (Notes: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

The motion authorizing negotiation and execution of a contract with Airport & Aviation Professionals, Inc. doing business as Avair Pros was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on an 8-0 vote. Council Members Houston and Zimmerman abstained. Council Member Troxclair was absent.

45. Authorize negotiation and execution of a 60-month contract with Lincoln Property Company Commercial, Inc., or one of the other qualified offerors to Request For Proposals JRD0314, to provide property management services at One Texas Center with five 12-month extension options, in an amount not to exceed \$400,000 for the initial contract term and escalating annually

thereafter at 3.5% per year, plus reimbursement of authorized annual operating and maintenance expenses. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

The motion authorizing negotiation and execution of a contract with Lincoln Property Company Commercial, Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on an 8-0 vote. Council Members Houston and Zimmerman abstained. Council Member Troxclair was absent.

46. Authorize negotiation and execution of a contract with STEM, INC., to provide integrated energy storage systems and control software implementation services for Austin Energy's SHINES project, in an amount not to exceed \$750,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program by exceeding the goals with 4.0% MBE and 2.0% WBE participation.)

The motion authorizing negotiation and execution of a contract with Stem, Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was absent.

47. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members; and amendments to board and commission bylaws.

The following appointments and certain related waivers were approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.

Nominations

Board/Nominee	Nominated by
Asian American Quality of Life Advisory Commission Debasree DasGupta	Council Member Casar
Bond Election Advisory Task Force Sharon Blythe	Council Member Zimmerman
Commission on Immigrant Affairs David Vandenberg	Council Member Zimmerman
Commission on Seniors Patricia Bordie	CAPCOG Area Agency on Aging
Visitor Impact Task Force Dewitt Peart	Downtown Commission
Visitor Impact Task Force Lulu Flores	Arts Commission
Visitor Impact Task Force Mari Ben- Ramsey	Arts Commission

**Visitor Impact Task Force
Mark Tester**

Austin Convention Center

**Visitor Impact Task Force
Gavin Garcia**

Music Commission

**Visitor Impact Task Force
Catlin Whittington**

Music Commission

**Visitor Impact Task Force
Dan Keshet**

Parks & Recreation Board

**Joint Cultural Committee
Holt Lackey**

Economic Prosperity Commission

Waivers

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Aimee Finney on the Library Commission. The waiver includes absences through today's date.

Approval of Universal Changes to Bylaws for the following Boards: Planning Commission

48. Approve a resolution directing the City Manager to research the feasibility of a Request for Proposals process, or best solicitation method, to find candidates to revitalize a portion of park property which was decommissioned from the Holly Power Plant, in accordance with applicable master plans. (Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Mayor Steve Adler CO 2: Council Member Leslie Pool CO 3: Council Member Gregorio Casar)
Resolution No. 20161006-048 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.
49. Approve an ordinance waiving or reimbursing certain fees and certain requirements for the Taste of India 2016 event sponsored by the India Catholic Association of Central Texas to be held Saturday, October 22, 2016 at the Asian American Resource Center. (Notes: SPONSOR: Council Member Ora Houston CO 1: Council Member Leslie Pool CO 2: Council Member Sheri Gallo CO 3: Mayor Pro Tem Kathie Tovo)
Ordinance No. 20161006-049 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.
50. Approve a resolution directing the City Manager to create a housing lending advisory group to develop recommendations for programs to provide new lending tools for current and new homeowners and report back to Council. (Notes: SPONSOR: Council Member Delia Garza CO 1: Council Member Sheri Gallo CO 2: Council Member Gregorio Casar CO 3: Council Member Sabino "Pio" Renteria CO 4: Council Member Ora Houston)
Resolution No. 20161006-050 was approved as amended on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair was absent.

The amendment was to revise the Be It Resolved clause to read:

“The City Manager is directed to create a housing lending advisory group to:

- (1) engage lending establishments to develop more mechanisms that make it easier for Austinites with incomes between 80% and 120% MFI to receive loans for the purchase of a home or to finance an accessory dwelling unit (ADU);
- (2) partner with relevant organizations to consider hosting or helping market home buying education sessions for first time homebuyers;
- (3) create a compilation and assessment of existing lending resources available to current and future homeowners;
- (4) develop an evaluation of the ease of access to existing lending resources and educational materials available to connect homeowners with these resources; and
- (5) compile a review of creative lending alternatives already in use in comparable cities and a determination of the potential applicability of these in Austin.

