



# City of Austin

301 W. Second Street  
Austin, TX

## Agenda

### City Council Addendum Agenda

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Thursday, February 20, 2020

10:00 AM

Austin City Hall

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*The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.*

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

#### Consent Agenda

##### Development Services

78. Authorize negotiation and execution of the Fourth Amendment to the Brackenridge Development Agreement regarding property located near the intersection of Lake Austin Boulevard and Exposition Boulevard with the Board of Regents of the University of Texas System to extend the term of the Agreement beyond the current May 25, 2020 termination date on a month to month basis.

Sponsors: Government That Works for All

79. Authorize negotiation and execution of the Fifth Amendment to the Lease Agreement for the Lions Municipal Golf Course located near the intersection of Lake Austin Boulevard and Exposition Boulevard with the Board of Regents of the University of Texas System to extend the term of the Lease beyond the current May 25, 2020 termination date on a month to month basis.

Sponsors: Government That Works for All

##### Public Health

80. Approve an ordinance amending City Code Title 10 (Public Health Services and Sanitation) relating to the lawful age for the sale or delivery of cigarettes, tobacco products, or electronic smoking devices in compliance with Federal law.

Sponsors: Health and Environment

##### Item(s) from Council

81. Approve an ordinance vacating an approximately 572 square foot tract of right-of-way of the alley abutting 809 East 9th Street to the Guadalupe Neighborhood Development Corporation, waiving Section 14-11-75 of the city code as it relates to vacating the right-of-way, and conveying the vacated right-of-way for \$0.00.

Sponsors: Council Member Natasha Harper-Madison, Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Sabino "Pio" Renteria, and Council Member Leslie Pool

82. Approve a resolution appointing Phillip Schmandt, Jolsna Thomas, and Sherri Greenberg to the Board of Directors of Austin Convention Enterprises, Inc.

**Sponsors:** Mayor Pro Tem Delia Garza, Council Member Gregorio Casar, Mayor Steve Adler, and Council Member Sabino "Pio" Renteria

### **Item(s) to Set Public Hearing(s)**

83. Set a public hearing to consider an ordinance approving a Project Consent Agreement waiving or modifying provisions of City Code Title 25, including Chapter 25-8, Subchapter A, Article 13 (Save Our Springs Initiative), to allow construction of a mixed-use residential project at 7415 Southwest Parkway in the East Oak Hill Neighborhood Planning Area. This action concerns land located in the Barton Springs zone. (Suggested date March 12, 2020, at Austin City Hall, 301 W. Second Street, Austin, TX.)

**Sponsors:** Health and Environment

### **Non-Consent**

#### **Executive Session**

84. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Exposition Boulevard (Real property - Section 551.072 of the Government Code and Private consultation with legal counsel - Section 551.071 of the Government Code).

### **Public Hearings and Possible Actions**

85. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development) to create the Central Health Overlay district within the Downtown Austin Plan District Map.

**Sponsors:** Economic Opportunity and Affordability

### **Adjourn**

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, February 20, 2020

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