



Thursday, December 11, 2025

The City Council will convene at 10:00 AM on
Thursday, December 11, 2025 at
Austin City Hall 301 W. Second Street, Austin, TX
and some members may be participating via
videoconference



Mayor Kirk Watson
Mayor Pro Tem Vanessa Fuentes, District 2
Council Member Natasha Harper-Madison, District 1
Council Member José Velásquez, District 3
Council Member José "Chito" Vela, District 4
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

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 – Diversity Contracting Awards Day – To be presented by Mayor Pro Tem Vanessa Fuentes

Proclamation – Esquina Tango Day – To be presented by Council Member José Velásquez

Proclamation – Rolling With the Homies Day– To be presented by Council Member José Velásquez

Proclamation – TreeFolks Day – To be presented by Council Member Marc Duchon

Distinguished Service Award - Robert James Heath - To be presented by City Manager T.C Broadnax

10:00 AM – City Council Convenes

Consent Agenda

Animal Services

1. Authorize negotiation and execution of an interlocal agreement with Texas Department of Criminal Justice to provide an animal training program for military veterans incarcerated in the Travis State Jail for a seven-month pilot program with two one-year extensions. Funding: This item has no fiscal impact.

Attachments: [Recommendation for Action](#)

Arts, Culture, Music, and Entertainment

2. Authorize negotiation and execution of an interlocal agreement with Austin Independent School District for implementation of summer school arts and history learning activities to promote student academic progress and language acquisition. Funding: \$1,700 is available in the Operating Budget of Austin Arts, Culture, Music and Entertainment for internal costs to provide program space and materials.

Attachments: [Interlocal Agreement](#)
[Recommendation for Action](#)

Aviation

3. Authorize negotiation and execution of an amendment to the building lease with DHL Express (USA), Inc., to include portions of the Airport cargo apron area for aircraft parking positions and cargo handling area for air freight and mail handling operations at Austin-Bergstrom International Airport, commencing on January 1, 2026. Funding: This item is projected to be revenue neutral in the Fiscal Year 2025-2026 Operating Budget of Austin Aviation.

Attachments: [Recommendation for Action](#)

4. Authorize negotiation and execution of an amendment to the sublease with Federal Express Corporation to include portions of the Airport cargo apron area for aircraft parking positions and cargo handling area for air freight and mail handling operations at Austin-Bergstrom International Airport, commencing on January 1, 2026. Funding: This item is projected to be revenue neutral in the Fiscal Year 2025-2026 Operating Budget of Austin Aviation.

Attachments: [Recommendation for Action](#)

5. Authorize negotiation and execution of an amendment to the sublease with United Parcel Service, Inc., to include portions of the Airport cargo apron area for aircraft parking positions and cargo handling area for air freight and mail handling operations at Austin-Bergstrom International Airport, commencing on January 1, 2026. Funding: This item is projected to be revenue neutral in the Fiscal Year 2025-2026 Operating Budget of Austin Aviation.

Attachments: [Recommendation for Action](#)

6. Authorize negotiation and execution of an amendment to the Compressed Natural Gas Motor Fuel Retail Vendor Permit and Lease with Clean Energy, a California corporation, to add a not to exceed amount of \$1,000,000 for the second five-year renewal term beginning on January 1, 2026, and ending on December 31, 2030. Funding: \$150,000.00 is available in the Fiscal Year 2025-2026 operating budget of Austin Aviation. Funding for the remaining term is contingent upon available funds in future budgets.

Attachments: [Recommendation for Action](#)

Budget and Organizational Excellence

7. Approve an ordinance amending the Fiscal Year 2025-2026 Austin Tourism Public Improvement District Operating Budget (Ordinance No. 20250813-005) to appropriate \$20,114,620 in district assessment funds to transfer to the Austin Tourism Public Improvement District Corporation for Austin Tourism Public Improvement District expenditures. Funding: \$20,114,620 is projected to be available in the Fiscal Year 2025-2026 Tourism Public Improvement District Operating Budget from assessments. Actual revenue is dependent on the eligible activities that will occur under the service plan.

Attachments: [Fiscal Note](#)
 [Draft Ordinance](#)
 [Recommendation for Action](#)

8. Approve an ordinance amending the Fiscal Year 2025-2026 Tourism District Incentives Fund Operating Budget (Ordinance No. 20250813-005) to transfer in and appropriate \$942,845 from the Fiscal Year 2025-2026 Austin Tourism Public Improvement District Operating Budget (Ordinance No. 20250813-005) to transfer out to the House Our People Endowment Fund. Funding: \$942,845 is available from the Tourism Public Improvement District Fund Operating Budget.

Attachments: [Fiscal Note](#)
 [Draft Ordinance](#)
 [Recommendation for Action](#)

City Attorney

9. Approve a settlement in Juana Carreon Melendez, Individually and as Next Friend of E.L. and D.L., Minors, and Eduardo Luna v. City of Austin, Cause No. D-1-GN-25-001209 in the 353rd District Court, Travis County, Texas. Funding is available in the Fiscal Year 2025-2026 Austin Energy Budget.

Attachments: [Recommendation for Action](#)

10. Authorize negotiation and execution of an amendment to the legal services agreement with Greenberg Traurig for representation related to the Department of Justice's investigation of the City's employment practices in the amount of \$100,000, for a total contract amount not to exceed \$176,000. Funding is available in the Fiscal Year 2025-2026 City Attorney's Office budget.

Attachments: [Recommendation for Action](#)

Economic Development

11. Authorize negotiation and execution of a Creative Content Incentive Program economic development agreement with Hermanos Productions, LLC, for the production of "Brothers," in an amount not to exceed \$150,000. Funding: \$150,000 is available in the Operating Budget of the Austin Economic Department's Economic Incentive Reserve Fund.

Attachments: [Recommendation for Action](#)

12. Authorize negotiation and execution of a Place-Based Enhancement Incentive economic development agreement with the Austin Economic Development Corporation d/b/a Rally Austin for utilization of a credit enhancement tool and approve an ordinance providing an exemption from the requirements of Ordinance No. 20240926-012 to support the development of a mixed-use project, including affordable housing and a Cultural Heritage Center, on Urban Renewal Agency property on East 11th Street. This item has no fiscal impact.

District(s): District 1

Attachments: [Draft Ordinance](#)
[Application Scoring Matrix](#)
[Project Summary](#)
[Fiscal Impact Analysis](#)
[Recommendation for Action](#)

Emergency Medical Services

13. Authorize negotiation and execution of the fourth amendment to the Travis County Emergency Medical Services Fiscal Year 2025-2026 interlocal agreement to provide emergency medical services in areas of Travis County outside the City's corporate limits and dispatch support services to Travis County's STAR Flight program, in exchange for a payment from Travis County in an amount not to exceed \$18,884,963. Funding: This amendment will ensure reimbursement to the City in the amount of \$18,884,963 in Fiscal Year 2025-2026 from Travis County for emergency services provided.

Attachments: [Interlocal Agreement](#)
[Recommendation for Action](#)

Financial Services

14. Approve a resolution appointing nominees to the Board of Directors of Austin Economic Development Corporation d/b/a Rally Austin, in accordance with Subchapter D, Chapter 431, of the Texas Transportation Code. Funding: This item has no fiscal impact.

