



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, AUGUST 1, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, August 1, 2017 City Hall at 301 W. Second Street, Austin, Texas.

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

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the August 3, 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.

50. Approve an ordinance amending City Code Chapter 14-4, relating to the regulation and permitting of sidewalk cafes.
51. Authorize negotiation and execution of a professional services agreement with TOOLE DESIGN GROUP, LLC. (staff recommendation), or one of the other qualified responders to the Request for Qualification Solicitation No. CLMP229, to provide engineering services for Street Design Staff Augmentation for an initial two-year term, with four renewal options, for a total contract amount not to exceed \$6,000,000 including all renewals, subject to annual appropriations. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). No goals were established for this solicitation.)
56. Approve a resolution directing the City Manager to initiate the process of renaming "Water Treatment Plant 4" to the "Berl L. Handcox, Sr. Water Treatment Plant." (Notes: SPONSOR: Council Member Jimmy Flannigan CO 1: Council Member Ora Houston CO 2: Council Member Sabino "Pio" Renteria CO 3: Mayor Steve Adler)
Council Member Flannigan requested a time certain of 11:00 a.m.
57. Approve a resolution relating to the Low-Income Housing Tax Credit Program. (Notes: SPONSOR: Council Member Gregorio Casar CO 1: Mayor Steve Adler CO 2: Council Member Delia Garza CO 3: Council Member Sabino "Pio" Renteria)

BRIEFINGS**B.1 Aquatics Master Plan Briefing**

The presentation was made by Kimberly McNeeley, Acting Director, Parks and Recreation Department; Jodi Jay, Division Manager, Parks and Recreation Department; and Reynaldo Hernandez, Master Plan Project Manager, Parks and Recreation Department.

Direction was given to staff to provide Council with the following: a copy of the agreement between the City and the City of Round Rock regarding the Canyon Vista pool; a map with information regarding how many community pools would be created with the \$96 million; the 2012 Aquatic Facilities Comprehensive Master Plan Resolution; and information on the amount of funds lost through Council fee waivers, a list of programs generating funds that go directly to the general fund, and recommendations on what Council can do to assist the department to keep the money raised through fees.

B.2 Review of the Special Events Ordinance

Presentation was made by Bill Manno, Corporate Special Events Program Manager, Parks and Recreation Department, and Jason Maurer, Sales and Events Manager, Parks and Recreation Department.

COUNCIL ITEMS OF INTEREST CONTINUED

Mayor Adler introduced the agenda for the August 10, 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.

- 15. Approve a resolution accepting the recommendations of the City Manager Search Advisory Task Force concerning a City Manager recruitment profile and additional Task Force activities, and defining the City Manager selection process. (Notes: SPONSOR: Mayor Steve Adler CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Delia Garza CO 3: Council Member Leslie Pool CO 4: Council Member Ann Kitchen)**

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:15 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 Jordan Marecek v. City of Austin, Cause No. D-1-GN-16-003343 in the 200th Judicial District for Travis County, Texas (Private consultation with legal counsel - Section 551.071).**

- E.3 Discuss legal issues related to English v. City of Austin, Cause No. D-1-GN-15-002015 in the 345th Judicial District of Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.4 Discuss legal issues related to the lease or acquisition of an interest in real property and improvements located at the southwest corner of Middle Fiskville Road and Highland Mall Boulevard (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.5 Discuss the lease or acquisition of an interest in real property and improvements located at the southwest corner of Middle Fiskville Road and Highland Mall Boulevard (Real property - Section 551.072 of the Government Code).

Council Member Pool adjourned the meeting at 1:52 p.m. without objection.

The minutes were approved on this the 10th day of August 2017 on Council Member Houston's motion, Council Member Garza's second on a 7-0 vote. Council Members Casar and Troxclair were off the dais. Mayor Adler and Council Member Renteria were absent.