

A G E N D A



CHANGES AND CORRECTIONS

THURSDAY, OCTOBER 18, 2018

ACTION ITEMS

- Item #3: **October 15, 2018 – Recommended unanimously by the Electric Utility Commission on a 7-0 vote, with Hopkins, Weldon and Wray absent, and one vacancy. October 16, 2018 – Recommended unanimously by the Resource Management Commission on a 7-0 vote, with White absent and three vacancies.**
- Items #5, #9 and #10: **October 10, 2018- Recommended by the Water and Wastewater Commission on a 6 - 0 vote with Commissioner's Castleberry, Turrieta, Lee, Bell, and Schmitt absent.**
- Item #20: **Withdrawn**
- Item #22: **October 10, 2018 - Reviewed by the Water and Wastewater Commission. No recommendation; Motion failed for lack of 6 affirmative votes with Commissioner Maia dissenting.**
- Item #38: Sponsors: Mayor Steve Adler, Council Member Sabino “Pio” Renteria, Council Member Ann Kitchen, Council Member Gregorio Casar, **Mayor Pro Tem Kathie Tovo**
- Item #44: **Withdrawn**
- Item #56: **Withdrawn**

TIME CERTAIN ITEMS:

- 10:30 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS’ MEETING
- 12:00 CITIZEN COMMUNICATION
- 2:00 ZONING MATTERS
- 4:00 PUBLIC HEARINGS
- 5:30 MUSIC AND PROCLAMATIONS, **CMURPHY SAX**

ITEMS PULLED OFF THE CONSENT AGENDA

- Item #2: Pulled by Council Member Garza.**
- Item #15: Pulled by Council Member Flannigan**
- Item #18: Pulled by Council Member Flannigan**
- Item #40: Council Member Garza requests an 11:00am time certain.**

A G E N D A**LATE BACKUP**

- Item #12: Letter (Tourism Commission Chair) (ACC)
- Item #15: Revised Draft Legislative Agenda (IRGO)
- Item #20: Memo (ORES)
- Item #36: Nominations and Waivers Second Revision (Version 3), Revised Nominations & Waivers, Nominations & Waivers, Backup (UTC bylaws) (IFC)
- Item #37: Revised Draft Resolution (IFC)
- Item #38: Revised Draft Resolution, Exhibit B, Exhibit C (IFC)
- Item #40: Revised Draft Resolution (IFC)
- Item #41: Revised Draft Resolution (IFC)
- Item #46: Revised Draft Ordinance (PZD)
- Item #50: Draft Ordinance (PZD)
- Item #53: Planning Commission Recommendation (PZD)
- Item #51: Draft Ordinance (PZD)
- Item #52: Staff Report (PZD)
- Item #54: Draft Ordinance (PZD)
- Item #56: Memo (PZD)
- Item #59: Revised Draft Resolution (NHCD)
- Item #60: OB Fiscal Note (EDD)
- Item #64: Memo, Backup (Additional Correspondence) (PZD)