AUSTIN CITY COUNCIL **REGULAR MEETING**
MINUTES **THURSDAY, OCTOBER 22, 2026**

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, October 22, 2026, at Austin City Hall, 301 W. 2nd Street, Austin, TX and via videoconference.

PROCLAMATIONS

Distinguished Service Award – Lucas Massie– To be presented by City Manager T.C Broadnax

Proclamation – National Retirement Security Month – To be presented by Mayor Pro Tem José "Chito" Vela

Distinguished Service Award – Officer Frank Creasey – To be presented by Council Member Krista Laine

Proclamation – NBMBAA 20th Anniversary – To be presented by Council Member Council Member Natasha Harper-Madison

Proclamation – Arbor Day + Monarch Appreciation – To be presented by Council Member Mike Siegel

Mayor Watson called the Council Meeting to order at 10:00 a.m. Council Member Fuentes appeared via videoconference. Council Member Harper-Madison was absent.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council work session meeting of September 22, 2026, regular meeting of September 24, 2026, work session meeting of October 6, 2026, and regular meeting of October 8, 2026.

The motion to approve the minutes of the Austin City Council work session meeting of September 22, 2026, regular meeting of September 24, 2026, work session meeting of October 6, 2026, and regular meeting of October 8, 2026, was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

2. This item has been removed. Line intentionally left blank.

3. Approve an ordinance amending City Code Chapter 2-1 (City Boards) to establish the Millennium Youth Entertainment Complex Advisory Board, its responsibilities, and membership. Funding: This item has no fiscal impact because the ordinance only establishes an advisory board.
Ordinance No. 20261022-003 was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

4. Approve a settlement in Daniella Tahay v. City of Austin, Cause No. D-1-GN-23-002694 in the 353rd District Court, Travis County, Texas. Funding is available in the Fiscal Year 2026-2027 Liability Reserve Fund.
The motion approving a settlement in Daniella Tahay v. City of Austin, Cause No. D-1-GN-23-002694, was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

The settlement amount was $250,000.00.

5. Approve a settlement in Elena Torres v. City of Austin, Cause No. D-1-GN-25-001915 in the 53rd District Court, Travis County, Texas. Funding is available in the Fiscal Year 2026-2027 Liability Reserve Fund.
The motion approving a settlement in Elena Torres v. City of Austin, Cause No. D-1-GN-25-001915, was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

The settlement amount was $110,000.00.

6. Approve an ordinance amending City Code Title 4 (Business Regulation and Permit Requirements) to require kennel operators to make their outdoor spaces escape-proof and to create an offense and penalty. Funding: This item has no fiscal impact. The proposed amendment is intended for private boarding facilities and does not impact City facilities.
Ordinance No. 20261022-006 was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

7. Authorize negotiation and execution of a Place-Based Enhancement Affordable Space economic development agreement with Waverly North, LLC, to provide and maintain no-cost nonprofit office space for housing stability services, for a total amount not to exceed $864,210 over a 10-year term. Funding: $864,210 is contingent upon future appropriations to the Economic Incentive Reserve Fund.
The motion authorizing the negotiation and execution of a Place-Based Enhancement Affordable Space economic development agreement with Waverly North, LLC, was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

8. Authorize negotiation and execution of a Place-Based Enhancement Cultural Preservation economic development agreement with Esther's Follies to support its continued operation as a live performance venue, for a total amount not to exceed $182,664 over a five-year term to support retention of this local legacy creative sector business. Funding: $35,100 is available in the Fiscal Year 2026-2027 Economic Incentive Reserve Fund. Funding for future award payments will be contingent upon future appropriations to the reserve fund.
The motion authorizing the negotiation and execution of a Place-Based Enhancement Cultural Preservation economic development agreement with Esther's Follies was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

9. Authorize negotiation and execution of a Place-Based Enhancement Cultural Preservation economic development agreement with Escuelita del Alma to support its continued operation as a childcare provider, for a total amount not to exceed $84,390 over a five-year term to support retention of this local legacy business. Funding: $16,216 is available in the Fiscal Year 2026-2027 Economic Incentive Reserve Fund. Funding for future award payments will be contingent upon future appropriations to the reserve fund.
The motion authorizing the negotiation and execution of a Place-Based Enhancement Cultural Preservation economic development agreement with Escuelita del Alma was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

10. Authorize negotiation and execution of a Place-Based Enhancement Cultural Preservation economic development agreement with Downtown Grocery LLC, d/b/a Royal Blue Grocery, to support its continued operation as a downtown neighborhood grocery, for a total amount not to exceed $82,077 over a five-year term to support retention of this local legacy business. Funding: $15,214 is available in the Fiscal Year 2026-2027 Economic Incentive Reserve Fund. Funding for future award payments will be contingent upon future appropriations to the reserve fund.
The motion authorizing the negotiation and execution of a Place-Based Enhancement Cultural Preservation economic development agreement with Downtown Grocery LLC, doing business as Royal Blue Grocery, was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

11. Approve a resolution adopting the Community Wildfire Protection Plan Update. Funding: This item has no fiscal impact.
Resolution No. 20261022-011 was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

12. Approve an ordinance authorizing the issuance of City of Austin Water and Wastewater System Revenue Bonds, Series 2026C, in the par amount of $5,000,000 to fund Austin Water's waterline services replacement program and approve related documents. Funding: Fiscal Year 2026-2027 debt service requirements for the proposed bond issuance are included in the 2026-2027 Approved Budget of the Combined Utility Revenue Bond Redemption Fund.
Ordinance No. 20261022-012 was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

13. Approve a resolution authorizing the issuance by Moore's Crossing Municipal Utility District of Unlimited Tax Bonds, Series 2026, in an amount not to exceed $7,600,000 to be used for water distribution, wastewater collection, and drainage facilities in the district and costs of issuing the bonds. Funding: This item has no fiscal impact.
Resolution No. 20261022-013 was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

14. Approve a resolution authorizing the issuance by Pilot Knob Municipal Utility District No. 2 of Unlimited Tax Bonds, Series 2026, in an amount not to exceed $2,300,000 to be used for water, wastewater and drainage improvements in the district and related engineering costs and costs of issuing the bonds. Funding: This item has no fiscal impact.
Resolution No. 20261022-014 was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

15. Approve a resolution authorizing the issuance by Pilot Knob Municipal Utility District No. 2 of Unlimited Tax Road Bonds, Series 2026A, in an amount not to exceed $2,480,000 to be used for constructing road improvements in the district. Funding: This item has no fiscal impact.
Resolution No. 20261022-015 was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

16. Approve a resolution authorizing the issuance by Pilot Knob Municipal Utility District No. 3 of Unlimited Tax Bonds, Series 2026, in an amount not to exceed $4,400,000 to be used for water, wastewater, and drainage improvements in the district and related engineering costs and costs of issuing the bonds. Funding: This item has no fiscal impact.

Resolution No. 20261022-016 was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

17. Approve a resolution authorizing the issuance by Pilot Knob Municipal Utility District No. 3 of Unlimited Tax Road Bonds, Series 2026A, in an amount not to exceed $3,875,000 to be used for constructing road improvements in the district and related engineering costs and costs of issuing the bonds. Funding: This item has no fiscal impact.
Resolution No. 20261022-017 was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

18. Approve a resolution authorizing the issuance by Pilot Knob Municipal Utility District No. 5 of Unlimited Tax Road Bonds, Series 2026, in an amount not to exceed $2,245,000 to be used for constructing road improvements in the District and related engineering costs and costs of issuing the bonds. Funding: This item has no fiscal impact.
Resolution No. 20261022-018 was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

19. Authorize a contract for Hexagon Enterprise Asset Management software platform, to manage vertical infrastructure assets, for Austin Water with Thundercat Technology, LLC, for an initial term of one year in an estimated amount of $266,200 with up to two one-year extension options in estimated amounts of $449,300 and $374,900, respectively, for a total contract amount not to exceed $1,090,400. Funding: $266,200 is available in the Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.
The motion authorizing a contract with Thundercat Technology, LLC, was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

20. Authorize a contract for engineering services for the 2026 Reservoir Improvement Program Contract for Austin Water with Freese and Nichols, Inc., in an amount not to exceed $10,000,000. Funding: $10,000,000 is available in the Capital Budget of Austin Water.
The motion authorizing a contract with Freese and Nichols, Inc., was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

21. Authorize a contract for construction services for the Ullrich Water Treatment Plant Inherently Safer Disinfection Conversion for Austin Water with MGC Contractors in the amount of $81,555,085 plus an $8,155,509 contingency for a total contract amount not to exceed $89,710,594. Funding: $89,710,594 is available in the Capital Budget of Austin Water. District(s) Affected: District 8.

The motion authorizing a contract with MGC Contractors was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

22. Authorize an amendment to a contract for continued I Belong in Austin program administration, to reduce residential displacement and prevent homelessness, for Austin Housing with El Buen Samaritano Episcopal Mission, to increase the amount by $2,250,000 for a revised total contract amount not to exceed $24,050,000. Funding: $2,250,000 is available in the Operating Budget of Austin Housing.
The motion authorizing an amendment to a contract with El Buen Samaritano Episcopal Mission was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

23. Authorize four contracts for copper sunset services, to migrate legacy copper lines to modern, alternative telecommunications services, for all City departments with 22nd Century Technologies, Inc.; Granite Telecommunications, LLC; Level 3 Financing Inc. d/b/a Level 3 Telecom Holdings, LLC, A Lumen Technologies Company; and T-Mobile USA Inc. d/b/a T-Mobile, each for an initial term of three years in an estimated amount of $2,319,000 with up to two one-year extension options each in an estimated amount of $757,000 for a total contract amount not to exceed $3,833,000, divided among the contractors. Funding: $100,000 is available in the Capital Budget of Austin Technology Services. $785,000 is available in the Fiscal Year 2026-2027 Operating Budgets of various City departments. Funding for the remaining contract term is contingent upon available funding in future budgets.
The motion authorizing four contracts with 22nd Century Technologies, Inc.; Granite Telecommunications, LLC; Level 3 Financing Inc., doing business as Level 3 Telecom Holdings, LLC, A Lumen Technologies Company; and T-Mobile USA Inc., doing business as T-Mobile, was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

24. Authorize an amendment to a contract for continued NetBrain Software Platform services used for network management for Austin Energy and Austin Aviation with FreeIt Data Solutions Inc. to extend the term for one year for an additional $423,110 and to add another one-year extension option for an additional $423,109 for a revised total contract amount not to exceed $1,034,943. Funding: $245,000 is available in the Operating Budget of Austin Energy. $100,000 is available in the Operating Budget of Austin Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets.
The motion authorizing an amendment to a contract with FreeIt Data Solutions Inc. was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

25. Authorize five contracts for three-phase distribution pad-mount transformers designed for underground distribution electrical facilities for Austin Energy with CribProcure Inc.,

Kllen Group America, Inc., Techline Inc., Texas Electric Cooperatives, and Texas Meter & Device Co. LLC d/b/a Texas Meter & Device, for an initial term of two years in an estimated amount of $20,000,000 with up to three one-year extension options each in an estimated amount of $10,000,000 for a total contract amount not to exceed $50,000,000, divided among the contractors. Funding: $10,000,000 is available in the Operating Budget of Austin Energy. Funding for the remaining contract term is contingent upon available funding in future budgets.

The motion authorizing five contracts with CribProcure Inc., Kllen Group America, Inc., Techline Inc., Texas Electric Cooperatives, and Texas Meter & Device Co. LLC, doing business as Texas Meter & Device, was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

26. Authorize an amendment to a contract for continued internet-based telecommunication services for Austin Energy with Windstream Holding Inc. d/b/a Windstream, to extend the term for one year for an additional $100,000 and add another one-year extension option for an additional $100,000 for a revised total contract amount not to exceed $717,000. Funding: $100,000 is available in the Fiscal Year 2026-2027 Operating Budget of Austin Energy. Funding for the remaining contract term is contingent upon available funding in future budgets.

The motion authorizing an amendment to a contract with Windstream Holding Inc., doing business as Windstream, was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

27. Authorize an amendment to the construction contract for the Airport Expansion and Development Program Utility Infrastructure Campus Wide Project for Austin Aviation with Sundt/Archer Western, to increase the amount by $224,000,000 for a revised total contract amount not to exceed $344,000,000. Funding: $224,000,000 is available in the Capital Budget of Austin Aviation. District(s) Affected: District 2.

The motion authorizing an amendment to the construction contract with Sundt/Archer Western was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

28. Authorize a contract for a comparison microscope, used to compare markings on bullets, cartridge cases, and toolmarks, for Austin Forensic Science with Thomas Scientific LLC d/b/a Thomas Scientific, in an amount not to exceed $109,733. Funding: $101,202 is available from the State of Texas, Office of the Governor's Criminal Justice Division, Paul Coverdell Forensic Science Improvement Grant, Crime Lab Enhancement Project. $8,531 is available in the Operating Budget of Austin Forensic Science.

The motion authorizing a contract with Thomas Scientific LLC, doing business as Thomas Scientific, was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

29. Authorize a contract for fire hose inspection and testing for Austin Fire with Fire Catt LLC for an initial term of one year in an estimated amount of $76,500 with up to four one-year extension options each in variable amounts for a total contract amount not to exceed $427,500. Funding: $76,500 is available in the Operating Budget of Austin Fire. Funding for the remaining contract term is contingent upon available funding in future budgets.
The motion authorizing a contract with Fire Catt LLC was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

30. Authorize a contract for material rate studies to track progress toward the City's zero-waste goal for Austin Resource Recovery with Resource Recycling Systems, Inc. d/b/a RRS for an initial term of three years in an estimated amount of $1,050,000 with up to three additional one-year extension options each in an estimated amount of $350,000 for a total contract amount not to exceed $2,100,000. Funding: $350,000 is available in the Operating Budget of Austin Resource Recovery. Funding for the remaining contract term is contingent upon available funding in future budgets.
The motion authorizing a contract with Resource Recycling Systems, Inc., doing business as RRS, was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

31. Authorize a contract for a policy and compliance management platform and related services to distribute and track department policies, document employee training, and support accreditation and audit readiness for all City departments with PowerDMS Inc. d/b/a Innovative Data Solutions Inc., for an initial term of one year in an estimated amount of $144,000 with up to four one-year extension options each in an estimated amount of $144,000 for a total contract amount not to exceed $720,000. Funding: $93,000 is available in the Operating Budget of various City departments. Funding for the remaining contract term is contingent upon available funding in future budgets.
The motion authorizing a contract with PowerDMS Inc., doing business as Innovative Data Solutions Inc., was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

32. Authorize a contract for Microsoft Unified Support services to provide reactive and advisory support, training and readiness, and risk mitigation for Austin Technology Services with Microsoft Corp., for a term of three years in an amount not to exceed $5,000,000. Funding: $1,500,000 is available in the Operating Budget of Austin Technology Services. Funding for the remaining contract term is contingent upon available funding in future budgets.
The motion authorizing a contract with Microsoft Corp. was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

33. Authorize a contract for workers' compensation medical management services to administer the City's physician panel, manage medical costs, and support employee return to work for Austin Human Resources with Injury Management Organization, for an initial term of two years in an estimated amount of $2,900,000 with up to three one-year extension options each in variable amounts for a total contract amount not to exceed $7,590,000. Funding: $1,450,000 is available in the Workers' Compensation Fund of Austin Human Resources. Funding for the remaining contract term is contingent upon available funding in future budgets.

