

**AUSTIN CITY COUNCIL  
MINUTES****WORK SESSION MEETING  
TUESDAY, DECEMBER 8, 2015**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, December 8, 2015, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Pro Tem Tovo called the Council Meeting to order at 9:20 a.m. Mayor Adler and Council Members Garza and Pool were absent.

**BRIEFINGS****B.1 Vision Zero Task Force update.**

**Presentation was made by Arthur Fortune, Commander, Austin Police Department, Francis Reilly, Planner, Planning and Zoning Department and Jim Dale, Assistant Director, Transportation Department.**

**Direction was given to staff to offer the appropriate Boards and Commissions the opportunity to schedule a presentation on Vision Zero. To provide the map detailing the data collected showing the number of deaths for South Austin.**

**COUNCIL DISCUSSION****D.1 Discussion regarding the operating procedures of the city council and of council committees.  
This item was withdrawn without objection.****COUNCIL ITEMS OF INTEREST**

**The Mayor Pro Tem introduced the agenda for the December 10, 2015 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.**

- 3. Authorize negotiation and execution of a 60-month revenue concession agreement with IN-TER-SPACE SERVICES, INC. dba CLEAR CHANNEL AIRPORTS, for advertising services at Austin-Bergstrom International Airport.  
Direction was given to staff to provide information on the two bidders.**
- 7. Approve an ordinance amending the Fiscal Year 2015-2016 Financial Services Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to adopt a budget for the Estancia Hill Country Public Improvement District. Related to item #75.**

8. Approve an ordinance amending the Fiscal Year 2015-2016 Financial Services Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to adopt a budget for the Indian Hills Public Improvement District. Related to Item #76.
9. Approve an ordinance amending the Fiscal Year 2015-2016 Financial Services Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to adopt a budget for the Whisper Valley Public Improvement District. Related to Item #77.
11. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell approximately 9.405 acres of land, located at Lot 1, Block "E", Missouri-Pacific Industrial Park, Section One, a subdivision in Travis County, Texas, according to the map or plat thereof, recorded in Volume 52, Page 21 of the Plat Records of Travis County, Texas, and locally known as 4711 Winnebago Lane, to Jimmy Nassour in the amount of \$1,450,001 for the land (District 2). Related to Item #2.
12. Approve a resolution ratifying amendments to the Meet and Confer Agreement with the Austin Police Association that was ratified by the Austin City Council on July 27, 2013 and became effective on October 1, 2013.
15. Approve an ordinance amending City Code Section 12-4-64 (D) to modify the speed limits on portions of R.M. 2222.  
**Direction was given to staff to provide Council with the information received from Texas Department of Transportation.**
22. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-1 for the 25th Annual ThunderCloud Subs Turkey Trot sponsored by ThunderCloud Subs which was held on Thursday, November 26, 2015, beginning at the Long Center for the Performing Arts. (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Gregorio Casar CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Ora Houston CO 4: Council Member Delia Garza)  
**Direction was given to staff to include Council Member Gallo as a co-sponsor.**
14. Authorize execution of a 12-month extension of the contract with REPUBLIC SERVICES INC. for the management and disposal of industrial Class 2 non-hazardous waste in an amount not to exceed \$264,820, for a total contract amount not to exceed \$794,460. (Notes: This contract was 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.)
31. Approve an ordinance authorizing the expansion of the existing Parking Benefit District in the University Neighborhood Overlay District.
68. C14-2015-0127 - Lexington Parke II - District 2 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as the northwest quadrant of Ross Road and Pearce Lane (Dry Creek East Watershed, Onion Creek Watershed) from single family residence-small lot (SF-4A) district zoning and multifamily residence-medium density (MF-3) district zoning to mobile home residence (MH) district zoning. Staff Recommendation: To grant mobile home residence (MH) district zoning. Zoning and Platting Commission Recommendation: To grant mobile home residence (MH) district zoning. Owner: Lexington 281, L.P. (Mehrdad Moayedi). Applicant: Roberts Communities (Scott Roberts). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Wendy Rhoades, 512-974-7719.

**A request to set this item for a time certain of 6 p.m. may be requested at the December 10, 2015 Council Meeting.**

81. Conduct a public hearing and consider an ordinance amending City Code Title 25 related to short-term rental use.  
**A request to postpone this item may be requested at the December 10, 2015 Council Meeting.**

**Mayor Pro Tem Tovo recessed the Council Meeting to go into Executive Session at 12:02 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.**

- E.1 Discuss legal issues related to open government matters (private consultation with legal counsel - Section 551.071 of the Government Code).  
**This item was withdrawn without objection.**
- E.2 Discuss legal issues related to sovereign immunity, City liability for claims against the City under the Texas Tort Claim Act, and how liability is determined under the Tort Claims Act. (Private consultation with legal counsel—Section 551.071).
- E.3 Discuss legal issues related to the 2015 proposed amendments to the Meet and Confer Agreement between the City of Austin and the Austin Police Association (Private consultation with legal counsel Section 551.071 of the Government Code).

**Executive Session ended and Mayor Pro Tem Tovo called the Council Meeting back to order at 12:35 p.m.**

**Mayor Pro Tem Tovo adjourned the meeting at 12:35 p.m. without objection.**

**The minutes were approved on this the 17<sup>th</sup> day of December 2015 on Council Member Renteria's motion, Council Member Zimmerman's second on an 11-0 vote.**