



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, JANUARY 25, 2022**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, January 25, 2022 at Austin City Hall, 301 W. Second Street, Austin, Texas and via Videoconference.

Mayor Adler called the Council Meeting to order at 10:57 a.m.

The Mayor recessed the meeting to go into Executive Session at 10:57 a.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 Smith et al v. City of Austin et al, Cause No. D-1-GN-21-003081 in the 201st District Court, Travis County, Texas; Senko et al v. City of Austin et al, Cause No. 1:20-cv-01047, in the United States District Court for the Western District of Texas, Austin Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

Conducted

- E3.** Discuss legal issues related to Ida Renae Nobles, et al v. Richard Egal and Maxwell Johnson, Cause No. 1:19-cv-00389-ML, in the United States District Court for the Western District of Texas, Austin Division (Private consultation with legal counsel – Section 551.071 of the Government Code).

Conducted

Executive Session ended and the Mayor reconvened the meeting at 1:53 p.m.

B. BRIEFINGS

- B1.** Kroll Associates, Inc.'s Phase B Report on the Austin Police Department (APD) regarding APD's public interaction, use of force, recruitment and promotions.

Presentation was made by Mark Ehlers, Managing Director, Kroll Associates, Dr. Robin Engel, Director of the UC Center for Police Research and Policy, Rick Brown, Transparency Matters.

D. COUNCIL DISCUSSION

- D1.** Council appointments to intergovernmental entities and Council Committee memberships.
- 57.** Discussion and possible action regarding proposed bylaws amendments and meeting locations for the Planning Commission, Zoning and Platting Commission, and Board of Adjustment. Council Sponsors: Audit and Finance Committee.
Direction was given to staff to provide a memo detailing information collected from staff liaisons regarding board and commission meeting attendance and length.

Mayor Adler adjourned the meeting at 4:13 p.m. without objection.

The minutes were approved on this the 3rd day of February 2022 on Council Member Pool's motion, Council Member Kelly's second on a 11-0 vote.