



**AUSTIN CITY COUNCIL
MINUTES**

**COUNCIL MEETING
WEDNESDAY, MARCH 21, 2012**

The City Council of Austin, Texas convened in a Special Called Meeting on Wednesday, March 21, 2012, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 2:08 p.m. Council Member Martinez was absent.

AUSTIN ENERGY

1. Discussion regarding Austin Energy general fund transfer levels and calculation methodology, other transfers, and payments for shared services.
The presentation was done by Elaine Hart, Interim Chief Financial Officer, Finance Department, Larry Weiss, General Manager of Austin Energy, and Ed Van Eenoo, Budget Officer, Finance Department.

Council Member Spelman adjourned the meeting at 4:44 p.m. without objection.

The minutes for the special called meeting of March 21, 2012 were approved on this the 5th day of April 2012 on Council Member Morrison's motion, Mayor Pro Tem Cole's second on a 7-0 vote.