



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, FEBRUARY 5, 2019**

The City Council of Austin, Texas, convened in a work session on Tuesday, February 5, 2019 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Pro Tem Garza called the Council Meeting to order at 9:10 a.m. Mayor Adler was absent.

BRIEFINGS

- B1. Briefing on the fiscal year 2020 budget process and timeline.
Presentation was made by Ed Van Eenoo, Deputy Chief Financial Officer.

Direction was given to staff to provide a list of Resolutions that Council has passed that have not been funded by March 5, 2019.

COUNCIL ITEMS OF INTEREST

- C1. Briefing on upcoming affordable housing bonus program resolution from Council Member Gregorio Casar.

COUNCIL DISCUSSION

Mayor Pro Tem Garza introduced the agenda for the February 7, 2019 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.

34. Consider and take action on Service Extension Request No. 4272 for water service to a 25.96 acre tract located at 10600 N FM 620 Road within the Drinking Water Protection Zone, the City's Limited Purpose Jurisdiction and Austin Water's service area. Related to item #35. District(s) Affected: District 6.
35. Consider and take action on Service Extension Request No. 4273 for wastewater service to a 25.96 acre tract located at 10600 N FM 620 Road within the Drinking Water Protection Zone, the City's Limited Purpose Jurisdiction and Austin Water's service area. Related to Item #34. District(s) Affected: District 6.

47. C14-2018-0071 - Victory Medical Office - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2109 Fort View Road (Williamson Creek Watershed). Applicant Request: To rezone from family residence (SF-3) district zoning to limited office (LO) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant neighborhood office-mixed use conditional overlay (NO-MU-CO) combining district zoning, with conditions. Owner/Applicant: Eveann Investments, L.P. (William G. Franklin). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 5.
48. C14-2018-0133 - Lakeline at 183A - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 14115 North U.S. Highway 183A North Bound Service Road (Butter Cup Creek, South Brushy Creek, and Lake Creek Watersheds). Applicant Request: To rezone from commercial highway (CH) district zoning, general office (GO) district zoning and community commercial (GR) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-mixed use conditional overlay (GR-MU-CO) combining district zoning. Owner/Applicant: C.H. Revocable Trust and The David A. Hartman Irrevocable Non-Exempt Family Trust (Claudette Hartman, Trustee). Agent: The Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.
55. Authorize negotiation and execution of interlocal agreements with the Board of Regents of the University of Texas System and Central Health relating to the realignment of portions of Red River Street between East 12th Street and East 32nd Street and the relocation of associated utilities and authorize the execution of rights of entry in support of the project. District(s) Affected: District 1, District 9.

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.

Mayor Pro Tem Garza adjourned the Council Meeting at 11:07 a.m.

The minutes were approved on this the 21st day of February 2019 on Mayor Pro Tem Garza's motion, Council Member Tovo's second on a 11-0 vote.