

CHANGES AND CORRECTIONS

Thursday, December 01, 2005

8. Approve an ordinance amending the Fiscal Year 2005-2006 ~~Hotel Occupancy Tax Fund-Operating Budget of Ordinance No. 20050912-001 to increase the beginning balance by an amount of \$289,595 and increase transfers out to the~~ Tourism and Promotion Fund beginning balance by an amount of \$291,790 ~~\$289,595; and amending the Tourism and Promotion Fund to increase transfers in from the Hotel Occupancy Tax Fund by an amount of \$289,595 and increase~~ Tourism and Promotion Contract expense appropriations by an amount of \$291,790. ~~\$289,595.~~ (Funding is available from increased hotel tax collections in Fiscal Year 2004-2005.) (Related Item 7)
10. Approve a ~~ordinance resolution~~ granting T-Mobile USA, Inc. a non-exclusive license to install and operate a wireless communication station and related equipment at Fire Station No. 22 located at 5309 East Riverside Drive.
37. Approve an ordinance appointing the Presiding Judge, Associate Judges including the Downtown Community Court Judge and Substitute judges, to the City of Austin Municipal Court for the 2006-2007 judicial term, and setting compensation and benefits. (Recommended by the Council Judicial Subcommittee) (Related Items 38, 49)(Mayor Will Wynn, Mayor Pro Tem Danny Thomas and Council Member Raul Alvarez)
38. Approve an ordinance adding a new Section 2-10-24 to the City Code establishing a juvenile case manager fund and creating a fee; and amending Ordinance 20050912-05, the Municipal Court's Fiscal Year 2005-2006 Approved Fees, Fines and Other Charges, to add a juvenile case manager fee. (Recommended by the Council Judicial Subcommittee) ~~(Related Items 37, 49)~~ (Mayor Will Wynn, Mayor Pro Tem Danny Thomas and Council Member Raul Alvarez)

Items with late backup:

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TIME CERTAIN ITEMS
Thursday, December 01, 2005

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 PM** BRIEFINGS (Item 51)
- 3:00 P.M.** BOARD OF DIRECTORS MEETING OF AUSTIN HOUSING
FINANCE CORPORATION. The Mayor will recess the City Council
meeting. A Board meeting of Austin Housing Finance Corporation
(AHFC) will be conducted. The AHFC Board may go into a closed
session on any item on the AHFC agenda under Chapter 551 of the Texas
Government Code to receive advice from legal counsel, to discuss matters
of land acquisition, to discuss personnel matters, or for other reasons
permitted by law as specifically listed on this agenda. Following
adjournment of the AHFC Board meeting the City Council will re-
convene. (Items AHFC 1 and 2)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 54-57)

ITEMS PULLED FOR DISCUSSION

Thursday, December 01, 2005

37. **Approve an ordinance appointing the Presiding Judge, Associate Judges including the Downtown Community Court Judge and Substitute judges, to the City of Austin Municipal Court for the 2006-2007 judicial term, and setting compensation and benefits. (Recommended by the Council Judicial Subcommittee) (Mayor Will Wynn, Mayor Pro Tem Danny Thomas and Council Member Raul Alvarez) Pulled due to related executive session.**