



**Thursday, October 01, 2015**

The Austin City Council will convene at 10:00 AM on  
Thursday, October 01, 2015 at Austin City Hall  
301 W. Second Street, Austin, TX



**Mayor Steve Adler**  
**Mayor Pro Tem Kathie Tovo, District 9**  
**Council Member Ora Houston, District 1**  
**Council Member Delia Garza, District 2**  
**Council Member Sabino "Pio" Renteria, District 3**  
**Council Member Gregorio Casar, District 4**  
**Council Member Ann Kitchen, District 5**  
**Council Member Don Zimmerman, District 6**  
**Council Member Leslie Pool, District 7**  
**Council Member Ellen Troxclair, District 8**  
**Council Member Sheri Gallo, District 10**

For meeting information, contact the City Clerk, (512) 974-2210

*The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.*

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

#### **9:55 AM – Invocation**

Very Reverend Father David Barr, St. Elias Orthodox Church

#### **10:00 AM – City Council Convenes**

#### **Consent**

##### **Approval of Minutes**

1. Approve the minutes of the Austin City Council special called budget work session of August 17, 2015; Austin City Council Work Session of August 18, 2015; Austin City Council special called budget work session of August 19, 2015; August City Council regular meeting of August 20, 2015; Austin City Council Discussion of August 24, 2015; Austin City Council special called meeting of August 25, 2015; Austin City Council budget work session of August 27, 2015; Austin City Council regular meeting and Austin City Council work session of September 8, 2015; Austin City Council budget adoption reading and regular meeting minutes of September 10, 2015; Council Discussion of September 12, 2015; Austin City Council work session minutes of September 15, 2015 and the Austin City Council regular meeting of September 17, 2015; and Austin City Council special called meeting of September 22, 2015.

##### **Austin Energy**

2. Approve issuance of a rebate to Clarion Partners for performing energy efficiency improvements at the Lantana Ridge Apartments located at 6636 W. William Cannon Dr., in an amount not to exceed \$94,989 (District 8).
3. Authorize negotiation and execution of a 60-month lease renewal agreement with SWC Research & Ohlen, LP, for approximately 4,597 square feet of retail space located at 8716 Research Boulevard for the continued operation of an Austin Energy Customer Service Center, in an amount not to exceed \$688,890 (District 7).
4. Authorize execution of a 15-year power purchase agreement with East Pecos Solar, LLC, for approximately 118 megawatts of utility-scale, solar-generated electricity, in an estimated amount of \$13 million per year; and power purchase agreements with other qualified offerors for approximately 182 megawatts of utility-scale, solar-generated electricity, for terms of up to 25 years in an

estimated amount of \$20 million per year; for an estimated combined total of \$695 million. Related to Item #5.

5. Adopt a plan of achieving 600 megawatts of utility-scale, solar generation capacity by 2017 in addition to solar capacity currently existing or under contract; authorize negotiation and execution of power purchase agreements with qualified offerors for up to 350 megawatts of utility-scale, solar-generated electricity (for a total acquisition of approximately 600 megawatts of new solar capacity, if available and affordable) for terms of up to 25 years, for a combined estimated annual amount of \$44,000,000 and combined total of \$1,100,000,000; and waive the procedural requirements of Council Resolution No. 20110310-003 regarding power purchases of more than 10 megawatts. Related to Item #4.

### **Capital Contracting Office**

6. Authorize award and execution of a construction contract with M.A. SMITH CONTRACTING CO., INC., for the Nelray Boulevard and Evans Avenue Utility Rehabilitation Project in the amount of \$3,132,658.75 plus a \$156,632.94 contingency, for a total contract amount not to exceed \$3,289,291.69.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 5.84% MBE and 1.82% WBE participation. )

### **Communications and Technology Management**

7. Authorize award and execution of a twelve month interlocal agreement with the Capital Area Council of Governments (CAPCOG) for planimetric and impervious cover data using City of Austin aerial imagery through an existing contract between CAPCOG and Fugro Earth Data, Inc. in an amount not to exceed \$499,932.
8. Authorize negotiation and execution of a 12-month interlocal agreement with the Capital Area Emergency Communication District (CAECD) related to the City's participation in the enhanced 9-1-1 emergency telephone system as follows: CAECD reimbursement in an amount not less than \$589,431 for maintenance of the 9-1-1 database on a county-wide basis.
9. Authorize negotiation and execution of a 12-month interlocal agreement with the Capital Area Emergency Communication District (CAECD) related to the City's participation in the enhanced 9-1-1 emergency telephone system as follows: CAECD reimbursement in an amount not less than \$25,000 to maintain Public Safety Answering Points, upgrade and maintain equipment, and purchase supplies.

