



**Thursday, January 22, 2026**

The City Council will convene at 10:00 AM on Thursday, January 22, 2026 at Austin City Hall 301 W. Second Street, Austin, TX and some members may be participating via videoconference



- Mayor Kirk Watson
- Mayor Pro Tem José "Chito" Vela, District 4
- Council Member Natasha Harper-Madison, District 1
- Council Member Vanessa Fuentes, District 2
- Council Member José Velásquez, District 3
- Council Member Ryan Alter, District 5
- Council Member Krista Laine, District 6
- Council Member Mike Siegel, District 7
- Council Member Paige Ellis, District 8
- Council Member Zohaib "Zo" Qadri, District 9
- Council Member Marc Duchon, District 10

**Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely. For full instructions on participation in person or by telephone, please visit the Council Meeting Information Center:**  
**[http://austintexas.gov/department/city-council/council/council\\_meeting\\_info\\_center.htm](http://austintexas.gov/department/city-council/council/council_meeting_info_center.htm)**

*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.**

### **9:00 AM – Proclamations**

Proclamation – Ryan Holiday Day – To be presented by Council Member José Velásquez

Proclamation – The SOW Family Foundation Day – To be presented by Council Member Natasha Harper-Madison

Distinguished Service Awards – 2026 AEM Preparedness Calendar Winners – To be presented by Council Member Vanessa Fuentes

Proclamation – Muslim American Heritage Month – CAIR-AUSTIN – To be presented by Council Member Krista Laine

### **10:00 AM – City Council Convenes**

#### **Consent Agenda**

##### **Approval of Minutes**

1. Approve the minutes of the Austin City Council special called meeting of November 17, 2025, work session of November 18, 2025, special called meeting of November 19, 2025, regular meeting of November 20, 2025, work session of December 9, 2025, regular meeting of December 11, 2025, and special called meeting of December 18, 2025.

##### **Animal Services**

2. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County for the City's provision of animal services, for a three-month period beginning February 1, 2026, to April 30, 2026, in an amount not to exceed \$965,928 to be paid to the City. Funding: Travis County will reimburse the City for these services through a cost recovery model.

##### **City Attorney**

3. Approve a settlement in Mayer v. City of Austin, Cause No. D-1-GN-25-000232 in the 200th District Court, Travis County, Texas. Funding: Available in the Fiscal Year 2025-2026 Liability

## Reserve Budget.

4. Authorize negotiation and execution of a legal services agreement with McGinnis Lochridge, LLP for representation involving Austin Energy's Wildfire Mitigation Plan submission, review, and application for approval in a proceeding at the Public Utility Commission of Texas, or other proceedings as appropriate, in an amount not to exceed \$350,000. Funding: \$350,000 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Energy.
5. Approve a settlement in Timothy Jones, Individually and as Next Friend of Bradley Jones, a minor v. City of Austin, Cause No. D-1-GN-25-002386, in the 419th District Court, Travis County, Texas. Funding: Funding is available in the Fiscal Year 2025-2026 Operating Budget of Austin Energy.

**Financial Services- Contracts**

6. Ratify a contract for depositions, administrative hearings, and civil-service proceedings for the Austin City Attorney's Office with Veritext LLC d/b/a Veritext Texas, in the amount of \$5,207 for a total contract amount not to exceed \$79,206.85. Funding: \$5,207 was available in the Operating Budget for the Austin City Attorney's Office.
7. Authorize a contract for construction services for the Burnet Road Corridor - Bright Verde Way to Loop 1 project for Austin Transportation and Public Works and Austin Water with DeNucci Constructors, LLC, in the amount of \$26,691,025, plus a \$2,669,103 contingency, for a total contract amount not to exceed \$29,360,128. Funding: \$28,527,881 is available in the Capital Budget of Austin Transportation and Public Works. \$832,247 is available in the Capital Budget of Austin Water.  
*District(s):* District 4; District 7
8. Authorize a contract for construction services for the Upper Harris Branch Wastewater Interceptor - Phase 1 project for Austin Water with S. J. Louis Construction of Texas, Ltd., in the amount of \$18,814,464, plus a \$1,881,447 contingency, for a total contract amount not to exceed \$20,695,911. Funding: \$20,695,911 is available in the Capital Budget of Austin Water.  
*District(s):* District 1
9. Authorize a contract for construction services for the Austin Parks and Recreation Duct Bank Civil Work project for Austin Energy with HB Trenchless, LLC, in the amount of \$6,643,136, plus a \$664,314 contingency, for a total contract amount not to exceed \$7,307,450. Funding: \$7,307,450 is available in the Capital Budget of Austin Energy.  
*District(s):* District 9
10. Authorize a contract for workload scheduling and orchestration suite for Austin Technology Services with Carahsoft Technology Corp., for a term of three years in an amount not to exceed \$250,000. Funding: \$112,784 is available in the Capital Budget of Austin Technology Services. Funding for the remaining contract term is contingent upon available funding in future budgets.

