

AUSTIN CITY COUNCIL MINUTES

WORK SESSION MEETING TUESDAY, SEPTEMBER 28, 2021

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, September 28, 2021 via Videoconference.

Mayor Pro Tem Harper-Madison and Council Member Renteria attending via videoconference.

Council Member Alter called the Council Meeting to order at 11:23 a.m.

A. PRE-SELECTED AGENDA ITEMS

B. BRIEFINGS

B1. Presentation of 2020 Census results for Austin.

Presentation was given by Lila Valencia, City Demographer, Housing and Planning Department.

B2. Presentation of Austin Climate Equity Plan.

Zach Baumer, Climate Program Manager, Office of Sustainability; Katie Coyne, Asakura Robinson, and Shane Johnson, Sierra Club.

Council Member Alter recessed the meeting at 12:55 p.m.

The Mayor reconvened the meeting to go into Executive Session at 2:11 p.m.

E. 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 involved with lawsuits and claims related to Austin Police Department during the protests that occurred on May 30 and 31, 2020 (Private consultation with legal counsel - Section 551.071 of the Government Code).

Conducted

E2. Discuss legal issues related to the City response to COVID-19. (Private consultation with legal counsel -Section 551.072 of the Government Code).

Conducted

E3. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of an interest in real property and improvements to be used for historic preservation and affordable housing (Real Property - Section 551.071 of the Government Code, and private consultation with legal counsel – Section 551.071 of the Government Code).

Withdrawn

E4. Discuss the employment, duties, and evaluation of the City Manager (Personnel matters – Section 551.074 of the Government Code).

Conducted

E5. Deliberate the appointment and employment of Joseph Chacon as Chief of the Austin Police Department. (Personnel matters – Section 551.074 of the Government Code).

Conducted

4. Approve Service Extension Request No. 4652 for wastewater service to a 34.4 acre tract located at 11213 FM 620 within the Drinking Water Protection Zone, partially within the City's full-purpose jurisdiction, partially within the City's 2-mile extra-territorial jurisdiction, and Austin Water's service area. District(s) Affected: District 6. Strategic Outcome(s): Government that Works for All.

Conducted

Executive Session ended and the Council Member Pool reconvened the meeting at 5:21 p.m.

Council Member Pool adjourned the meeting at 5:22 p.m. without objection.

The minutes were approved on this the 14th day of October 2021 on Council Member Casar's motion, Council Member Altar's second on a 10-0 vote. Mayor Pro Tem Harper-Madison was off the dais.