Attachments: [Draft Resolution](#)
[Recommendation for Action](#)

15. Approve a resolution authorizing the defeasance of certain outstanding Water and Wastewater System Revenue Bonds, including authorizing the execution of an escrow agreement, and related documents. Funding: \$46,633,211 is available in the Fiscal Year Operating Budget of the Combined Utility Revenue Bond Redemption Fund. Related to Item #83.

Attachments: [Draft Resolution](#)
[Recommendation for Action](#)

16. Authorize negotiation and execution of an amendment to the interlocal agreement with the Austin Economic Development Corporation d/b/a Rally Austin to clarify Rally Austin's authority in real estate development, project financing, and public-private partnerships, and streamlining processes for more effective project execution. Funding: This item has no fiscal impact.

Attachments: [Interlocal Agreement Term Sheet](#)
[Recommendation for Action](#)

17. Authorize negotiation and execution of an interlocal agreement with the Austin Independent School District to contribute up to \$100,000 from fees collected by the City from Austin's cable providers for the purchase of equipment necessary for the operation of the Austin Independent School District

educational access channel. Funding: \$100,000 is available in the Operating Budget of the Austin Financial Services.

Attachments: [Recommendation for Action](#)

18. Approve an ordinance authorizing the issuance by Pilot Knob Municipal Utility District No. 3 (District) of Unlimited Tax Road Bonds, Series 2025, in an amount not to exceed \$16,225,000, to be used for street extension projects on William Cannon Drive, Colton Bluff Springs Road, and Union Park Lane, William Cannon Drive landscaping, and related engineering costs and costs of issuing the bonds; and waiving City Code Sections 25-9-284 and 25-9-287 to waive notice of the District's application to Council and the Water and Wastewater Commission and waive Commission review of the application to the extent required; and declaring an emergency. Funding: This item has no fiscal impact.

District(s): District 2

Attachments: [Backup \(Draft Pilot Knob MUD #3 POS\)](#)
[Backup V2 - Pilot Knob MUD #3](#)
[Draft Ordinance](#)
[Draft Ordinance V2](#)
[Draft Ordinance V2- Redline](#)
[Recommendation for Action](#)

19. Approve an ordinance authorizing the issuance by Pilot Knob Municipal Utility District No. 2 (District) of Unlimited Tax Bonds, Series 2025, in an amount not to exceed \$8,100,000, to be used for water distribution, wastewater collection, and drainage facilities, developer interest, legal and engineering costs, and the costs of issuance of the bonds; and waiving City Code Sections 25-9-284 and 25-9-287 to waive notice of the District's application to Council and the Water and Wastewater Commission and waive Commission review of the application to the extent required; and declaring an emergency. Funding: This item has no fiscal impact.

District(s): District 2

Attachments: [Draft Preliminary Official Statement](#)
[Draft Preliminary Official Statement V2](#)
[Draft Ordinance](#)
[Draft Ordinance V2](#)
[Draft Ordinance V2- Redline](#)
[Recommendation for Action](#)

Financial Services- Contracts

20. Authorize a contract for a job order assignment for security improvements at City facilities for Austin Facilities Management with Centennial Contractors Enterprises, Inc., for a total amount not to exceed \$1,694,508. Funding: \$1,694,508 is available in the Capital Budget of Austin Facilities Management.

District(s): District 9

Attachments: [Recommendation for Action](#)

21. Authorize a contract for engineering services for the Lime Sustainability and Water Treatment Process Evaluation Project for Austin Water with Hazen and Sawyer, D.P.C., in an amount not to exceed \$1,100,000. Funding: \$1,100,000 is available in the Capital Budget of Austin Water.

Attachments: [MWBE Summary](#)
 [Recommendation for Action](#)

22. Authorize an additional expenditure for the construction contract for the Sixth Street Chilled Water Transmission Line Extension for Austin Energy with Primoris Energy Services Corporation, to increase the amount by \$5,648,400, for a revised total contract amount not to exceed \$28,242,001. Funding: \$28,242,001 is available in the Capital Budget of Austin Energy.

District(s): District 9

Attachments: [Recommendation for Action](#)

23. Authorize a contract for construction services for the Guildford Cove Boosted Pressure Zone Waterline Improvements Project for Austin Water with Packsaddle Management, LLC, in the amount of \$3,554,944, plus a \$355,495 contingency, for a total contract amount not to exceed \$3,910,439. Funding: \$3,910,439 is available in the Capital Budget of Austin Water.

District(s): District 10

Attachments: [MWBE Summary](#)
 [Map](#)
 [Recommendation for Action](#)

24. Authorize a contract for construction services for the West Bank Lift Station Odor Control Facility project for Austin Capital Delivery Services with Arguijo Corporation, in the amount of \$673,012, plus a \$67,302 contingency, for a total contract amount not to exceed \$740,313. Funding: \$740,313 is available in the Capital Budget of Austin Water.

District(s): District 8

Attachments: [MWBE Summary](#)
 [Map](#)
 [Recommendation for Action](#)

25. Authorize a contract for construction services for the Concordia Neighborhood Water and Wastewater Pipeline Renewal Project for Austin Water with Arguijo Corporation, in the amount of \$3,679,254, plus a \$367,926 contingency, for a total contract amount not to exceed \$4,047,180. Funding: \$4,047,180 is available in the Capital Budget of Austin Water.

Attachments: [MWBE Summary](#)
 [Map](#)
 [Recommendation for Action](#)

26. Authorize a contract for construction services for the Travis Heights Reclaimed Water Main Project

for Austin Water with Cash Construction Company, Inc., in the amount of \$5,018,290, plus a \$501,829 contingency, for a total contract amount not to exceed \$5,520,119. Funding: \$5,520,119 is available in the Capital Budget of Austin Water.

District(s): District 9

Attachments: [MWBE Summary](#)
[Map](#)
[Recommendation for Action](#)

27. Authorize a contract for construction services for the Walnut Creek - Thompkins Tributary at Lavina Lane Stream Stabilization Project for Austin Watershed Protection with Austin Filter Systems, Inc., in the amount of \$1,162,813, plus a \$116,282 contingency, for a total contract amount not to exceed \$1,279,095. Funding: \$1,279,095 is available in the Capital Budget of Austin Watershed Protection.

District(s): District 1

Attachments: [MWBE Summary](#)
[Map](#)
[Recommendation for Action](#)

28. Authorize a contract for construction services for the Barton Creek Oak Acres Flood Risk Reduction Project for Austin Watershed Protection with Santa Clara Construction, Ltd., in the amount of \$3,522,042, plus a \$352,205 contingency, for a total contract amount not to exceed \$3,874,247. Funding: \$3,874,247 is available in the Capital Budget of Austin Watershed Protection.

District(s): District 8

Attachments: [MWBE Summary](#)
[Map](#)
[Recommendation for Action](#)

29. Authorize a contract for construction services for the Burnet Road Corridor - US 183 to Bright Verde Way Rebid Project for Austin Capital Delivery Services with DeNucci Constructors, LLC, in the amount of \$20,459,217, plus a \$2,045,922 contingency, for a total contract amount not to exceed \$22,505,139. Funding: \$21,144,716 is available in the Capital Budget of Austin Transportation and Public Works and \$1,360,424 is available in the Capital Budget of Austin Water.

