

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, NOVEMBER 13, 2018**

The City Council of Austin, Texas, convened in a work session on Tuesday, November 13, 2018 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

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

BRIEFINGS

B2. Presentation of the Water Forward Plan.

Presentation was by Marisa Flores Gonzalez, Project Manager; Greg Meszaros, Director; and Teresa Lutes, Managing Engineer of Austin Water; Sharlene Leurig, Chair and Jennifer Walker, Vice Chair of Austin Integrated Water Resource Planning Community Task Force.

B1. Update related to the Government that Works for All strategic outcome.

The presentation was made by Elaine Hart, Chief Financial Officer and Kim Olivares, Chief Performance Officer.

COUNCIL DISCUSSION

Mayor Adler introduced the agenda for the November 15, 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.

59. C14-2018-0037- Berkman Terraces - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6203, 6205, and 6207 Berkman Drive and 6210 Hickman Avenue (Boggy Creek Watershed). Applicant Request: To rezone from neighborhood commercial -mixed use-neighborhood plan (LR-MU-NP) combining district zoning and townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district to community commercial -mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial -mixed use-neighborhood plan (LR-MU-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Owner/Applicant: Berkman Terraces, LLC (Pierre Fay). Agent: Keepers Consulting (Ricca Keepers). City Staff: Heather Chaffin, 512 974-2122. District(s) Affected: District 1.

66. C14-2018-0094 - 2432 W Ben White Blvd Service Road Westbound - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 2432 West Ben White Boulevard Service Road Westbound (Barton Creek-Barton Springs Zone). Applicant's Request: To zone from unzoned to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services (CS) district zoning. Planning Commission Recommendation: To grant general commercial services (CS) district zoning. Owner/Applicant: Vaquero Austin Lamar Partners, LP (W.A. Landreth, III). Agent: Coats Rose (John M. Joseph). City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 5.

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.

- 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 legal issues related to Lake Austin property tax issues (Private consultation with legal counsel-Section 551.071 of the Government Code).
- E3. Discuss legal issues related to Union Pacific Railroad and downtown noise (Private Consultation with legal counsel-Section 551.071 of the Government Code).

Executive Session ended and Mayor Adler adjourned the meeting at 1:35 p.m. without objection.

The minutes were approved on this the 29th day of November 2018 on Council Member Garza's motion, Mayor Pro Tem Tovo's second on a 10-0 vote. Council Member Troxclair was off the Dias.