

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, JUNE 1, 2023**

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 Thursday, June 1, 2023, at Austin City Hall, 301 W. 2nd Street, Austin, TX and via videoconference.

PROCLAMATIONS

Distinguished Service Award – Homeland Security and Emergency Management’s 2024 Community Preparedness Calendar Art Contest Winners – To be presented by Mayor Kirk Watson and to be accepted by Calendar Contest Winners

Proclamation – Public Works Week – To be presented by Mayor Kirk Watson and to be accepted by Richard Mendoza, Interim Director of Transportation & Public Works

Proclamation – Karen Paup Day – To be presented by Council Member Zohaib “Zo” Qadri and to be accepted by Karen Paup, longtime member of the Community Development Commission

Proclamation – Anthropos Arts Day – To be presented by Council Member José Velásquez and to be accepted by Paige Deegan, Board Chair of Anthropos Arts

Proclamation – National Gun Violence Awareness Day – To be presented by Council Member José Velásquez and to be accepted by Grace Hedrick with Moms Demand Action

Mayor Watson called the Council Meeting to order at 10:00 a.m. Council Members Alison Alter, Kelly, and Harper-Madison appeared via videoconference.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council work session of May 2, 2023, regular meeting of May 4, 2023, work session of May 16, 2023, special called - canvassing May 16, 2023, and regular meeting of May 18, 2023.

The motion to approve the minutes of the Austin City Council work session of May 2, 2023, regular meeting of May 4, 2023, work session of May 16, 2023, special called - canvassing May 16, 2023, and regular meeting of May 18, 2023, was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

2. Approve ratification of mutual aid agreements with CenterPoint Energy, New Braunfels Utilities, and CPS Energy for an amount not to exceed \$1,750,000.
The motion approving ratification of mutual aid agreements with CenterPoint Energy, New Braunfels Utilities, and CPS Energy was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.
3. Authorize negotiation and execution of amendments to six retail food and beverage concession lease agreements with Brazos Concessions Co./Salt Lick Joint Venture; AUS Plus Retail, LLC; DNC AUS Plus F&B, LLC; Paradies Lagardere @ AUS, LLC; News and Gift Shops International-Austin Joint Venture; and Host International, Inc., to extend the term of each agreement by four years, provide additional enhancements to product offerings, and require additional capital investments.
The motion authorizing the negotiation and execution of amendments to six retail food and beverage concession lease agreements with Brazos Concessions Co./Salt Lick Joint Venture; AUS Plus Retail, LLC; DNC AUS Plus F&B, LLC; Paradies Lagardere @ AUS, LLC; News and Gift Shops International-Austin Joint Venture; and Host International, Inc., was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.
4. Approve an ordinance creating an economic development grant program that assists qualifying residential applicants with paying fees assessed for residential zoning variances and special exceptions.
Ordinance No. 20230601-004 was approved on consent on a 9-1 vote. Council Member Kelly voted nay. Council Member Harper-Madison was off the dais.
5. Approve an ordinance nominating the real property at 12301 Research Boulevard, Austin, Texas 78759 as a Qualified Media Production Location in accordance with Texas Government Code Chapter 485A.
Ordinance No. 20230601-005 was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.
6. Approve an ordinance designating the area within the Austin city limits as a Qualified Media Production Zone in accordance with Texas Government Code Chapter 485A.
Ordinance No. 20230601-006 was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.
7. Approve an ordinance setting the 2024 assessment rate and approving the proposed 2024 assessment roll for the Austin Downtown Public Improvement District. This item is related to # 49.
Withdrawn.
8. Approve an ordinance setting the 2024 assessment rate and approving the proposed 2024 assessment roll for the East Sixth Street Public Improvement District. This item is related to # 50. District(s) Affected: District 9.
Ordinance No. 20230601-008 was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

9. Approve an ordinance setting the assessment rate and approving the proposed 2024 assessment roll for the South Congress Preservation and Improvement District. Related to item #51.
Ordinance No. 20230601-009 was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.
10. Approve on second reading an ordinance renewing a non-emergency medical transfer franchise to Acadian Ambulance Service, Inc. under City Code Chapter 10-2 (The public hearing for this item was held and closed on May 18, 2023).
Ordinance No. 20230601-010 was approved on consent on a 9-0 vote. Council Member Kelly abstained. Council Member Harper-Madison was off the dais.
11. Approve a resolution directing the publication of an Official Notice of Intention to Issue \$28,000,000 City of Austin, Texas, Certificates of Obligation, Series 2023.
Resolution No. 20230601-011 was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.
12. Approve an ordinance amending the Fiscal Year 2022-2023 General Fund Emergency Reserve Fund (Ordinance 20220817-004) to increase transfers out by \$15,363,750 to the Austin Resource Recovery Fund; and amending the Fiscal Year 2022-2023 Austin Resource Recovery Fund (Ordinance 20220817-004) to transfer in \$15,363,750 from the General Fund Emergency Reserve Fund and increase appropriations by \$20,485,000 to support expenditures related to Winter Storm Mara.
Ordinance No. 20230601-012 was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.
13. Ratify a contract for emergency generator rental with Aggreko Holdings Inc. d/b/a Aggreko LLC in the amount of \$145,747. [Note: This contract is exempt from the City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program); therefore, no subcontracting goals were established].
The motion to ratify a contract for emergency generator rental with Aggreko Holdings Inc. doing business as Aggreko LLC was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.
14. Ratify a contract for quicklime with Lhoist North America of Texas, LLC in the amount of \$4,060,918. [Note: This contract is exempt from the City Code Chapter 2-9D (Minority Owned and Women Owned Business Enterprise Procurement Program); therefore, no subcontracting goals were established].
The motion to ratify a contract for quicklime with Lhoist North America of Texas, LLC, was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.
15. Authorize amendments to three contracts for grounds maintenance and landscaping with Brightview Landscape Services, Inc. d/b/a Brightview Tree Care Services, Cutrite LLC d/b/a Cutrite Landscaping, and Unity Contractor Services, Inc., to increase the amount by \$3,141,000 for a revised total contract amount not to exceed \$8,924,000, divided among the contractors. [Note: These contracts were reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program). For the services required for these contracts, there

