

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
TUESDAY, AUGUST 2, 2022**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Tuesday, August 2, 2022 at Austin City Hall, 301 W. Second Street, Austin, TX and via videoconference.

Mayor Adler called the Council Meeting to order at 3:06 p.m. Council Members Harper-Madison and Vela attended virtually.

CONSENT AGENDA

1. Approve a resolution adopting a maximum proposed property (ad valorem) tax rate that will include an increase of 3.5% for the operations and maintenance of the City that the City Council will consider for Fiscal Year 2022-2023; and setting the date that the Council will hold the hearing and adopt the Fiscal Year 2022-2023 property (ad valorem) tax rate (Suggested date, time, and location: August 17, 2022 at 10:00 a.m., Austin City Hall, 301 West Second Street, Austin, Texas and via videoconference, as authorized by the Texas Open Meetings Act). Strategic Outcome(s): Government that Works for All
Resolution No. 20220802-001 was approved on Council Member Pools's motion, Council Member Renteria's second on a 9-1 vote. Those voting aye: Mayor Adler, Mayor Pro Tem Alter, Council Members Fuentes, Renteria, Vela, Kitchen, Pool, Ellis, and Tovo. Those voting nay: Council Member Kelly. Council Member Harper-Madison was off the dais.

ITEMS TO SET PUBLIC HEARINGS

2. Set a public hearing to receive and consider public comment on the proposed rate and fee changes for Austin Resource Recovery as part of the Fiscal Year 2022-2023 Proposed Budget (Suggested Date: August 17, 2022, at Austin City Hall, 301 W. Second Street, Austin, TX). Strategic Outcome(s): Health and Environment
The public hearing was set for Wednesday, August 17, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Mayor Pro Tem Alter's motion, Council Member Tovo's second on a 10-0 vote. Council Member Harper-Madison off the dais.

3. Set a public hearing to receive public comment on the proposed rate and fee changes for Austin Energy as part of the Fiscal Year 2022-2023 Proposed Budget. (Suggested date: August 17, 2022, at Austin City Hall, 301 W. Second Street, Austin, TX.). Strategic Outcome(s): Government that Works for All.
The public hearing was set for Wednesday, August 17, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Council Member Pool's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison off the dais.

PUBLIC HEARINGS

5. Conduct a community input session to receive public comment on the City of Austin Fiscal Year 2022-2023 Proposed Budget.
Conducted.

Mayor Adler recessed the meeting to go into Executive Session at 5:26 p.m. without objection.

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.

6. Discuss legal issues related to the implementation of a license plate reader program (Private Consultation with legal counsel - Section 551.071 of the Government Code).
Conducted.
7. Discuss legal issues related to budget matters (Private Consultation with legal counsel - Section 551.071 of the Government Code).
Conducted.

Mayor Adler reconvened the Council Meeting at 7:45 p.m.

DISCUSSION ITEMS

4. Discussion regarding the Fiscal Year 2022-2023 Proposed Budget, including process and procedures.
Conducted.

Mayor Adler adjourned the meeting at 8:06 p.m. without objection.

The minutes were approved on this the 15th day of September 2022 on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.