District(s): District 4; District 7

Attachments: [MWBE Summary](#)
[Map](#)
[Recommendation for Action](#)

30. Authorize a contract for a managed file transfer service for Austin Technology Services with Solid Border Inc. d/b/a Momentumcom Inc., for an initial term of one year with up to two one-year extension options in an amount not to exceed \$412,000. Funding: \$150,000 is available in the

Operating Budget of Austin Technology Services. Funding for the remaining contract term is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

31. Authorize a contract for public safety consulting services for all City departments with Mission Critical Partners, LLC, for an initial term of three years with up to two 1-year extension options in an amount not to exceed \$5,690,000. Funding: 913,000 is available in the Operating Budget of the Combined Transportation, Emergency & Communications Center Fund. Funding for the remaining contract term is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

32. Authorize two contracts for baggage handling system and conveyor parts for Austin Aviation with Bearing Distributors Inc. and JMR Technology, Inc., each for an initial term of three years with up to two 1-year extension options in amounts not to exceed \$2,186,811, divided between the contractors. Funding: \$364,468 is available in the Operating Budget of Austin Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

33. Authorize a contract for the Austin/Travis County Food Plan implementation collaborative for Austin Climate Action and Resilience with Woollard Nichols and Associates, LLC, for a term of 33 months, in an amount not to exceed \$281,648. Funding: \$281,648 in estimated revenue for the Operating Budget of Austin Climate Action and Resilience.

Attachments: [MWBE Summary](#)
 [Recommendation for Action](#)

34. Authorize a contract for traffic signal cable for Austin Transportation and Public Works department with Nassau Electrical Supply Corp, for an initial term of three years with up to two 1-year extension options in an amount not to exceed \$575,000. Funding: \$115,000 is available in the Operating Budget of Austin Transportation and Public Works. Funding for the remaining contract term is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

35. Ratify a contract for assessment and repair of a low-pressure pump for Austin Water with Sulzer Pumps Solutions Inc., for a one-time purchase in the amount of \$1,644,877. Funding: \$1,644,877 was available in the Operating Budget of Austin Water.

Attachments: [Recommendation for Action](#)

36. Authorize a contract for automotive after-market and custom air conditioning parts for Austin Fleet Mobility Services with Austin Rebuilders AC Parts & Hoses, Inc., for an initial term of two years with up to three 1-year extension options in an amount not to exceed \$500,000. Funding: \$83,333 is available in the Operating Budget of Austin Fleet Mobility Services. Funding for the remaining contract term is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

37. Authorize execution of cooperative contracts for elevator and escalator maintenance, repair and modernization through BuyBoard and Sourcewell for all City departments with various contractors, for an initial term of one year with up to four 1-year extension options in an amount not to exceed \$18,750,000. Funding: \$2,954,167 is available in the Operating Budgets of various City departments. Funding for the remaining contract term is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

38. Authorize a contract for pavement data collection services for Austin Transportation and Public Works with Applied Research Associates, Inc. d/b/a Applied Research Associates, for a term of two years in an amount not to exceed \$500,000. Funding: Funding in the amount of \$187,500 is available in the Operating Budget of Austin Transportation and Public Works. Funding for the remaining contract term is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

39. Authorize three contracts to provide temporary staffing services for traffic signal systems for Austin Transportation and Public Works with EAR Telecommunications LLC d/b/a EARTC, JPC Construction Inc. dba JC Communications, and Levy Company LLC, for terms of up to two years for a total contract amount not to exceed \$2,000,000 divided among the contractors. Funding: \$833,333 is available in the Operating Budget of Austin Transportation and Public Works. Funding for the remaining contract term is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

40. Ratify a contract for property management services for Austin Facilities Management with Transwestern Commercial Services, LLC d/b/a Transwestern in the amount of \$89,375 and authorize continuation of this contract for an initial term of five months with up to two 6-month extension options in an amount not to exceed \$401,625. Funding: \$89,375 was available for the portion of the contract being ratified and \$236,250 is available in the Operating Budget of Austin Facilities Management. Funding for the remaining contract term is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

41. Ratify a contract for the purchase and installation of two portable structures for Austin Fleet Mobility Services with Sunbelt Rentals Inc. d/b/a Sunbelt Rentals, in the amount of \$137,265. Funding: \$137,265 is available in the Operating Budget of Austin Fleet Mobility Services.

Attachments: [Recommendation for Action](#)

42. Ratify a contract for scientific and organizational consulting services for Austin Police Department with Engel Solutions, LLC. in an amount of \$127,000 and authorize an increase in the amount of \$191,250 not to exceed \$318,250. Funding: \$127,000 was available in the Operating Budget of the Austin Police Department. Funding for the remaining contract term is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

43. Authorize two contracts for installation and maintenance of green stormwater infrastructure for City departments with Integrated Environment LLC and William Edward Maas d/b/a Maas Verde Landscape Restoration LLC, for an initial term of one year with up to four one-year extension options in an amount not to exceed \$4,630,000, divided among the contractors. Funding: \$765,833 is available in the Operating Budgets of various City departments. Funding for the remaining contract term is contingent upon available funding in future budgets.

Attachments: [MWBE Summary](#)
[Recommendation for Action](#)

44. Authorize two contracts for original equipment manufacturer parts and repair services for Galbreath, Perkins, and Stellar collection trucks for Austin Fleet Mobility Services with Peak Trailer Group, LLC d/b/a Peak Trailer Group and Texas Packer and Loader Sales, Inc. dba Texas Pack + Load, for an initial term of two years with up to three 1-year extension options, for total contract amounts not to exceed \$967,395. Funding: \$193,479 is available in the Operating Budget of Austin Fleet Mobility Services. Funding for the remaining contract term is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

45. Authorize a contract for original equipment manufacturer parts and repair services for Ford light duty vehicles for Austin Fleet Mobility Services and Austin Aviation with Leif Johnson Ford II LTD d/b/a Leif Johnson Collision Center or Truck City Ford for an initial term of three years, with two 1-year extension options, for a total of up to five years for a total contract amount not to exceed \$8,712,680. Funding: \$1,667,536 is available in the Operating Budget of Austin Fleet Mobility Services. \$75,000 is available in the Operating Budget of Austin Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

46. Authorize a contract for traffic analytics data services for Austin Transportation and Public Works with Inrix, Inc., for an initial term of two years with up to three 1-year extension options in an amount not to exceed \$1,310,000. Funding: \$262,000 is available in the Operating Budget of the Austin Transportation and Public Works. Funding for the remaining contract term is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

47. Ratify a contract for Sitecore content management products and services for Austin Energy with Accenture, LLP, in the amount of \$824,000 and approve an amendment for continuation of this contract in an amount not to exceed \$1,376,000 for a revised total contract amount not to exceed \$2,200,000. Funding: \$824,000 was available in the Fiscal Year 2024-2025 Operating Budget of Austin Energy. \$673,695 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.

Attachments: [Recommendation for Action](#)

48. Authorize a contract for sterilization and related wellness services to community cats for Austin Animal Services with Humane Society of Austin & Travis Co. Inc. dba Austin Humane Society, for an initial term of one year with up to three 1-year extension options, in an amount not to exceed \$1,000,000. Funding: \$166,667 is available in the Operating Budget of Austin Animal Services. Funding for the remaining contract term is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

49. Authorize a contract for mobile animal sterilization and animal related services for Austin Animal Services with Emancipet Inc., for an initial term of one year with up to three 1-year extension options, in an amount not to exceed \$4,000,000. Funding: \$666,667 is available in the Operating Budget of Austin Animal Services.