11. Authorize two contracts for deicing materials for Austin Aviation with David-Tehoungue Ltd. Co. and Wilbur Family Holdings Inc./Nachurs Alpine Solutions, LLC, each for an initial term of three years with up to two one-year extension options, in amounts not to exceed \$600,000, divided between the contractors. Funding: \$120,000 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets.

District(s): District 2

12. Authorize a contract for customer satisfaction and benchmarking studies for residential and business utility customers for Austin Energy with J.D. Power, for an initial term of two years with up to three one-year extension options in an amount not to exceed \$1,100,000. Funding: \$220,000 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Energy. Funding for the remaining contract term is contingent upon available funding in future budgets.

13. Authorize a contract for Caswell Tennis Center concession management and operation for Austin Parks and Recreation with Texas Tennis Consultants LLC, for an initial term of three years with up to two three-year extension options for a total estimated revenue contract of \$1,167,012. Funding: Revenue will be allotted to the General Fund of Austin Parks and Recreation.

District(s): District 9

14. Authorize a contract for South Austin Tennis Center concession management and operation for Austin Parks and Recreation with Rippner Tennis LLC, for an initial term of three years with up to two three-year extension options for a total estimated revenue contract of \$1,653,750. Funding: This item is projected to result in additional revenue of \$1,653,750 for the Operating Budget of Austin Parks and Recreation.

District(s): District 3

15. Authorize a contract for construction services for the Williamson Creek Wastewater Interceptor Project for Austin Water with Williamson Creek Constructors JV in the amount of \$125,580,000, plus a \$12,558,000 contingency, for a total contract amount not to exceed \$138,138,000. Funding: \$138,138,000 is available in the Capital Budget of Austin Water.

District(s): District 2; District 3

16. Authorize a contract for engineering services for Qualified Forensic Engineering Service and Related Engineering Services for Austin Development Services with Walter P. Moore and Associates, Inc., in an amount not to exceed \$1,000,000. Funding: \$1,000,000 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Development Services.

17. Authorize an amendment to the contract for engineering services for the Travis Heights Reclaimed Water Main Project for Austin Water with CAS Consulting and Services, Inc., to increase the contract amount by \$265,332, for a revised total contract amount not to exceed \$985,418. Funding: Available in the Capital Budget of Austin Water.

18. Authorize amendments to two contracts for engineering services for the Austin Energy Staff

- Augmentation, Engineering, and Related Engineering Services for Electric Systems and Technical Services Rotation List with HDR Engineering, Inc., and Allegis Group Holdings, Inc., to increase the contract amounts by \$15,000,000, for revised total contract amounts not to exceed \$85,875,000. Funding: \$15,000,000 is available in the Capital Budget of Austin Energy.
19. Authorize a contract for IBAK parts and repairs for equipment used to inspect and investigate sanitary sewer collections systems for Austin Water with Industrial Disposal Supply Co., LLC d/b/a Industrial Disposal Supply Co., for an initial term of three years with up to two one-year extension options in an amount not to exceed \$515,915. Funding: \$77,387 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Water. Funding for the remaining years of the contract is contingent upon available funding in future budgets.
  20. Authorize a contract for emulsion asphalt products for Austin Transportation and Public Works with Ergon Asphalt & Emulsions Inc. for an initial term of two years with up to three one-year extension options in an amount not to exceed \$14,426,340. Funding: \$2,404,390 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Transportation and Public Works. Funding for the remaining years of the contract is contingent upon available funding in future budgets.
  21. Authorize a contract for grease, seals, and O-rings for Austin Water with A.W. Chesterton Co., for an initial term of three years with up to two one-year extension options in an amount not to exceed \$550,000. Funding: \$91,667 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Water. Funding for the remaining years of the contract is contingent upon available funding in future budgets.
  22. Authorize five contracts for grounds maintenance and mowing services at Austin Water remote sites for Austin Water with Anthony Onalaja dba Raider power lawn care LLC d/b/a Raider power commercial services, Fanar 1 Enterprise LLC d/b/a Fanar 1 Enterprise, Grass Works Lawn Care LLC d/b/a Ferris Mycue, Green Dream Lawns, and Incircle Management Inc. d/b/a Incircle Management for an initial term of two years with up to three one-year extension options in an amount not to exceed \$1,800,000. Funding: \$240,000 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.
  23. Authorize three contracts for mowing, grounds maintenance, and landscaping services for all City departments with ABH Pros LLP, Brightview Landscape Services, Inc. d/b/a Brightview Tree Care Services, and Cerv Landscape Solutions LLC, for an initial term of two years with up to three one-year extension options in an amount not to exceed \$20,730,000. Funding: \$2,418,500 is available in the Fiscal Year 2025-2026 Operating Budget of various City departments. Funding for the remaining contract term is contingent upon available funding in future budgets.
  24. Authorize a contract for liquid ferrous chloride and liquid ferric chloride for Austin Water with Penco Inc., for an initial term of two years with up three one-year extension options in an amount not to exceed \$3,700,000. Funding: \$555,000 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.

