



**AUSTIN CITY COUNCIL
MINUTES**

**WORKSESSION MEETING
TUESDAY, APRIL 3, 2012**

The City Council of Austin, Texas convened in a Special Called Meeting on Tuesday, April 3, 2012, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Pro Tem Cole called the meeting to order at 9:09 a.m.

Mayor Pro Tem Cole introduced the agenda for the April 5, 2012 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

Economic Growth and Redevelopment Services

- 10. Approve an ordinance authorizing the City Manager to execute a Master Development Agreement and negotiate and execute community facilities agreements with Trammell Crow's affiliate TC GREEN WATER MASTER DEVELOPER, LLC, for the sale and redevelopment of the property formerly occupied by the Green Water Treatment Plant; adopting building access and area of refuge requirements; approving a managed growth agreement; and waiving certain code sections relating to fees, fiscal surety, and heritage trees. Related to Item #11.

COUNCIL ITEMS OF INTEREST

- D.1 Council discussion regarding 2012 Charter Revision Committee recommendations and potential direction to staff.
The presentation was made by Sabine Romero and John Steiner from the Law Department and Syd Falk, Biggerstaff Heath Delgado Acosta LLP.
Direction was given to staff that items 10, 11, 12, 13, 16 and 17 on the Charter Revision Committee's recommendation list should be brought forward as individual ordinances as quickly as possible. Council will do an Item from Council to start this process.
Mayor Leffingwell and Council Member Riley will cosponsor an Item from Council to direct staff to bring ballot language for number 1 on the Charter Revision Committee's list pertaining to moving the election date from May to November.
Council Members Spelman, Tovo and Martinez will cosponsor an Item from Council to have numbers 4, 5, 6 and 7 on the list as a combined item on the ballot to address all staffing issues for Council appointees.
Council Members Morrison, Tovo and Martinez will cosponsor an Item from Council to direct staff to bring ballot language combining items 8 and 9 from the Charter Revision Committee's list concerning campaign finance.

Mayor Leffingwell adjourned the Council Meeting at 11:15 a.m. without objection.

The minutes for the work session of April 3, 2012 were approved on this the 12th day of April 2012 on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote