



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, APRIL 18, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, April 18, 2017 City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:08 a.m.

BRIEFING

B.1 CodeNEXT Briefing – Mapping

Presentation was made by Greg Guernsey, Director, Planning and Zoning Department; John Miki, Associate, Opticos Design; Peter Park, Consultant, and Jorge Rousselin, CodeNEXT Project Coordinator, Planning and Zoning Department.

Direction was given to staff to attach the five documents distributed today to the web.

COUNCIL DISCUSSION

D.1 Meeting management recommendations.

Direction was given to staff to draft a resolution with the recommendations discussed.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the April 20, 2017 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.

- 9. Authorize negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple three tracts of land totaling 41.167 acres out of lots 1, 2, and 3 Block A Airport Commerce Park Section Three located at 838, 840 and 904 S. U.S. Highway 183 in Austin, Travis County, Texas, from SFSV HILL AIRPORT COMMERCE II, LLC in an amount not to exceed \$3,778,066 which includes closing costs (District 3).**
- 30. Approve a resolution directing the City Manager to initiate revisions to the Allandale neighborhood and Rosedale neighborhood planning area boundaries. (Notes: SPONSOR: Council**

Member Leslie Pool CO 1: Council Member Ora Houston CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Ann Kitchen CO 4: Council Member Alison Alter)

23. Authorize negotiation and execution of a 36-month contract with ECONOMIC & PLANNING SYSTEMS, INC., for financial analysis services related to real estate, economic development, and housing, in an amount not to exceed \$300,000. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established)

Direction was given to staff to provide copies of previous reports.

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).
Withdrawn without objection.
- E.2 Evaluate the performance of, and consider compensation and benefits for, the City Clerk (Personnel matters, Section 551.074 of the Government Code).
- E.3 Evaluate the performance of, and consider compensation and benefits for, the City Auditor (Personnel matters, Section 551.074 of the Government Code).
- E.4 Discuss legal issues related to Lake Austin Collective Inc. and Marisa B. Lipscher's claim under the Open Meetings Act against the City of Austin (Private consultation with legal counsel—Section 551.071 of the Government Code)

Mayor Adler recessed the Council Meeting to go into Executive Session at 1:00 p.m.

Council Member Troxclair adjourned the meeting at 3:21 p.m. without objection.

The minutes were approved on this the 4th day of May 2017 on Council Member Troxclair's motion, Council Member Alter's second on a 10-0 vote. Council Member Garza was absent.