The motion authorizing a contract with Injury Management Organization was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

34. Authorize negotiation and execution of a Fourth Amendment to the Lease Agreement with Minorities for Equality in Economy, Education, Liberty, and Justice, Inc., a Texas non-profit corporation, on behalf of Austin Public Health, for approximately 738 square feet of City-owned office space located at 403 ½ East 15th Street, Austin, Texas 78701, for a term of five years, with one five-year option to extend, for an annual lease rate of $100. Funding: This item is projected to result in revenue of $100 in the Operating Budget of Austin Public Health. District(s) Affected: District 9.

The motion authorizing the negotiation and execution of a Fourth Amendment to the Lease Agreement with Minorities for Equality in Economy, Education, Liberty, and Justice, Inc., a Texas non-profit corporation, was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

35. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire, on behalf of Austin Water's Wildlands Conservation as part of the Balcones Canyonlands Preserve (BCP), in fee simple approximately 3.9924 acres and 2.8968 acres (6.8892 acres total) of land generally located south of Ranch Road 2222, west of Oakwood Cove at Beverly Hills Drive in Austin, Travis County, Texas 78731, from Russell G. Coffee a/k/a Russell Graham Coffee and Christine Coffee Baker, as Co-Independent Executors of the Estate of Robert Franklin Coffee, deceased, in Travis County, Texas, Probate Case No. C-1-PB-21-001404 for a total amount not to exceed $3,676,000, including closing costs. Funding: $3,676,000 is available in the Capital Budget of Austin Financial Services.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire, on behalf of Austin Water's Wildlands Conservation as part of the Balcones Canyonlands Preserve (BCP), in fee simple approximately 3.9924 acres and 2.8968 acres (6.8892 acres total) of land generally located south of Ranch Road 2222, west of Oakwood Cove at Beverly Hills Drive in Austin, Travis County, Texas 78731, from Russell G. Coffee, also known as Russell Graham Coffee, and Christine Coffee Baker, as Co-Independent Executors of the Estate of Robert Franklin Coffee, deceased, in Travis County, Texas, Probate Case No. C-1-PB-21-001404, was approved on consent on Council Member Siegel's motion,

Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

36. Authorize negotiation and execution of twelve advertising agreements with Clear Channel Outdoor, Lamar Advertising Company, Waterloo Media, iHeart Radio, Telemundo, Univision, KVUE-TV, KXAN-TV, Austin American-Statesman, Google, Meta, and Ground Truth, for public outreach campaigns associated with the Climate Pollution Reduction Grant, the Construction Partnership Program, Vision Zero Program, the Safe Streets for All Grant, Community Services, and GetThere ATX in a total amount not to exceed $2,337,000. Funding: $437,000 is available in the Fiscal Year 2026-2027 Operating Budget of Austin Transportation and Public Works, $1,810,000 out of the Climate Reduction Implementation Grant, and $90,000 from the Safe Street for All grant within the Capital Budget of Austin Transportation and Public Works.
The motion authorizing the negotiation and execution of twelve advertising agreements with Clear Channel Outdoor, Lamar Advertising Company, Waterloo Media, iHeart Radio, Telemundo, Univision, KVUE-TV, KXAN-TV, Austin American-Statesman, Google, Meta, and Ground Truth was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

37. Approve Service Extension Request No. 6451 for wastewater service to a 2.85-acre tract located at 1107 Castle Ridge Road within the City's Drinking Water Protection Zone, the City's two-mile Extra-Territorial Jurisdiction and Austin Water's wastewater service area. This action concerns land located within the Barton Springs Zone. Funding: This item has no fiscal impact. The property owner will pay the related infrastructure costs to connect to Austin Water's wastewater system.
The motion approving Service Extension Request No. 6451 for wastewater service to a 2.85-acre tract located at 1107 Castle Ridge Road within the City's Drinking Water Protection Zone was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