25. Authorize amendments to four contracts for continued pharmaceuticals and medical supplies with McKesson Medical-Surgical, Inc. dba Mckesson Medical-Surgical Government Solutions LLC, Henry Schein Inc. dba Henry Schein, Cardinal Health dba Cardinal Health 110, LLC, and Concordance Healthcare Solutions, to increase the amount by \$2,745,000 for a revised total contract amount not to exceed \$7,755,000. Funding: \$610,000 is available in the Operating Budget of various City departments. Funding for the remaining contract term is contingent upon available funding in future budgets.
26. Authorize execution of a contract for refuse truck rentals and related products and services for Austin Fleet Mobility Services with Big Truck Rental, LLC dba Big Truck Rental for up to five years for a total contract amount not to exceed \$2,500,000. Funding: \$375,000 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Fleet Mobility Service. Funding for the remaining contract term is contingent upon available funding in future budgets.
27. Authorize a contract for equipment, parts, repairs, and installation services of staging equipment with StageRight Corp., for an initial term of one year with up to four one-year extension options in an amount not to exceed \$405,000. Funding: \$60,750 is available in the Fiscal Year 2025-2026 Operating Budget of the Austin Convention Center. Funding for the remaining contract term is contingent upon available funding in future budgets.
28. Authorize a contract for custom signs, clings, banners, miscellaneous signs, and installation services for all City departments with Thomas Reprographics Inc. dba Thomas Printworks dba Thomas Reprographics, for an initial term of two years with up to three 1-year extension options in an amount not to exceed \$10,430,400. Funding: \$1,564,560 is available in the Operating Budgets of various City departments. Funding for the remaining years of the contract is contingent upon available funding in future budgets.
29. Authorize contracts for the 2025 Job Order Contract Program with the following contractors: Jamail & Smith Construction, LP; Centennial Contractors Enterprises, Inc.; Spawglass Contractors, Inc.; RS Ellis, Inc. d/b/a Southwest Corporation; QA Construction Services, Inc.; Warden Construction Corporation; SDB, Inc. d/b/a SDB Contracting Services; Balfour Beatty Construction Group, Inc. d/b/a Balfour Beatty Construction, LLC; Basic IDIQ, Inc.; and Veliz Company, LLC, d/b/a Veliz Construction for initial two year terms with up to three one-year extension options for total contract amounts not to exceed \$50,000,000. Funding: \$50,000,000 is available in the Capital, Operating, and/or Maintenance Budgets of the various City departments requiring the service.
30. Authorize an amendment to the contract for the Airport Expansion and Development Program Utility Infrastructure Campus Wide Project for Austin Aviation with HDR Engineering, Inc., to increase the amount by \$18,000,000, for a revised total contract amount not to exceed \$28,000,000. Funding: \$18,000,000 is available in the Capital Budget of Austin Aviation.

District(s): District 2

31. Authorize an amendment to a contract for continued managed contact center communications and infrastructure solution for Austin Energy with Carahsoft Technology Corporation, to increase the

amount by \$10,000,000, and to extend the term by two years for a revised total contract amount not to exceed \$21,750,000. Funding: \$4,650,000 is available in the Operating Budget of Austin Energy. Funding for the remaining years of the contract is contingent upon available funding in future budgets.

32. Authorize an amendment to the contract for engineering services for the Williamson Creek Wastewater Interceptor Project for Austin Water with CAS Consulting and Services, Inc., to increase the contract amount by \$7,443,884, for a revised total contract amount not to exceed \$14,490,600. Funding: \$7,443,884 is available in the Capital Budget of Austin Water.

District(s): District 2; District 3

### Financial Services - Real Estate

33. Authorize negotiation and execution of a lease agreement with Austin Wildlife Rescue, a Texas non-profit corporation, for a term of 60 months, with three additional five-year extension options, for approximately 17,424 square feet of vacant City land and additional parking at 7201 Levander Loop, Austin, Texas 78702, for an annual lease rate of \$100. Funding: This item is projected to result in additional revenue of \$500 in the Fiscal Years 2026-2031 of the Operating Budget of Austin Animal Services.

District(s): District 3

### Fire

34. Authorize negotiation and execution of an interlocal agreement with Austin Independent School District (AISD) to provide on-site fire marshal services related to new construction and on-going fire-related maintenance. Funding: AISD will compensate the City for the salary of the fire lieutenant assigned to AISD inspections.
35. Authorize negotiation and execution of an interlocal agreement with the Travis County Emergency Services Districts, with automatic annual renewals unless terminated pursuant to the terms of the agreement, to establish the parties' responsibilities and to add a new partner to continue providing dispatch services while addressing cost-recovery and billing for special projects. Funding: This item has no fiscal impact for the current year.