were insufficient subcontracting opportunities; therefore, no subcontracting goals were established].

The motion authorizing amendments to three contracts for grounds maintenance and landscaping with Brightview Landscape Services, Inc. doing business as Brightview Tree Care Services, Cutrite LLC doing business as Cutrite Landscaping, and Unity Contractor Services, Inc. was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

16. Authorize negotiation and execution of three contracts for vaccines with Sanofi Pasteur, Inc., GlaxoSmithKlein, LLC, and Merck Sharp & Dohme Corp., each for a term of five years in an amount not to exceed \$1,675,000, divided among the contractors. [Note: These procurements were reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D (Minority Owned and Women Owned Business Enterprise Procurement Program). For the goods required for these procurements, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

The motion authorizing the negotiation and execution of three contracts for vaccines with Sanofi Pasteur, Inc., GlaxoSmithKlein, LLC, and Merck Sharp & Dohme Corp. was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

17. Ratify a contract for high security fencing with Woolery Custom Fence Co., in the amount of \$1,432,965. [Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established].

The motion to ratify a contract for high security fencing with Woolery Custom Fence Co. was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

18. Authorize amendments to contracts for engineering services for the 2020 Stormwater Mapping and Modeling Rotation List with Halff Associates, Inc., Austin Modeling and Mapping Partners, HDR Engineering, Inc., AECOM Technical Services, Inc., and Scheibe Consulting, LLC, to increase the amount by \$3,500,000 for a revised total authorized amount not to exceed \$17,500,000, divided among the firms. [Note: These proposed amendments will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 0.00% MBE and 19.67% WBE].

The motion authorizing amendments to contracts for engineering services for the 2020 Stormwater Mapping and Modeling Rotation List with Halff Associates, Inc., Austin Modeling and Mapping Partners, HDR Engineering, Inc., AECOM Technical Services, Inc., and Scheibe Consulting, LLC, was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

19. Authorize an amendment to a contract for engineering services for the Hornsby Bend Biosolids Management Plant Headworks with CP&Y, Inc., to increase the amount by \$2,075,500 for a revised total contract amount not to exceed \$2,825,500. [Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 13.83% MBE and 12.56% WBE].

The motion authorizing an amendment to a contract for engineering services for the Hornsby Bend Biosolids Management Plant Headworks with CP&Y, Inc., was

approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

20. Authorize execution of a contract for the Hornsby Bend Biosolids Management Plant Roadway Improvements project with Jerdon Enterprise, L.P., for a total contract amount not to exceed \$2,362,877. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 5.68% MBE and 2.09% WBE participation].
The motion authorizing the execution of a contract for the Hornsby Bend Biosolids Management Plant Roadway Improvements project with Jerdon Enterprise, L.P., was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.
21. Authorize execution of a contract for the Pedestrian Safety and Transit Connections project with EAR Telecommunications, LLC, for a total contract amount not to exceed \$1,021,933. [Note: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 100% DBE participation]. District(s) Affected: District 1, District 3, District 4, District 7, District 9.
The motion authorizing the execution of a contract for the Pedestrian Safety and Transit Connections project with EAR Telecommunications, LLC, was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.
22. Authorize negotiation and execution of all documents and instruments necessary or desirable for the fee simple acquisition of an approximately 8.562 acre tract of land that begins at Vinson Drive, south of Ben White Boulevard, and ends just west of Highway 183 and is known locally as the Bergstrom Spur, from Union Pacific Railroad Company, for a total amount not to exceed \$2,220,000, including closing costs. District(s) Affected: District 3.
The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable for the fee simple acquisition of an approximately 8.562 acre tract of land that begins at Vinson Drive, south of Ben White Boulevard, and ends just west of Highway 183 and is known locally as the Bergstrom Spur, from Union Pacific Railroad Company, was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.
23. Authorize execution of a contract for liquid phosphate with Condly Holdings LLC d/b/a Carus LLC, for five years for a total contract amount not to exceed \$5,800,000. [Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D (Minority Owned and Women Owned Business Enterprise Procurement Program). For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established].
The motion authorizing the execution of a contract for liquid phosphate with Condly Holdings LLC doing business as Carus LLC, was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.
24. Authorize an amendment to a contract for construction services for the Colony Park District Park and Givens District Park Aquatic Facilities with Flintco, LLC, to increase the amount by \$6,300,000 for a revised contract amount not to exceed \$20,300,000.

