



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, MAY 30, 2023**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, May 30, 2023, at 301 W. 2nd Street, Austin, TX and via Videoconference.

Mayor Watson called the Council Meeting to order at 9:00 a.m. Council Members Harper-Madison and Kelly participated virtually.

Mayor Watson recessed the meeting to go into Executive Session at 9:01 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 related to Project Connect (Private consultation with legal counsel - Section 551.071 of the Texas Government Code).
CONDUCTED

Executive Session ended and the Mayor reconvened the meeting at 10:12 a.m.

B. BRIEFINGS

- B1. Project Connect Briefing.
The presentation was made by Andrew Skabowski of CapMetro, Jennifer Pyne of Austin Transit Partnership, Lindsay Wood of Austin Transit Partnership, and Annick Beaudet, Project Connect City of Austin.

Direction was given to staff to provide information on how to get an enhanced metro rapid for the 801 down south and taking it from Oltorf all the way down to Slaughter--what other ways connectivity be provided. For city staff to look at what other ways to provide an efficient and comprehensive transit system for everyone in Austin, regardless of where you live in our city.

- B2.** Update on the Resilience Office's accomplishments and strategy.

The Presentation was made by Laura Petiño, Resilience Officer

A. PRE-SELECTED AGENDA ITEMS

36. Approve a resolution modifying the procedures for City Council meetings, public hearings, and appeals.
45. Approve a resolution related to authorizing the Housing Authority of Travis County (HATC) to exercise its powers within the City. Council Sponsors: Council Member Ryan Alter, Council Member Natasha Harper-Madison, Council Member José Velásquez, Council Member Zohaib "Zo" Qadri.
71. Approve a resolution amending Resolution No. 20220915-056 to revise policy for data retention related to automated license plate readers and extend the timeline of the pilot program. Council Sponsors: Council Member Ryan Alter, Council Member José "Chito" Vela, Council Member Vanessa Fuentes, Council Member José Velásquez.
48. Approve a resolution initiating code amendments to City Code Title 25 related to dwelling unit occupancy limits. Council Sponsors: Council Member Zohaib "Zo" Qadri, Council Member Vanessa Fuentes, Council Member Leslie Pool, Council Member José Velásquez, Mayor Pro Tem Paige Ellis.

Mayor Watson adjourned the meeting at 1:07 p.m. without objection.

The minutes were approved on this the 20th day of July 2023 on Council Member Ryan Alter's motion, Council Member Qadri's second without objection.