



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
FRIDAY, AUGUST 15, 2014**

The City Council of Austin, Texas convened in a Special Called Meeting on Friday, August 15, 2014, City Hall, Boards and Commissions Room, 301 W. Second Street, Austin, Texas.

Mayor Pro Tem Cole called the meeting to order at 1:04 p.m.

1. Discussion and possible action relating to options for the Onion Creek and Williamson Creek flood buy-outs, flood risk mitigation efforts and potential funding of these items, including the possibility of amending the call for the November general obligation bond election and the possibility of issuing drainage utility fee supported certificates of obligation.

A motion taking no action was made by Council Member Spelman, Council Member Morrison second. Motion passed on a 5-1 vote, Mayor Pro Tem Cole voting no and Mayor Leffingwell absent.

Mayor Pro Tem recessed the Council Meeting to go into Executive Session at 2:23 p.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

2. Discuss legal issues related to Poole et al v. City of Austin, Cause No. D-1-GN-09-002348, in the 126th Judicial District for Travis County (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

Executive Session ended and Mayor Pro Tem Cole called the Council Meeting back to order at 3:05 p.m.

Mayor Pro Tem adjourned the meeting at 3:05 p.m. without objection.

The minutes were approved on this the 28th day of August, 2014 on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.