38. Authorize negotiation and execution of an amendment to the Agreement for Wholesale Wastewater Utility Service for the Comanche Canyon Ranch Extraterritorial Jurisdiction Planned Unit Development with Travis County Water Control and Improvement District No. 17 (WCID 17), allowing Austin Water to receive untreated wastewater for treatment, in place of treated wastewater currently provided under the existing agreement. This amendment supports WCID 17's evaluation of decommissioning its treatment facility and reflects Austin Water's ability to accommodate the operational change without additional efforts or cost. Funding: This item has no fiscal impact. WCID 17 will assume the costs for decommissioning its Comanche Canyon Ranch Wastewater Treatment Plant.
The motion authorizing the negotiation and execution of an amendment to the Agreement for Wholesale Wastewater Utility Service for the Comanche Canyon Ranch Extraterritorial Jurisdiction Planned Unit Development with Travis County Water Control and Improvement District No. 17 (WCID 17) was approved on consent

on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

39. Approve appointments and certain related waivers to 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 certain related waivers were approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.**

Nominations

Board/Nominee	**Nominated by**
Animal Advisory Commission	
Mary "Michelle" Wittenburg	**Travis County Commissioners Court**
Commission for Women	
Socorro Carrasco	**Mayor Pro Tem Vela**
Historic Landmark Commission	
Racheal Lute	**Council Member Fuentes**
Joint Inclusion Committee	
Christine "Christy" Beauchemin	**Early Childhood Council**
Native American and Indigenous Quality of Life Commission	
William "Will" Funk	**Council Member Harper-Madison**
Resource Management Commission	
John Abrams	**Mayor Watson**

Removals

Commission for Women	
Vanessa Bissereth	**Mayor Pro Tem Vela**

Waivers

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Jesse Penn on Water and Wastewater Commission. The waiver includes absences through today's date.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Socorro Carrasco on the Commission for Women.

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 November 23, 2026:

Patrick Miller	**African American Resource Advisory Commission**

40. Approve a resolution affirming Council's commitment to support workers and directing the City Manager to develop and incentivize a qualified, local workforce in certain Convention Center contracts. Council Sponsors: Council Member Vanessa Fuentes, Council Member Ryan Alter, Council Member Zohaib "Zo" Qadri, Council Member Mike Siegel, Council Member José Velásquez.
Resolution No. 20261022-040 was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

41. Approve an ordinance waiving or reimbursing certain fees related to Austin Sister Cities International's Austin-Taichung 40th Anniversary Celebration held at the Asian American Resource Center on September 19, 2026. Council Sponsors: Council Member Marc Duchen, Council Member Ryan Alter, Council Member Vanessa Fuentes, Council Member Krista Laine, Council Member José Velásquez.
Ordinance No. 20261022-041 was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

Direction was given to staff to include the following amounts towards the fee waiver: $34 by Council Member Qadri.

42. Approve a resolution directing the City Manager to prepare an ordinance for Council consideration authorizing the City Manager to enter into an agreement that would permit the encroachment into the public right-of-way of Grove Boulevard by a proposed elevated walkway to be constructed, operated, and maintained by Ecology Action of Texas and waiving the application and application fee requirements of City Code Section 14-11-51 (Application and Approval) for the agreement. Council Sponsors: Council Member José Velásquez, Council Member Vanessa Fuentes, Council Member Ryan Alter, Council Member Zohaib "Zo" Qadri, Mayor Pro Tem José "Chito" Vela.
Withdrawn.

43. Approve an ordinance waiving or reimbursing certain fees related to Sunday Sessions ATX's 2026 Sunday Sessions by Legacy on a Plate held at the Waterloo Park on October 11, 2026. Council Sponsors: Council Member Zohaib "Zo" Qadri, Council Member Natasha Harper-Madison, Council Member Krista Laine, Council Member Mike Siegel, Council Member Ryan Alter.

