



**AUSTIN CITY COUNCIL  
MINUTES**

**WORK SESSION MEETING  
TUESDAY, AUGUST 9, 2022**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, August 9, 2022 at 301 W. Second Street, Austin, TX and via Videoconference.

Mayor Adler called the Council Meeting to order at 10:09 a.m. Council Member Harper-Madison attended virtually.

**COUNCIL DISCUSSION**

1. Discussion regarding the City of Austin Fiscal Year 2022-2023 Proposed Budget, including process and procedures.

**Human Resources: Living Wage, Compensation - The presentation was made by Joya Hayes, Director, Human Resources Department, Rebecca Britain Kennedy, Assistant Director, Human Resources Department.**

**Direction was given to staff to provide the estimated rates for bus head count for school districts, Travis County, and Austin Community College. To provide the cost impact of rates and fees if funds were to be taken from the enterprise fund to increase rates.**

**The Mayor recessed the meeting at 11:24 a.m.**

**The Mayor reconvened the meeting to go into Executive Session at 12:40 p.m.**

**COUNCIL DISCUSSION CONTINUED**

**Direction was given to staff to provide a breakdown of temporary employees identified in the \$15 to \$18 rate.**

**Austin Energy: Rate Discussion as it pertains to the Approved Budget Process – The presentation was made by Mark Dombroski, Chief Financial Manager, Austin Energy.**

**Direction was given to staff to provide visual information on the web and mail outs that Austin Energy is going through a rate change.**

**Parks & Recreation: Parkland Dedication, Budget, Pools & Lifeguards, Park Rangers. The presentation was made by Kimberly McNeely, Director, Parks and Recreation Department; Liana Kallivoka, Assistant Director, Parks and Recreation Department; Randy Scott, Program Manager, Parks and Recreation Department.**

**Direction was given to staff to provide 2023 TCAD valuation per acre formula. To provide the map of parkland purchased for the past five years. To provide information from the interactive maps of most recent acquisitions and their location and how dedication fees must be spent; provide a list of parks requiring shade structures. Research signage related to no camping in areas like wayfinding signs. To provide quantitative information to the Austin Civilian Conservation Corps backup.**

**The Mayor recessed the meeting to go into Executive Session at 4:50 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.**

- 2. Discuss legal issues related to budget matters (Private Consultation with legal counsel - Section 551.071 of the Government Code).**
- 3. Discuss legal issues related to the November 8, 2022 election (Private consultation with legal counsel - Section 551.071 of the Government Code).**

**Executive Session ended and the Mayor reconvened and adjourned the meeting at 5:51 p.m. without objection.**

**The minutes were approved on this the 13<sup>th</sup> day of October 2022 on Council Member Fuentes' motion, Council Member Vela's second on a 11-0 vote.**