Attachments: [Recommendation for Action](#)

50. Authorize a contract for consulting services to develop a public health and safety plan for Austin Public Health with Chico Tillmon d/b/a Tillmon Training & Consulting in an amount not to exceed \$110,000. Funding: \$110,000 is available in the Operating Budget of Austin Public Health.

Attachments: [Recommendation for Action](#)

51. Authorize a contract for endpoint detection and response, threat hunting, and identity protection services for Austin Technology Services with CDW LLC dba Sirius Computer Solutions, LLC, CDW Government for an initial term of three years with up to two 1-year extension options in an amount not to exceed \$5,350,000. Funding: \$1,070,000 is available in the Operating Budget of Austin Technology Services. Funding for the remaining contract term is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

Financial Services - Real Estate

52. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire in fee simple approximately 0.2736 acres (11,918 square feet) of land generally located at 1804 Astor Place, Austin, Texas 78721, being all of Lot 62, Grant Park subdivision, according to the map or plat thereof recorded in Volume 6, Page 107, Plat Records, Travis County, Texas, from National Realty Investors, Inc., a Texas corporation, for park and recreation purposes, for a total amount not to exceed \$260,000, including closing costs. Funding: \$260,000 is available in the Capital Budget of Austin Parks and Recreation.

District(s): District 1

Attachments: [Map](#)
 [PARD Map](#)
 [Recommendation for Action](#)

53. Authorize negotiation and execution of all documents and instruments necessary or desirable to convey approximately 0.015 acre (653 square feet) of electric easement located on the property at 15205 Thatcher Drive to Pedernales Electric Cooperative, Inc. for a payment to the City of not less

than \$294. Funding: This item is projected to result in additional revenue of \$294 in the Capital Budget of Austin Watershed Protection.

District(s): District 6

Attachments: [Map](#)
[Recommendation for Action](#)

54. Approve an ordinance authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 801 square feet of aerial electric transmission easement for Austin Energy out of Lot 12-A, Resubdivision of Lots 11 and 12, Block 2 of O'Reilly's Subdivision, a subdivision in Travis County, Texas, according to the map or plat thereof recorded in Book 32, Page 15, Plat Records, Travis County, Texas, located at 1211 San Bernard Street, Austin, Texas 78702, from Todd Piccus, Trustee of the Todd Piccus Living Trust dated September 17, 2012, in exchange for an encroachment agreement authorizing the permanent encroachment of no more than 90 square feet of the public right-of-way of East 13th Street and no more than 45 square feet of the public right-of-way of San Bernard Street by the existing historic structure located at the property and a revocable license agreement for the canopy attached thereto, provided the fair market value of the electric easement exceeds the fair market value of the encroachment. Funding: This item has no fiscal impact.

District(s): District 1

Attachments: [Map](#)
[Draft Ordinance](#)
[Recommendation for Action](#)

55. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire in fee simple approximately 0.328 acres (14,306 square feet) of land generally located at 704 Wren Avenue, Austin, Texas 78233, being all of Lot 98, Walnut Forest, a subdivision in Travis County, Texas, according to the map or plat thereof recorded in Volume 6, Page 127, Plat Records of Travis County, Texas, from Aracely L. Montes and Braulio Salvador Ramirez, for park and recreation purposes, for a total amount not to exceed \$420,000, including closing costs. Funding: \$420,000 is available in the Capital Budget of Austin Parks and Recreation.

District(s): District 7

Attachments: [Map](#)
[PARC Map](#)
[Recommendation for Action](#)

Homeless Strategy and Operations

56. Authorize negotiation and execution of an agreement with Bailey at Berkman LP to provide permanent supportive housing to those experiencing homelessness at Bailey at Berkman for an initial nine-month term, in an amount not to exceed \$150,000, with fourteen 12-month extension options, each in an amount not to exceed \$150,000, for a total agreement amount not to exceed \$2,250,000. Funding: \$150,000 is available in the Fiscal Year 2025-2026 Social Services Budget of Austin Homeless Strategies and Operations. Funding for the remaining years of the agreement is

contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

57. Authorize negotiation and execution of an agreement with Family Endeavors d/b/a Endeavors, to provide permanent supportive housing to those experiencing homelessness at The Roz and Cady Lofts, for an initial nine-month term, in an amount not to exceed \$1,700,000, with four 12-month extension options each in an amount not to exceed \$1,700,000, for a total agreement amount not to exceed \$8,500,000. Funding: \$1,700,000 is available in the Fiscal Year 2025-2026 Social Services Budget of Austin Homeless Strategies and Operations.

Attachments: [Recommendation for Action](#)

58. Authorize negotiation and execution of an agreement with The SAFE Alliance d/b/a SAFE to provide permanent supportive housing to individuals experiencing homelessness due to domestic violence, for an initial nine-month term, in an amount not to exceed \$600,000, with four 12-month extension options, each in an amount not to exceed \$600,000, for a total agreement amount not to exceed \$3,000,000. Funding: \$600,000 is available in the Austin Homeless Strategies and Operations Social Services Budget. Funding for the remaining years of the agreement is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

59. Authorize negotiation and execution of an agreement with Bailey at Stassney LP to provide permanent supportive housing to those experiencing homelessness at Bailey at Stassney for an initial nine-month term, in an amount not to exceed \$150,000, with fourteen 12-month extension options, each in an amount not to exceed \$150,00, for a total agreement amount not to exceed \$2,250,000. Funding: \$150,000 is available in the Fiscal Year 2025-2026 Austin Homeless Strategies and Operations Social Services Budget. Funding for the remaining years of the agreement is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

60. Ratify an amendment to the agreement with Caritas of Austin to provide permanent supportive housing services, to add two 12-month extension options, each in an amount not to exceed \$500,000, for a total agreement amount not to exceed \$3,200,000. Funding: \$500,000 is available in the Fiscal Year 2025-2026 Social Services Budget of Austin Homeless Strategies and Operations. Funding for the remaining years of the agreement is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

61. Ratify an amendment to the agreement with Austin-Travis County Mental Health and Mental Retardation Center, d/b/a Integral Care, to provide permanent supportive housing services, to add two 12-month extension options, each in an amount not to exceed \$1,199,220, for a total agreement amount not to exceed \$7,554,300. Funding: \$1,199,220 is available in the Social Services Budget of Austin Homeless Strategies and Operations. Funding for the remaining years of the agreement is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

62. Authorize negotiation and execution of an agreement with The Other Ones Foundation, Inc., to provide emergency shelter and support services to individuals exiting homelessness at the Esperanza Community, for an initial nine-month term, in an amount not to exceed \$2,900,000, with four authorized extension options, each in an amount not to exceed \$2,900,000, for a total agreement amount not to exceed \$14,500,000. Funding: \$2,900,000 is available in the Fiscal Year 2025-2026 Social Services Budget of Austin Homeless Strategies and Operations. Funding for the remaining years of the agreement is contingent upon available funding in future budgets.