The housing lending advisory group shall include affordable housing experts including the University of Texas, Austin Women in Housing, Housing Works, Austin Board of Realtors, Housing Authority of the City of Austin, local lending institutions, local entities and institutions such as non-profits, and any other organizations working towards establishing programs that would provide new lending tools such as down payment assistance through joint ventures with local lenders for Austinites seeking to purchase a home or finance an accessory dwelling unit.

The housing lending advisory group shall expire upon completion of its assigned task.”

51. Set a public hearing regarding Texas Gas Service's proposal to increase customer gas rates. (Suggested date and time, October 13, 2016, 4:00 p.m. at City Hall; 301 W. Second Street, Austin, TX)

The public hearing was set on consent for October 13, 2016, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Zimmerman’s motion, Council Member Gallo’s second on a 10-0 vote. Council Member Troxclair was absent.

Item 52 was a Council Committee Item.

Item 53 was a Zoning and Neighborhood Plan Amendment (Public Hearing and Possible Action).

Item 54 was an Executive Session Item.

Items 55 through 63 were public hearing items set for 4:00 p.m.

DISCUSSION ITEMS

Items 24 and 53 were acted on in a combined motion.

24. Approve second and third reading of an ordinance amending Ordinance No. 960613-J and authorizing execution of the first amendment to a settlement agreement relating to the development of property located at 6409 City Park Road (Champion Tract). (Related to Item 53)
This item was postponed to November 3, 2016 on Council Member Gallo’s motion, Council Member Garza’s second on a 9-0 vote. Council Member Pool abstained. Council Member Troxclair was absent.

53. C14-2015-0160 - Champions Tract #3 - District 10 - Conduct a public hearing and approve third reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 6409 City Park Road (West Bull Creek Watershed) from general office-conditional overlay (GO-CO) combining district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. First Reading approved on June 23, 2016. Vote: 11-0. Second Reading approved on September 22, 2016. Vote: 9-0, Council Member Pool abstained; Council Member Troxclair was off the dais. Owner/Applicant: Champion Assets LTD & Champion Legacy Partners LP (Josie Ellen Champion, Alma Juanita Champion Meier, Margaret Jo Roberson Duff). Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Jerry Rusthoven, 512-974-3207. (Related to Item 24)
This item was postponed to November 3, 2016 on Council Member Gallo's motion, Council Member Garza's second on a 9-0 vote. Council Member Pool abstained. Council Member Troxclair was absent.
52. Approve the City Auditor's Fiscal Year 2017 Audit Plan. (Notes: Auditor's Office)
The motion to approve the City Auditor's Fiscal Year 2017 Audit Plan was approved on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Troxclair was absent.
2. Authorize negotiation and execution of a one-year interlocal agreement with Texas A&M Agrilife Extension Services – Wildlife Services to provide assistance and response for coyotes within the City of Austin in accordance with the City of Austin's coyote management policy.
The motion to approve the authorizing negotiation and execution of an interlocal agreement with Texas A&M Agrilife Extension Services – Wildlife Services was made by Council Member Zimmerman and seconded by Council Member Gallo.

The motion to amend the item to approve the authorizing negotiation and execution of an interlocal agreement with Texas A&M Agrilife Extension Services – Wildlife Services at the discretion of the Animal Services Officer and forward the agreement to the Animal Advisory Commission was made by Council Member Garza and seconded by Mayor Pro Tem Tovo.

A motion to divide the question was requested by Council Member Houston.

The motion to amend the item to approve the authorizing negotiation and execution of an interlocal agreement with Texas A&M Agrilife Extension Services – Wildlife Services at the discretion of the Animal Services Officer was approved on Council Member Garza's motion, Mayor Pro Tem Tovo's second on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair was absent.

The motion to amend the item to forward the agreement to the Animal Advisory Commission failed on Council Member Garza, Mayor Pro Tem Tovo's second on a 1-9 vote. Council Member Zimmerman voted aye. Council Member Troxclair was absent.

The motion was approved as amended above.
11. Approve an ordinance repealing Exhibits A,B,C,D, E, F and G of Ordinance No. 20160818-023 ordering the November 2016 general and special municipal election, and replacing them with new Exhibits A, B, C, D, E, F, and G that adopt changes to election day and early voting polling places, that list election day judges, that list central counting station staff, that list the early voting ballot board, and that attach executed joint election agreements; and declaring an emergency.