Ordinance No. 20261022-043 was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

44. Approve a resolution directing the City Manager to work with the Capital Area Metropolitan Planning Organization, the Texas Department of Transportation, and other partners to prioritize safety, walking, biking, and transit in proposed Parmer Lane (Farm to Market Road 734) improvements, and to advocate for a full environmental review of any proposal for the corridor. Council Sponsors: Council Member Krista Laine, Council Member Vanessa Fuentes, Council Member Zohaib "Zo" Qadri, Council Member Mike Siegel, Council Member Paige Ellis.
Resolution No. 20261022-044 was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

52. Authorize an amendment to a contract for continued performance and employee engagement software licenses, assessments, and training for all City departments with Gallup, Inc., to extend the term by two years and increase the amount by $1,257,000 for a revised total contract amount not to exceed $1,351,000. Funding: $233,000 is available in the Fiscal Year 2026-2027 Operating Budgets of various City departments. Funding for the remaining contract term is contingent upon available funding in future budgets.
The motion authorizing an amendment to a contract with Gallup, Inc., was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

53. Approve a resolution casting a vote for Na'Cole Thompson as the Region 10 director of the Texas Municipal League. Council Sponsors: Council Member Vanessa Fuentes, Council Member Krista Laine, Mayor Kirk Watson, Mayor Pro Tem José "Chito" Vela.
Resolution No. 20261022-053 was approved on consent on Council Member Siegel's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

AUSTIN HOUSING 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 10:37 a.m. See separate minutes.

48. The Mayor will recess the City Council meeting to conduct a Board of Directors' meeting of the Austin Housing Finance Corporation. Following the adjournment of the AHFC Board meeting, the City Council will reconvene. This item has no fiscal impact.

Mayor Watson reconvened the Council Meeting at 10:42 a.m.

ITEMS REFERRED FROM COUNCIL COMMITTEES

45. Approve a resolution directing the City Manager to establish a reporting and tracking process, provide quarterly reports to Council, provide updates regarding legislative efforts, convene a sub-quorum of Council Members to guide legislative objectives, address concerns from community organizations, and establish a community advisory group related to the implementation of the No Wrong Door initiative. Council Sponsors: Public Health Committee.
Resolution No. 20261022-045 was approved on Council Member Velásquez's motion, Council Member Fuentes' second on a 10-0 vote. Council Member Harper-Madison was absent.

46. Approve a resolution directing the City Manager to provide data on the outcomes of each City social services contract, to provide an understanding of the geographical distribution of those individuals and families being served by the City's social services contracts and report back to Council. Council Sponsors: Public Health Committee.
Resolution No. 20261022-046 was approved on Council Member Fuentes' motion, Council Member Siegel's second on a 10-0 vote. Council Member Harper-Madison was absent.

EMINENT DOMAIN

47. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interests needed in support of Austin Watershed Protection's Barton Creek - Oak Acres Creek Flood Risk Reduction Project, for the public use of flood mitigation and to improve roadway access to the neighborhood during large storm events requiring the acquisition of a public utility easement consisting of .0498 of one acre (1,308 square foot) and a temporary working space easement consisting of 0.0300 of one acre (1,308 square foot), both being out of the Thomas Anderson Survey No. 17, Abstract No. 2, Travis County, Texas, being a portion of Lot 24-B, resubdivision of a portion of Oak Acres, a subdivision of record in Book 9, Page 91, Plat Records, Travis County, Texas, said Lot 24-B conveyed to Luis Gonzalez and Maria Calleja by Warranty Deed with Vendor's Lien dated February 14, 2025, as recorded in Document Number 2025016716, Official Public Records, Travis County, Texas, currently collectively appraised at $7,992, subject to an increase in value based on updated appraisals, a Special Commissioner's award, negotiated settlement, or judgment. The owners of the needed property are Luis Gonzalez and Maria Calleja. The property is located at 5673 Oak Boulevard, Austin, Texas 78735. The general route of the project is from 5677 Oak Boulevard to 5600 Oak Boulevard, Austin, Texas 78735. Funding: $7,992 is available in the Capital Budget of Austin Watershed Protection. District(s) Affected: District 8.
Resolution No. 20261022-047 was approved on Council Member Ellis' motion, Mayor Pro Tem Vela's second on a 10-0 vote. Council Member Harper-Madison was absent.

