

**AUSTIN CITY COUNCIL
MINUTES****SPECIAL CALLED MEETING
TUESDAY, DECEMBER 10, 2019**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a special called meeting on Tuesday, December 10, 2019 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:12 a.m.

Mayor Adler recessed the Council Meeting at 10:13 a.m.

Mayor Adler reconvened the Council Meeting at 11:38 a.m.

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.
No action was taken on this item.
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.
No action was taken on this item.
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.
No action was taken on this item.

Mayor Adler recessed the Council meeting to go into Executive Session at 12:00 p.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

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).

Mayor Adler adjourned the meeting at 12:52 p.m. without objection.

The minutes were approved on this the 23rd day of January 2020 on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Mayor Adler was absent.