### Government Relations

36. Authorize an extension of the professional services agreement with Sampson Public Affairs to provide state agency and legislative representation and consulting services for a one-year term for a total not to exceed \$96,000. Funding: \$96,000 is available in the Fiscal Year 2025-2026 Operating Budgets of various City departments.

### Planning

37. Approve a resolution authorizing the City's continued membership in the Capital Area Council of Governments and payment of the related membership fee in an amount not to exceed \$99,359.

Funding: \$99,359 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Planning.

### Police

38. Approve a resolution approving the police chief's appointment of members to the police reserve force, which the police chief may call into service when necessary to supplement the regular police force, as required by City Code Chapter 2-17 (Police Reserve Force) and in compliance with Texas Local Government Code Section 341.012 (Police Reserve Force). Funding: This item has no fiscal impact.
39. Authorize negotiation and execution of an interlocal agreement with Travis County to continue providing the ability to enter data in the City's system for maintaining finger and palm print booking records. Funding: This item has no fiscal impact.

### Public Health

40. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County for the City's provision of public health services, to add an additional three-month term beginning on February 1, 2026, in an amount not to exceed \$1,837,962. Funding: Travis County will reimburse the City for the public health services provided by the City through a cost recovery model.

### Transportation and Public Works

41. Approve a resolution authorizing negotiation and execution of a municipal maintenance agreement with the Texas Department of Transportation designating maintenance responsibilities for state highways within the City. Funding: There is no current fiscal impact to the City. However, as new mobility infrastructure is being built and the existing infrastructure ages, additional funding may be needed to maintain these assets, subject to availability in future budgets.
42. Approve an ordinance amending City Code Section 12-4-64 (Speed Limits) to establish a maximum speed limit of 15 miles per hour on a segment of Wilderness Drive from Walsh Tarlton Lane to Old Walsh Tarlton during certain times for students attending Cedar Creek Elementary School and Hill Country Middle School. Funding: \$31,100 is available in the Operating Budget of Austin Transportation and Public Works for the installation of flashing beacons.

District(s): District 8

43. Approve a resolution authorizing the submittal of potential transportation projects as candidates for the Capital Area Metropolitan Planning Organization 2028-2031 Surface Transportation Block Grant, Transportation Alternative Set-Aside and Carbon Reduction Program Call for Projects and directing the City Manager to explore and identify options for local match funding. Funding: This item has no fiscal impact. If awarded, the City will be required to contribute 20 percent in matching funds. In that event, staff will return to Council in 2026 to seek authorization to accept and appropriate federal funds and identify the funding source for the matching funds.

**Water**

44. Authorize negotiation and execution of an interlocal agreement with the cities of Round Rock, Cedar Park, and Leander for the reimbursement of costs related to the expansion and rehabilitation of a portion of the Brushy Creek Interceptor of the Brushy Creek Regional Wastewater System, with the City's share of funding not to exceed \$1,400,000. Funding: \$1,400,000 is available in the Capital Budget of Austin Water.
45. Authorize negotiation and execution of a cost participation agreement with Lennar Homes of Texas, Inc. for the City to reimburse the developer an amount not to exceed \$568,225 for design and construction costs associated with a water main and appurtenances related to Service Extension Request No. 5002R that will provide water service to a proposed single-family development located in the City's extraterritorial jurisdiction on FM 812, east of Highway 183 and west of FM 973. Funding: \$568,225 is available in the Capital Budget of Austin Water.
46. Authorize negotiation and execution of a cost participation agreement with Lennar Homes of Texas, Inc. for the City to reimburse the developer an amount not to exceed \$3,881,210 for design and construction costs associated with oversizing a wastewater lift station, force main, and gravity wastewater main and appurtenances related to Service Extension Request No. 5003R that will provide wastewater service to a proposed single-family development located in the City's extraterritorial jurisdiction on FM 812, east of Highway 183 and west of FM 973. Funding: \$3,881,210 is available in Capital Budget of Austin Water.
47. Approve a resolution authorizing the City Manager to apply for and accept funding from the Texas Water Development Board (TWDB) for a zero-interest loan in an amount not to exceed \$3,500,000 through the TWDB Flood Infrastructure Fund Program for the Fallwell Lane Capital Renewal Project. Funding: Contingent upon available funding in future Austin Water budgets

**Item(s) from Council**

48. 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.
49. Approve a resolution regarding the creation of a consultation policy for representatives of the City Manager's Office to consult with Local 1624 of the American Federation of State, County and Municipal Employees (AFSCME) union, concerning issues that substantially impact the City's civilian workforce.
- Sponsors: Council Member Mike Siegel, Council Member José Velásquez, Council Member Krista Laine, Council Member Zohaib "Zo" Qadri, and Council Member Vanessa Fuentes
50. Approve the waiver or reimbursement of certain fees related to the Texas Peace Officers' Memorial Procession that will be held at the Texas Capitol Grounds on April 26, 2026.
- Sponsors: Mayor Kirk Watson, Council Member Ryan Alter, Council Member Krista Laine, and Council Member Marc Duchon