Attachments: [Recommendation for Action](#)

Housing

63. Approve an ordinance amending City Code Section 4-18-25 to clarify that the lease addendum, tenant protections, and the right to organize apply to density bonus and incentive programs; and to add language authorizing the director to add provisions as necessary to the land use restriction agreement to ensure that it achieves the purposes of the density bonus and incentive programs and protects tenants at these developments. Funding: This item is a City Code amendment. This item has no fiscal impact.

Attachments: [Draft Ordinance](#)
 [Recommendation for Action](#)

64. Approve an ordinance amending Ordinance No. 20251120-044 to correct the written description of the east and west boundaries of Homestead Preservation District D in West Campus. Funding: Approval of this item amends the ordinance designating the district boundaries and does not have an immediate fiscal impact. Any future financial impact will be determined as necessary and be presented for Council approval at that time.

Attachments: [HPD Eligibility Study](#)
 [Exhibit A](#)
 [Draft Ordinance](#)
 [Recommendation for Action](#)

Human Resources

65. Authorize negotiation and execution of a 12-month interlocal agreement with Capital Metropolitan Transportation Authority (CapMetro) to allow City employees access to CapMetro's transportation services in an estimated amount not to exceed \$200,000, with four 12-month extension options in an amount not to exceed \$200,000 for each extension option for a total agreement amount not to exceed \$1,000,000. Funding: \$150,000 is available in the Operating Budget of the Employee Benefits Fund of Austin Human Resources. Funding for the remaining contract term is contingent upon available funding in future budgets.

Attachments: [Draft Agreement](#)
 [Recommendation for Action](#)

Parks and Recreation

66. Approve a resolution reappointing Dante Clemons to a new term for Position 5 and reappointing Dr. Courtney Robinson to a new term for Position 7 on the Austin Rosewood Community Development Corporation board of directors. Funding: This item has no fiscal impact.

District(s): District 1

Attachments: [Draft Resolution](#)
[Recommendation for Action](#)

Police

67. Approve an ordinance amending the Fiscal Year 2025-2026 Police Department Operating Budget Special Revenue Fund (Ordinance No. 20250813-005) to accept and appropriate \$28,000 in grant funds from the Texas Department of Transportation for the Austin STEP Impaired Driving Mobilization Project. Funding: \$28,000 is available from the Texas Department of Transportation. A City funding match of \$7,145.80 is required and is available in the Operating Budget of the Austin Police Department.

Attachments: [Fiscal Note](#)
[Draft Ordinance](#)
[Recommendation for Action](#)

68. Approve an ordinance amending Exhibit A to the Fiscal Year 2025-2026 City Fees, Fines and other Charges Ordinance (Ordinance no. 20250813-004) to come into compliance with Occupation Code 2308.002 for non-consent private property towing fees for vehicles less than 10,000 lbs. in the Austin Police section of the fee schedule. This item has no fiscal impact.

Attachments: [FY 2025-2026 Fee Schedule](#)
[Draft Ordinance](#)
[Recommendation for Action](#)

Project Connect

69. Approve a resolution appointing members to the Project Connect Community Advisory Committee as recommended by the Nominating Committee. Funding: This item has no fiscal impact.

Attachments: [Exhibit A](#)
[Draft Resolution](#)
[Recommendation for Action](#)

Public Health

70. Approve an ordinance amending the Fiscal Year 2025-2026 Austin Public Health Department Operating Budget (Ordinance No. 20250813-005) to accept and appropriate \$200,000 in additional grant funds from the Texas Department of State Health Services HIV Clinical HIV/STI

Prevention in Community Health Centers. Funding: \$720,000 is available from Texas Department of State Health Services. A City funding match is not required.

Attachments: [Fiscal Note](#)
 [Fiscal Note V2](#)
 [Draft Ordinance](#)
 [Recommendation for Action](#)

71. Authorize negotiation and execution of an amendment to the interlocal agreement with the University of Texas at Austin to provide training for clinicians to improve uptake of evidence-based practices in opioid stewardship, opioid use disorder, and opioid harm reduction, to add one 12-month extension option, in an amount not to exceed \$125,000, for a revised total agreement amount not to exceed \$625,000. Funding: \$125,000 is available in the Austin Public Health Department Operating Budget Special Revenue Fund.

Attachments: [Recommendation for Action](#)

72. Item removed from the agenda. Line intentionally left blank.
73. Approve an ordinance amending the Fiscal Year 2025-2026 Austin Public Health Department Operating Budget (Ordinance No. 20250813-005) to accept and appropriate \$2,000,000 in additional grant funds from U.S. Committee for Refugees and Immigrants Inc. for Texas Refugee Medical Screening Grant and authorize seven full-time equivalent grant-funded positions. Funding: \$2,000,000 is available from U.S. Committee for Refugees and Immigrants Inc. for the period from January 1, 2026, through September 30, 2026. A City funding match is not required.

Attachments: [Fiscal Note](#)
 [Draft Ordinance](#)
 [Recommendation for Action](#)

Transportation and Public Works

74. Item removed from the agenda. Line intentionally left blank.
75. Approve negotiation and execution of an agreement with Meta Platforms, Inc. in the amount of \$145,000 for digital advertising services in support of public outreach campaigns including Vision Zero, Living Streets, Get There ATX, and the Climate Pollution Reduction Grant initiative for a period of one year. Funding: \$65,000 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Transportation and Public Works, and \$80,000 is available in the Capital Budget of Austin Transportation and Public Works.

Attachments: [Recommendation for Action](#)

76. Approve an ordinance amending City Code Section 12-4-41 (Temporary Construction Zone Speed Limits) to modify the duration of reduced speed limits from a 90-day maximum to an indefinite period, based on a determination by the City Traffic Engineer, or designee, that a special hazard exists requiring a reduced speed limit. Funding: This item has no fiscal impact.

Attachments: [Draft Ordinance](#)
[Recommendation for Action](#)

77. Approve an ordinance vacating approximately 501 square feet of undeveloped public right-of-way, being a portion of that certain 20-foot alley abutting 1200 West Gibson Street, originally dedicated in Block 18 by the plat of South Heights, a subdivision recorded in Volume 1, Page 112, Plat Records, Travis County, Texas, and authorizing the City Manager to convey the right-of-way to Same But Different, LLC. This item has no fiscal impact. All costs, including the appraised value of the vacation area, appraisal fees, and public notice expenses, have been paid by the applicant or reimbursed to the City.

District(s): District 9

Attachments: [Map](#)
[Exhibit A](#)
[Draft Ordinance](#)
[Recommendation for Action](#)

78. Approve an ordinance vacating approximately 502 square feet of undeveloped public right-of-way, being a portion of that certain 20-foot alley abutting 1109 South Lamar Boulevard originally dedicated in Block 18 by the plat of South Heights, a subdivision recorded in Volume 1, Page 112, Plat Records, Travis County, Texas, and authorizing the City Manager to convey the right-of-way to GSGB, LP. This item has no fiscal impact. All costs, including the appraised value of the vacation area, appraisal fees, and public notice expenses, have been paid by the applicant or reimbursed to the City.

