Public comment will be allowed via telephone; no in-person input will be allowed. All speakers must register in advance (Wednesday, February 3 by Noon). All public comment will occur as follows:

For all items on the consent agenda, Public Hearings and all non-consent items other than Zoning, public comment will be taken at 10:00 a.m.

For all zoning items public comment will be taken at 2:00 p.m.

To speak remotely at the Council Meeting, residents must:

• Submit the online registration form found at:
  https://cityofaustin.formstack.com/forms/austin_city_councilSpeaker_signup. Registration must be received by 12 p.m. on Wednesday, February 3

• Once the registration form is received, residents will receive either an email or phone call providing the telephone number to call on Thursday.

• Speakers must call in at least 45 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.

• Handouts or other information may be emailed to City.Clerk@austintexas.gov by 12 p.m. on Tuesday. This information will be provided to Mayor and Council in advance of the meeting.

• Any speaker who speaks prior to being called upon by the Mayor will be disconnected and will not be able to rejoin the call.

• If you need Spanish Translation Services, you must email City.Clerk@austintexas.gov at least 48 hours in advance of the meeting.

• Residents may watch the Council Meeting online at:
  http://www.austintexas.gov/page/watch-atxn-live
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.

Consent Agenda

Management Services

60. Approve a resolution consenting to the creation of Travis County Emergency Services District No. 17.

Strategic Outcome(s): Safety

Office of Real Estate Services

61. Authorize the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple approximately 2 acres of land and a building containing approximately 47,355 square feet out of Lot 1-A, Block B, including a non-exclusive joint use access easement over and across 0.081 of an acre of land, more or less, being a portion of Lot 10-A, Block B, both of the Amended Plat of Lot 1 and a Portion of Lot 2, Resubdivision of Lots 7, 8 & 9, Block B, Pecan Park, according to the map or plat thereof, recorded in Cabinet Y, Slides 205-207, Plat Records, Williamson County, Texas; known locally as 10811 Pecan Park Blvd, Bldg #2, Austin, TX 78750 from Apple Pie Hotels, LLC., A Texas Corporation for a total amount not to exceed $9,500,000, including closing costs.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 6

Item(s) from Council

62. Approve a resolution directing the City Manager to negotiate a grant agreement for utilizing the Project Connect anti-displacement funds, and to develop and implement a process to utilize the funding available in Fiscal Year 2021 in areas vulnerable to displacement.

Sponsors: Council Member Gregorio Casar, Council Member Vanessa Fuentes, Council Member Ann Kitchen, and Mayor Steve Adler

63. Approve a resolution directing the City Manager to present an ordinance authorizing a proposed amendment to the Compromise Settlement Agreement Related to Cause No. 94-07160, Josie Ellen Champion, et al v. City of Austin in the 353rd Judicial District Court of Travis County, relating to the development of property located at 6025 North Capital of Texas Highway (Champion Tract 4), exclusively limited to increasing the square footage of the proposed development to no more than 95,000 square feet and reducing environmental, transportation, and mobility; to process the applicant’s requested zoning change to accompany the proposed amendment; and to require the applicant to pay all fees associated with the zoning change.

Sponsors: Council Member Alison Alter, Council Member Paige Ellis, Council Member Kathie Tovo, and Council Member Mackenzie Kelly
64. Approve a resolution denouncing the January 6, 2021 domestic terrorism incident at our nation’s Capitol and affirming an ongoing commitment to cultivating an inclusive, safe, and just society and culture.

*Sponsors:* Council Member Alison Alter, Mayor Steve Adler, Council Member Kathie Tovo, and Council Member Vanessa Fuentes

Non-Consent

**Item(s) Referred from Council Committee(s)**

65. Approve a resolution designating a chair for the Municipal Civil Service Commission.

*Sponsors:* Audit and Finance Committee

2:00 PM - Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

66. NPA-2020-0027.01 - Twin Liquors-Maudie’s - Conduct a public hearing and approve an ordinance amending Ordinance No. 20100923-102 the Central West Austin Combined Neighborhood Plan (WANG), an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 2602, 2604, 2606, 2608, 2610 W. 7th Street and 701, 703 Newman Dr. (Johnson Creek Watershed) from Neighborhood Commercial to Commercial land use. Staff Recommendation and Planning Commission Recommendation: To grant Commercial land use. Owner/Applicant: TASC Properties, LP (Tracy S. Livingston). Agent: Thrower Design (A. Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

*District(s):* District 10

67. C14-2020-0024 - Twin Liquors-Maudie’s - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2608 West 7th Street (Johnson Creek Watershed). Applicant’s Request: To rezone from commercial liquor sales - neighborhood Plan (CS-1-NP) combining district zoning to general commercial services - neighborhood plan (CS-NP) combining district zoning for Tract 1 and from general commercial services - neighborhood plan (CS-NP) combining district to commercial liquor sales-neighborhood plan (CS-1-NP) combining district zoning for Tract 2. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services - neighborhood plan (CS-NP) combining district zoning for Tract 1 and commercial liquor sales - neighborhood plan (CS-1-NP) combining district zoning for Tract 2. Owner/Applicant: TASC Properties, LP (Tracy S. Livingston). Agent: Thrower Design (A. Ron Thrower). City Staff: Mark Graham, 512-974-3574

*District(s):* District 10
68. NPA-2020-0014.02 -7800 Burleson Road - Conduct a public hearing and approve an ordinance amending Ordinance No. 20021010-11, the Southeast Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known 7800 Burleson Road (Onion Creek Watershed) from Industry to Mixed Use land use. Staff recommendation: To deny Mixed Use land use. Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: 7800 Burleson QOZB, LLC (Thomas Bercy). Agent: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 2


District(s): District 2

Adjourn

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, February 4, 2021

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.