[Note: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation for Pre-Construction phase services 0% MBE and 0% WBE participation.]. District(s) Affected: District 1.

The motion authorizing an amendment to a contract for construction services for the Colony Park District Park and Givens District Park Aquatic Facilities with Flintco, LLC, was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

25. Authorize execution of a contract to provide pole climbing equipment with Techline Inc., for up to five years for a total contract amount not to exceed \$1,500,000. [Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D (Minority Owned and Women Owned Business Enterprise Procurement Program). For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

The motion authorizing the execution of a contract to provide pole climbing equipment with Techline Inc., was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

26. Authorize an amendment to a contract for human immunodeficiency virus professional services with Collaborative Research LLC, to increase the amount by \$468,000 for a revised total contract amount not to exceed \$666,000. [Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program). For the services required for this contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

The motion authorizing an amendment to a contract for human immunodeficiency virus professional services with Collaborative Research LLC was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

27. Authorize negotiation and execution of a contract for underground utility locating services with Line Quest, LLC, for up to three years for a total contract amount not to exceed \$9,500,000. [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 services required for this solicitation, there were insufficient subcontracting opportunities, therefore, no subcontracting goals were established].

The motion authorizing the negotiation and execution of a contract for underground utility locating services with Line Quest, LLC, was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

28. Ratify four contracts for emergency electrical services during Winter Storm Mara with Bird Electric Enterprises, LLC, MP Technologies, LLC, Renegade Group, LLC, and Tempest Energy, LLC, in the amount of \$6,998,646, divided among the contractors. [Note: These contracts are exempt from the City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program); therefore, no subcontracting goals were established].

The motion to ratify four contracts for emergency electrical services during Winter Storm Mara with Bird Electric Enterprises, LLC, MP Technologies, LLC, Renegade Group, LLC, and Tempest Energy, LLC, was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

29. Authorize negotiation and execution of a contract for network transformers with KBS Electrical Distributors Inc., for up to five years for a total contract amount not to exceed \$70,000,000. [Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D (Minority Owned and Women Owned Business Enterprise Procurement Program). For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established].
The motion authorizing the negotiation and execution of a contract for network transformers with KBS Electrical Distributors Inc. was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.
30. Ratify additional funding for utility advanced meter infrastructure services with Landis+Gyr Technology Inc., in the amount of \$2,000,000 and authorize negotiation and execution of an amendment of the contract to extend the term by one year and increase the contract amount by \$12,800,000 for a revised total contract amount not to exceed \$69,977,434. [Note: This contract was awarded in compliance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract].
The motion to ratify additional funding for utility advanced meter infrastructure services with Landis+Gyr Technology Inc. was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.
31. Authorize negotiation and execution of three contracts for overhead distribution electrical services with Linetec Services, LLC, Pike Enterprises Inc. d/b/a Pike Electric LLC, and Renegade Group, LLC, each for up to three years for a total contract amount not to exceed \$36,000,000, divided among the contractors. [Note: These contracts are exempt from the City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program); therefore, no subcontracting goals were established].
The motion authorizing the negotiation and execution of three contracts for overhead distribution electrical services with Linetec Services, LLC, Pike Enterprises Inc. doing business as Pike Electric LLC, and Renegade Group, LLC, was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.
32. Authorize negotiation and execution of four contracts for vegetation management around energized lines with ABC Professional Tree Services, BDG Trees, LLC, Pannell Contracting, LLC, and Sequoias Tree Expert LLC, each for up to three years for a total contract amount not to exceed \$15,000,000, divided among the contractors. [Note: These contracts are exempt from the City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program); therefore, no subcontracting goals were established].
The motion authorizing the negotiation and execution of four contracts for vegetation management around energized lines with ABC Professional Tree Services, BDG Trees, LLC, Pannell Contracting, LLC, and Sequoias Tree Expert LLC was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.
33. Ratify two contracts for storm debris removal, disposal, and monitoring, related to Winter Storm Mara with Tetra Tech, Inc. in the amount of \$3,200,000, and with Ceres Environmental Services, Inc., CrowderGulf, LLC., and DRC Emergency Services, LLC

in the amount of \$18,000,000, divided among the contractors. [Note: These contracts are exempt from the City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program); therefore, no subcontracting goals were established].

The motion to ratify two contracts for storm debris removal, disposal, and monitoring, related to Winter Storm Mara with Tetra Tech, Inc., was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

34. Authorize negotiation and execution of a contract for license plate reader camera systems and services with Insight Public Sector, Inc., for up to five years for a total contract amount not to exceed \$1,090,000. [Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program). For the services required for this procurement, there were no certified M/WBEs; therefore, no subcontracting goals were established].

