



CHANGES AND CORRECTIONS THURSDAY, JULY 20, 2023

ACTION ITEMS

Item #12: **Postponed to August 31, 2023**

Item #27: Authorize execution of ~~three~~ **two** contracts for design and fabrication of distribution steel poles with KBS Electrical Distributors Inc., **and** Techline Inc., ~~and Texas Electric Cooperatives~~, each for up to five years for total contract amounts not to exceed \$15,500,000, divided among the contractors.

Item #82: ~~District 4~~ **District 3**

Item #92: **Postponed Indefinitely**

Item #107: **Withdrawn**

Item #122: **Withdrawn and replaced by addendum item #192**

Item #126: Sponsors: Council Member Leslie Pool, Council Member José "Chito" Vela, Mayor Pro Tem Paige Ellis, Council Member Zohaib "Zo" Qadri, Mayor Kirk Watson, **Council Member José Velásquez, Council Member Ryan Alter, Council Member Natasha Harper-Madison**

Item #131: **Postponed to August 31, 2023**

Items #150 and #161: **When public hearings are conducted, a request to postpone these items to August 31, 2023, will be made.**

Item #153: **When public hearings are conducted, a request to postpone this item to September 14, 2023, will be made.**

Item #191: **Withdrawn**

Boards and Commissions Recommendations

Item #3: **July 18, 2023 - Recommended by the Resource Management Commission on an 8-0 vote with three vacancies.**

Items #3, #56, #57, and #59: **July 10, 2023 - Recommended by the Electric Utility Commission on an 8-0 vote with Commissioners Hopkins and Trostle absent and one vacancy.**

Item #6: **June 7, 2023 - Recommended by Environmental Commission on a vote of 8-0 with 1 recusal, 1 abstention, and 1 vacancy.**

Items #7 and #58: **July 10, 2023 - Recommended by the Electric Utility Commission on a 7-1 vote with Commissioner White voting against, Commissioners Hopkins and Trostle absent, and one vacancy.**

ITEMS PULLED OFF THE CONSENT AGENDA

Item #111: Pulled by Council Member Ryan Alter

Item #128: Pulled by Council Member Kelly

Item #129: Pulled by Council Member Kelly



LATE BACKUP

Item #12: Postponement Memo
 Item #13: Interlocal Agreement
 Item #20: Revised Draft Resolution V2
 Item #23: Revised Fiscal Note
 Item #85: Revised Exhibit A v2
 Item #88: Clarification Memo
 Item #104: Revised Draft Resolution
 Item #111: Draft Agreement, Matrix, Memo,
 Motion Sheet (R. Alter)
 Item #113: Revised Draft Ordinance, Memo
 Item #118: Revised Draft Ordinance
 Item #126: Letters of Support
 Item #127: Revised Draft Resolution V4 (clean
 and redline), Memo
 Item #126: Revised Draft Resolution, Letter
 Item #128: Proposed Amendment (CM Kelly)
 Item #129: Proposed Amendment (CM Kelly),
 Revised Draft Resolution
 Item #130: Revised Draft Ordinance
 Item #137: Revised Draft Resolution V3 (clean
 and redline)
 Item #150: Postponement Memo
 Item #153: Postponement Memo
 Item #154: Draft Ordinance
 Item #158: Letter
 Item #160: Draft Ordinance, Exhibit A
 Item #159: Postponement Memo
 Item #166: Draft Ordinance
 Item #168: Staff Report Part 1, 2, and 3, Draft
 Ordinance v2
 Item #171: Draft Ordinance
 Item #173: Additional Correspondence,
 Additional Correspondence, Petition
 Memo
 Item #175: Draft Ordinance
 Item #176: Draft Ordinance, Public Comment
 Item #177: Draft Ordinance
 Item #178: Public Comment
 Item #179: Draft Ordinance
 Item #180: Draft Ordinance
 Item #181: Draft Ordinance
 Item #182: Draft Ordinance
 Item #183: Draft Ordinance

Item #184: Draft Ordinance, Public Comments
 Item #185: Draft Ordinance, Public Comments
 Item #186: Draft Ordinance
 Item #187: Draft Ordinance
 Item #188: Draft Ordinance, Public Comments
 Item #189: Public Comments, Updated Planning
 Commission Summary Action Sheet
 Item #192: Nominations and Waivers, Revised
 Nominations and Waivers, Draft
 Ordinance
 Item #193: Revised Fiscal Note, Revised Draft
 Ordinance

AHFC #2: Memo