District(s): District 9

Attachments: [Map](#)
[Exhibit A](#)
[Draft Ordinance](#)
[Recommendation for Action](#)

79. Approve a resolution authorizing negotiation and execution of an advance funding agreement with the Texas Department of Transportation for the Vehicle Detection Project providing for the installation and integration of advanced traffic signal vehicle detection technology to improve reliability, safety analytics, and real-time signal responsiveness for a total estimated project cost of \$10,995,550 with the City's share of the costs estimated to be up to \$2,481,270 plus any cost overruns. Funding: \$2,481,270 for the City's share of the cost is available in the Capital Budget of Austin Transportation and Public Works.

Attachments: [Draft Resolution](#)
[Recommendation for Action](#)

80. Approve a resolution authorizing negotiation and execution of an advance funding agreement with the Texas Department of Transportation for the Traffic Monitoring System Project to install additional traffic monitoring cameras at signalized intersections for a total estimated project cost of \$713,855, with the City's share of the costs estimated to be up to \$161,090, plus any cost

overruns. Funding: \$161,090 for the City's share of the cost is available in the Capital Budget of Austin Transportation and Public Works.

Attachments: [Proposed Locations](#)
 [Draft Resolution](#)
 [Recommendation for Action](#)

81. Approve a resolution authorizing negotiation and execution of an advance funding agreement with the Texas Department of Transportation for enhancements to the City's Advanced Traffic Management System and the expansion of the traffic signal communication network for a total estimated project cost of \$6,314,535 with the City's share of the costs estimated to be up to \$1,437,946, plus any cost overruns. Funding: \$1,437,946 for the City's share of the cost is available in the Capital Budget of Austin Transportation and Public Works.

Attachments: [Planned Cell Deployment](#)
 [Potential Fiber Optic Projects](#)
 [Draft Resolution](#)
 [Recommendation for Action](#)

Water

82. Authorize recurring exempted procurements under Texas Local Government Code Chapter 252 for utility locator notification services for Austin Water with Texas Excavation Safety System Inc. d/b/a Texas811, in a total amount not to exceed \$200,000. Funding: \$200,000 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Water.

Attachments: [Recommendation for Action](#)

83. Approve an ordinance amending the Fiscal Year 2025-2026 Austin Water Operating Fund (Ordinance No. 20250813-005) to increase transfers out to the Combined Utility Revenue Bond Redemption Fund by \$16,633,211; and amending the Fiscal Year 2025-2026 Combined Utility Revenue Bond Redemption Fund (Ordinance No. 20250813-005) to increase transfers in by \$16,633,211 and increasing appropriations by \$16,633,211 to defease and redeem outstanding Water and Wastewater System Revenue Refunding Bonds. Funding: \$16,633,211 in funding is available in the ending balances of the Fiscal Year 2025-2026 Austin Water operating funds. Related to Item #15.

Attachments: [Draft Ordinance](#)
 [Fiscal Note](#)
 [Operating Fiscal Note](#)
 [Recommendation for Action](#)

Item(s) from Council

84. 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.

Attachments: [Recommendation for Action](#)

85. Approve a resolution directing the City Manager to develop a capital improvement program to remodel City facilities in a way that is both gender inclusive and compliant with Texas Senate Bill 8 and to explore related City Code and policy changes.

Sponsors: Council Member Mike Siegel, Mayor Pro Tem Vanessa Fuentes, Council Member José Velásquez, Council Member Ryan Alter, and Council Member Zohaib "Zo" Qadri

Attachments: [Draft Resolution](#)
 [Recommendation for Action](#)

Non-Consent

Public Hearings and Possible Actions

86. 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.

District(s): District 1

Attachments: [Draft Ordinance](#)
 [Exhibit A](#)
 [Board Recommendation](#)
 [Staff Report](#)
 [Recommendation for Action](#)

87. 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.

District(s): District 1

Attachments: [Staff Report](#)
 [Draft Ordinance](#)
 [Recommendation for Action](#)

88. Conduct a public hearing and consider an ordinance adjusting the City's boundary limits by disannexing approximately 0.717 acres of land located at 1515 Manana Street, Austin, Travis County, Texas under Texas Senate Bill 1844 (89th Regular Session). Case number: C7d-2025-0003. The property is in Austin's full purpose jurisdiction in Council District 10. Funding: This item has no fiscal impact.

Attachments: [Petition for Disannexation](#)
[Staff Report](#)
[Draft Ordinance](#)
[Exhibit A](#)
[Recommendation for Action](#)

89. Conduct a public hearing and consider an ordinance adjusting the City's boundary limits by disannexing multiple properties totaling approximately 130 acres adjacent to Lake Austin in Travis County, in the area generally bounded by FM 2222 to the north, Loop 1 to the east, Bee Cave Road to the south, and FM 620 to the west, under Texas Senate Bill 1844 (89th Regular Session). Case number: C7d-2025-0004. The properties are located in Austin's full purpose jurisdiction in Council Districts 8 and 10. Funding: This item has no fiscal impact.

Attachments: [Petition](#)
[Petition Addendum](#)
[Draft Ordinance](#)
[Draft Ordinance V2](#)
[Draft Ordinance V2- Redline](#)
[Exhibit A](#)
[Exhibit B](#)
[Staff Report](#)
[Backup](#)
[Recommendation for Action](#)

90. Conduct a public hearing and consider an ordinance adjusting the City's boundary limits by disannexing multiple properties totaling approximately 13 acres of land located adjacent to Lake Austin in Travis County, in an area generally bounded by FM 2222 to the north, Loop 1 to the east, Bee Cave Road to the south, and FM 620 to the west, under Texas Senate Bill 1844 (89th Regular Session). Case number: C7d-2025-0005. The properties are in Austin's full purpose jurisdiction in Council Districts 8 and 10. Funding: This item has no fiscal impact.

Attachments: [Petition](#)
[Staff Report](#)
[Draft Ordinance](#)
[Draft Ordinance V2](#)
[Draft Ordinance V2- Redline](#)
[Exhibit A](#)
[Exhibit B](#)
[Backup](#)
[Recommendation for Action](#)

12:00 PM - Public Communication: General

Kaiba White - Austin E

Amanda Valbracht - UMLAUF Sculpture Garden + Museum

Bella Cheng - UMLAUF Sculpture Garden + Museum inclusion on the 2026 Bond for its Historic Preservation, Expansion, and Unification Plan.

Robert Hendricks - To advocate for clean energy and present a petition from Austin citizens urging the placement of more solar panels on appropriate City of Austin buildings.

Mason Hayes - Community drone shows

Eileen McGinnis - speaking against rushing to buy gas peakers

Stephanie Noell - Upholding city's climate goals no new gas from AE

Becky Smith - Austin Energy

Laura Tsao - Gas plant peakers

Raphael Schwartz - Natural gas peakers

Live Music

J Soulja

Executive Session

91. Consider matters related to Austin Energy generation operation and resources. (Certain public power utility competitive matters - Section 551.086 of the Government Code).

