



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, OCTOBER 21, 2014**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, October 21, 2014, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:07 a.m.

The Mayor introduced the agenda for the October 23, 2014 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.

8. Approve an ordinance amending City Code Title 2 (Administration) to create an administrative hearing process for certain City Code violations.
16. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell two tracts of land totaling approximately 215.436 acres out of and a part of the R.G. Anderson Survey in Williamson and Travis Counties, Texas, known locally as 15700 Anderson Mill Road, to the CITY OF CEDAR PARK, TEXAS, for the amount of \$4,100,000.
18. Approve an ordinance amending City Code Chapter 9-2 relating to permitting requirements for non-peak hour concrete installation within portions of the Central Business District (CBD), Downtown Mixed Use (DMU), and Public (P) zoning districts.
19. Authorize negotiation and execution of an interlocal agreement for booking and related services between the City and Travis County in the amount of \$6,579,495 for Fiscal Year 2014-2015.
29. Approve a resolution initiating amendments to City Code Chapters 8-1 and 9-2 relating to the issuance of amplified sound permits for large-scale events held on city parkland. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez CO 2: Council Member Kathie Tovo)
52. Conduct a public hearing and consider action on the CodeNEXT Code Approach Alternatives and Annotated Outline.

C. Briefings

- C.1 Downtown Austin Plan Implementation Briefing.
Presentation was made by Jorge Rousselin, Development Services Process Coordinator, Sylvia Leon Guerrero, Senior Planner and Jim Robertson, Development Services Manager, Planning and Development Review.

Direction was given to staff to provide an update on the proposed pedestrian and lighting improvements in the Rainey Street Area and an update on the parking and signage elements of the Great Streets Program to Council.

E. Council Discussion

- E.1 Discuss issues related to the appointment of a new City Auditor.
- E.2 Discuss issues related to the transition from a seven member council to an eleven member council.
Consent

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.

- A.1 Discuss personnel matters related to the appointment of a new City Auditor (Personnel Exception - 551.074 of the Government Code).
This item was withdrawn without objection.

Mayor Pro Tem Cole adjourned the meeting at 11:57 a.m. without objection.

The minutes were approved on this the 6th day of November, 2014 on Mayor Pro Tem Cole's motion, Council Member Morrison's second on a 6-0 vote. Council Member Spelman was absent.