Ordinance No. 20161006-011 was approved on Council Member Pool's motion, Council Member Renteria's second on an 8-0 vote. Mayor Pro Tem Tovo and Council Member Casar were off the dais. Council Member Troxclair was absent.

30. Authorize negotiation and execution of an 84-month contract with TEXAS ELECTRIC COOPERATIVES, to provide electric meters for Austin Energy's residential meter replacement project, in an amount not to exceed \$29,100,000. (Notes: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)
The motion authorizing negotiation and execution of a contract with Texas Electric Cooperatives was approved on Council Member Pool's motion, Council Member Garza's second on an 8-1 vote. Council Member Zimmerman voted nay. Council Member Casar was off the dais. Council Member Troxclair was absent.

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.

54. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn without objection.

CITIZENS COMMUNICATIONS: GENERAL

Paul Robbins - Austin Energy rates and other City issues.

Sharon Blythe - City Business (Video conference from District 6)

Koo - Hyun Kim - Crimes committed by Governments in the City of Austin in 2000 - up until today 9-22-2016, but City Police and City Attorney David refused to prosecute or investigate and resigned.

Robert Rivera - TBA.

Susana Almanza - Cactus Rose Mobile Home Park Agreement. – **Not Present.**

Carol Biedrzycki - Code Enforcement in rental properties.

Jim Brennan - Veterans Business Initiative.

Iris Leija - Workers retention policy for Austin Airport workers.

Joe Zamecki - TBA.

Darnell Franklin - United here assistance at the Airport.

Mayor Adler recessed the Council Meeting at 12:35 p.m.

Mayor Adler called the meeting back to order at 2:37 p.m.

DISCUSSION ITEMS CONTINUED

12. Authorize execution of cultural arts services contracts for Fiscal Year 2016-2017 in an amount not to exceed \$1,598,200.

The motion authorizing execution of cultural arts services contracts as amended below was made by Council Member Kitchen and seconded by Council Member Casar.

The amendment was to amend number 17 Employer-Employee Relations to read:

- A. Contractor acknowledges and understands labor-management cooperation on matters such as productivity, quality of work, safety, and health are important community values to the City, as a market participant, whenever City property is used. Contractor understands that federal law protects the rights of its employees working under this Agreement to form, join, or assist labor organizations, to bargain collectively through representatives of their own choosing, and to engage in other concerted activities for purposes of collective bargaining or for other mutual aid or protection.**
- B. As essential consideration for the City to enter into this Agreement, Contractor agrees to comply with all federal labor laws concerning the protection of these employee rights. Any final finding by a National Labor Relations Board administrative law judge and, if applicable, affirmed by a federal court of appeals of an unfair labor practice committed by the Contractor involving employees performing work under this Agreement shall constitute a breach of this Agreement and the City may seek all remedies against the Contractor as provided for in this Agreement.**
- C. Subsection D of this section 17 does not apply to a Contractor that has entered into a valid collective bargaining agreement with any labor organization or is in the process of negotiating a collective bargaining agreement with any labor organization on the effective date of this Agreement.**
- D. Contractor further agrees that to support the city's labor-management cooperation values it shall make best efforts to negotiate in good faith an agreement, subject to any exigent circumstances of the particular contractor, with any requesting labor organizations which represents or reasonably might represent employees working under this Agreement, enter into a labor peace agreement with such organization which provides that during the term of this Agreement which establishes the terms under which the contractor and labor organization will cooperate, to include:**
- (1) The Contractor shall maintain a neutral posture with respect to efforts by the labor organization to represent employees;**
 - (2) The labor organization shall not engage in any strike, boycott, interference with employees, or other economic interference concerning the activities under this Agreement in connection with the labor organization's efforts to represent employees; and**
 - (3) The Contractor agrees to recognize the labor organization as its employees' bargaining representative if a majority of such employees designate the labor organization as their bargaining representative using the card-check method of designation or other system that the labor organization and Contractor agrees results in a similarly fair result. Failure to comply with subsection D above shall not constitute a breach of this Agreement.**
- E. Contractor agrees to work with the City to develop labor standards and criteria to use for evaluation of eligibility for the next funding cycle. Council shall consider in February 2017 how much weight, if any, to give contractor's conduct thereafter**

regarding subsection D above in evaluating applications for future cultural arts funding agreements.

The motion to strike the proposed amendments listed above failed on Council Member Zimmerman's motion, Council Member Gallo's second on a 2-7 vote. Those voting aye were: Council Members Gallo and Zimmerman. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Garza, Kitchen, Pool and Renteria. Council Member Houston abstained. Council Member Troxclair was absent.

