



**AUSTIN CITY COUNCIL  
MINUTES**

**WORK SESSION MEETING  
TUESDAY, OCTOBER 3, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, October 3, 2017 City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:09 a.m. Council Member Pool was absent.

**BRIEFINGS**

- B.1 Matrix Consultants Report on Police Staffing.  
**Presentation was made by Brian Manley, Police Chief, Austin Police Department; Troy Gay, Assistant Police Chief, Austin Police Department.**
- B.2 City Manager Search Update and Next Steps.  
**Presentation was made by Joya Hayes, Director, Human Resources Department; Stephen Newton, Area Manager, Russell Reynolds Associates**

Mayor Adler recessed the Council Meeting to go into Executive Session at 11:00 a.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).  
**Withdrawn without objection.**
- E.2 Discuss personnel issues related to the search for and appointment of a new city manager (Personnel matters - Section 551.074 of the Government Code).
- E.3 Discuss legal issues related to City of Austin v. NAHC Cross Creek Apartments, LLC et al, Cause No. D-1-GN-15-005870 in the 53rd Judicial District of Travis County (Private consultation with legal counsel - Section 551.071 of the Government Code).

- E.4 Discuss legal issues related to City of Austin v. Walter Olenick et al, Cause No. D-1-GN-004108 in the 53rd Judicial District of Travis County (Private consultation with legal counsel - Section 551.071 of the Government Code).

**Mayor Pro Tem Tovo adjourned the meeting at 12:20 p.m. without objection.**

**The minutes were approved on this the 12 day of October 2017 on Council Member Pool's motion, Council Member Troxclair's second on an 11-0 vote.**