51. Approve an ordinance waiving or reimbursing certain fees related to the Muslim Heritage Month Open Mic Night that will be held at the Asian American Resource Center on January 23, 2026.  
*Sponsors:* Council Member Zohaib "Zo" Qadri, Council Member Vanessa Fuentes, Council Member Krista Laine, and Council Member Mike Siegel
52. Approve a resolution related to creating a "Green Social Housing" policy that focuses on creating housing that is affordable, sustainable and environmentally responsible; and exploring financing options for housing developed under this policy.  
*Sponsors:* Council Member Mike Siegel, Council Member Vanessa Fuentes, Council Member José Velásquez, Mayor Pro Tem José "Chito" Vela, and Council Member Ryan Alter
53. Approve an ordinance waiving or reimbursing certain fees related to "Adoption: The Making of Me" Podcast Recording that will be held at the Dougherty Arts Center on April 17, 2026.  
*Sponsors:* Council Member Zohaib "Zo" Qadri, Council Member Paige Ellis, Mayor Pro Tem José "Chito" Vela, Council Member José Velásquez, and Council Member Marc Duchon
54. Approve a resolution to support joint applications by Great Springs Project and its local government partners to the Capital Area Metropolitan Planning Organization 2028-2031 Call for Projects for trail planning studies that include City property, granting permission to develop those studies, and establishing conditions of the City's support.  
*Sponsors:* Council Member Paige Ellis, Council Member Ryan Alter, Council Member Vanessa Fuentes, Council Member Zohaib "Zo" Qadri, and Council Member José Velásquez
55. Approve a resolution recognizing January as Muslim Heritage Month in the City of Austin and directing the City Manager to identify opportunities for the City to further support heritage and faith-based observance months, and to provide recommendations on how the City can collaborate with Muslim community leaders and other community stakeholders to support and uplift their respective heritage and faith-based observance months.  
*Sponsors:* Council Member Zohaib "Zo" Qadri, Council Member Vanessa Fuentes, Mayor Kirk Watson, Council Member Krista Laine, and Council Member Mike Siegel
56. Approve a resolution initiating amendments to City Code Title 25 (Land Development Code) to amend the East Riverside Corridor Regulating Plan to remove from the boundary of the regulating plan the property located at 1404 East Riverside Drive, Austin, Texas, and waiving the requirement for recommendation by the Codes and Ordinances Joint Committee.  
*Sponsors:* Council Member José Velásquez, Mayor Kirk Watson, Mayor Pro Tem José "Chito" Vela, Council Member Mike Siegel, and Council Member Zohaib "Zo" Qadri

## Non-Consent

### Item(s) Referred from Council Committee(s)

57. Approve a resolution reappointing Eliza May to the Central Health Board of Managers.  
*Sponsors:* Public Health Committee

**Public Hearings and Possible Actions**

58. Conduct a public hearing and consider an ordinance approving a land development standards interlocal agreement with Round Rock Independent School District and authorizing the City Manager to execute the agreement. Funding: This item has no fiscal impact.
59. Conduct a public hearing and consider an ordinance amending City Code Section 25-7-152 (Dedication of Easements and Rights-of-Way) to allow for an administrative variance to the drainage easement dedication requirement for park improvements on City parkland. Funding: This item has no fiscal impact.
60. 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 the Colorado River Park Wildlife Sanctuary and Roy G. Guerrero Colorado River Metro Park, for Austin Water to permanently use approximately 6,327 square feet of parkland in order to construct, operate, maintain, and repair approximately 415 linear feet of water line. Funding: Available in the Fiscal Year 2025-2026 of Austin Water Capital Budget. This item includes a mitigation payment based on the appraised value of the affected parkland in the amount of \$37,641 from Austin Water to Austin Parks and Recreation, which will be recognized in the Fiscal Year 2025-2026 Austin Parks and Recreation Capital Budget. There is no net General Fund impact from the payment of the mitigation fee.

District(s): District 3

61. Conduct a public hearing and consider an ordinance adjusting the City's boundary limits by disannexing approximately 0.06 acres of land located in the City's full purpose jurisdiction and at 3101 Fritz Hughes Park Road, Austin, Travis County, Texas under Texas Senate Bill 1844 (89th Regular Session). Case number: C7d-2025-0006. A portion of the property is located in Austin's full purpose jurisdiction and the remaining portion is located in Austin's limited purpose jurisdiction in Council District 10. Funding: This item has no fiscal impact.

