

**AUSTIN CITY COUNCIL  
MINUTES****WORK SESSION MEETING  
TUESDAY, APRIL 9, 2013**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, April 9, 2013, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:05 a.m. Council Member Tovo was absent.

**COUNCIL ITEMS OF INTEREST**

The Mayor introduced the agenda for the April 11, 2013 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.

36. Approve an ordinance amending City Code Chapter 25-11 relating to the lifespan of demolition permits; and waiving Section 25-1-502. (Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Lee Leffingwell)  
**Direction was given to staff to provide clarification on under what conditions an active demolition permit would prevent the expiration of a site plan and provide a fiscal impact and time line for required modifications to AMANDA to accommodate changes to the demolition process.**
40. Approve a resolution initiating code amendments to the Central Urban Redevelopment Combined District (CURE) to bring it into alignment with the Downtown Density Bonus Program including amendments eliminating the ability to use CURE as a means to secure additional height and density. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member William Spelman CO 2: Council Member Kathie Tovo)  
**A request to postpone this item will be proposed at the April 11 meeting.**
29. Authorize negotiation and execution of an interlocal agreement between the City, Capital Metropolitan Transportation Authority, and Lone Star Rail District for coordinated planning and development of rail services in Central Texas.
11. Approve first reading of an ordinance relating to the creation of an independent board of trustees to govern Austin Energy and the creation of an advisory panel to advise the board and council on matters concerning Austin Energy.  
**A request to set this item for a time certain of 4 PM will be made at the April 11 meeting.**
45. Approve a resolution amending the City's legislative agenda to include support for Senate Bill 410 and House Bill 1024, relating to creation of a board to manage the operations of Austin Energy.( Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member William Spelman )

**A request to set this item for a time certain of 4 PM will be made at the April 11 meeting.**

**BRIEFINGS**

- D.1 Austin Energy Quarterly Briefing  
**Cancelled but staff was instructed to distribute the presentation to the Council Members and post the presentation on-line for public access.**

**Mayor Leffingwell adjourned the meeting at 10:00 a.m. without objection.**

**The minutes were approved on this the 25th day of April 2013 on Council Member Spelman's motion, Council Member Riley's second on a 6-0 vote. Council Member Martinez was absent.**