



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, SEPTEMBER 1, 2020**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, September 1, 2020, via. videoconference.

Mayor Adler called the Council Meeting to order at 9:03 a.m.

BRIEFINGS

- B1.** Update on Covid-19 related matters. (Standing staff update).
The presentation was given by Stephanie Hayden, Director, Austin Public Health; Dr. Mark Escott, Medical Director, Emergency Medical Services.
- B2.** Briefing on the Walter E. Long Metropolitan Park Vision Plan. (Staff Presentation related to Council agenda item)
The presentation was given by Kimberly McNeely, Director, Park and Recreations Department.

Mayor Adler recessed the meeting to go into Executive Session at 11:34 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Withdrawn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 compensation and benefits for the City Clerk (Personnel matters - Section 551.074 of the Government Code).
- E3.** Discuss re-appointment, compensation, and benefits for the City Auditor (Personnel matters - Section 551.074 of the Government Code).

- E4.** Discuss compensation and benefits for the Municipal Court Clerk (Personnel matters - Section 551.074 of the Government Code).
- E5.** Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).
- E6.** Discuss legal issues related to the zoning of property located at 218 South Lamar (Lady Bird Lake Watershed) from general commercial services-vertical mixed use building (CS-V) combining district to planned unit development (PUD) zoning district (Private consultation with legal counsel -Section 551.071 of the Government Code).

Withdrawn

Mayor Adler ended the Executive Session and adjourned the meeting at 3:57 p.m. without objection.

The minutes were approved on this the 17th day of September 2020 on Council Member Pool's motion, Mayor Pro Tem Garza's second on an 11-0 vote.