District(s): District 10

62. Conduct a public hearing and consider an ordinance adjusting the City's boundary limits by disannexing approximately 0.75 acres of land located at 2705 Pearce Road, Austin, Travis County, Texas under Texas Senate Bill 1844 (89th Regular Session). Case number: C7d-2025-0007. The property is in Austin's full purpose jurisdiction in Council District 10. Funding: This item has no fiscal impact.
63. Conduct a public hearing and consider an ordinance adjusting the City's boundary limits by disannexing approximately 0.27 acres of land located at 6700 Troll Haven, Austin, Travis County, Texas under Texas Senate Bill 1844 (89th Regular Session). Case number: C7d-2025-0008. The property is in Austin's full purpose jurisdiction in Council District 10. Funding: This item has no fiscal impact.

64. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-10 (Sign

Regulations) to authorize larger signs in the public right-of-way that include electronic images, light, and off-premises advertising. Funding: This item has no fiscal impact.

65. Conduct a public hearing and approve a resolution authorizing the City Manager to apply for a grant in an amount not to exceed \$1,000,000 from the Texas Parks and Wildlife Department (TPWD) for a Local Parks Rider Grant and authorizing and directing the Director of Austin Parks and Recreation to act on the City's behalf and work with the TPWD for purposes of the 2025 Local Parks Rider Grant. Funding: \$1,000,000 is available from TPWD through the Local Parks Rider Grant. No City match is required.
66. Conduct a public hearing and approve a resolution authorizing the City Manager to apply for grant funding from the Texas Parks and Wildlife Department (TPWD) for a Recreational Trails Grant in an amount not to exceed \$300,000 and authorizing and directing the Director of Austin Parks and Recreation (APR) to act on the City's behalf and work with the TPWD for purposes of the 2026 Recreational Trails Grant. Funding: Funding is available in the Parkland Dedication Fund Fiscal Year 2025-2026 Capital Budget of Austin Parks and Recreation (APR) to meet the City's matching requirement of \$75,000 (\$60,000 in addition to \$15,000 in in-kind project management and materials).
67. Conduct a public hearing and approve a resolution authorizing the City Manager to apply for up to \$25,000 in grant funding from The RCX Sports Foundation for the MLS GO PLAY FUND - NRPA Grant and authorizing and directing the Director of Austin Parks and Recreation to act on the City's behalf and work with RCX Sports Foundation for purposes of the MLS GO PLAY FUND - NRPA Grant. Funding: Up to \$25,000 will be requested from the MLS GO PLAY FUND Grant. There is no City match required..

#### **12:00 PM - Public Communication: General**

Kamil Cook - Austin Energy

CAROLANNROSE KENNEDY - BURIED AT SEA

Angela Garza - 1. We need to know the rights of the people in terms of eminent domain. 2. We don't want our money focused on bridging San Antonio and Austin for the purpose of building the prosperity of San Antonio instead of Austin.

David Cavin - Public Transportation.

Eulalio (Al) Hernandez - I have an electrical upgrade problem that has been lingering for 6 months, I have been without power for 6 months. I've spent \$120,000 because Austin Energy has not been able to give me power. I've had to provide an easement, and pay \$29,000 to have a pole and transformer installed which has not happened.

Brendan McGrath - City funded immigrant legal navigation and response services

**Live Music**

La Guira de ATX

**2:00 PM - Public Hearings and Possible Action**

68. Conduct a public hearing and consider an ordinance adopting the thirteenth plan modification to the East 11th and 12th Streets Urban Renewal Plan to allow cocktail lounge use as a conditional use on the property located at 1201 East 11th Street. Funding: This item has no fiscal impact.
69. Conduct a public hearing and consider an ordinance amending City Code Title 25 relating to the East 11th Street Neighborhood Conservation Combining District and amending Ordinance No. 910620-C to modify land use regulations to allow cocktail lounge use as a conditional use on the property located at 1201 East 11th Street. Funding: This item has no fiscal impact.

**2:00 PM - Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)**

70. C14-84-022(RCA) - Riata Restrictive Covenant Amendment - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 5635 1/2, 5705, and 5729 1/2 Diehl Trail (Walnut Watershed). Applicant Request: To amend the public restrictive covenant associated with zoning case C14-84-022. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant the public restrictive covenant amendment. Owner/Applicant: DK Riata LLC (Kathryn Jorgensen). Agent: Land Use Solutions (Michele Haussmann). City Staff: Sherri Sirwaitis, 512-974-3057.

**District(s):** District 6

71. C14-2025-0085 - 1200 W. Gibson Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1200 West Gibson Street and 1112 South 8th Street (West Bouldin Creek Watershed). Applicant Request: To rezone from general commercial services (CS) district zoning to commercial-liquor sales-vertical mixed use building-conditional overlay-density bonus 90 (CS-1-V-CO-DB90) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant commercial-liquor sales-vertical mixed use building-conditional overlay-density bonus 90 (CS-1-V-CO-DB90) combining district zoning. Owner/Applicant: Same But Different, LLC. Agent: Drenner Group, PC (Leah Bojo). City Staff: Cynthia Hadri, Austin Planning, 512-974-7620.