The motion to revise number 17 D(3) to remove "card-check" was approved as amended below on Council Member Houston's, Council Member Zimmerman's second on a 10-0 vote. Council Member Troxclair was absent.

An amendment was made by Council Member Casar to have number 17 D(3) read: "The Contractor agrees to recognize the labor organization as its employees' bargaining representative if a majority of such employees designate the labor organization as their bargaining representative using the card-check method of designation or other system, such as secret ballot measure that the labor organization and Contractor agrees results in a similarly fair result. Failure to comply with subsection D above shall not constitute a breach of this Agreement."

The motion authorizing execution of cultural arts services contracts was approved as amended above on Council Member Kitchen's motion, Council Member Casar's second on an 8-1 vote. Council Member Zimmerman voted nay. Council Member Houston abstained. Council Member Troxclair was absent.

63. Conduct a public hearing and consider an ordinance approving a Project Consent Agreement waiving provisions of City Code Title 25 to incentivize preservation of a 41.04 acre tract of land at 2636 Bliss Spillar Road located within the Barton Springs Zone and allowing construction of commercial development of a 12.08 acre tract of land located at 12501 Hewitt Lane in the City's Desired Development Zone.
This item was postponed to October 13, 2016 at the request of staff on Council Member Pool's motion, Council Member Gallo's second on a 9-0 vote. Mayor Pro Tem Tovo was off the dais. Council Member Troxclair was absent.
60. Conduct a public hearing for the full purpose annexation of the Mooreland Addition annexation area (approximately 34 acres in southwestern Travis County east of the intersection of Manchaca Road and Mooreland Drive; contiguous to District 5).
The public hearing was held and a motion to close the public hearing was approved on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Troxclair was absent.
61. Conduct a public hearing for the full purpose annexation of the Smithfield/Frate Barker annexation area (approximately 46 acres in southwestern Travis County at the intersection of Frate Barker Road and Manchaca Road; contiguous to District 5).
The public hearing was held and a motion to close the public hearing was approved on Council Member Houston's motion, Council Member Pool's second on a 10-0 vote. Council Member Troxclair was absent.
62. Conduct a public hearing for the full purpose annexation of the Upper East End Subdivision annexation area (approximately 29 acres in northeastern Travis County on East Howard Lane,

approximately two-tenths of a mile west of East Howard Lane and Cantarra Drive; contiguous to District 1).

The public hearing was held and a motion to close the public hearing was approved on Mayor Pro Tem Tovo's motion, Council Member Houston's second on a 10-0 vote. Council Member Troxclair was absent.

59. Conduct a public hearing for the full purpose annexation of the Malone Preliminary Plan annexation area (approximately 40.48 acres in southwestern Travis County one-half mile south of the intersection of West Slaughter Lane and Slaughter Creek Drive between Slaughter Creek Drive and Bilbrook Place; contiguous to District 5).

The public hearing was held and a motion to close the public hearing was approved on Mayor Pro Tem Tovo's motion, Council Member Houston's second on a 10-0 vote. Council Member Troxclair was absent.

58. Conduct a public hearing for the full purpose annexation of the HOLT CAT Subdivision annexation area (approximately 27 acres in southern Travis County along Interstate Highway-35 approximately three-tenths of a mile south of Slaughter Lane; contiguous to District 5).

This item was withdrawn at the request of staff without objection.

Mayor Adler recessed the meeting at 5:34 p.m. for Live Music and Proclamations.

LIVE MUSIC

Keeper

PROCLAMATIONS

Proclamation – Domestic Violence Awareness Month – To be presented by Council Member Delia Garza and to be accepted by Kirsha Haverlah, Austin/Travis County Family Violence Task Force.

Proclamation – Archives Month – To be presented by Mayor Pro Tem Kathie Tovo and to be accepted by Mike Miller, Director, Austin History Center

Proclamation – Dyslexia Month - To be presented by Mayor Steve Adler and to be accepted by Heather Hardeman on behalf of the Dyslexia Parent Network

Proclamation – 14th Annual Disability Mentoring Day - To be presented by Mayor Steve Adler and to be accepted by Tanya Winters, Vice Chair, Mayor's Committee for People With Disabilities

Distinguished Service Award – Cathy Gerac – To be presented by Mayor Steve Adler and to be accepted by the honoree

Proclamation – Susan G. Komen Day - To be presented by Mayor Steve Adler and to be accepted by Suzanne Stone, Executive Director, Susan G. Komen Austin

Mayor Adler reconvened the meeting at 6:58 p.m.

