



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, OCTOBER 1, 2019**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, October 1, 2019, City Hall at 301 W. Second Street, Austin, Texas.

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

BRIEFINGS

- B1.** Update on the Land Development Code revision.
Presentation was made by Rodney Gonzalez, Assistant City Manager; Annick Beaudet, Assistant Director, Transportation; and Jessica King, Deputy Director, Communications and Public Information Office.

Direction was given to staff to provide a list of past directives given by Council that require clarification regarding the Land Development Code rewrite.

COUNCIL DISCUSSION

- D1.** Discuss the 2020 Council meeting calendar.
Presentation was made by Catie Powers, Agenda Manager, City Manager's Office; Diane Siler, Budget Officer, Budget Office.
- D2.** Clarifications to City Code 9-4-11, City Code 9-4-14, and the accompanying Resolution.
No action was taken.

COUNCIL ITEMS OF INTEREST

- 66.** Conduct a public hearing and consider an appeal by Stuart Hersh of the Building and Fire Code Board of Appeals' decision to take no action on the suspension of the Certificate of Occupancy for Casa De Luz, 1701 Toomey Road, which left the suspension in force and effect. Related to Item #67. District(s) Affected: District 5.
- 67.** Conduct a public hearing and consider an appeal by the appellant Stuart Hersh of the Building and Fire Code Board of Appeals' decision to deny an appeal that would overturn the requirement of a Fire Watch for the dining facility located at 1701 Toomey Road. Related to item #66. District(s) Affected: District 5.

68. Conduct a public hearing and consider an ordinance concerning full purpose annexation of approximately 22 acres located in Travis County, located at 2021 and 2101 Crystal Bend Drive, and authorize execution of a written agreement with the owner of the land (Pflugerville Independent School District) for the provision of services. The property is currently in the 2-mile extraterritorial jurisdiction and is adjacent to Austin Council District #1.
80. C14-2019-0087 - 1900 W. William Cannon Rezoning - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property known as 1900 West William Cannon Drive (Williamson Creek Watershed). Applicant request: To rezone from Limited Office - Neighborhood Plan (LO-NP) combining district zoning and Family Residence - Neighborhood Plan (SF-3-NP) combining district zoning to Community Commercial - Conditional Overlay - Neighborhood Plan (GR-CO-NP) combining district zoning. First reading approved Neighborhood Commercial - Neighborhood Plan (LR-NP) combining district zoning on September 19, 2019. Vote 11-0. Owner: Wells Fargo Bank NA / Texas Bank Southwest. Agent: Keepers Consulting (Ricca Keepers). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 5.
98. Approve appointment of Mark Escott, M.D., as the Health Authority and designation of Jason R. Pickett, M.D., as an Alternate Health Authority for the Austin Public Health Department effective immediately through March 31, 2020.

Mayor Adler recessed the meeting to go into Executive Session at 10:27 a.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).
Withdrawn
- E2. Discuss matters related to Austin Energy generation resources (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).
Withdrawn
- E3. Discuss legal issues in City of El Cenizo et al v. State of Texas, et al, Cause No. 5:17-cv-404-OG (Private consultation with legal counsel-Section 551.071 of the Government Code).
Conducted
- E4. Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).
Withdrawn

- E5.** Discuss legal issues related to voters in Austin's extraterritorial jurisdiction (Private consultation with legal counsel - Section 551.071 of the Government Code).

Conducted

- E6.** Discuss legal issues related to the Permian Highway Pipeline (Private consultation with legal counsel - Section 551.071 of the Government Code).

Conducted

Mayor Adler adjourned the meeting at 12:14 p.m. without objection.

The minutes were approved on this the 17th day of October 2019 on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.