



## **Special Called Meeting**

**Tuesday, December 10, 2019**

The City Council will convene at 10:00 AM on  
Tuesday, December 10, 2019 at Austin City Hall  
301 W. Second Street, Austin, TX



**Mayor Steve Adler**

**Mayor Pro Tem Delia Garza, District 2**

**Council Member Natasha Harper-Madison, District 1**

**Council Member Sabino “Pio” Renteria, District 3**

**Council Member Gregorio Casar, District 4**

**Council Member Ann Kitchen, District 5**

**Council Member Jimmy Flannigan, District 6**

**Council Member Leslie Pool, District 7**

**Council Member Paige Ellis, District 8**

**Council Member Kathie Tovo, District 9**

**Council Member Alison Alter, District 10**

For meeting information, contact the City Clerk, (512) 974-2210

*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.**

## **10:00 AM – City Council Convenes**

### **Consent Agenda**

1. Authorize the negotiation and execution of all documents and instruments necessary to purchase in fee simple approximately 1.3620 acres of land and a building containing approximately 31,649 square feet out of Lot 2, Block B, Metro Center Section 3, subdivision in Travis County, Texas, according to map or plat of record in Volume 99, Pages 288-289, of the Plat Records of Travis County, Texas, known locally as 7705 Metro Center Drive, Austin, Texas 78744 from Jay Shyam Corporation for a total amount not to exceed \$6,800,000.00 including closing costs.
2. Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of certificates of obligation to be issued for expenditures in the total amount of \$7,800,000 to acquire and renovate a building to provide shelter and support services to those experiencing homelessness.
3. Approve an ordinance amending the Fiscal Year 2019-2020 Office of Real Estate Services Capital Budget (Ordinance No. 20190910-001) to increase appropriations by \$7,800,000 to acquire and renovate a building to provide shelter and support services to those experiencing homelessness.

### **Non-Consent**

#### **Executive Session**

4. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of an interest in real property for a shelter for individuals experiencing homelessness (Real Property - Section 551.072 of the Government Code and Consultation with Attorney- Section 551.071 of the Government Code).

### **Adjourn**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance, please call 512-974-2210 or TTY users route through 711.

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.