



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, MARCH 2, 2021**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, March 2, 2021, via Videoconference.

Mayor Adler called the Council Meeting to order at 11:19 a.m.

B. BRIEFINGS

- B1. 2020 Active Mobility and Safety Bond Update.
Withdrawn**
- B3. Briefing on a proposed Brodie Oaks Planned Unit Development.
Postponed to March 23, 2021.**

D. COUNCIL DISCUSSION

- D1. Discussion of Planning Commission appointments. (Mayor Adler).
Presentation was made by Jannette Goodall, City Clerk, Office of the City Clerk.**

The following request for appointment was incorporated: Mayor Pro Tem Harper- Madison to the Mobility Committee.

Mayor Adler recessed the Council Meeting to go into Executive Session at 11:40 a.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Withdrawn without objection.**

- E2.** Discuss legal issues involved with lawsuits and claims related to Austin Police Department during the protests that occurred on May 30 and 31, 2020 (Private consultation with legal counsel - Section 551.071 of the Government Code).
Conducted.
- E3.** Deliberate the duties, assignments, and performance of the City Clerk (Personnel matters - Section 551.074 of the Government Code).
Conducted.
- E4.** Deliberate the duties, assignments, and performance of the City Auditor (Personnel matters - Section 551.074 of the Government Code).
Conducted.
- E5.** Deliberate the duties, assignments, and performance of the Municipal Court Clerk (Personnel matters - Section 551.074 of the Government Code).
Conducted.
- E6.** Deliberate the duties, assignments, and performance of the City Manager (Personnel matters - Section 551.074 of the Government Code).
Conducted.

Mayor Adler reconvened the Council Meeting at 1:33 p.m.

B. BRIEFINGS

- B2.** Re-imagining Public Safety: Update on Resolution 20191205-066 - Preliminary Assessment of Training Academy.
Presentation was made Farah Muscadin, Director, Office of Police Oversight; Kroll & Associates Consultants: Mark Ehlers, Rick Brown, Daniel Linskey; Brian Manley, Police Chief, Austin Police Department; Troy Gay, Assistant Police Chief, Austin Police Department.

DISCUSSION ITEM

- 1.** Approve an ordinance amending Ordinance No. 20210209-004 ordering a special municipal election regarding a criminal offense and a penalty for camping in public areas without a permit, certain types of solicitation, and sitting, lying, or sleeping outdoors in certain public areas, declaring an emergency; and waiving Section 1-2-4(A) of the Procedure for Austin City Council Meetings, Public Hearings and Appeals (Council Rules) to allow Council to vote on a work session item that is also on the Thursday agenda.
Ordinance No. 20210302-001 was approved as amended below on Council Member Casar's motion, Mayor Pro Tem Harper- Madison's second on an 11-0 vote.

The amendment was to remove "anyone" from the ballot language.

Mayor Adler adjourned the meeting at 4:31 p.m. without objection.

The minutes were approved on this the 25th day of March 2021 on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.