

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – MONDAY, MAY 16, 2016



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON MONDAY, MAY 16, 2016 AT 9:08 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Mayor Pro Tem Kathie Tovo called meeting to order at 9:09 AM. In attendance were Council Member Troxclair and Council Member Pool, with Council Member Renteria off the dais.

Agenda Item #1: Approve the minutes of the Audit and Finance Committee meeting of April 25, 2016.

The minutes of the April 5, 2016 Audit and Finance Committee meeting were approved on Council Member Troxclair's motion, Council Member Pool's second, on a 3-0 vote with Council Member Renteria off the dais.

Agenda Item #2: A maximum of five speakers signed up before the meeting is called to order will each be allowed three minutes to address topics not posted for committee action. Speakers may also sign up for specific items that the committee may take action on.

Citizens Lance Parisher, Pat Vals-Trelles, Catherine Fendrich, and Will McKinney spoke.

Agenda Item #3: Update on August general obligation bond sale schedule (Financial Services Department) [Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Georgia Sanchez, Assistant Treasurer, presented an update on the general obligation sale schedule and related process. Greg Canally, Deputy Chief Financial Officer, answered questions from Committee members. No action taken. Council Member Ora Houston joined the dais.

Agenda Item #4: Proposed changes to Board and Commission bylaws (City Clerk) [Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Deena Estrada, Boards and Commission Coordinator presented on the Board of Adjustment Commission, Zoning and Platting Commission and Animal Advisory Commission. David Sorola, City Attorney answered questions from Committee members. Ms. Fleming, Travis County Health and Human Services Director answered questions from Committee members. Citizen speakers Larry Tucker, Pat Valles-Trelles, Delwin Goss, David Lindstedt and Council Member Ora Houston answered questions from Committee members. Council Member Renteria moved to postpone action on changes for the Animal Advisory Commission with 3-0-1 vote with Council member Troxclair abstaining. Council Member Renteria moved approval to recommend Board of Adjustments changes to the full council, Council Member Troxclair seconded. Motion passed on a 4-0 vote. Council Member Renteria moved approval to recommend Zoning and Planning Commission changes to the full council, Council Member Pool seconded. Motion passed on a 4-0 vote.

Adjourn – Mayor Pro Tem Tovo adjourned the meeting without objections at 10:20 AM.

The minutes were approved on this the 22 day of June 2016 on Council Member Renteria's motion, Council Member Pool's second on a 3-0 vote Mayor Pro Tem off dais.