

A G E N D A

**CHANGES AND CORRECTIONS**
THURSDAY, AUGUST 23, 2018

ACTION ITEMS

Items #10, #11, #12, #21, and #40: **Postponed to August 30, 2018**

Item #30: **August 13, 2018 – Recommended by the Electric Utility Commission on an 8-1 vote, with Commissioner Vaughan voting against, Vice Chair Hadden absent, and one vacancy.**

Item #38: **August 13, 2018 – Recommended by the Electric Utility Commission on a 9-0 vote, with Vice Chair Hadden absent, and one vacancy.**

Items #47, #50, #52, and #57: **Withdrawn**

Item #77: Sponsors: Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Sabino 'Pio' Renteria, Council Member Alison Alter, **Council Member Ann Kitchen**

TIME CERTAIN ITEMS:

10:30 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS' MEETING

12:00 CITIZEN COMMUNICATION

2:00 ZONING MATTERS

4:00 PUBLIC HEARINGS

5:30 MUSIC AND PROCLAMATIONS

ITEMS PULLED OFF THE CONSENT AGENDA

Item #5: Pulled by Mayor Pro Tem Tovo

Item #20: Pulled by Mayor Pro Tem Tovo

Item #39: Pulled by Council Member Garza

Item #76: Pulled by Council Member Flannigan

Item #77: Pulled by Mayor Pro Tem Tovo

A G E N D A**LATE BACKUP**

- Item #10: Postponement Memo, Motion Sheet (EDD)
- Item #11: Postponement Memo, Motion Sheet (EDD)
- Item #12: Postponement Memo, Motion Sheet (EDD)
- Item #16: Revised Fiscal Note (NHCD)
- Item #25: Revised Draft Resolution (APH)
- Item #26: Revised Exhibit A, Exhibit B (PWD)
- Item #27: Interlocal Agreement (PWD)
- Item #42: Draft Ordinance (FSD)
- Item #43: Draft Ordinance
- Item #44: Draft Ordinance
- Item #45: Revised Attachment B, Draft Ordinance (TREASURY)
- Item #46: Nominations and Waivers (OCC)
- Item #63: Revised Staff Report (PZD)
- Item #67: Revised Staff Report (PZD)
- Item #68: Video, Feasibility Study, Memo (PZD)
- Item #69: Draft Ordinance (PZD)
- Item #70: Draft Ordinance (PZD)
- Item #71: Letter (PZD)
- Item #72: Letter, Applicants memo (PZD)
- Item #74: Fiscal Note, Exhibit A, Pay Scales, Revised Exhibit A, Revised Pay Scales (EMS)
- Item #77: Backup (NHCD)
- Item #80: Committee Report (CAO)