This item was postponed to June 8, 2023, on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

35. Approve a settlement in City of Austin v. Lonestar Holdings, LLC, Cause No. C-1-PB-22-001462 in the Travis County District Court, and Lonestar Holdings, LLC v. City of Austin, Cause No. 1:22-cv-00770, in the United States District Court for the Western Division, Austin, Texas.

The motion approving a settlement in City of Austin v. Lonestar Holdings, LLC, Cause No. C-1-PB-22-001462, and Lonestar Holdings, LLC v. City of Austin, Cause No. 1:22-cv-00770, was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

The settlement amount was \$88,000,000.

36. Approve a resolution modifying the procedures for City Council meetings, public hearings, and appeals.

This item was postponed to July 20, 2023, on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

37. Authorize negotiation and execution of an agreement with Central Texas Food Bank to provide one-time funding for a program to expand food access via a mobile pantry in the Eastern Crescent of Austin, for a 12-month term beginning June 1, 2023, for a total agreement amount not to exceed \$180,000.

The motion authorizing the negotiation and execution of an agreement with Central Texas Food Bank was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

38. Authorize negotiation and execution of an interlocal agreement with Austin Travis County Integral Care for provision of Mental Health First Aid training for an initial 12-month term beginning July 1, 2023, in an amount not to exceed \$20,000, with one 12-month extension.

The motion authorizing the negotiation and execution of an interlocal agreement with Austin Travis County Integral Care was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

39. Approve an ordinance amending the Fiscal Year 2022-2023 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20220817-004) to

accept and appropriate \$584,000 in grant funds from the Texas Department of State Health Services for the Tuberculosis Federal Prevention and Control Grant program for tuberculosis prevention and control.

Ordinance No. 20230601-039 was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

40. Approve an ordinance amending the Fiscal Year 2022-2023 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20220817-004) to accept and appropriate opioid settlement funding in the amount of \$1,531,218 and add 1.0 full-time equivalent position for communication and harm reduction strategies to address the escalating public health crisis caused by drug overdoses.

This item was postponed to June 8, 2023, on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

41. Approve the appointment of Desmar Walkes, M.D. as the Health Authority, and designation of Ming Tang, M.D. and Sharon Melville, M.D. as the Alternate Health Authorities for Austin/Travis County.

The motion approving the appointment of Desmar Walkes, M.D. as the Health Authority, and designation of Ming Tang, M.D. and Sharon Melville, M.D. as the Alternate Health Authorities for Austin/Travis County was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

42. Approve a resolution authorizing the submittal of an application to the United States Department of Transportation for the Fiscal Year 2023 Safe Streets and Roads for All Implementation Grant Program to address road safety.

Resolution No. 20230601-042 was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

43. Approve an ordinance vacating approximately 1.77 acres (77,101 sq. ft.) of right-of-way to Budget Leasing, Inc., being generally known as Windy Ridge Road, located within the City's 2-mile extraterritorial jurisdiction, and waiving City Code Sections 14-11-71, 14-11-73, 14-11-74, and 14-11-75.

Ordinance No. 20230601-043 was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

ITEMS FROM COUNCIL

44. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies, and to public facility corporations; removal and replacement of members; and amendments to board and commission bylaws.

The following appointments and waivers were approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

Nominations

Board/Nominee

Nominated by

2024 Charter Review Commission

Roger Borgelt

Council Member Kelly

2024 Charter Review Commission

Jessica Palvino

Council Member Qadri

African American Resource Advisory Commission

Antony Jackson

Council Member Velásquez

African American Resource Advisory Commission

Roger Davis

Greater Austin Black Chamber of Commerce

Airport Advisory Commission

Fang Fang

Council Member Velásquez

Airport Advisory Commission

Doyle Valdez

Council Member Qadri

Commission on Immigrant Affairs

Anjum Malik

Council Member Qadri

Comprehensive Plan Joint Committee

Awais Azhar

Planning Commission

Downtown Austin Community Court Advisory Board

Anupama Kapadia

Council Member Qadri

Downtown Commission

Taylor Major

Council Member Kelly

Joint Inclusion Committee (Alternate)

Rebecca Austen

Commission for Women

Joint Sustainability Committee

Haris Qureshi

Environmental Commission

Joint Sustainability Committee (Alternate)

Ben Luckens

Design Commission

Lesbian Gay Bisexual Transgender and Queer Quality of Life Advisory Commission

David Garza

Council Member Kelly

Urban Renewal Board

Tam Hawkins

Mayor Watson

Water and Wastewater Commission

William "Corry" Johnson

Council Member Kelly

Removals**African American Resource Advisory Commission**

Tam Hawkins

Greater Austin Black Chamber of Commerce

Waivers

Approve a waiver of the requirement in Section 2-1-21(H) of the City Code for the appointment of Fang Fang. The waiver allows simultaneous service on the Airport Advisory Commission, Asian American Quality of Life Advisory Commission, and Commission on Immigrant Affairs.

Approve a waiver of the requirement in Section 2-1-21(H) of the City Code for the appointment of Jessica Palvino. The waiver allows simultaneous service on the 2024 Charter Review Commission and Sobering Center Local Government Corporation.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Antony Jackson on the African American Resource Advisory Commission.

