The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

Consent Agenda

Budget

108. Approve a resolution adopting a maximum proposed property (ad valorem) tax rate of 44.82 cents per $100 taxable value that the City Council will consider for Fiscal Year 2018-2019; and setting the date that the Council will adopt the Fiscal Year 2018-2019 property (ad valorem) tax rate (Suggested date and time: September 11, 2018 at 10:00 a.m. Austin City Hall, 301 West Second Street, Austin TX).

Management Services

109. Council discussion and possible action related to plans submitted in response to Resolution No. 20180628-060 regarding development on a city-owned site located at 10414 McKalla Place.

   District(s): District 7

Purchasing Office

110. Authorize negotiation and execution of a contract with ARAG Services, LLC, a subsidiary of ARAG North America, Inc., to provide a group pre-paid legal plan, for a term of five years, for a total contract amount not to exceed $4,228,000.

   (Note: 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).

Item(s) from Council
111. Approve a resolution finding that CodeNEXT is no longer a suitable mechanism to achieve its stated goals and directing the City Manager to develop and propose a new process leading to a Land Development Code that achieves the stated goals of the City as outlined in the Imagine Austin Comprehensive Plan, the Strategic Housing Blueprint, and the Austin Strategic Direction 2023 Plan.

Sponsors: Council Member Jimmy Flannigan, Council Member Sabino "Pio" Renteria, Council Member Delia Garza, and Council Member Gregorio Casar

Adjourn

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, August 9, 2018

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