



Thursday, February 5, 2026

The City Council will convene at 10:00 AM on
Thursday, February 5, 2026 at Austin City Hall
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 Duchen, 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 – CARY: Advancing Youth Mental Health and Violence Prevention Day – To be presented by Council Member José Velásquez

Proclamation – Greater Austin Regional Science and Engineering Fair Days – To be presented by Council Member José Velásquez

Proclamation – American Heart Association Wear Red Day – To be presented by Council Member Vanessa Fuentes

Proclamation - Mexican American Heritage Day - To be presented by Council Member Vanessa Fuentes

Proclamation – Whip my Soul Day – 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 work session of January 20, 2026, and regular meeting of January 22, 2026.

Arts, Culture, Music, and Entertainment

2. Approve an ordinance amending the Fiscal Year 2025-2026 Austin Arts, Culture, Music, and Entertainment Operating Budget (Ordinance No. 20250813-005) to increase revenue and appropriations by \$510,000 for operations at the Millenium Youth Entertainment Complex. Funding: \$510,000 is projected to be available from revenue collected at the Millennium Youth Entertainment Complex.

Financial Services- Contracts

3. Authorize a contract for the rental of a mobile security trailer and monitoring services for various parkland areas for Austin Parks and Recreation with LiveView Technologies d/b/a LVT, for an initial term of three years with up to two one-year extension options in an amount not to exceed \$2,000,000. Funding: \$400,000 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Parks and Recreation. Funding for the remaining contract term is contingent upon available funding in future budgets.

4. Authorize a contract for construction services for the Shoal Creek Trail at FM 2222 Underpass project for Transportation and Public Works with Austin Underground, Inc., in the amount of \$3,061,232, plus a \$306,124 contingency, for a total contract amount not to exceed \$3,367,356. Funding: \$3,367,356 is available in the Capital Budget of Austin Transportation and Public Works.

District(s): District 7

5. Authorize an amendment to a contract for continued substation maintenance for Austin Energy with Primoris T&D Services, LLC, to increase the amount by \$10,000,000 for a revised total contract amount not to exceed \$20,000,000. Funding: \$10,000,000 is available in the Capital Budget of Austin Energy.

6. Authorize a contract for storm water ponds maintenance and repairs for Austin Energy with BPI-Bauerle Partners Inc., for an initial term of one year with up to two one-year extension options in an amount not to exceed \$970,000. Funding: \$215,555 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.

7. Authorize a contract for customer satisfaction market research for Austin Energy with Creative Consumer Research LLC, for an initial term of one year with up to four one-year extension options in an amount not to exceed \$1,500,000. Funding: \$200,000 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.

8. Authorize an amendment to a contract for continued repair, servicing, and water treatment parts for the plant demineralizer system and as needed rental of a temporary mobile demineralizer unit for Austin Energy with MPW Industrial Services Group Inc. d/b/a MPW Industrial Water Services Inc. to increase the amount by \$500,000 for a revised total contract amount not to exceed \$1,150,720. Funding: \$500,000 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.

9. Authorize a contract for advanced utility control systems professional services for Austin Energy with Freeit Data Solutions Inc. for an initial term of one year with up to three one-year extension options in an amount not to exceed \$750,000. Funding: \$100,000 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.

10. Authorize a comprehensive service agreement for the public address system for Austin Aviation with Ford Audio-Video Systems, LLC for an initial term of three years with up to two 1-year extension

options in an amount not to exceed \$614,940. Funding: \$81,992 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.

11. Authorize a contract for a shared-use passenger processing system for Austin Aviation with Amadeus Airport IT Americas, Inc., for an initial term of five years with up to five one-year extension options in an amount not to exceed \$18,000,000. Funding: \$2,259,048 is available in the Fiscal Year 2025-2026 Operating Budget and \$2,616,396 is available in the Capital Budget of Austin Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets.

District(s): District 2

12. Authorize three contracts for plumbing fixtures and parts for Austin Aviation with David-Tehoungue Ltd. Co., Equiparts Corp., and Winston Water Cooler of Austin Ltd., each for an initial term of three years with up to two one-year extension options in amounts not to exceed \$1,525,000, divided among the contractors. Funding: \$150,000 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

13. Authorize a contract for a benefits administration platform for Austin Human Resources with Selerix Systems, Inc. for an initial term of one year with up to two six-month extension options in an amount not to exceed \$1,200,000. Funding: \$331,333 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Human Resources. Funding for the remaining contract term is contingent upon available funding in future budgets.

14. Ratify a contract for support services for the SailPoint application, an employee identity and access management platform, for all City departments with Carahsoft Technology Corp. in the amount of \$101,857. Funding: \$101,857 was available in the Operating Budgets of various City departments.

15. Authorize a contract for technical training for Austin Fleet Mobility Services with Custom Training Group Inc. for an initial term of one year with up to two 1-year extension options in an amount not to exceed \$285,000. Funding: \$63,333 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.

16. Authorize a contract for tactical carrier vests for Austin Police with TYR Tactical LLC for an initial term of three years with up to two 1-year extension options for a total contract amount not to exceed \$510,000. Funding: \$68,000 is available in the Operating Budget of the Austin Police. Funding for the remaining contract term is contingent upon available funding in future budgets.

