



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, OCTOBER 30, 2018**

The City Council of Austin, Texas, convened in a work session on Tuesday, October 30, 2018 in the Boards and Commission Room at City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:12 a.m. Council Members Garza and Troxclair were absent.

BRIEFINGS

- B2. Briefing regarding the Austin-Bergstrom International Airport 2040 Masterplan.
Presentation was made by Jim Smith, Executive Director and Shane Harbinson, Assistant Director, Aviation.

Direction was given to staff to consider incorporating family friendly amenities into future designs; and design of on-site parking that would be convenient for seniors and families with small children.

- B1. Update related to the Government that Works for All strategic outcome.
Presentation was made by Kim Olivares, Chief Performance Officer and Jill Goodman, Business Process Consultant, Office of Performance Management and Jannette Goodall, City Clerk.

Direction was given to staff to provide Council with the following: recommendations for addressing the perception that work performed by the boards and commissions is not valued; recommendations for improving the process for board and commission recommendations including improvements to how board and commission recommendations are communicated to Council, including possible methods for linking the recommendation to a Council action; process for allowing informal ideas to be discussed and passed along to Council and recommendations on how Council Committees could be involved in reviewing the board and commission recommendations; options for improving how boards and commissions are staffed and resources required, including information on current resources allocated to boards and commissions; a copy of the Report from the Board and Commission Taskforce (identify which recommendations were acted on); recommendations for improving relations between members and staff, including how Departments can use the board and commission discussions, actions, ideas and expertise; a list of boards and commissions, including information on the number of meetings, number of times meetings

are canceled, number of meetings that are canceled due to lack of quorum, number of resolutions created, number of requests for an item to be placed on a council agenda, how often they meet, the diversity of the membership, the number of recommendations acted upon by Council, the number of absences by members, the type of topics that are being discussed at meetings and any patterns in community participation, the number of attendees at meetings, a list of the departments providing support to boards and commissions, the number of boards or commissions supported by each department, the number of staff who support more than one board or commission; a list of other entities being supported and how they are supported; enhanced training (agenda postings/approval of the agenda, Roberts Rules/Parliamentary procedures, roles of chair and members, roles of staff, recusals and conflicts of interest, standards for behavior, training on how to be effective provided by current or former long-term members); survey members including their recommendations on how Council can make their job easier and if there is something that can be done to make their roles easier; recommendations for aligning boards and commissions with Council Committees and/or the strategic outcomes; options for changing the posting time to increase the time the agenda is posted; recommendations on having boards and commissions develop strategic plans; options for improving diversity as nominations and appointments are made; recommendations on managing surges or spikes in board and commission workload including options for “flexible scheduling of meetings” to accommodate the peak and low demand times; recommendations on how new boards and commissions are created to ensure the scope and mission are clearly defined; how Council can assist ensuring both members and staff feel safe, respected and valued; recommendations for ensuring meetings are “action oriented”; recommendations on measuring the effectiveness of the boards and commissions; and options for how all boards and commissions can be involved in the budget process.

COUNCIL DISCUSSION

Mayor Adler introduced the agenda for the November 1, 2018 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. Approve an ordinance setting the council meeting schedule for calendar year 2019.
20. Authorize negotiation and execution of a multi-term contract with Synagro of Texas-CDR, Inc., to provide biosolid composting services, for up to ten years for a total contract amount not to exceed \$19,300,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C, Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
24. Approve a resolution directing the City Manager to issue a Request for Proposals for redevelopment of a City-owned property located at 6909 Ryan Drive. Council Sponsors: Council Member Leslie Pool, Council Member Gregorio Casar, Council Member Ann Kitchen, Mayor Pro Tem Kathie Tovo, Mayor Steve Adler. District(s) Affected: District 7.
Direction was given to staff to include the reports provided to Council as backup for this item.

49. C14-2018-0097 - South Chisholm Professional Offices - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9401 South Chisholm Trail (Slaughter Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning. Staff Recommendation: To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning. Owner/Applicant: Mario Solis. Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.
Direction was given to staff to confirm if the staff added additional use prohibitions was a new set of uses being grouped together that Council could expect to see in the future.
52. C14-2018-0075 -Dessau Homes - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10300 Dessau Road (Walnut Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To grant townhouse and condominium residence-conditional overlay - neighborhood plan (SF-6-CO-NP) combining district zoning. Owner/Applicant: Central Texas Group, LLC (Preya Sundaram). City Staff: Heather Chaffin, 512-974-2122.
55. C814-86-023.01 - Camelback PUD - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 6507 Bridge Point Parkway (Coldwater Creek Watershed, Lake Austin Watershed). Applicant's Request: To zone and rezone from interim-rural residence (I-RR) district zoning, interim-Lake Austin residence (I-LA) district zoning and planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change conditions of zoning, with conditions. First Reading approved on October 18, 2018. Vote: 10-0, Council Member Pool was off the dais. Owner/Applicant: Loop 360 Land LP (Jonathan Coon). Agent: McClean & Howard, L.L.P. (Jeffrey S. Howard). City Staff: Wendy Rhoades, 512-974-7719. The ordinance may include entitlements triggered by actions on a nearby tract (Champion Tract 3), exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. District(s) Affected: District 10.
A time certain of 7:00 p.m. may be requested on November 1, 2018. Public testimony will be all owed before 7:00 p.m. if residents prefer.

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:03 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.

- E1. 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.

- E2. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Exposition Boulevard (Real property - Section 551.072 of the Government Code and private consultation with legal counsel - Section 551.071 of the Government Code).
- E3. Discuss legal issues related to John Jenkins v. City of Austin, Cause No. C-1-CV-17-008732, in the Travis County Court at Law No. 2, Travis County Texas (Private Consultation with legal counsel-Section 551.071 of the Government Code).
- E4. Discuss legal issues related to sign regulation litigation: Reagan National Advertising v. City of Austin, Travis County District Court Cause Nos. D-1-GN-12-001211, D-1-GN-14-003595, D-1-GN-17-006930; and United States District Court No. 1:17-CV-00673-RP, Austin Texas (Private Consultation with legal counsel-Section 551.071 of the Government Code).
This item was withdrawn without objection.

Mayor Adler stated that Item 58 would be discussed during Executive Session.

- 58. Authorize negotiation and execution of an amendment to the Brackenridge Development Agreement with the Board of Regents of the University of Texas System regarding property located along Lake Austin Boulevard near the intersection of Lake Austin Boulevard and Exposition Boulevard and an amendment to the Lease Agreement between the Board of Regents of the University of Texas System and the City of Austin covering the Lions Municipal Golf Course to extend the date by which a Notice of Cancellation of the Brackenridge Development Agreement and a Notice of Cancellation of the Lease Agreement covering the Lions Municipal Golf Course must be provided from November 26, 2018 to no later than February 28, 2019. District(s) Affected: District 8, District 10.

Executive Session ended and Mayor Adler adjourned the meeting at 2:58 p.m. without objection.

The minutes were approved on this the 15th day of November 2018 on Council Member Alter's motion, Council Member Houston's second on a 10-0 vote. Council Member Tovo was off the Dias.