

A G E N D A



CHANGES AND CORRECTIONS THURSDAY AUGUST 22, 2019

ACTION ITEMS

Item #3, #5, and #9: **August 14, 2019 – Recommended by the Water & Wastewater Commission 10-0-1-1 vote with Commissioner Parton absent and Commissioner Penn recusing.**

Items #7, #8, and #29: **Postponed to September 19, 2019**

Items #11 and #12: **August 13, 2019 – Recommended but the Airport Advisory Committee on a 7-0-0-4 vote, with Commissioners Watry, Saulmon, Madole, and Hendricks absent.**

Items #13 and #16: **August 12, 2019 – Recommended by the Electric Utility Commission on a 9-0 vote, with Commissioners Collier-Brown and Tuttle off the dais.**

Item #57: **Postponed indefinitely**

Item #113: Approve a resolution adopting a maximum proposed property (ad valorem) tax rate of **44.31** cents per \$100 taxable value that the City Council will consider for Fiscal Year 2019-2020; and setting the date that the Council will adopt the Fiscal Year 2019-2020 property (ad valorem) tax rate (Suggested date and time: September 25, 2019 at 2:00 p.m. Austin City Hall, 301 West Second Street, Austin TX).

TIME CERTAIN ITEMS:

10:30 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS' MEETING

12:00 CITIZEN COMMUNICATION

2:00 ZONING MATTERS

5:30 MUSIC AND PROCLAMATIONS, **MZ. DRE & ZONESOUL**

ITEMS PULLED OFF THE CONSENT AGENDA

Item #15: Pulled by Council Member Flannigan

Item #24: Pulled by Council Member Flannigan

Item #33: Pulled to be discussed with item #102

Item #69: Pulled by Council Member Harper-Madison

Item #113: Pulled for discussion

Item #115: Pulled for discussion

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**LATE BACKUP**

- Item #28: Amended Draft Interlocal Agreement (LAW)
- Item #59: Backup (Preliminary Official Statement) (Treasury)
- Item #60: Backup (Preliminary Official Statement) (Treasury)
- Item #61: Backup (Preliminary Official Statement) (Treasury)
- Item #62: Backup (Preliminary Official Statement) (Treasury)
- Item #63: Backup (Preliminary Official Statement) (Treasury)
- Item #67: Revised Draft Resolution (IFC)
- Item #72: Revised Fiscal Note (IFC)
- Item #94: Signed Restrictive Covenant (PZD)
- Item #95: Signed Restrictive Covenant (PZD)
- Item #96: Signed Restrictive Covenant (PZD)
- Item #99: Draft Ordinance (PZD)
- Item #100: Signed Restrictive Covenant (PZD)
- Item #101: Signed Restrictive Covenant (PZD)
- Item #102: Neighborhood Postponement Request, Draft Ordinance, Restrictive Covenant (PZD)
- Item #103: Applicant Request for Indefinite Postponement (PZD)
- Item #014: Applicant Request for Indefinite Postponement (PZD)
- Item #106: Draft Ordinance (PZD)
- Item #107: Draft Ordinance (PZD)
- Item #108: Staff Postponement (PZD)
- Item #109: Staff Postponement (PZD)
- Item #111: Staff Postponement (PZD)
- Item #112: Staff Report, Correspondence, Planning Commission Notes (PZD)
- Item #113: Revised Draft Resolution, Backup (LAW)
- Item #117: Revised Draft Ordinance, Clarification Memo (LAW)