



**AUSTIN CITY COUNCIL  
MINUTES**

**WORK SESSION MEETING  
TUESDAY, JUNE 6, 2017**

**The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, June 6, 2017 City Hall at 301 W. Second Street, Austin, Texas.**

**Mayor Adler called the Council Meeting to order at 9:13 a.m. Council Members Garza and Kitchen were absent.**

**COUNCIL ITEMS OF INTEREST**

**Mayor Adler introduced the agenda for the June 8, 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.**

10. Authorize execution of a service agreement compensating the City for providing fire services within Travis County Emergency Service District #4.
11. Approve a resolution adopting the City Manager Search Advisory Task Force Proposed Work Plan.

**COUNCIL DISCUSSION**

- D.1 Discussion regarding CodeNEXT.  
**The presentation was made by Greg Guernsey, Director, Planning & Zoning Department; John Miki, Consultant, Opticos Design; Lisa Wise, Consultant, Lisa Wise Consulting**

**COUNCIL ITEMS OF INTEREST CONTINUED**

15. Approve an ordinance amending City Code Chapter 8-1 related to park use, enforcement, amplified sound, parking, motor vehicles, penalties, and limits on special event days at Zilker Metropolitan Park, Auditorium and Vic Mathias Shores at Town Lake Metropolitan Park, and Fiesta Garden/Edward Rendon Senior Metropolitan Park at Festival Beach; and amending City Code Chapter 12-5 related to parking at park facilities and property, and creating offenses and establishing penalties.

16. Approve up to 20 days that Republic Square Park may be closed to the general public per fiscal year.
36. Approve a resolution directing the City Manager to identify funding for childcare services for participants in the Passages Program. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Delia Garza CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria)
8. Approve a resolution creating the Art Space Assistance Program as an economic development program of the City, and approve program guidelines.
60. Conduct a public hearing and consider an ordinance adopting plumbing requirements consistent with the 2015 International Residential Code and/or the 2015 Uniform Plumbing Code; and adopting specific amendments to the codes.

**COUNCIL DISCUSSION CONTINUED**

- D.2 Discussion regarding curfew and truancy issues.  
**The presentation was made by Brian Manley, Police Chief, Austin Police Department; Troy Gay, Assistant Police Chief, Austin Police Department**

**Mayor Adler recessed the Council Meeting to go into Executive Session at 12:32 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).
- E.2 Evaluate the performance of, and consider compensation and benefits for, the Interim City Manager (Personnel matters, Section 551.074 of the Government Code).
- E.3 Discuss legal issues related to sign regulation (Private consultation with legal counsel - Section 551.071 of the Government Code).

**Mayor Adler adjourned the meeting at 1:28 p.m. without objection.**

**The minutes were approved on this the 15<sup>th</sup> day of June 2017 on Council Member Garza's motion, Council Member Houston's second on an 11-0 vote.**