**District(s):** District 9

72. C14-2024-0160 - 1000 Red River - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1001 Trinity Street, 416 1/2 and 502 1/2 East 10th Street, 1000, 1001 1/2, 1018, and 1020 Red River Street, and 503, 505, 509 1/2, and 516 1/2 East 11th Street (Waller Creek Watershed). Applicant Request: To rezone from downtown mixed use (DMU) district zoning, general commercial services (CS) district zoning, commercial-liquor sales (CS-1) district zoning, and multifamily residence moderate high density (MF-4) district zoning to downtown mixed use (DMU) district zoning. Staff Recommendation and

Planning Commission Recommendation: To grant downtown mixed use (DMU) district zoning. Owner/Applicant: Austin Real Estate Acquisitions LLC. Agent: Jackson Walker LLP (Pamela Madere). City Staff: Beverly Villela, Austin Planning, 512-978-0740.

District(s): District 9

73. NPA-2023-0005.01 - Montopolis-Fairway Mixed Use - 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 6202 and 6204 Caddie Street, 1600, 1604, 1606, 1608, 1610, 1612, and 1614 Montopolis Drive, and 6205, 6211, and 6215 Fairway Street (Country Club East Watershed) from Single Family and Civic to Mixed Use land use. Staff Recommendation and Planning Commission Recommendation: To grant Mixed Use land use. Owners/Applicants: 3rd Angle Developments, LLC & 1614 Montopolis, LLC, Ben S. Cobos. Agent: 3rd Angle Developments, LLC, (Joshua Brunsmann). City Staff: Maureen Meredith, Austin Planning, (512) 974-2695.

District(s): District 3

74. C14-2024-0015 - Montopolis-Fairway Mixed Use - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6202 and 6204 Caddie Street, 1600, 1604, 1606, 1608, 1610, 1612, and 1614 Montopolis Drive, and 6205, 6211, and 6215 Fairway Street (Country Club East Watershed). Applicant Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning and family residence-neighborhood plan (SF-3-NP) combining district zoning to community commercial-vertical mixed use building-density bonus 90-neighborhood plan (GR-V-DB90-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-density bonus 90-neighborhood plan (GR-DB90-NP) combining district zoning. Owner/Applicant: 3rd Angle Developments LLC & 1614 Montopolis LLC (Ben S. Cobos). Agent: 3rd Angle Developments, LLC (Joshua Brunsmann). City Staff: Sherri Sirwaitis, Austin Planning, 512-974-3057.

District(s): District 3

75. C14-2025-0029 - Airport 38 Rezone - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3811 Airport Boulevard (Boggy Creek Watershed) from commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning to commercial services-mixed use-vertical mixed use building-density bonus 90-neighborhood plan (CS-MU-V-DB90-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant commercial services-mixed use-vertical mixed use building-density bonus 90-neighborhood plan (CS-MU-V-DB90-NP) combining district zoning. Owner/Applicant: 3811 Airport 2017 LP. Agent: Thrower Design, LLC (Victoria Haase). City Staff: Jonathan Tomko, Austin Planning, 512-974-1057.

District(s): District 1

76. C14-2025-0078 - 10200 McKalla Place - Conduct a public hearing and approve an ordinance

amending City Code Title 25 by rezoning property locally known as 10200 and 10202 McKalla Place and a 0.306 acre tract located west of McKalla Place (Little Walnut Creek Watershed). Applicant Request: To rezone from North Burnet/Gateway-neighborhood plan (NBG-NP) combining district (Warehouse Mixed Use Subdistrict) zoning to North Burnet/Gateway-neighborhood plan (NBG-NP) combining district (Commercial Mixed Use-Gateway Zone Subdistrict) zoning. Staff Recommendation and Planning Commission Recommendation: To grant North Burnet/Gateway-neighborhood plan (NBG-NP) combining district (Commercial Mixed Use-Gateway Zone Subdistrict) zoning. Owner/Applicant: 10200 McKalla Place LP. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

77. C14-93-0047(RCA) - 1116 & 1120 W. Howard Lane RCA - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 1116, 1120, and 1120 1/2 West Howard Lane (Walnut Creek and Harris Branch Watersheds). Applicant Request: To amend the public restrictive covenant associated with zoning case C14-93-0047. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant the public restrictive covenant amendment. Owner/Applicant: Howard Route Center, Ltd., Barr Properties Ventures, LLC, C&T Shops on Howard Lane, Ltd. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

78. C14-2025-0098(RCT) - 600 Harthan RCT - Conduct a public hearing and approve a restrictive covenant termination on property locally known as 600 Harthan Street (Lady Bird Lake Watershed). Applicant Request: To terminate the public restrictive covenant. Staff Recommendation and Planning Commission Recommendation: To grant the public restrictive covenant termination. Owner/Applicant: 1214 West 6th, LP. Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Cynthia Hadri, Austin Planning, 512-974-7620.