Attachments: [Recommendation for Action](#)

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

92. 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

Attachments: [Staff Report](#)
[Draft Restrictive Covenant Amendment](#)
[Recommendation for Action](#)

93. C14-2025-0056 - 12940 North U.S. 183 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12940 North U.S. Highway 183 (Rattan Creek Watershed). Applicant Request: To rezone from community commercial (GR) district zoning and limited office (LO) district zoning to community commercial-vertical mixed use building-conditional overlay (GR-V-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-vertical mixed use building-conditional overlay (GR-V-CO) combining district zoning. Owner/Applicant: SHA LLC DBA FIRST CARE. Agent: Drenner Group PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

Attachments: [Staff Report](#)
[Draft Ordinance](#)
[Recommendation for Action](#)

94. C14H-2025-0095 - Calhoun House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2401 Givens Avenue (Boggy Creek Watershed). Applicant Request: To rezone from family residence-historic area-neighborhood plan (SF-3-HD-NP) combining district zoning to family residence-historic landmark-historic area-neighborhood plan (SF-3-H-HD-NP) combining district zoning. Staff Recommendation, Historic Landmark Commission Recommendation, and Planning Commission Recommendation: To grant family residence-historic landmark-historic area-neighborhood plan (SF-3-H-HD-NP) combining district zoning. Owner: Patricia Calhoun. Applicant: Historic Landmark Commission, City of Austin. City Staff: Austin Lukes, Austin Planning, 512-978-0766.

District(s): District 1

Attachments: [Staff Report](#)
[Draft Ordinance](#)
[Recommendation for Action](#)

95. NPA-2025-0024.01 - 9400 Metric Boulevard - Conduct a public hearing to approve an ordinance amending Ordinance No. 20071101-050, the North Burnet/Gateway 2035 Master Plan and 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 9318 and 9400 Metric Boulevard and 2105 and 2107 West Rundberg Lane (Little Walnut Creek Watershed) from Industry to High Density Mixed Use. Staff Recommendation and Planning Commission recommendation: To grant High Density Mixed Use land use. Owner/Applicant: Metric BD LLC. Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Maureen Meredith, Austin Planning, 512-974-2695.

District(s): District 4

Attachments: [Staff Report](#)
 [Draft Ordinance](#)
 [Recommendation for Action](#)

96. C14-2025-0052 - 9400 Metric Boulevard - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9318 and 9400 Metric Boulevard and 2105 and 2107 West Rundberg Lane (Little Walnut Creek Watershed). Applicant Request: To rezone from North Burnet/Gateway-neighborhood plan (NBG-NP) combining district zoning (Commercial Industrial Subdistrict) to North Burnet/Gateway-neighborhood plan (NBG-NP) combining district zoning (Warehouse Mixed Use Subdistrict). Staff Recommendation and Planning Commission Recommendation: To grant North Burnet/Gateway-neighborhood plan (NBG-NP) combining district zoning (Warehouse Mixed Use Subdistrict). Owner/Applicant: Metric BD LLC. Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Sherri Sirwaitis, Austin Planning, 512-974-3057.

District(s): District 4

Attachments: [Staff Report](#)
 [Draft Ordinance](#)
 [Recommendation for Action](#)

97. NPA-2025-0019.04 - 1904 San Gabriel - Conduct a public hearing and approve an ordinance amending Ordinance No. 040826-056 the Central Austin Combined Neighborhood Plan, an element to the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1904 San Gabriel Street (Shoal Creek Watershed) from Multifamily Residential to Mixed Use/Office land use. Staff Recommendation and Planning Commission Recommendation: To grant Mixed Use/Office land use. Owner/Applicant: Ayn Rand Museum and Archives Foundation. Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Maureen Meredith, Austin Planning, (512) 974-2695.

District(s): District 9

Attachments: [Staff Report](#)
 [Draft Ordinance](#)
 [Recommendation for Action](#)

98. C14-2025-0046 - 1904 San Gabriel - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1904 San Gabriel Street (Shoal Creek Watershed). Applicant Request: To rezone from multifamily residence moderate high density-conditional overlay-equitable transit oriented development-density bonus ETOD (MF-4-CO-ETOD-DBETOD) combining district zoning to general office-conditional overlay-equitable transit oriented development-density bonus ETOD-neighborhood plan (GO-CO-ETOD-DBETOD-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general office-conditional overlay-equitable transit oriented development-density bonus ETOD-neighborhood plan (GO-CO-ETOD-DBETOD-NP) combining district zoning. Owner/Applicant: Ayn Rand Museum and Archives Foundation. Agent: Metcalfe Wolff Stuart and Williams (Michele Rogerson Lynch). City Staff: Cynthia Hadri, Austin Planning, 512-974-7620.

District(s): District 9

Attachments: [Staff Report](#)
[Draft Ordinance](#)
[Recommendation for Action](#)

99. NPA-2025-0019.03 - 1012 E. 38th St - Conduct a public hearing and approve an ordinance amending Ordinance No. 040826-056 the Central Austin Combined Neighborhood Plan, an element to the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1012 East 38th Street (Boggy Creek Watershed) from Single Family to Mixed Use/Office land use. Staff Recommendation and Planning Commission Recommendation: To grant Mixed Use/Office land use. Owner/Applicant: GDC-NRG IH35 LLC. Agent: Narrow Road Group (Griff Whalen). City Staff: Maureen Meredith, Austin Planning, (512) 974-2695.

District(s): District 9

Attachments: [Staff Report](#)
[Draft Ordinance](#)
[Recommendation for Action](#)

100. C14-2025-0082 - 1012 E 38th St - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1012 East 38th Street (Boggy Creek Watershed). Applicant Request: To rezone from family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning to limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Owner/Applicant: GDC-NRG IH35 LLC. Agent: Narrow Road Group (Griff Whalen). City Staff: Cynthia Hadri, Austin Planning, 512-974-7620.

District(s): District 9

Attachments: [Staff Report](#)
[Draft Ordinance](#)
[Recommendation for Action](#)

101. C14-2025-0074 - 410 and 408 St. Johns Rezone - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 410 and 408 West St. Johns Avenue (Waller Creek Watershed). Applicant Request: To rezone from townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning to family residence-neighborhood plan (SF-3-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant family residence-neighborhood plan (SF-3-NP) combining district zoning. Owner/Applicant: Lisa Gray, Grace Sparapani and Ellen Culver. Agent: KiliGray LLC (Lisa Gray). City Staff: Cynthia Hadri, Austin Planning, 512-974-7620.

District(s): District 4

Attachments: [Staff Report](#)
 [Public Comment](#)
 [Draft Ordinance](#)
 [Recommendation for Action](#)

- 102.** 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

Attachments: [Staff Report](#)
 [Draft Ordinance](#)
 [Recommendation for Action](#)

- 103.** 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

Attachments: [Recommendation for Action](#)
 [Staff Report](#)
 [Draft Restrictive Covenant Termination](#)

- 104.** C14-2025-0039 - 1305 W. Oltorf Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1305 West Oltorf Street (West Bouldin Creek Watershed). Applicant Request: To rezone from general commercial services (CS) district zoning to general commercial services-vertical mixed use building (CS-V) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-vertical mixed use building (CS-V) combining district zoning. Owner: OURATX, LLC (Jill Knobloch). Applicant: Drenner Group (Drew Raffaele). City Staff: Beverly Villela, Austin Planning, 512-978-0740.