Approve a waiver under Section 2-1-27(E) of the City Code of the training deadline established by Section 2-1-23(B) of the City Code for the following persons appointed to a City board if the person completes the training required by Section 2-1-23 on or before July 3, 2023:

Kate Garza	Downtown Austin Community Court Advisory Board
Scott Madole	Airport Advisory Commission

Approve a waiver of the filing deadline for the statement of financial information as prescribed in Sections 2-1-25 and 2-7-72 of the City Code and establishing a new deadline of July 3, 2023, for the following members:

Julio Gonzalez Altamirano	2024 Charter Review Commission
Felipe Garza	Arts Commission
Heather Emerson	Zero Waste Advisory Commission

Item 45 was pulled for discussion.

46. Approve a resolution accepting the Greater Austin Music Census of 2022 and directing the inclusion of data from the census and the Live Music Fund application process on the City's Open Data Portal. Council Sponsors: Council Member Ryan Alter, Council Member Natasha Harper-Madison, Council Member José Velásquez, Council Member Zohaib "Zo" Qadri.

Resolution No. 20230601-046 was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

47. Approve a resolution initiating amendments to City Code Title 25 to allow applicants to request changes to Future Land Use Maps (FLUM) at any time. Council Sponsors: Council Member José "Chito" Vela, Council Member José Velásquez, Council Member Mackenzie Kelly, Council Member Leslie Pool, Council Member Zohaib "Zo" Qadri.

Resolution No. 20230601-047 was approved on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

Item 48 was pulled for discussion.

ITEMS TO SET PUBLIC HEARINGS

49. Set a public hearing to consider the Downtown Public Improvement District 2024 proposed assessments. (Suggested date: July 20, 2023 at Austin City Hall, 301 W. Second Street, Austin Texas). This is related to item # 7.
Withdrawn.
50. Set a public hearing to consider the East Sixth Street Public Improvement District 2024 proposed assessments. (Suggested date: July 20, 2023, at Austin City Hall, 301 West Second Street, Austin Texas). This is related to item # 8. District(s) Affected: District 9.
The public hearing was set for July 20, 2023, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.
51. Set a public hearing to consider the South Congress Preservation and Improvement District 2024 proposed assessments. (Suggested date: July 20, 2023, at Austin City Hall, 301 West Second Street, Austin Texas). Related to item #9. District(s) Affected: District 9.
The public hearing was set for July 20, 2023, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on a 10-0 vote. Council Member Harper-Madison was off the dais.

PUBLIC HEARINGS AND POSSIBLE ACTIONS

Items 55 and 56 were acted on with one combined motion.

55. Conduct a public hearing related to an application by ECG Daffan, LP, or an affiliated entity, for housing tax credits for a multi-family development to be financed through the private activity bond program and to be known as Daffan Flats, located at or near 7400 Daffan Lane, Austin, Texas 78724. This item is related to item #58.
The public hearing was conducted and motion to close the public hearing and approve the application by ECG Daffan, LP, or an affiliated entity, was approved on a 10-0 vote. Council Member Harper-Madison was off the dais.
56. Conduct a public hearing related to an application by Seabrook Housing LP, or an affiliated entity, for housing tax credits for a multi-family development to be financed through the private activity bond program and to be known as Seabrook Square, located at or near 3511 and 3515 Manor Road, Austin, Texas 78723. This item is related to item #59. District(s) Affected: District 1.
The public hearing was conducted and motion to close the public hearing and approve the application by Seabrook Housing LP, or an affiliated entity, was approved on a 10-0 vote. Council Member Harper-Madison was off the dais.

ITEMS ASSOCIATED WITH PUBLIC HEARINGS

58. Consider a resolution related to an application by ECG Daffan, LP, or an affiliated entity, for housing tax credits for a multi-family development to be financed through the private activity bond program and to be known as Daffan Flats, located at or near 7400 Daffan Lane, Austin, Texas 78724. This item is related to item #55.
Resolution No. 20230601-058 was approved on Mayor Watson's motion, Mayor Pro Tem Ellis' second on a 10-0 vote. Council Member Harper-Madison was off the dais.

59. Consider a resolution related to an application by Seabrook Housing LP, or an affiliated entity, for housing tax credits for a multi-family development to be financed through the private activity bond program and to be known as Seabrook Square, located at or near 3511 and 3515 Manor Road, Austin, Texas 78723. This item is related to item #56. District(s) Affected: District 1.
Resolution No. 20230601-059 was approved on Mayor Pro Tem Ellis' motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was off the dais.

