



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, OCTOBER 12, 2021**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, October 12, 2021 at 301 W. Second Street, Austin, TX and via Videoconference.

Mayor Adler called the Council Meeting to order at 11:03 a.m.

1. Approve an ordinance amending Ordinance No. 20210930-157 which amended Ordinance Nos. 20210811-008, 20210811-010, and 20210902-071 ordering the November 2, 2021 special municipal elections, to repeal and replace Exhibit E regarding executed contracts for election services and executed joint election agreements, and Exhibit H regarding early voting ballot board members; and declaring an emergency.
Ordinance 20211012-001 was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Renteria's second on a 10-0 vote. Council Member Casar was off the dais.

The Mayor recessed the meeting to go into Executive Session at 11:11 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Withdrawn
- 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 551.072 of the Government Code, and private consultation with legal counsel - Section 551.071 of the Government Code).
Conducted

Executive Session ended and the Council Member Ellis reconvened the meeting at 1:06 p.m.

BRIEFINGS

- B1.** Briefing and discussion of a final report on the LGBTQIA + Quality of Life Study.
Presentation was made by Neal Falgoust, Law Department, Charles Robbins, Principal with Health Management Associates Community Strategies.

The Mayor recessed the meeting to go into Executive Session at 2:02 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.

- E2.** Discuss information related to cybersecurity matters, including assessments and deployments of personnel and devices, audits, network security information and information technology resources, and critical infrastructure (Deliberation regarding security devices or security audits - Sections 551.076 and 551.089 of the Government Code).

Conducted

- E4.** Discuss legal issues related to the City's agreement with Austin Pets Alive! and use of the Town Lake Animal Center (Private consultation with legal counsel - Section 551.071 of the Government Code).

Conducted

Executive Session ended and the Council Member Ellis reconvened the meeting at 3:55 p.m.

BRIEFINGS

- B2.** Update on Music and Entertainment Funding Programs.
Presentation was made by Sylnovia Holt-Rabb, Deputy Director, Economic Development Department, Veronica Briseno, Chief Economic Recovery Officer, Erica Shamaly, Economic Development Department.

Direction was given to staff to send the report back to the Music Commission.

Mayor Adler adjourned the meeting at 4:32 p.m. without objection.

The minutes were approved on this the 4th day of November 2021 on Council Member Alter's motion, Council Member Ellis' second on a 11-0 vote.