

## ACTION ITEMS

Item \#1: Approve the minutes of the Austin City Council work session of November 28, 2023, regular meeting of November 30, 2024 2023, and special called of December 7, 2023.

Item \#34: Authorize negotiation and execution of all documents and instruments necessary or desirable to sell and convey approximately 0.295 acres ( 12,842 square feet) of land located at or near 312 and 400 East Wonsley Drive, Austin, Texas, 78747 78753...

Items \#45 and \#46: Withdrawn

Item \#59: Authorize negotiation and execution of Amendment No. 3 to the agreement with Austin Area Urban League to operate the Southbridge Bridge Shelter program, to add three months to the term ending on Jantary 1, 2024 December 31, 2023, in an amount not to exceed $\$ 1,334,967$, for a total agreement amount not to exceed $\$ 5,432,310$.

Item \#83: A valid petition has been filed in opposition to this rezoning request.

## ITEMS PULLED OFF THE CONSENT AGENDA

Items \#11 and \#64: Pulled by Council Member Qadri


LATE BACKUP<br>Item \#45: Draft Ordinance<br>Item \#46: Draft Ordinance<br>Item \#47: Backup, Attachment 1<br>Item \#48: Parks Board Recommendation<br>Item \#64: Staff Memo<br>Item \#67: Nominations \& Waivers, Nominations \& Waivers V2<br>Item \#71: Revised Resolution<br>Item \#74: Draft Resolution V2<br>Item \#78: Draft Ordinance V2<br>Item \#79: BSRB Report<br>Item \#83: Draft Ordinance, Staff Report<br>Item \#84: Draft Ordinance<br>Item \#85: Draft Ordinance<br>Item \#86: Draft Ordinance<br>Item \#88: Draft Ordinance<br>Item \#90: Draft Ordinance<br>Item \#91: Draft Ordinance<br>Item \#93: Draft Ordinance<br>Item \#98: Restrictive Covenant Termination<br>Item \#100: Draft Resolution V2, Draft Resolution V2 Redlined<br>Item \#101: Draft Ordinance, Fiscal Note<br>Item \#104: TPWD Memo, WPD Memo, Draft Ordinance, Staff Report<br>Item \#105: Draft Ordinance, Staff Report<br>Item \#106: Restrictive Covenant Amendment<br>Item \#109: Draft Ordinance

