

City of Austin

301 W. Second Street Austin, TX and some members of City Council may be participating by videoconference

Agenda

City Council Addendum Agenda

Thursday, October 19, 2023 10:00 AM Austin City Hall

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.

10:00 AM - City Council Convenes

Consent Agenda

Financial Services- Contracts

- **76.** Authorize negotiation and execution of a contract for executive recruitment services for the next Austin City Manager with Mosaic Public Partners, LLC, for a contract amount not to exceed \$150,000.
 - [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 no subcontracting opportunities; therefore, no subcontracting goals were established].
- Authorize negotiation and execution of a contract for facility management and labor services for the South Terminal at the Austin-Bergstrom International Airport with ClearedDirect LLC, for the term of November 1, 2023, through December 31, 2025, in an amount not to exceed \$9,009,375.

Intergovernmental Relations

Approve a resolution authorizing the execution of professional services agreements with Focused Advocacy LLC; Nora Del Bosque; Cliff Johnson; Brady & Peavey PC; Clayton Pope; Public Blueprint LLC and Philips Uresti Meachum Partners to provide state agency and legislative representation and with CapitalEdge Strategies LLC to provide federal agency and legislative representation and consulting services, each for a one-year term and for a total combined amount not to exceed \$750,000 divided among the firms.

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 Thursday, October 19, 2023

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