



**AUSTIN CITY COUNCIL  
MINUTES**

**WORK SESSION MEETING  
TUESDAY, FEBRUARY 4, 2020**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, February 4, 2020, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Pro Tem Garza called the Council Meeting to order at 9:06 a.m.

**B. BRIEFINGS**

- B1. Update on 2019 Novel Coronavirus (nCoV).  
**Presentation was made by Mark Escott, MD, Interim Health Authority; and Janet Pichette, Chief Epidemiologist.**
- B2. Census 2020 Efforts Update  
**Presentation was made by John Lawler, Census Program Manager; and Ryan Robinson, City of Austin Demographer.**

**D. COUNCIL DISCUSSION**

- D2. Austin Energy Utility Oversight Committee 2020 Schedule.

**B. BRIEFINGS**

- B3. Update regarding homelessness issues  
**Presentation was made by Christopher Shorter, Assistant City Manager, City Manager's Office; Sarah Duzinski, Vice President of Quality Assurance, Ending Community Homelessness Coalition.**

**Direction was given to staff to consider including additional data points in the future.**

**C. COUNCIL ITEMS OF INTEREST**

77. C14-2019-0109 - Messinger Tract Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9900 David Moore Drive; 9800 Swansons Ranch Road (Slaughter Creek Watershed). Applicant's Request: To zone and

rezone from interim-rural residence (I-RR) district zoning and rural residence (RR) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: To grant townhouse and condominium residence (SF-6) district zoning, with conditions. Zoning and Platting Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Milton A. Messinger Tax Exempt Family Trust. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.

**Mayor Pro Tem Garza recessed the meeting at 11:11 a.m.**

**Mayor Pro Tem Garza called the meeting back to order at 1:15 p.m.**

### **E. 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.**

- E1. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

**Withdrawn**

- E2. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements commonly known as the Palm School, located at 100 North IH-35 in Austin, Texas 78701 (Real property -Section 551.072 of the Government Code and Private consultation with legal counsel -Section 551.071 of the Government Code).

- E3. Discuss legal issues related to the responsibilities of directors of Austin Convention Enterprises, Inc. (private consultation with legal counsel - Section 551.071 of the Government Code).

**Withdrawn**

**Mayor Adler called the meeting back to order at 2:15 p.m.**

### **B. BRIEFINGS**

- B4. Land Development Code revision discussion

**Presentation was made by Rodney Gonzales, Assistant City Manager, City Manager's Office; Annick Beaudet, Assistant Director, Transportation Department, Brent Lloyd, Development Officer, Development Services Department; Lacy Patterson, Planner, Planning and Zoning Department; and Matt Hollon, Program Manager, Watershed Protection Department; Erica Leak, Manager, Neighborhood Housing and Community Development, Alex Steinberger, Cascadia Partners; and Ian Carlton, ECONorthwest.**

**Density Bonus Program Overview – Direction was given to staff to provide information regarding how many existing multifamily affordable housing have current entitlements that are higher and at risk for being redeveloped.**

**Housing Capacity Overview – Direction was given to staff to provide a tally of lots within the city limits that were proposed for zoning; to provide more detail on the charts with the target number listed for each district with actual numbers; to provide a total market feasible missing middle figures from first reading in comparison to second reading; and to provide a breakdown by council district of how much of the capacity is being achieved on vacant land.**

**Mayor Adler adjourned the meeting at 5:00 p.m. without objection.**

**The minutes were approved on this the 20<sup>th</sup> day of February 2020 on Council Member Alter's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Pro Tem Garza was off the Dais.**