PUBLIC HEARINGS AND POSSIBLE ACTIONS CONTINUED

54. Conduct a public hearing and consider an ordinance granting a site-specific amendment to City Code Section 25-8-514 of the Save Our Springs Initiative, granting variances to City Code Sections 25-8-364 and 25-8-641, and waiving requirements of City Code Sections 25-8-41 and 25-8-643 to allow construction of the Slaughter Lane Improvement Project from Loop 1 (MoPac) to 650 feet east of Brodie Lane, located at 5015 ½ West Slaughter Lane (SP-2022-0336D). This project is located within the Barton Springs Zone.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20230601-054 was approved on Mayor Pro Tem Ellis' motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was off the dais.
57. Conduct a public hearing to consider an ordinance relating to the voluntary, full purpose annexation of approximately 11.9 acres located in Travis County at 10701 Dessau Road and to approve execution of an agreement with the owner of the land for the provision of services. Case number: C7a-2022-0012. The property is in Austin limited purpose jurisdiction in Council District 1.
The public hearing was conducted and a motion to approve the ordinance was made by Mayor Pro Tem Ellis and seconded by Council Member Qadri.
- An amendment to postpone the item to June 8, 2023, was made by Council Member Vela, seconded by Council Member Pool, and approved on a 10-0 vote. Council Member Harper-Madison was off the dais.**
- The item was postponed to June 8, 2023, on Mayor Pro Tem Ellis' motion, Council Member Qadri's second on a 10-0 vote. Council Member Harper-Madison was off the dais.**

DISCUSSION ITEM

72. Approve a resolution adopting modifications to light rail and implementation plans related to Project Connect and authorizing the City Manager to negotiate and execute an amendment to the Joint Powers Agreement (JPA) between the City, Capital Metropolitan Transportation Authority, and Austin Transit Partnership to incorporate the Austin Light Rail Implementation Plan and to negotiate other terms of the JPA related to financing and implementation of Project Connect. Council Sponsors: Mayor Kirk Watson, Council Member José "Chito" Vela, Council Member Leslie Pool, Council Member Ryan Alter, Mayor Pro Tem Ellis.
Resolution No. 20230601-072 was approved on Council Member Vela's motion, Council Member Alison Alter's second on a 9-0 vote. Council Member Kelly abstained. Council Member Harper-Madison was off the dais.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Watson recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 11:14 a.m. See separate minutes.

52. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <https://www.austintexas.gov/department/city-council/2023/20230601-ahfc.htm>).

AUSTIN HOUSING PUBLIC FACILITY CORPORATION MEETING

Mayor Watson adjourned the Board of Directors' Meeting of the Austin Housing Finance Corporation and called the Board of Directors' Meeting of the Austin Housing Public Facility Corporation to order at 11:25 a.m. See separate minutes.

53. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Public Facility Corporation. Following adjournment of the AHPFC Board meeting the City Council will reconvene. (The AHPFC agenda is temporarily located at <https://www.austintexas.gov/department/city-council/2023/20230601-ahpfc.htm>).

Mayor Watson reconvened the Council Meeting at 11:27 a.m.

DISCUSSION ITEMS CONTINUED

Action was taken on Item 71 but was later reconsidered.

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.

A motion to approve the resolution was made by Council Member Qadri and seconded by Mayor Pro Tem Ellis.

The following amendment was made by Council Member Kelly and seconded by Council Member Alison Alter.

The amendment was to insert the following at line 33:

“BE IT FURTHER RESOLVED:

The City Manager is directed to study the impact of this proposed code amendment on affordability in different areas within the City. The City Manager is also directed to convene a stakeholder group that includes, at a minimum, neighborhood representatives from those areas who can provide feedback about how occupancy limits and any associated changes could impact their daily lives. The results of the study and the feedback from the stakeholder group should be included as part of

the agenda materials when the code amendment is considered by the Planning Commission and the Council.”

The amendment failed on a 3-7 vote. Those voting aye were Mayor Watson, Council Members Alison Alter and Kelly. Those voting nay were Mayor Pro Tem Ellis, Council Members Ryan Alter, Fuentes, Pool, Qadri, Vela, and Velásquez. Council Member Harper-Madison was off the dais.

The following amendment was made by Council Member Alison Alter, seconded by Council Member Kelly, and included on a 10-0 vote. Council Member Harper-Madison was off the dais.

The amendment was to insert the following after line 35:

“BE IT FURTHER RESOLVED:

The City Council directs the City Manager to also bring forward any additional staff recommendations that are identified during the amendment process, including but not limited to recommendations that can address any unintended consequences. Staff recommendations may also include strategies that are not zoning related, such as policies or practices to ensure appropriate code compliance.”

Resolution No. 20230601-048 was approved as amended on on Council Member Qadri’s motion, Mayor Pro Tem Ellis’ second on a 9-1 vote. Council Member Kelly voted nay. Council Member Harper-Madison was off the dais.

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.
A motion to postpone the Family Eldercare project (2824 Real St.) to June 8, 2023 and postpone the other two projects named in the resolution to July 20, 2023, to give staff time to review and make recommendations was made by Council Member Pool and seconded by Council Member Ryan Alter.

The motion to postpone the item was approved on a 10-0 vote. Council Member Harper-Madison was off the dais.

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, Council Member Harper-Madison.
A motion to approve the resolution was made by Council Member Ryan Alter and seconded by Council Member Fuentes.

The following amendment was made by Council Member Kelly and seconded by Mayor Pro Tem Ellis.

The amendment was to edit lines 33 and 34 to read as follows:

“program will be kept for a maximum of fifteen days and destroyed thereafter except for the following”

The amendment failed on a 5-5 vote. Those voting aye were Mayor Watson, Mayor Pro Tem Ellis, and Council Members Alison Alter, Kelly, and Pool. Those voting nay were Council Members Ryan Alter, Fuentes, Qadri, Vela, and Velásquez. Council Member Harper-Madison was off the dais.

