



**AUSTIN CITY COUNCIL  
MINUTES**

**WORK SESSION MEETING  
TUESDAY, NOVEMBER 27, 2018**

The City Council of Austin, Texas, convened in a work session on Tuesday, November 27, 2018 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:10 a.m. Council Member Troxclair was absent.

**BRIEFINGS**

B1. Update related to the Government that Works for All strategic outcome.  
**Presentation was made by Ed Van Eenoo, Deputy Chief Financial Officer and Kim Olivares Springer, Chief Performance Officer.**

B2. Anti-Displacement Task Force Presentation.  
**Presentation was made by Erica Leak, Manager, Neighborhood Housing and Community Development; Nefertitti Jackmon, Anti-Displacement Task Force Co-Chair; Raul Alvarez, Anti-Displacement Task Force Co-Chair; and Rosie Truelove, Director, Neighborhood Housing and Community Development.**

**Direction was given to staff to bring forward an implementation timeline.**

B3. Water Forward Discussion.  
**Presentation was made by Greg Meszaros, Director; Marisa Flores-Gonzalez, Project Manager; Teresa Lutes, Managing Engineer, Austin Water; Sharlene Leurig, Water Forward Task Force Chair; and Jennifer Walker, Water Forward Task Force Vice Chair.**

**COUNCIL DISCUSSION**

Mayor Adler introduced the agenda for the November 29, 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.

3. Approve adoption of Water Forward, Austin's Integrated Water Resource Plan.

42. Approve a resolution relating to individuals and entities who provide housing and domestic care services. Council Sponsors: Council Member Leslie Pool, Council Member Ora Houston, Mayor Pro Tem Kathie Tovo, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria.
43. Approve a resolution seeking staff feedback of a proposed ordinance amending the City Code to establish a First Amendment policy regarding use of the outside grounds of Austin public libraries and the Palmer Events Center. Council Sponsors: Council Member Leslie Pool, Mayor Pro Tem Kathie Tovo, Council Member Ann Kitchen, Council Member Alison Alter.
62. Conduct a public hearing and consider an ordinance regarding Texas Gas Service's revised Conservation Adjustment Clause Tariff and its proposal to change customer gas rates and the complaint of an affected person under the Texas Utilities Code.
12. Approve an ordinance vacating approximately 5,410 square feet of right-of-way, being that certain 20 foot wide alley located between East 5th Street and East 6th Street, traversing from Navasota Street to Onion Street, the north half of the alley to Hall Family Properties, LLC, and the south half of the alley to Fifth & Onion 2016, LP. District(s) Affected: District 3.

**Mayor Adler recessed the Council Meeting to go into Executive Session at 1:16 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 an interest in real property and improvements owned by the State of Texas located in District 6 (Real property – Section 551.072 of the Government Code and private consultation with legal counsel – Section 551.071 of the Government Code).
- E3. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements for an Austin Energy headquarters (Real property - Section 551.072 of the Government Code and Private consultation with legal counsel - Section 551.071 of the Government Code).
- E3. Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).

**Executive Session ended and Mayor Adler adjourned the meeting at 2:40 p.m. without objection.**

**The minutes were approved on this the 13<sup>th</sup> day of December 2018 on Council Member Garza's motion, Council Member Alter's second on an 8-0 vote. Mayor Adler and Council Member Flannigan were off the dais. Council Member Renteria was absent.**