### **Emergency Medical Services**

10. Authorize negotiation and execution of an interlocal cooperation agreement between the City and Travis County to provide emergency medical services in areas of Travis County outside the City's corporate limits and dispatch support services to Travis County's STAR Flight program for a 12-month term beginning on October 1, 2015 in exchange for payment of \$16,501,797 by Travis County.

#### **Law**

11. Approve acceptance of \$ 2,411,249.01 in fee revenue from WHITE LODGING SERVICES CORP. (Related to the White Lodging v. City of Austin lawsuit).

#### **Neighborhood Housing and Community Development**

12. Authorize negotiation and execution of Amendment No. 1 to the Fiscal Year 2015-2016 Service Agreement with the Austin Housing Finance Corporation by increasing funding for the Housing Trust Fund in the amount of \$1,351,401, for a total contract amount not to exceed \$18,476,973.
13. Approve an ordinance amending the Fiscal Year 2015-2016 Neighborhood Housing and Community Development Office Operating Budget (Ordinance No. 20150908-001) to appropriate \$1,351,401 from the Housing Trust Fund for housing programs.

#### **Office of Real Estate Services**

14. Authorize negotiation and execution of an agreement with MANCHESTER TEXAS FINANCIAL GROUP, LLC, for the encroachment of the Red River street right-of-way and license of Waller Creek parkland and Austin Convention Center property for the construction, operation, and maintenance of an overhead pedestrian bridge (District 9).

#### **Public Works**

15. Authorize negotiation and execution of an agreement between the City and Austin Board of Realtors in Austin, Texas for a developer participation contract for Spicewood Springs Road in an amount not to exceed \$130,078 (District 10).

#### **Purchasing Office**

16. Authorize execution of a 31-month contract through the Texas Local Government Purchasing Cooperative with HEARTSAFE AMERICA, INC., to provide automated external defibrillators and related supplies for all City departments in an amount not to exceed \$612,022.  
(Notes: This cooperative contract will be awarded in compliance with City

Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this contract. )

17. Authorize execution of a 36-month contract with ASSOCIATED TIME PARKING & CONTROLS to provide onsite maintenance, repair, and support services for the parking operating systems of the Aviation Department in an amount not to exceed \$2,157,688, with two 24-month extension options in an amount not to exceed \$1,264,813 for the first option, and \$1,292,623 for the second option for a total contract amount not to exceed \$4,715,124.  
( Notes: This contract will be awarded as a sole source and is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. )
18. Authorize execution of a contract with THYSSENKRUPP AIRPORT SYSTEMS, INC. to provide ground power units and a mobile trailer mounted ground power unit for mobile use in an amount not to exceed \$509,647.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
19. Authorize execution of a contract with THYSSENKRUPP AIRPORT SYSTEMS, INC. to provide a mobile preconditioned air unit in an amount not to exceed \$204,577.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
20. Authorize execution of a 36-month contract with COMMUNITY TRUCKING LLC to provide crushed rock in an amount not to exceed \$993,603, with three 12-month extension options in an amount not to exceed \$331,201 per extension option, for a total contract amount not to exceed \$1,987,206.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
21. Authorize negotiation and execution of a 36-month contract with LONE STAR TENNIS COMPANY to provide management services the for Austin Tennis Center in an amount not to exceed \$171,000, with two 36-month extension options in an amount not to exceed \$171,000 per extension option, for a total contract amount not to exceed \$513,000 (District 1).  
( Notes: This contract will be awarded in compliance with City Code Chapter

2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )

22. Authorize execution of an 18-month contract through the US Communities Government Purchasing Alliance with CINTAS CORPORATION, to provide uniform and shop towel and cleaning services in an amount not to exceed \$111,611, with one 24-month extension option in an amount not to exceed \$163,446, for a total contract amount not to exceed \$275,057.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this contract. )
23. Authorize execution of a 24-month contract with TECHLINE INC. to provide vacuum interrupter switches for Austin Energy in an amount not to exceed \$1,619,150, with three 12-month extension options in an amount not to exceed \$809,575 per extension option, for a total contract amount not to exceed \$4,047,875.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
24. Authorize execution of a 36-month contract with MCEACHERN ENTERPRISES, INC. DBA SUPERIOR SEPTIC to provide portable toilet rental in an amount not to exceed \$477,957, with three 12-month extension options in an amount not to exceed \$159,319 per extension option, for a total contract amount not to exceed \$955,914.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
25. Authorize execution of a 36-month contract with TECHLINE INC. to provide shoebox style light emitting diode luminaires and poles for Austin Energy in an amount not to exceed \$329,868, with three 12-month extension options in an amount not to exceed \$109,956 per extension option, for a total contract amount not to exceed \$659,736.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
26. Authorize negotiation and execution of a 24-month contract with INDUSTRIAL/ORGANIZATIONAL SOLUTIONS, INC. DBA I/O SOLUTIONS, or one of the other qualified offerors to Request for Proposal No. JRD0309, to provide civil service promotional examination services for