The motion to approve the resolution failed on a 4-6 vote. Those voting aye were Council Members Fuentes, Qadri, Vela, and Velásquez. Those voting nay were Mayor Watson, Mayor Pro Tem Ellis, Council Members Alison Alter, Ryan Alter, Kelly, and Pool. Council Member Harper-Madison was off the dais.

A motion to reconsider the item was made by Council Member Ryan Alter, seconded by Council Member Velásquez, and approved on an 8-1 vote. Council Member Kelly voted nay. Council Members Alison Alter and Harper-Madison were off the dais.

A motion to postpone the item to June 8, 2023, was made by Council Member Ryan Alter, seconded by Council Member Qadri, and approved on an 8-1 vote. Council Member Kelly voted nay. Council Members Alison Alter and Harper-Madison were off the dais.

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.

60. Discuss legal issues related to the Fayette Power Project (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn.
61. Discuss Austin Energy generation resource issues (Certain public power utility competitive matters - Section 551.133 of the Government Code).
Withdrawn.
62. Discuss legal issues related to use of City right-of-way by broadband network providers (Private consultation with legal counsel - Section 551.071 of the Texas Government Code).
Withdrawn.
73. Discuss legal issues related to Project Connect (Private consultation with legal counsel - Section 551.071 of the Texas Government Code).
Withdrawn.

Mayor Watson recessed the meeting at 11:57 a.m. without objection.

Mayor Watson reconvened the Council Meeting at 12:01 p.m.

PUBLIC COMMUNICATION: GENERAL

Chris Lamprecht - Greystone Drive proposed speedbumps - Give our neighborhood a chance to lower our speeds before installing speed bumps – **Present.**

Nancy Thompson - Allow Neighborhood Campaign & Constable Enforcement to Accomplish ATD Safety Goals for Greystone Drive – **Not present.**

Carlos Leon- 1) God, Jesus Christ, and the Holy Spirit are the rock, salt, and light; 2) Keep Austin air clean from ALIEN Chemtrails that do NOT belong here; 3) Boycott Trader Joe's @ Seaholm to punish morning cashier Hanna B for repeatedly mistreating me and crybullying store director Wendee Delgado into wrongly banning me for rightly rejecting and reporting Hanna B's unacceptable abusive behavior. Their upside-down, ass-backwards FEMINIST FILTH INSANITY has NO place in a healthy patriarchal society. – **Present.**

Kathy Khazen - How speed bumps affected my husband who was in a wheelchair - Greystone Drive was our only way out of the neighborhood – **Present.**

Alicia Taliaferro - COA Project Development staff promised to replace driveway after replacing sewer lines. Reneg on promise! – **Present.**

Debbie Romero- Go Go Mobile Home Park – **Present.**

Anthony Walker - Racism within law enforcement, etc. – **Present.**

Max Heimlich-McQuarters- I-35 expansion. – **Present.**

Joshua Kincheloe- Widening of IH-35. – **Present.**

Chris Gannon - Expanding I-35. – **Present.**

Mayor Watson recessed the meeting at 12:32 p.m. without objection.

LIVE MUSIC

Anastasia Hera

Mayor Pro Tem Ellis reconvened the Council Meeting at 2:01 p.m.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

Items 63, 64, and 70 were acted on with one combined motion.

63. NPA-2022-0005.02 - Second Alpha .95 - Conduct a public hearing and approve an ordinance amending Ordinance No. 010927-05 the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 2404 Thrasher Lane (Carson Creek Watershed) from Commercial to Single Family land use. Staff Recommendation: To grant the applicant's request for Single Family land use. Planning

Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Alpha Builders (Gino Shvetz). Agent: Rodney K. Bennett. City Staff: Maureen Meredith, Planning Department, (512) 974-2695. District(s) Affected: District 3.

This item was postponed to July 20, 2023, at the request of the Neighborhood on Council Member Pool's motion, Council Member Vela's second on a 9-0 vote. Mayor Watson and Council Member Alison Alter were off the dais.

64. C14-2022-0114 - Second Alpha .96 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known 2404 Thrasher Lane (Carson Creek Watershed). Applicant Request: To rezone from general commercial services-neighborhood plan (CS-NP) combining district zoning to family residence-neighborhood plan (SF-3-NP) combining district zoning. Staff Recommendation: To grant family residence-neighborhood plan (SF-3-NP) combining district zoning. Planning Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Alpha Builders (Gino Shvetz). Agent: Bennett Consulting (Rodney K. Bennett). City Staff: Nancy Estrada, 512-974-7617, Planning Department. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 3.

This item was postponed to July 20, 2023, at the request of the Neighborhood on Council Member Pool's motion, Council Member Vela's second on a 9-0 vote. Mayor Watson and Council Member Alison Alter were off the dais.

Items 65 through 68 were pulled for discussion.

