

**AUSTIN CITY COUNCIL  
MINUTES****SPECIAL CALLED MEETING  
TUESDAY, DECEMBER 14, 2021**

The City Council of Austin, Texas, convened in a Special Called Meeting on Tuesday, December 14, 2021 at Austin City Hall 301 W. Second Street, Austin, TX and some members of City Council may be participating by videoconference.

Mayor Pro Tem Harper-Madison called the Council Meeting to order at 10:26 a.m. Mayor Adler and Council Members Renteria, Ellis, Tovo, and Alter appeared via videoconference. Council Members Casar and Pool were off the dais. Council Members Fuentes and Kitchen were absent.

**ITEMS FROM COUNCIL**

1. Approve an ordinance relating to health authority rules to protect individuals from COVID-19; superseding Ordinance No. 20201203-043; creating an offense and penalty; and declaring an emergency.

Ordinance No. 20211214-001 was approved, as amended below, on consent on Mayor Adler's motion, Council Member Pool's second on an 8-1 vote. Council Member Kelly voted nay.

Staff offered the following amendment that was accepted without objection. The amendment was:

Amend the caption to read:

**"AN ORDINANCE AUTHORIZING THE HEALTH AUTHORITY TO ADOPT ADMINISTRATIVE RULES TO PROTECT INDIVIDUALS FROM COVID19; SUPERSEDING ORDINANCE NO. 20201203-043; EXTENDING CERTAIN HEALTH AUTHORITY RULES; AND CREATING AN OFFENSE AND PENALTY."**

Amend Part 8 to read:

**"PART 8. This ordinance is effective on \_\_\_\_, 2021."**

Staff offered the following amendment that was accepted without objection. The amendment was to amend Part 1, Subsection (6) to read:

**"(6) Council adopted Ordinance Nos. 20200709-003 and 20201203-043 that authorized the health authority to adopt rules reasonably necessary to protect the public health; and"**

**Mayor Pro Tem Harper-Madison adjourned the Council Meeting at 10:39 a.m. without objection. Council Members Fuentes and Kitchen were absent.**

**The minutes were approved on this the 27<sup>th</sup> day of January 2022 on Council Member Pool's motion, Council Member Fuentes' second on a 11-0 vote.**