PUBLIC HEARINGS AND POSSIBLE ACTIONS

49. Conduct a public hearing in accordance with Texas Parks and Wildlife Code Chapter 26 and consider a resolution authorizing a change in use of dedicated parkland, known as Country Club Creek West Greenbelt, to permanently use approximately 121,156 square feet of parkland in order to construct, operate, maintain, and repair roadway and associated improvements. Funding: This item includes a mitigation payment in the amount of $1,368,050 and $107,735 in the form of park improvements from Austin Transportation and Public Works to Austin Parks and Recreation and, as a result, there is no impact to the General Fund. District(s) Affected: District 3.
The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20261022-049 was approved on Council Member Siegel's motion, Council Member Qadri's second on a 10-0 vote. Council Member Harper-Madison was absent.

Mayor Watson recessed the Council Meeting at 11:44 a.m. without objection.

Mayor Pro Tem Vela reconvened the Council Meeting at 12:03 p.m.

PUBLIC COMMUNICATION

Laura Guerrero - Ongoing smoke and emissions from Weed Corley Fish Funeral Home affecting nearby residents. Located at 5416 Parkcrest, Drive 78731 – **Present.**

Gilbert Ruiz - APD Traffic Incident Management (Towing) Program – **Present.**

Jaron Spinler - Comments on legal fund for illegal immigrants – **Present.**

Alan Roddy - Lake Austin Riverbed Erosion – **Present.**

Stephen Wolff - Is Zilker the best place for ACL – **Present.**

Mayor Pro Tem Vela recessed the Council Meeting at 12:17 p.m. without objection.

LIVE MUSIC

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Mayor Watson reconvened the Council Meeting at 2:00 p.m.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS (PUBLIC HEARINGS AND POSSIBLE ACTION)

The following items were acted on by one motion.

50. C14-2026-0026 - Phoenix Motor Works - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1125 and

1127 West 6th Street (Lady Bird Lake Watershed). Applicant Request: To rezone from general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning to limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Owner/Applicant: SDC PMW, LLC. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Cynthia Hadri, Austin Planning, 512-974-7620. District(s) Affected: District 9.

This item was postponed indefinitely at the request of the Applicant on Mayor Pro Tem Vela's motion, Council Member Velásquez's second on a 10-0 vote. Council Member Harper-Madison was absent.

51. C14-2026-0019 - Dalton Airport Overlay Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 1019 Dalton Lane (Carson Creek Watershed). Applicant Request: To zone from interim-rural residence (I-RR) combining district zoning to limited industrial service (LI) district zoning. Staff Recommendation and Zoning and Platting Recommendation: To grant limited industrial service-conditional overlay (LI-CO) combining district zoning. Owner/Applicant: HPI Acquisition, LLC. Agent: Winstead PC (Micah King). City Staff: Cynthia Hadri, Austin Planning, 512-974-7620 District(s) Affected: District 2.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20261022-051 for limited industrial service-conditional overlay (LI-CO) combining district zoning was approved on Mayor Pro Tem Vela's motion, Council Member Velásquez's second on a 10-0 vote. Council Member Harper-Madison was absent.

Mayor Watson adjourned the meeting at 2:02 p.m. without objection.

The minutes were approved on this the 5th day of November 2026 on Mayor Pro Tem Vela's motion, Council Member Qadri's second on a 10-0 vote. Council Member Harper-Madison was absent.