69. C14-2022-0142 - Birgani's Property - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 12604 Blackfoot Trail (Rattan Creek Watershed). Applicant Request: To rezone from single family-large lot (SF-1) district zoning to community commercial-mixed use (GR-MU) combining district zoning. First Reading approved single-family standard lot (SF-2) district zoning on May 18, 2023. Vote: 7-3-0 with Council Member Harper-Madison off the dais. Owner/Applicant: Abraham Birgani. City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.

Withdrawn.

70. C14-2022-0157 - Domain I and II PDA Amendment - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 11506 Century Oaks Terrace and 3414 West Braker Lane (Shoal Creek and Walnut Creek Watersheds). Applicant Request: To rezone from major industry-planned development area (MI-PDA) combining district zoning to major industry-planned development area (MI-PDA) combining district zoning, to change a condition of zoning. First Reading approved May 18, 2023. Vote: 11-0. Owner/Applicant: The Domain Mall II, LLC and The Domain Mall, LLC. Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

The motion to approve the ordinance on second reading only was approved on Council Member Pool's motion, Council Member Vela's second on a 9-0 vote. Mayor Watson and Council Member Alison Alter were off the dais.

67. C14-2022-0205 - Denny's Condos - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1601 North IH 35 Service Road Northbound (Waller Creek Watershed). Applicant Request: To rezone from

commercial highway services-conditional overlay-neighborhood plan (CH-CO-NP) combining district zoning to limited industrial services-planned development area - neighborhood plan (LI-PDA-NP) combining district zoning, as amended. Staff recommendation: To grant commercial highway services-vertical mixed use building conditional overlay-neighborhood plan (CH-V-CO-NP) combining district zoning. Planning Commission recommendation: To grant limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, with additional conditions. District(s) Affected: District 1.

The motion to approve the ordinance on first reading only with the following staff amendment was approved on Council Member Pool's motion, Council Member Vela's second on an 8-0 vote. Council Member Ryan Alter recused. Mayor Watson and Council Member Alison Alter were off the dais.

The amendment was to edit the draft ordinance to accomplish the following:

"Change the base zoning district combined with the planned development area (PDA) from limited industrial services (LI) to commercial highway (CH).

"Modify the maximum height of a building or structure to 230 feet, excepting the 36 feet parallel to and measured from East 16th Street frontage where the maximum height of a building or structure is 40 feet."

68. C14-2022-0133 - 10701 Dessau Rd. - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10701 Dessau Road. (Walnut Creek Watershed). Applicant Request: To rezone from single family residence-standard lot (SF-2) district zoning to multifamily residence-moderate high density (MF-4) district zoning. Staff and Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate high density (MF-4) district zoning. Owner: Golden Ember Trust. Applicant: DuBois, Bryant & Campbell, L.L.P. (David Hartman). City Staff: Jonathan Tomko, (512) 974-1057. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 1.

The motion to approve the ordinance on first reading only with the following staff amendment was approved on Council Member Pool's motion, Council Member Vela's second on an 8-0 vote. Mayor Watson and Council Member Alison Alter were off the dais. Council Member Harper-Madison was off the dais.

The amendment was to amend the Caption to add the conditional overlay language to the zoning string, add new Parts 2 and 3 to the ordinance below, and renumber the remaining sections as follows:

"Part 2. The Property within the boundaries of the conditional overlay combining district established by this ordinance is subject to the following conditions:

A) Development of the Property is limited to 330 dwelling units.

B) An ornamental fence may not be constructed on the north, east, or south property lines. A fence constructed on the north, east, or south property lines may not be less than six feet in height.

PART 3. Except as specifically restricted under this ordinance, the Property may be developed and used in accordance with the regulations established for multifamily residence-moderate high density (MF-4) base district and other applicable requirements of the City Code.”

Items 65 and 66 were acted on with one combined motion.

65. NPA-2022-0016.02 - Borden Tract- Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 21, 21 ½, 41, 71 Strandtman Cove and 11, 21, 41, 41 ½ Julieanna Cove (Colorado River Watershed) from Industry to Mixed Use land use. Staff and Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: New Dairy Texas, LLC. Agent; Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Maureen Meredith, Planning Department, 512- 974-2695. District(s) Affected: District 3.

The motion to approve the ordinance on first reading only was approved on Council Member Pool’s motion, Council Member Vela’s second on a 7-0 vote. Council Member Velásquez recused. Mayor Watson, Council Members Alison Alter and Member Harper-Madison were off the dais.

66. C14-2022-0121 - Borden Tract - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 21, 21 ½, 41, & 71 Strandtman Cove and 11, 21, 41, & 41 ½ Julieanna Cove (Colorado River - Urban Watershed). Applicant Request: To rezone from limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, with conditions. Staff and Planning Commission Recommendation: To grant limited industrial services-planned development area-neighborhood plan (LI-PDA-NP), with conditions. Owner: New Dairy Texas, LLC. Applicant: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Joi Harden, Planning Department, 512-974-1617. District(s) Affected: District 3.

The motion to approve the ordinance on first reading only was approved on Council Member Pool’s motion, Council Member Vela’s second on a 7-0 vote. Council Member Velásquez recused. Mayor Watson, Council Members Alison Alter and Member Harper-Madison were off the dais.

Mayor Pro Tem Ellis adjourned the meeting at 3:00 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.