



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, APRIL 6, 2021**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, April 6, 2021, via Videoconference.

Mayor Adler called the Council Meeting to order at 10:39 a.m.

BRIEFINGS

- B3. 87th Legislative Session Update
Presentation was made by Brie Franco, Intergovernmental Relations Officer.

Mayor Adler recessed the Council Meeting at 12:00 p.m.

Mayor Adler reconvened the Council Meeting at 1:06 p.m.

COUNCIL DISCUSSION

- D1. Discussion on Section 25-2-739 (B)(6) regarding exceptions to allowable FAR of the Downtown Density Bonus Program.

BRIEFINGS CONTINUED

- B2. Update on the HEAL resolution and homelessness related issues
Presentation was made by Dianna Grey, Chief Homeless Strategy Officer, Austin Public Health.

COUNCIL DISCUSSION

Mayor Adler introduced the agenda for the April 8, 2021 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.

20. Authorize negotiation and execution of a multi-term contract with Asplundh Tree Expert LLC, or the other qualified offeror to Request for Proposals 1100 EAL3013, to provide vegetation management services on transmission energized lines, for up to five years for a total contract amount not to exceed \$17,500,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program and subcontractor goals were applied to the solicitation. The recommended contractor provided sufficient evidence of Good Faith Efforts and the resulting contract will include 0.61% MBE/WBE combined participation). Strategic Outcome(s): Government That Works for All.
30. Approve a resolution authorizing the filing of eminent domain proceedings for the Texas Department of Transportation Oak Hill Parkway project for the public use of accommodating roadway improvements, to adjust wastewater infrastructures in conflict, the acquisition of one Wastewater Easement being approximately an 0.023 acre (1,013 sq. ft.) easement located in the Thomas Anderson Survey No. 90, Abstract 28, Travis County, Texas, being a portion of Lot 1, Block A, Center of the Hills Subdivision Section II, A Subdivision of Record in Volume 95, Page 341, Plat Records of Travis County, Texas, described in a deed to TLC Properties, Inc., recorded May 29, 2002 in Document No. 2002099214, Official Public Records of Travis County, Texas, in the amount of \$25. The owner of the needed property is TLC Properties, Inc., a Louisiana corporation. The property is located within District 8, at 6912 West State Highway 71, Austin, Texas 78735. The general location of the project is SH 71 at Silvermine to US 290 at Circle Drive, beginning at William Cannon, in Travis County, Texas. District(s) Affected: District 8.
31. Approve a resolution authorizing the filing of eminent domain proceedings for the Texas Department of Transportation Oak Hill Parkway project for the public use of accommodating roadway improvements to adjust water infrastructures in conflict, the acquisition of one Water Line Easement being approximately an 0.134 acre (5,818 sq. ft.) easement located in the J.P. Johannesen Survey No. 648, Abstract 454, Travis County Texas, being a portion of a 3.5 acre tract of land, described in a deed to Chris Petropoulos, recorded April 15, 1965 in Volume 2941, Page 171, Deed Records of Travis County, Texas in the amount of \$28,363. The owner of the needed property is Chris Petropoulos. The property is located within District 8, at 8160 West U.S. Highway 290, Austin, Texas 78736. The general route of the project is SH 71 at Silvermine to US 290 at Circle Drive, beginning at William Cannon Drive, in Travis County, Texas. District(s) Affected: District 8.
32. Approve a resolution authorizing the filing of eminent domain proceedings for the Texas Department of Transportation Oak Hill Parkway project for the public use of accommodating roadway improvements to adjust water infrastructures in conflict, the acquisition of one Water Line Easement being approximately an 0.027 acre (1,156 sq. ft.) easement located in the Jesse Williams Survey No. 62, Abstract 788, Travis County, Texas, being a portion of Lot 14, Block 3, Oak Hill Heights, Section 5, A Subdivision of Record in Volume 82, Page 265, Plat records of Travis County, Texas, described as a called 7.449 acre tract of land in a deed to Bell Quarry Hill Apartments, LLC, recorded November 16, 2011 in Document No. 2011168082, Official Public Records of Travis County, Texas, in the amount of \$7,118. The owner of the needed property is Bell Quarry Hill Apartments, LLC. The property is located within District 8, at 7000 Convict Hill Road, Austin, Texas 78749. The general route of the project is SH 71 at Silvermine to US 290 at

Circle Drive, beginning at William Cannon, in Travis County, Texas. District(s) Affected: District 8. Strategic Outcome(s): Mobility, Government that Works for All.

- B1. Update on Dougherty Art Center Design Options**
Presentation was made by Kimberly McNeeley, Director, Parks and Recreation Department;
Kevin Johnson, Project Manager, Parks and Recreation Department;

Mayor Adler recessed the Council Meeting to go into Executive Session at 4:11 p.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 the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).**
Conducted

Mayor Adler adjourned the Council Meeting at 4:26 p.m. without objection.

The minutes were approved on this the 22nd day of April 2021 on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.