



City of Austin

301 W. Second Street
Austin, TX, and some
members may be
attending via
videoconference

Agenda

City Council Addendum Agenda

Tuesday, November 15, 2022

10:00 AM

Austin City Hall

Special Called Meeting

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

Consent Agenda

Financial Services- Contracts

- 58.** Authorize negotiation and execution of a contract with Camlin Inc. to provide and install a system for monitoring the bushings on a power transformer at Sand Hill Energy Center, in an amount not to exceed \$130,000.

[Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program). For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

Strategic Outcome(s): Government that Works for All.

Law

- 59.** Approve a settlement in Meredith Williams v. City of Austin et al, Cause No. 1:22-cv-00042 in the United States District Court for the Western District Austin Texas.

Strategic Outcome(s): Government that Works for All.

Item(s) from Council

- 60.** Approve the waiver or reimbursement of certain fees for the Circle C Turkey Trot and Kids Mile to be held on November 24, 2022 beginning at 8:00 a.m. at the Circle C Ranch Community Center.

Sponsors: Council Member Paige Ellis, Mayor Pro Tem Alison Alter, Council Member Ann Kitchen, Council Member Sabino "Pio" Renteria, and Council Member Vanessa Fuentes

61. Approve a resolution establishing a formal City policy to avoid scheduling Boards and Commissions meetings on an election day.

Sponsors: Council Member Kathie Tovo, Council Member Paige Ellis, Council Member Natasha Harper-Madison, and Council Member Ann Kitchen

62. Approve a resolution directing the City Manager to establish certain procedural policies to enhance the collaboration between the City and the Austin Economic Development Corporation (AEDC) and directing the City Manager to enter into negotiations with AEDC to amend the Interlocal Agreement between the City and the AEDC related to the potential redevelopment of the following City-owned properties: 505 Barton Springs Road (One Texas Center), 124 W. 8th Street, 3002 Guadalupe, and 411 Chicon.

Sponsors: Council Member Kathie Tovo, Council Member Vanessa Fuentes, Council Member Ann Kitchen, and Mayor Pro Tem Alison Alter

Non-Consent

2:00 PM - Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

63. C14-2022-0049 - 500 VFW Road - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 500 VFW Road (Walnut Creek Watershed). Applicant's Request: To rezone from general office-conditional overlay (GO-CO) combining district zoning to general office-mixed use (GO-MU) combining district zoning. First Reading approved on October 27, 2022. Vote: 11-0. Owner/Applicant: Capital City VFW Post #8787. Agent: Drenner Group, PC (Amanda Swor). City Staff: Heather Chaffin, Housing and Planning Department, 512-974-2122.

District(s): District 1

Adjourn

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Tuesday, November 15, 2022

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