

**AUSTIN CITY COUNCIL
MINUTES****SPECIAL CALLED MEETING
TUESDAY, NOVEMBER 22, 2016**

The City Council of Austin, Texas convened in a Special Called meeting on Tuesday, November 22, 2016, City Hall, 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 2:12 p.m. Mayor Pro Tem Tovo and Council Members Casar, Troxclair and Zimmerman were absent.

1. Approve a resolution canvassing the results of the November 8, 2016 special and general municipal election.
Resolution No. 20161122-001 was approved on Council Member Houston's motion, Council Member Renteria's second on a 7-0 vote. Mayor Pro Tem Tovo and Council Members Casar, Troxclair and Zimmerman were absent.
2. Approve an ordinance ordering a runoff election to be held in the City of Austin on December 13, 2016 for the purpose of electing a City Council Member for District 10; making provision for the conduct of the election; and declaring an emergency.
Ordinance No. 20161122-002 was approved as amended below on Council Member Pool's motion, Council Member Renteria's second on a 7-0 vote. Mayor Pro Tem Tovo and Council Members Casar, Troxclair and Zimmerman were absent.

The motion to amend the item as listed below was approved on Council Member Gallo, Council Member Kitchen's second on a 7-0 vote. Mayor Pro Tem Tovo and Council Members Casar, Troxclair and Zimmerman were absent. The amendment was to:

Amend Exhibit C: Early Voting Polling Places to add Randall's Flagship Westlake Hills at 3300 Bee Cave Road as an early voting location as reasonably possible or other locations within reason.

Amend Exhibit A: Election Day Polling Places to add the following locations as reasonably possible or other locations within reason:

- Laurel Mountain Elementary at 1011 DK Ranch Road
- River Place Elementary at 6500 Sitio Del Rio Boulevard
- Kathy Caraway Elementary at 11104 Oakview Drive
- Cat Mountain Villas HOA at 6007 Mount Bonnell Road

Direction was given to staff to also include Ben Hur Shrine Center or other locations if reasonably possible or to work with Travis County to add any of the identified locations as additional mobile early voting locations.

Mayor Adler adjourned the meeting at 2:50 p.m. without objection.

The minutes were approved on this the 1st day of December 2016 on Council Member Pool's motion, Council Member Gallo's second on an 8-0 vote. Mayor Adler, Council Members Renteria and Troxclair were absent.