the Austin Police Department in an amount not to exceed \$150,000, with two 24-month extension options in an amount not to exceed \$150,000 per extension option, for a total contract amount not to exceed \$450,000.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )

27. Authorize execution of a 60-month contract with TRAVIS COUNTY DOMESTIC VIOLENCE & SEXUAL ASSAULT SURVIVAL DBA SAFEPLACE to provide forensic examinations and evidence collection for sexual assault survivors for the Austin Police Department in an amount not to exceed \$1,847,249, with five 12-month extension options in an amount not to exceed \$401,814 for the first extension option, \$408,384 for the second extension option, \$415,685 for the third extension option, \$424,079 for the forth extension option, and \$433,204 for the fifth extension option, for a total contract amount not to exceed \$3,930,415.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
28. Authorize negotiation and execution of a 60-month revenue contract with GILA LLC DBA MSB, or another qualified offeror to Request for Proposal EAD0122, to provide collection services for the Emergency Medical Services Department for an estimated revenue of \$7,500,000, with two 12-month extension options with an estimated revenue of \$1,500,000 for each extension option, for a total estimated revenue amount of \$10,500,000.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
29. Authorize execution of a 36-month contract with TEXAS HIGHWAY PRODUCTS LTD to provide signal monitors in an amount not to exceed \$601,119, with three 12-month extension options in an amount not to exceed \$200,373 per extension option, for a total contract amount not to exceed \$1,202,238.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
30. Authorize execution of a 12-month contract with DATA TRANSFER SOLUTIONS, LLC, or one of the other qualified bidders for Invitation for Bid – Best Value GLB0104, to provide pavement data collection in an amount not to exceed \$153,550, with three 12-month extension options in an amount not to exceed \$153,550 per extension option, for a total contract

amount not to exceed \$614,200.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )

31. Authorize negotiation and execution of a contract with PA CONSULTING GROUP, INC. for professional services necessary to provide staff training on operations modeling and support development of operational metrics for Austin Energy in an amount not to exceed \$217,000.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this contract. )
32. Authorize negotiation and execution of Amendment No. 2 to a contract with NEWGEN STRATEGIES AND SOLUTIONS, LLC, to provide regulatory consulting services for Austin Energy in an amount not to exceed \$500,000 - for a total contract amount not to exceed \$945,885.  
( Notes: This contract was awarded in compliance with City Code Chapter 2-C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this contract. )
33. Authorize negotiation and execution of a 12-month contract with SYPHERLINK INC. for proprietary integration services to incorporate Travis County Sherriff's Office Jail Management System data into the Austin Regional Intelligence Center data repository in an amount not to exceed \$77,494, with four 12-month extension options for maintenance and support in amounts not to exceed \$3,801 for the first extension option, \$3,839 for the second extension option, \$3,878 for the third extension option, and \$3,917 for the fourth extension option, for a total contract amount not to exceed \$92,929.  
( Notes: This contract will be awarded as sole source and is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. )
34. Authorize execution of an interlocal agreement with the CITY OF LEANDER, TEXAS to allow for cooperative procurement of goods and services.  
( Notes: This contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. )
35. Authorize execution of an interlocal agreement with the CITY OF FORT WORTH, TEXAS to allow for cooperative procurement of goods and services.  
( Notes: This contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. )



### **Item(s) from Council**

36. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members.
37. Approve a resolution expressing Council's intent to standardize early voting hours at all voting locations citywide and to establish additional voting locations in low voter turnout areas, and directing the City Clerk and the City Manager to work to effect Council's directive in both City-owned and privately-owned facilities used as voting locations.  
( Notes: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Ora Houston CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Delia Garza CO 4: Mayor Steve Adler )
38. Approve an ordinance waiving or reimbursing fees and waiving certain requirements for the Rainey Street Neighborhood Association meeting sponsored by the Rainey Street Neighborhood Association which is taking place Tuesday, September 29, 2015 at the Emma S. Barrientos Mexican American Cultural Center.  
( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Gregorio Casar CO 3: Council Member Sabino "Pio" Renteria )
39. Approve a resolution initiating an amendment to City Code Chapter 25-2 relating to approval requirements for Planned Unit Development zoning cases.  
( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Leslie Pool CO 2: Council Member Ann Kitchen CO 3: Council Member Ora Houston )