District(s): District 3

Attachments: [Staff Report](#)
 [Draft Ordinance](#)
 [Recommendation for Action](#)

- 105.** 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

Attachments: [Draft Ordinance](#)
[Staff Report](#)
[Recommendation for Action](#)

- 106.** C14-99-2052.04 - Interport 2 - Conduct a public hearing and approve an ordinance amending Ordinance Nos. 000928-24 and 000928-25 and amending City Code Title 25 by rezoning property generally referred to as Interport Planned Development Area and locally known as the northwest and northeast intersection of East State Highway 71 Service Road Westbound at South State Highway 130 Service Road (Onion Creek and Colorado River Watersheds). Applicant Request: To amend Ordinance Nos. 000928-24 and 000928-25 and rezone from limited industrial service-planned development area (LI-PDA) combining district zoning to limited industrial service-planned development area (LI-PDA) combining district zoning, to change conditions of zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To amend Ordinance Nos. 000928-24 and 000928-25 and grant limited industrial service-planned development area (LI-PDA) combining district zoning, to change conditions of zoning. Owner/Applicant: Stoneridge Capital Partners, Ltd. (Mitchel Wong); EP Austin Purchase Company LLC (Christopher Westphal). Agent: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Nancy Estrada, Austin Planning, 512-974-7617.

District(s): District 2

Attachments: [Staff Report](#)
[Draft Ordinance](#)
[Recommendation for Action](#)

- 107.** NPA-2025-0016.01 - P & P .72 - Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace Combined 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 905 Shady Lane (Boggy Creek Watershed) from Single Family to Mixed Use/Office land use. Staff Recommendation and Planning Commission Recommendation: To grant Mixed Use/Office land use. Owner/Applicant: United Association Plumbers & Pipefitters Local #286. Agent: Bennett Consulting (Rodney Bennett). City Staff: Maureen Meredith, Austin Planning, 512-974-2695.

District(s): District 3

Attachments: [Draft Ordinance](#)
 [Staff Report](#)
 [Recommendation for Action](#)

- 108.** C14-2025-0073 - P & P .72 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 905 Shady Lane (Boggy Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Owner/Applicant: United Association Plumbers & Pipefitters Local #286. Agent: Bennett Consulting (Rodney Bennett). City Staff: Jonathan Tomko, Austin Planning, 512-974-1057.

District(s): District 3

Attachments: [Staff Report](#)
 [Draft Ordinance](#)
 [Recommendation for Action](#)

- 109.** 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

Attachments: [Staff Report](#)
 [Applicant Postponement Request](#)
 [Recommendation for Action](#)

- 110.** 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

Attachments: [Staff Report](#)
[Applicant Postponement Request](#)
[Recommendation for Action](#)

- 111.** 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, Planning Department, 512-974-1057.

District(s): District 1

Attachments: [Staff Report](#)
[Draft Ordinance](#)
[Recommendation for Action](#)

- 112.** 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 (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

Attachments: [Staff Report](#)
[Recommendation for Action](#)

- 113.** 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

Attachments: [Recommendation for Action](#)
[Staff Report](#)
[Draft Restrictive Covenant Amendment](#)

- 114.** C14-2025-0053 - Duval-Harris Residential - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3305 and 3303 Duval Street, and 501 and 505 Harris Avenue (Waller Creek Watershed). Applicant Request: To rezone from multifamily residence limited density-neighborhood plan (MF-1-NP) combining district zoning to multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning. Staff Recommendation: To grant multifamily residence medium density-conditional overlay-neighborhood plan (MF-3-CO-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning. Owner/Applicant: 3305 Duval St LLC (Joshua Lake McGuire). Agent: Thrower Design, LLC (Ron Thrower & Victoria Haase). City Staff: Cynthia Hadri, Austin Planning, 512-974-7620. A valid petition has been filed in opposition to this rezoning request.

District(s): District 9

Attachments: [Staff Report](#)
[Draft Ordinance](#)
[Recommendation for Action](#)

- 115.** C14-2025-0070 - McNeil Rezoning - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 7221 McNeil Drive (Rattan Creek Watershed). Applicant Request: To rezone from general commercial services-conditional overlay (CS-CO) combining district zoning to commercial-liquor sales (CS-1) district zoning for Tract 1 and general commercial services-conditional overlay (CS-CO) combining district zoning for Tract 2. First Reading approved commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning for Tract 1 and general commercial services-conditional overlay (CS-CO) combining district zoning for Tract 2 on October 23, 2025. Vote: 10-0. Mayor Pro Tem Fuentes was absent. Owner/Applicant: Roy L. Wyatt III & Luke Hogan. Agent: Land Answers (Tamara Mitchell). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

Attachments: [Staff Report](#)
[Draft Ordinance](#)
[Recommendation for Action](#)

Consent Agenda

Financial Services- Contracts

Economic Development

116. Authorize the negotiation and execution of a Business Expansion Program economic development agreement with Southwest Airlines Co. for a jobs-based award of \$2,750 per job hired in the City of Austin over a five-year term, and approve an ordinance providing an exemption of the requirements Ordinance Nos. 20180830-057 and 20240926-013 to support Southwest Airline Co.'s business expansion at the Austin International Airport. Funding: Funding is contingent upon approval of future Economic Development Department's Economic Incentive Reserve Fund Budgets and contract performance and compliance evaluations.

Attachments: [Draft Ordinance](#)
 [Recommendation for Action](#)

Management Services

117. Authorize negotiation and execution of an agreement with the Austin Firefighters Association, Local 975 for a short term extension of the current Appendix A of the Arbitration Award, Collective Bargaining Agreement between the City of Austin and the Austin Firefighters Association, Local 975, which is set to expire on December 29, 2025. Funding: This item has no fiscal impact.

Attachments: [Recommendation for Action](#)

Parks and Recreation

118. Approve a resolution appointing Morgan Messick to serve as a City-Director on the Onion Creek Metro Park District Board of Directors for a term ending June 1, 2027. Funding: This item has no fiscal impact.

District(s): District 2

Attachments: [Draft Resolution](#)
 [Biography](#)
 [Recommendation for Action](#)

Public Health

119. Approve a resolution authorizing the submission of an application for, and acceptance of, grant funding from the State of Texas, Office of the Governor, Criminal Justice Division for the Go ATX Youth Project, and to designate the Director of the Austin Public Health Department as the official authorized to apply for, accept, reject, agree to, alter, or terminate the grant and the return of all lost or misused grant funds to the Office of the Governor, Criminal Justice Division. Funding: \$400,005.44 is available from the State of Texas, Office of the Governor, Criminal Justice Division. A City funding match is not required.

Attachments: [Fiscal Note](#)
 [Draft Resolution](#)
 [Grant Award FY26 Backup](#)
 [Recommendation for Action](#)

- 120.** Approve an ordinance amending the Fiscal Year 2025-2026 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20250813-005) to accept and appropriate an additional \$159,006 in grant funding from the State of Texas, Office of the Governor, Criminal Justice Division for the Go ATX Youth Project. Funding: \$400,005.44 is available from the State of Texas, Office of the Governor, Criminal Justice Division. A City funding match is not required.

Attachments:

[Fiscal Note](#)

[Grant Award FY26 Backup](#)

[Draft Ordinance](#)

[Recommendation for Action](#)

- 121.** Approve an ordinance waiving or reimbursing certain late fees related to food establishment permits. Funding: This item will increase unrealized revenue by an amount not to exceed \$252,150.

Attachments:

[Fiscal Note](#)

[Draft Ordinance](#)

[Recommendation for Action](#)

Adjourn

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