



**MINORITY-OWNED AND WOMEN-OWNED BUSINESS
ENTERPRISE AND SMALL BUSINESS COUNCIL
COMMITTEE**

**DECEMBER 13, 2011, 3:00 PM
CITY HALL – BOARDS AND COMMISSIONS ROOM
301 W. SECOND STREET
AUSTIN, TEXAS**

AGENDA

The City Council Minority-Owned and Women-Owned Business Enterprise Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Approval of the committee minutes from the November 8, 2011 regular meeting

3. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

4. MBE/WBE ADVISORY COMMITTEE REPORT

Monthly report from the Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) and Small Business Advisory Committee regarding its activities and minority-owned and women-owned business enterprises issues

5. OLD BUSINESS

Update on Formula One Contract with Haynes, Eaglin, Waters (HEW)

6. STAFF REPORT

Monthly and requested reports from the Small & Minority Business Resources (SMBR) Department

7. AGENDA ITEMS

Discussion and possible action on setting agenda items for the next regular meeting on January 10, 2012.

8. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Dolores Gonzalez, City of Austin ADA Coordinator, at (512) 974-3256 for additional information; TTY users route through Relay Texas at 711.

For more information on the Council Committee, please contact Laura Moreno at (512) 974-6668.