### **Item(s) to Set Public Hearing(s)**

40. Set a public hearing to consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by Austin Colorado Creek Apartments, LP, or an affiliated entity, for a proposed affordable multi-family development located near the intersection of U.S. Highway 71 and State Highway 130 (District 2). (Suggested date and time: October 8, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX)
41. Set a public hearing regarding the application submitted by Acute Medical Service, Inc. to begin a non-emergency transfer franchise under City Code Chapter 10-2. (Suggested date and time: October 15, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

### **Non-Consent**

### **Item(s) Referred from Council Committee(s)**

#### Audit and Finance Committee

42. Approve the City Auditor Fiscal Year 2016 Audit Plan.

#### Austin Energy Utility Oversight Committee

43. Authorize negotiation and execution of a contract with 1ENERGY SYSTEMS INC. for the purchase of a 1.5- megawatt energy storage system to be installed at Austin Energy's Kingsbery Substation in an amount not to exceed \$3,030,000.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this contract . )

#### Mobility Committee

44. Approve an ordinance amending City Code Chapter 12-1 declaring the use of an engine brake or retarder a nuisance and extending the prohibition outside the City's corporate limits.

#### Planning and Neighborhoods Committee

45. Approve a resolution initiating amendments to Title 25 of the City Code relating to neighborhood plan contact teams.

#### Public Safety Committee

46. Approve an ordinance repealing Ordinance No. 20150326-034, appointing a municipal court clerk, and setting compensation and benefits.

#### Public Utilities Committee

47. Authorize the negotiation and execution of an amendment to the cost reimbursement agreement with RG ONION CREEK, LLC to increase the amount of the City's cost reimbursement by \$1,383,525.32 for a total amount not to exceed \$2,390,925.32. (District 2)

### **10:00 AM - Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)**

48. NPA-2015-0017.01 - Korean United Presbyterian Church - District 7 - Conduct a public hearing and approve an ordinance amending the Crestview/Wooten Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on

the future land use map (FLUM) on property locally known as 2000 Justin Lane (portion of) (Shoal Creek Watershed) from Civic to Multifamily land use. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To grant Multifamily land use. Owner/Applicant: Korean United Presbyterian Church (Roy M. Kim). Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, 512-974-2695.

49. C14-2015-0025 - Korean United Presbyterian Church - District 7 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2000 Justin Lane (Shoal Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Staff Recommendation: To grant multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-medium density-conditional overlay-neighborhood plan (MF-3-CO-NP) combining district zoning. Owner/Applicant: Korean United Presbyterian Church (Roy M. Kim). Agent: Thrower Design (Ron Thrower). City Staff: Tori Haase, 512-974-7691. A valid petition has been filed in opposition to this rezoning request.
50. NPA-2015-0029.01 - Sunrise Pharmacy - District 4 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20120426-100, the St. John/Coronado Hills Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use on property locally known as 7104, 7106, 7108 Bennett Avenue (Buttermilk Creek Watershed) from Single Family to Neighborhood Mixed Use land use. Staff Recommendation: To deny Neighborhood Mixed Use land use. Planning Commission Recommendation: To grant Neighborhood Mixed land use. Owner/Applicant: 11800 Metric, Inc. (Abdul Patel). Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Maureen Meredith, 512-974-2695.
51. C14-2015-0050 - Sunrise Pharmacy - District 4 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7104, 7106 and 7108 Bennett Avenue (Buttermilk Branch Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Staff Recommendation: To deny neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Owner: 11800 Metric Inc. (Abdul Patel). Agent: Land Answers, Inc., (Jim Wittliff). City Staff: Heather Chaffin, 512-974-2122.

**12:00 PM - Citizen Communications: General**

Susana Almanza - Constituent engagement for people of color.

Sandeep Nanda - TBD

Carlos León - 1) GOD, Jesus Christ & The Holy Spirit rule 2) No chemtrails allowed in Austin 3) Losing your marbles - part XIV

Frank Harren - Affordability

### **Executive Session**

52. Discuss information relating to pricing and terms of potential long-term purchase agreements of utility-scale solar generated power. (Public Power Utility Competitive Matters -- Government Code Section 552.133).
53. Discuss legal issues related to open government matters. (Private consultation with legal counsel -- Section 551.071 of the Government Code).

