

**AGENDA**

**CHANGES AND CORRECTIONS  
THURSDAY, JANUARY 12, 2012**

**ACTION ITEMS:**

Item #11: **Withdrawn**

Item #15: Approve an ordinance regarding the ~~Downtown Austin~~ **Austin Downtown** Public Improvement District (PID) 2012 assessments and levying 2012 assessments.

Item #26: **Withdrawn**

Item #36: **Recommended by the Water and Wastewater Commission**

Item #53: Authorize award and execution of a 36-month requirements supply agreement with ENNIS PAINT INC., Ennis, Texas, for yellow and white thermoplastic marking material in an amount not to exceed \$1,264,500 with three 12-month extension options in an amount not to exceed \$421,500 for each option, for a total contract amount not to exceed ~~\$2,529~~ **\$2,529,000**.

Items #65 and 66: **Withdrawn, to be re-posted on January 26, 2012.**

Item #67: Approve a resolution directing the City Manager to draft an Aquatic Facilities Comprehensive Master Plan. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez CO 2: Council Member Kathie Tovo)

Item #69: Approve a resolution directing the City Manager to review where to locate electric vaults with a premium to be placed on pedestrian-oriented ground-floor uses and a consideration of alternate internal placements. (Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Chris Riley CO 2: Council Member William Spelman)

Item #104: Conduct a public hearing and approve a resolution to consider the permanent use of approximately ~~4,547~~ **2,027** square feet of land...

Item #107: At 4 PM, the time posted for this item to be heard, a request to postpone the hearing until 6 PM will be made.

**TIME CERTAIN ITEMS:**

10:30 MORNING BRIEFINGS

1. **BRIEFING BY THE US POSTAL SERVICE ON THE US POST OFFICE - DOWNTOWN AUSTIN.**

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 ZONING MATTERS

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, **C J VINSON, MUSICIAN**

**ITEMS PULLED OFF THE CONSENT AGENDA  
NONE HAVE BEEN SUBMITTED.**

**A G E N D A**



**LATE BACKUP**

Item #15: Exhibit A (EGRSO)

Item #62: Revised Resolution (LAW)

Item #68: Revised Resolution (LAW)