

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
WEDNESDAY, AUGUST 28, 2019**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Wednesday, August 28, 2019 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 6:04 p.m.

PUBLIC HEARINGS

1. Conduct a public hearing to receive public comment on growth-related projects within the Drinking Water Protection Zone to be included in the FY 2019-2020 Capital Budget.
The public hearing was conducted and closed on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Council Member Kitchen was off the dais.
2. Conduct a public hearing to receive public comment on the proposed rate and fee changes for Austin Water as part of the Fiscal Year 2019-2020 Proposed Budget.
The public hearing was conducted and closed on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Council Member Kitchen was off the dais.
3. Conduct a public hearing to receive public comment and consider proposed rate and fee changes for Austin Energy as part of the Fiscal Year 2019-2020 proposed budget.
The public hearing was conducted and closed on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Council Member Kitchen was off the dais.
4. Conduct a public hearing and consider the proposed rate and fee changes for Austin Resource Recovery as part of the Fiscal Year 2019-2020 Proposed Budget.
The public hearing was conducted and closed on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Council Member Kitchen was off the dais.

5. Conduct a public hearing and consider the proposed rate and fee changes for Austin Resource Recovery as part of the Fiscal Year 2019-2020 Proposed Budget.

The public hearing was conducted and closed on Council Member Renteria's motion, Council Member Ellis' second on an 11-0 vote.

Direction was given to staff to provide details on what funding has been put toward the census.

The motion to waive the rules and allow Council to meet after 10:00 p.m. was approved without objection.

Mayor Adler adjourned the meeting at 10:07 p.m. without objection.

The minutes were approved on this the 19TH day of September 2019 on Council Member Alter's motion, Mayor Pro Tem Garza's second on an 11-0 vote.