### **3:00 PM - Austin Housing and Finance Corporation Meeting**

54. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=917&doctype=Agenda>)

### **4:00 PM - Public Hearings and Possible Actions**

55. Conduct a public hearing and consider an ordinance amending City Code Title 25 to add notification and meeting requirements to the East Riverside Corridor Regulating Plan amendment process.
56. Conduct a public hearing and consider an ordinance amending City Code Title 25 to limit the redevelopment of existing small (substandard) lots that are developed as a single building site.
57. Conduct a public hearing and consider a resolution for the use of a portion of dedicated parkland known as Balcones District Park, consisting of approximately 2,525 square feet for permanent wastewater line, approximately 18,342 square feet for temporary access, approximately 4,443 square feet for temporary working space, and approximately 36,923 square feet for temporary staging area and material storage site, to construct, use, maintain, repair, and replace a wastewater line as part of the Waters Park Wastewater Line Project, in accordance with Chapter 26 of the Texas Parks and Wildlife Code (District 10).
58. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan.

59. Conduct a public hearing and consider the full purpose annexation of the ARR Johnny Morris Road annexation area (approximately 145 acres in eastern Travis County approximately three tenths of a mile south of the intersection of Johnny Morris Road and Daffan Lane; contiguous to District 1).
60. Conduct a public hearing and consider the full purpose annexation of the Bellingham Meadows annexation area (approximately 190 acres in eastern Travis County west of Parmer Lane at the intersection of Parmer Lane and Bellingham Drive; contiguous to District 1).
61. Conduct a public hearing and consider the full purpose annexation of the Blue Goose Road annexation area (approximately 28 acres in eastern Travis County east of Blue Goose Road approximately 975 feet northwest of the intersection of US Highway 290 East and Blue Goose Road; contiguous to District 1).
62. Conduct a public hearing and consider the full purpose annexation of the Cantarra/Howard Subdivision annexation area (approximately 263 acres in northeastern Travis County north of Howard Lane approximately 700 feet east of the intersection of Howard Lane and Cantarra Drive and also north and south of Howard Lane immediately west of the intersection of Howard Lane and Cantarra Drive; contiguous to District 1).
63. Conduct a public hearing and consider the full purpose annexation of the Heritage Oaks at Pearson Ranch annexation area (approximately 135 acres in southern Williamson County south of Avery Ranch Boulevard at the intersection of Avery Ranch Boulevard and Pearson Ranch Road; contiguous to District 6).
64. Conduct a public hearing and consider the full purpose annexation of the Lost Creek Connector Piece annexation area (approximately 165 acres in Travis County north of Lost Creek Boulevard approximately 380 feet west of the intersection of Lost Creek Boulevard and Bend of the River Drive, adjacent to the Lost Creek Municipal Utility District; contiguous to District 8).
65. Conduct a public hearing and consider the full purpose annexation of the Old Lampasas Trail annexation area (approximately 83 acres in northern Travis County south of Old Lampasas Trail south of the intersection of Old Lampasas Trail and Talleyran Drive; contiguous to Districts 6 and 10).
66. Conduct a public hearing and consider the full purpose annexation of the TxDOT/US 183 A Tollway annexation area (approximately 87 acres in southern Williamson County north of Avery Ranch Boulevard at the intersection of US 183 A Tollway and Avery Ranch Boulevard; contiguous to District 6).

67. Conduct a public hearing and consider the full purpose annexation of the Vaught Ranch annexation area (approximately 9 acres in Travis County south of FM 2222 at the southwest corner of the intersection of FM 2222 and Vaught Ranch Road; contiguous to District 10).
68. Conduct a public hearing and consider the full purpose annexation of the Walnut Creek Place annexation area (approximately 138 acres in eastern Travis County west of Sprinkle Cutoff Road approximately 477 feet north of the intersection of Sprinkle Cutoff Road and Samsung Boulevard; contiguous to District 1).

### **5:30 PM - Live Music**

Austin Mandolin Orchestra

### **5:30 PM - Proclamations**

Classical Mandolin Society of America - To be presented by Mayor Adler and to be accepted by TBA

LGBT History Month - To be presented by Mayor Adler and to be accepted by Dr. Rosamaria Murillo

National Night Out - To be presented by Mayor Adler and to be accepted by TBA

Asian American Resource Center - To be presented by Mayor Adler and to be accepted by Taja Beekley

House of Torment Day - To be presented by Mayor Adler and to be accepted by Jon Austin Love

National Manufacturing Day - To be presented by Mayor Adler and to be accepted by TBA

Distinguished Service Award - Karen Kennard - To be presented by Mayor Adler and to be accepted by Karen Kennard

### **Adjourn**



*The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*



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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the

person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.