



# City of Austin

301 W. Second Street  
Austin, TX

## Agenda

### City Council Addendum Agenda

---

Thursday, September 20, 2018

10:00 AM

Austin City Hall

---

*The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.*

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

#### City Clerk

94. Approve an ordinance repealing Exhibits A, B, C, and D of Ordinance No. 20180809-113 ordering the November 6, 2018 general and special municipal elections, and replacing them with new and additional exhibits that adopt changes to election day and early voting polling places, attach an executed contract for election services, attach executed joint election agreements, and list election day judges, central counting station staff, and early voting ballot board members; and declaring an emergency.

#### Public Health

95. Approve negotiation and execution of the third amendment to the interlocal agreement with Austin Travis County Sobriety Center Local Government Corporation to add funding in an amount not to exceed \$500,000 for a total agreement amount not to exceed \$2,003,359.

#### Item(s) from Council

96. Approve a resolution initiating zoning, rezoning, and where appropriate, Future Land Use Map (FLUM) amendments for properties located at 7901 East Ben White Boulevard; 810 Bastrop Highway Southbound; 4811 South Congress Avenue; 711 West Powell Lane; 101 Hergotz Lane; 1709 East State Highway 71 Westbound; 401 Chaparral Road; 4511 Lucksinger Lane; 11606 North Lamar Boulevard; 6111 South Congress Avenue; 3201 Burleson Road; 7501 Bluff Springs Road; 1301 West Oltorf Street; 2807 Cameron Loop; 1308 Thornberry Road; 7100 East US Highway 290; 8001 Lee Hill Drive; 423 Thompson Lane; 2815 East State Highway 71 Westbound Service Road; and 6402 McNeil Drive to the appropriate mobile home residence (MH) district; and initiating City Code Title 25 amendments, as necessary, to implement the zoning changes.

#### Sponsors:

Council Member Gregorio Casar, Mayor Steve Adler, Council Member Delia Garza, and Council Member Sabino "Pio" Renteria

97. Approve an ordinance waiving or reimbursing certain fees for the Jean Marie Velasquez Memorial Service held on September 15, 2018, at the Oswaldo A.B. Cantu/Pan American Recreation Center.

**Sponsors:** Mayor Steve Adler, Council Member Delia Garza, Council Member Gregorio Casar, and Council Member Sabino "Pio" Renteria

98. Approve the waiver or reimbursement of certain fees for the AIDS Walk Austin event, sponsored by AIDS Services of Austin to be held on November 3, 2018, at Republic Square Park.

**Sponsors:** Council Member Jimmy Flannigan, Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Sabino "Pio" Renteria, and Council Member Delia Garza

### **Executive Session**

99. Evaluate the performance of, and consider compensation and benefits for, the City Manager (Personnel matters - Section 551.074 of the Government Code).
100. Evaluate the performance of, and consider compensation and benefits for, the City Auditor (Personnel matters - Section 551.074 of the Government Code).
101. Evaluate the performance of, and consider compensation and benefits for, the City Clerk (Personnel matters - Section 551.074 of the Government Code).
102. Evaluate the performance of, and consider compensation and benefits for, the Clerk of the City of Austin Municipal Court (Personnel matters - Section 551.074 of the Government Code).
103. Discuss legal issues related to oversight of the Austin Police Department (Private consultation with legal counsel - Section 551.071 of the Government Code).
104. Discuss legal issues related to City of Austin v. Stewart, Cause No. D-1-GN-18-003677 in the 200th Judicial District for Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

### **Adjourn**

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, September 20, 2018

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance, please call 512-974-2210 or TTY users route through 711.