District(s): District 9

79. C14H-2025-0105 - Simmons-Glaser House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1112 West 10th Street (Lady Bird Lake & Shoal Creek Watersheds). Applicant Request: To rezone from family residence-historic district-neighborhood plan (SF-3-HD-NP) combining district zoning to family residence-historic landmark-historic district-neighborhood plan (SF-3-H-HD-NP) combining district zoning. Staff Recommendation, Historic Landmark Commission, and Planning Commission Recommendation: To grant family residence-historic landmark-historic district-neighborhood plan (SF-3-H-HD-NP) combining district zoning. Owner: Taylor Green. Applicant: Lori Martin, O'Connell Architecture. City Staff: Austin Lukes, 512-978-0766.

District(s): District 9

80. C14-2025-0091 - Covington Medical - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 703 East Covington Drive (Walnut Creek Watershed). Applicant Request: To rezone from neighborhood

commercial-conditional overlay (LR-CO) combining district zoning to general office-conditional overlay (GO-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Owner/Applicant: LX Enterprises LLC (Yixian Lui). Agent: Thrower Design (Victoria Haase). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

81. C14-2025-0100 - 16231 N IH 35 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 16231 North IH-35 Service Road Northbound (Gilleland Creek Watershed). Applicant Request: To rezone from single family residence standard lot (SF-2) district zoning and community commercial (GR) district zoning to limited industrial service-planned development area (LI-PDA) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant limited industrial service-planned development area (LI-PDA) combining district zoning. Owner/Applicant: Austins FEC RE LLC. Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

82. C14-2025-0102 - Stonelake Multifamily - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9505-B Stonelake Boulevard (Shoal Creek Watershed). Applicant Request: To rezone from North Burnet/Gateway-neighborhood plan (commercial mixed use-midway zone subdistrict) combining district zoning to North Burnet/Gateway-neighborhood plan (commercial mixed use-midway zone subdistrict) combining district zoning, to change a condition of zoning. Staff Recommendation and Planning Commission Recommendation: To grant North Burnet/Gateway-neighborhood plan (commercial mixed use-midway zone subdistrict) combining district zoning, to change a condition of zoning. Owner/Applicant: Sanchez Family Properties, LP (Clarita Sanchez, Director). Agent: Armbrust and Brown, PLLC (Jewels Cain). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

83. C14-2025-0097 - 1716 San Antonio St. Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1716 San Antonio Street (Shoal Creek Watershed). Applicant Request: To rezone from general office (GO) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Owner/Applicant: 1716 San Antonio Property, LLC. Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Cynthia Hadri, Austin Planning, 512-974-7620.

District(s): District 9

84. C14-2024-0179 - 6th and Lamar - Conduct a public hearing and approve an ordinance amending Ordinance No. 20250911-067 and City Code Title 25 by rezoning property locally known as 600 North Lamar Boulevard, 1004, 1006, 1012, 1012 1/2, 1014, and 1016 West 6th Street, and 603 and 605 Baylor Street (Shoal Creek Watershed). Applicant Request: To rezone from general

commercial services-mixed use-vertical mixed use building-conditional overlay-equitable transit oriented development-density bonus ETOD-neighborhood plan (CS-MU-V-CO-ETOD-DBETOD-NP) combining district zoning (Subdistrict 1) on Tract 1 and from multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning on Tract 2 to general commercial services-mixed use-vertical mixed use building-conditional overlay-equitable transit oriented development-density bonus ETOD-neighborhood plan (CS-MU-V-CO-ETOD-DBETOD-NP) combining district zoning (Subdistrict 1) on Tract 1 and to multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning on Tract 2, to modify the legal description used to described Tract 1 and Tract 2 in Ordinance No. 20250911-067. Applicant: 603 and 605 Baylor, Ltd. and 600 North Lamar, Ltd. Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Jonathan Tomko, 512-974-1057.

District(s): District 9

### Item(s) Referred from Council Committee(s)

85. Approve a resolution establishing an officeholder expense policy.

Sponsors: Audit and Finance Committee

### Public Hearings and Possible Actions

86. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-10 to change requirements related to relocating existing non-conforming off-premises signs (a/k/a billboards) when relocation is required because of transportation improvements. Funding: This item has no fiscal impact.

### Consent Agenda

#### Financial Services - Real Estate

87. Authorize negotiation and execution of a lease amendment with Travis County Healthcare District, dba Central Health, to extend the lease for an additional 60 months from March 1, 2026, through February 28, 2031, for the property located at 2901 Montopolis Dr., Austin, Texas, for a total amount not to exceed \$208,944. Funding: \$37,812 is available in the Fiscal Year 2026-2027 Austin Public Health Special Revenue Fund from the Texas Health and Human Services Commission's Women, Infants, and Children (WIC) Grant.

District(s): District 3

### Adjourn

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