



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
THURSDAY, FEBRUARY 20, 2014**

The City Council of Austin, Texas convened in a Special Called Meeting on Thursday, February 20, 2014, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 1:42 p.m.

1. Conduct a public hearing and consider an ordinance creating an economic development program with Websense, Inc., and authorizing the negotiation and execution of an Economic Development Agreement with Websense, Inc.
Ordinance No. 20140220-001 and the motion authorizing the negotiation and execution of an Economic Development Agreement with Websense, Inc. was approved on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 5-2 vote. Those voting aye were Mayor Leffingwell, Mayor Pro Tem Cole and Council Members Martinez, Riley and Spelman. Those voting nay were Council Members Morrison and Tovo.
2. Conduct a public hearing and consider an ordinance creating an economic development program with Dropbox, Inc. and authorizing the negotiation and execution of an Economic Development Agreement with Dropbox, Inc.
Ordinance No. 20140220-002 and the motion authorizing the negotiation and execution of an Economic Development Agreement with Dropbox, Inc. was approved on Council Member Martinez' motion, Council Member Riley's second on a 5-2 vote. Those voting aye were Mayor Leffingwell, Mayor Pro Tem Cole and Council Members Martinez, Riley and Spelman. Those voting nay were Council Members Morrison and Tovo.

Mayor Leffingwell adjourned the meeting at 2:36 p.m. without objection.

The minutes were approved on this the 27th day of February, 2014 on Council Member Spelman's motion, Council Member Morrison's second on a 7-0 vote.