

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, OCTOBER 22, 2013**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, October 22, 2013, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Pro Tem Cole called the meeting to order at 9:06 a.m.

COUNCIL ITEMS OF INTEREST

The Mayor introduced the agenda for the October 22, 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.

51. Approve an ordinance amending City Code Title 4 to add Chapter 4-15 relating to special events and high-capacity venues, repealing and replacing Chapter 14-8 relating the right-of-way closures for special events; amending Section 10-3-96 relating to temporary food establishments; repealing Section 14-6-3 relating to closures for street festivities; initiating code amendments related to temporary signs during a special event; and creating a penalty.
65. Approve second and third readings of an ordinance amending City Code Section 25-2-921 to allow properties that are primarily used for certain civic uses to obtain temporary use permits for public assembly. The public hearing for this item was held and closed on April 25, 2013.
55. Approve a resolution directing the City Manager to explore the feasibility of creating a guaranteed loan program, including a collateral pool for small businesses and minority and women owned businesses (MBE/WBEs) that contract with the City directly, or through companies that contract with the City or have chapter 380 economic incentive agreements with the City. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Kathie Tovo CO 2: Council Member Laura Morrison)
56. Approve a resolution to revise the Firm Based Incentive Matrix used to determine firm eligibility for economic development incentives as authorized by Chapter 380 of the Texas Local Government. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Kathie Tovo CO 2: Council Member Laura Morrison)
20. Approve an ordinance setting the council meeting schedule for calendar year 2014.

BRIEFINGS

- D.1 Briefing and Update regarding the Proposed Interlocal Agreement with Lone Star Rail District. **Presentation was made by Elaine Hart, Chief Financial Officer, Greg Canally, Deputy Chief Financial Officer, Financial Services Department and Robert Goode, Assistant City Manager.**

Direction was given to staff to schedule a special called meeting of either Council or the Audit and Finance Committee and invite all Council Members to attend in order to discuss this issue.

Mayor Pro Tem Cole adjourned the meeting at 12:06 p.m. without objection.

The minutes were approved on this the 7th day of November 2013 on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.