



**URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN**

**Monday, November 18, 2013**

**Street – Jones Building**

**1000 East 11<sup>th</sup> 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 18, 2013, at 6:00 p.m.**

1. **APPROVAL OF MINUTES** – Approval of the September 16, 2013 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. Annual election of URB Chair and Vice Chair to serve for the 2013 – 2014 term of office, November 1, 2013 through October 31, 2014.
4. 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 2013 to 30 September 2014 for a total amount not to exceed \$1,188.74.
5. Discussion and approval of the URB meeting dates for 2014

**Staff Update**

6. Update on the disposition of Urban Renewal Agency property.

#### **NEXT MEETING/FUTURE AGENDA ITEMS**

Next meeting is Monday, December 16, 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](mailto:kathleen.saenz@austintexas.gov)