



AUSTIN CITY COUNCIL
MINUTES

COUNCIL MEETING
THURSDAY, MARCH 15, 2012

The City Council of Austin, Texas convened in a Special Called Meeting on Thursday, March 15, 2012, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 10:07 a.m.

BRIEFING

3. Staff presentation regarding a proposal to create an economic development program for APPLE INC. (Public comment is permitted on this staff presentation).
The presentation was made by Kevin Johns, Director, and Eve Richter, Emerging Tech Coordinator, of Economic Growth and Redevelopment Services, and Jason Lundgaard, Director of Government Affairs for Apple.

2. Set a public hearing to consider an ordinance creating an economic development program with APPLE INC. and authorizing the negotiation and execution of an economic development agreement with APPLE INC. (Suggested date and time: March 22, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
The public hearing was set for March 22, 2012 at 4:00 p.m., City Hall at 301 W. Second Street, Austin, TX on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

1. Discussion and approval of potential amendments to the meeting dates, locations, and times for the Austin Energy rate work session schedule. (Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison)
The motion to do the following was approved on Council Member Tovo's motion, Council Member Martinez' second on a 7-0 vote:
 - o delete Monday, March 19, 2012 from 1 to 4 p.m. and Friday, March 23, 2012 from 1 to 4 p.m.,
 - o add a session on Wednesday, March 21, 2012 from 2 to 5 p.m.,
 - o add a session on April 30, 2012 from 9:30 a.m. to 12:30 p.m.,
 - o move the discussion with the Auditor from Session 5 to the extra session on April 30, 2012 or later, and
 - o shift the items to be discussed at each sessions to one meeting later due to the cancellation of one meeting next week. (NOTE: the content for the meeting on April 14 will not change as that meeting will be held in Lakeway to discuss "Consideration of Rates for Specific Types of Customers (Out-of-City Ratepayers)."

Mayor Leffingwell adjourned the meeting at 11:24 a.m. without objection.

The minutes for the special called meeting of March 15, 2012 were approved on this the 22nd day of March 2012 on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 6-0 vote. Council Member Morrison was absent.