DISCUSSION ITEMS CONTINUED

55. Conduct a public hearing and consider an ordinance amending Title 25 of the City Code to change regulations related to Subchapter F gross floor area exemptions for garages and carports. **The public hearing was conducted and a motion to close the public hearing and approve the ordinance failed on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on a 5-5 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Houston, Kitchen, Pool and Zimmerman. Those voting nay were: Mayor Adler, Council Members Casar, Gallo, Garza and Renteria. Council Member Troxclair was absent.**

56. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan.

The motion to approve the ordinance with the following amendments was made by Council Member Renteria and seconded by Council Member Casar. The amendments were to:

CPA-2016-0001: Colony Park Master Plan amendments

- 1. Add new Neighborhood Center to the Growth Concept Map series with boundary determined by the Colony Park Master Plan. Figure 4.2 (p 100), Figure 4.3 (p 101), Figure 4.4 (p 102), and Figure 4.5 (p 103).**
- 2. Add new Neighborhood Center to the Growth Concept Map centers key and map (p A-31).**
- 3. Add Colony Park Master Plan to Appendix G. Attached Plans (p A-61).**

CPA-2016-0002: South Central Waterfront Vision Framework Plan amendments

- 1. Add new Regional Center to the Growth Concept Map series with boundary determined by the South Central Waterfront Vision Framework Plan. Figure 4.2 (p 100), Figure 4.3 (p 101), Figure 4.4 (p 102), and Figure 4.5 (p 103).**
- 2. Add a new Regional Center to the Growth Concept Map Centers key and map (p A-31).**
- 3. Add South Central Waterfront Vision Framework Plan to Appendix G. Attached Plans (p A-61).**

CPA-2016-0003: Activity Corridor on Guadalupe Street from 29th Street to 51st Street

- 1. Add new Activity Corridor on Guadalupe Street from 29th Street to 51st Street to the Growth Concept Map Series. Figure 4.2 (p 100), Figure 4.3 (p 101), Figure 4.4 (p 102), and Figure 4.5 (p 103).**

CPA-2016-0004: Vision Zero Action Plan

- 1. Add Vision Zero Action Plan to Appendix G. Attached Plans (p A-61).**

CPA-2016-0005: Age Friendly amendments

- 1. Add new policy (S P30) (p 174): "Austin commits itself to becoming an age-friendly city that enables people of all ages to actively participate in community activities and treats everyone with respect, regardless of their age."**
- 2. Add a new action (S A55) (p 262): "Develop an Age-friendly action plan for Austin to include the elements of outdoor spaces and buildings, transportation, social participation, respect and social inclusion, civic participation and employment, communication and information, and health services."**

The public hearing was conducted and a motion to close the public hearing was approved on Council Member Casar's motion, Council Member Renteria's second on a 10-0 vote. Council Member Troxclair was absent.

The motion to remove CPA-2016-0003: Activity Corridor on Guadalupe Street from 29th Street to 51st Street from the proposed list of amendments failed on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 4-4 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Houston, Kitchen and Pool. Those voting nay were: Mayor Adler, Council Members Casar, Garza and Renteria. Council Members Gallo and Zimmerman abstained. Council Member Troxclair was absent.

The motion to add a sixth amendment to read: "City Council directs staff to reexamine the growth concept map with emphasis on centers and corridors west of Mo-Pac in addition to other potential growth areas in preparation of the 5-year update to the Comprehensive Plan" was approved on Council Member Houston's motion, Council Member Renteria's second on an 8-0 vote. Council Members Gallo and Zimmerman abstained. Council Member Troxclair was absent.

The motion to approve Ordinance No. 20161006-056 as amended above was approved on Council Member Renteria's motion, Council Member Casar's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was absent.

57. Conduct a public hearing for the full purpose annexation of the Entrada annexation area (approximately 246 acres in northeastern Travis County south of Wells Branch Parkway at the intersection of Immanuel Road and Crystal Bend Drive; contiguous to District 1).
The public hearing was held and a motion to close the public hearing was approved on Council Member Gallo's motion, Council Member Zimmerman's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Troxclair was absent.

Mayor Pro Tem Tovo adjourned the meeting at 9:23 p.m. without objection.

The minutes were approved on this the 13th day of October 2016 on Council Member Zimmerman's motion, Council Member Houston's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.