



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

**Monday, November 19, 2012
Street – Jones Building
1000 East 11th Street, Room 400A
6:00 p.m.**

MEETING AGENDA

Current Board Members:

**Andrew Bucknall, Chair
Michael Clark-Madison, Vice Chair
Joe Babb
Cristina De La Fuente-Valadez**

**Saundra Kirk
Darwin McKee
Gary Smith**

PURPOSE: The Board of Commissioners primary responsibility is to oversee the implementation and compliance of approved Urban Renewal Plans that are adopted by the Austin City Council. An Urban Renewal Plan's primary purpose is to eliminate slum and blighting influence within a designated area of the city.

CALL TO ORDER – Monday, November 19, 2012, at 6:00 p.m.

- 1. APPROVAL OF MINUTES** – Approval of the September 17, 2012 Regular Meeting Minutes.
- 2. CITIZEN COMMUNICATION: GENERAL** (The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. This is the opportunity for visitors and guests to address the Urban Renewal Agency of the City of Austin (Agency) on any issue. The Agency may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the Agency may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each).

NEW BUSINESS

- 3.** Discussion and possible action on authorizing the renewal of the current coverage for the Urban Renewal Agency's General Liability, Directors and Officers and Hired and Non-owned Auto Insurance coverage with Texas Municipal League Intergovernmental Risk Pool from 1 October 2012 to 30 September 2013 for a total amount not to exceed \$1,600.
- 4.** Briefing from Butler Family Partnership, Ltd representative concerning the future development of lots 1 through 10, more commonly known as 1001-1105 East 12th Street and lots 1 through 5, more commonly known as 1191-1199 Waller Street.

5. Presentation and discussion on proposed modification to the East 11th and 12th Street Urban Renewal Plan submitted by Dick Clark Architecture for the Paloma project located at 1123 East 11th Street and possible recommendations regarding the proposed modifications conformance to the general plan for the redevelopment area.
6. Discussion on proposed modification to the East 11th Street Neighborhood Conservation Combining District for the Paloma project located at 1123 East 11th Street submitted by Dick Clark Architecture.

From: Commercial- liquor sales- neighborhood conservation combining district neighborhood plan (CS-1-NCCD-NP) combining district zoning

To: Commercial- liquor sales- neighborhood conservation combining district- neighborhood plan (CS-1-NCCD-NP) combining district zoning
(Changing a condition of zoning: to add Hotel-Motel land use as a Permitted land use on this site.)

7. Discussion and possible action regarding the dissolution of the Restrictive Covenants Running with the Land, being the same document filed for record in Travis County in Document # 128430092 for the properties referred to as 1320, 1322 and 1328 East 12th Street, also known as Tract 5 – 1322-1336 East 12th Street.
8. Annual election of URB Chair and Vice Chair to serve for the 2012 – 2013 term of office, November 1, 2012 through October 31, 2013.
9. Discussion and approval of the URB meeting dates for 2013.
10. **Staff Update**
 - a. Update on East 11th and 12th Street Development Strategy Implementation

Next Meeting/Future Agenda Items

Next meeting is Monday, January 28, 2013 at 6:00 p.m.

ADJOURNMENT

The City of Austin and the Urban Renewal Agency of the City of Austin are committed to compliance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, as amended. Reasonable modifications and equal access to communications will be provided upon request. Please call 512.974.3100 (voice) or 512.974.3102 (TDD) for assistance. For a sign language interpreter, please call Kathleen Saenz at 512.974.3193 2-3 days in advance. Neither the City nor the Urban Renewal Agency discriminates on the basis of disability in the admission or access to, or treatment or employment in, its program or activities. Dolores Gonzalez has been designated as the City's ADA/Section 504 Coordinator. Her office is located at 505 Barton Springs Road, Suite 600, Austin TX 78704. If you have any question or complaints regarding your ADA/Section 504 rights, please call the ADA/Section 504 Coordinator at 512.974.3256 (voice) or 512.494.2445 (TTY).

The Urban Renewal Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Governmental Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

For more information on the Urban Renewal Board, please contact Kathleen Saenz at 512.974.3193 or at kathleen.saenz@austintexas.gov