17. Authorize a contract for citywide property and casualty insurance broker of record services for all City departments Resources with Alliant Insurance Services Inc., for an initial term of three years with up to two 1-year extension options in an amount not to exceed \$160,000,000. Funding: \$21,333,333 is available in the Operating Budgets of various City departments. Funding for the

remaining contract term is contingent upon available funding in future budgets.

18. Authorize a contract for sign face materials for Austin Transportation and Public Works with Vulcan Inc. dba Vulcan Aluminum, Vulcan Signs, Vulcan Metal Stampings, for an initial term of two years with up to three 1-year extension options in an amount not to exceed \$450,000. Funding: \$60,000 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Transportation and Public Works. Funding for the remaining contract term is contingent upon available funding in future budgets.
19. Authorize an amendment to two contracts for continued trash, recycling, and organics collection services for City facilities for all City departments with Texas Disposal Systems, Inc. dba Texas Disposal Systems and Balcones Recycling Inc., to increase the amount by \$1,600,000 for a revised total contract amount not to exceed \$9,678,000 divided between the contracts. Funding: \$1,600,000 is available in the Operating Budget of various City Departments.
20. 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.
21. 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: \$120,000 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Development Services. Funding for the remaining contract term is contingent upon available funding in future budgets.
22. 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.

Financial Services - Real Estate

23. Authorize negotiation and execution of an amendment to the lease agreement with CREA Capital, LLC, for 6,408 square feet of office space in the City's Two Barton Skyway Building located at 1601 South MoPac Expressway, Suite 175D, Austin, Texas 78746, that will establish an earlier lease expiration date of December 31, 2026; void tenant's decision to exercise its contraction option; and waive rent and other charges under the lease in an amount not to exceed \$228,148. Funding: This item is projected to reduce revenue by \$171,111 in the Fiscal Year 2025-2026 and \$57,037 in the Fiscal Year 2026-2027 Operating Budget of Austin Facilities Management.

District(s): District 8

Government Relations

24. Approve a resolution authorizing the submission of an application to, and acceptance of grant

funding from, the Office of the Governor's Criminal Justice Division to implement the Austin Police Department Crime Laboratory Portal Records Grant Program. Funding: \$67,723 is available from the Office of the Governor's Criminal Justice Division. A City funding match is not required.

25. Approve a resolution authorizing the submission of an application to, and acceptance of grant funding from, the Office of the Governor's Criminal Justice Division to implement the Austin Police Department Bullet-Resistant Components for Law Enforcement Vehicles Program. Funding: \$2,000,000 is available from the Office of the Governor's Criminal Justice Division. A City funding match is not required.
26. Approve a resolution authorizing the submission of an application to, and acceptance of grant funding from, the Office of the Governor's Criminal Justice Division, Paul Coverdell National Forensic Sciences Improvement Act Fund to continue the Austin Police Department Crime Lab Enhancement Project. Funding: \$238,847 is available from the Office of the Governor's Criminal Justice Division. A City funding match is not required.
27. Approve a resolution authorizing the submission of an application to, and acceptance of grant funding from, the Office of the Governor's Criminal Justice Division, Edward Byrne Memorial Justice Assistance Grant to implement the Austin Police Department Regional Special Operations and Bomb Squad Training Program. Funding: \$89,855 is available from the Office of the Governor's Criminal Justice Division. A City funding match is not required.
28. Approve a resolution authorizing the submission of an application to, and acceptance of grant funding from the Office of the Governor's Criminal Justice Division to continue Austin's Sexual Assault Evidence Testing Grant Program, FY2027. Funding in the amount of \$474,448 is available from the Office of the Governor's Criminal Justice Division, Evidence Testing Grant Program. A City funding match is not required.
29. Approve a resolution authorizing the submission of an application to, and the acceptance of grant funding from, the Office of the Governor's Criminal Justice Division, Victims of Crime Act to continue the Austin Police Department Austin First Responder Project. Funding: \$114,755 is available from the Office of the Governor's Criminal Justice Division. A City funding match of \$34,426.50 is required and available in the Operating Budget of the Austin Police Department.
30. Approve a resolution authorizing the submission of an application to, and the acceptance of grant funding from, the Office of the Governor's Criminal Justice Division, Victims of Crime Act to implement the Austin Police Department Regional Survivor Support Project. Funding: \$ 120,842 is available from the Office of the Governor's Criminal Justice Division. A City funding match of \$30,211 is required and available in the Operating Budget of the Austin Police Department.
31. Approve a resolution authorizing the submission of an application to, and the acceptance of grant funding from, the Office of the Governor's Criminal Justice Division to continue the Austin Police Department's Austin First Responder Project. Funding: \$114,755 is available from the Office of the Governor's Criminal Justice Division's Peace Officer Mental Health Grant Program. A City funding match is not required.

32. Approve a resolution authorizing and ratifying the submission of a grant application to the State and Local Cybersecurity Grants Program, administered by the State of Texas, Office of the Governor, Public Safety Office, to fund cybersecurity efforts to fortify citywide network infrastructure. Funding: \$725,630 is available from the Office of the Governor's Public Safety Office. A City funding match of \$217,689 is required and is available in Austin Technology Service's Operating Budget.
33. Approve a resolution authorizing the submission of an application to, and acceptance of grant funding from, the United States Department of Transportation, Federal Motor Carrier Safety Administration to implement the Austin Police Crime Laboratory Portal Records Grant Program. Funding: \$1,273,842 is available from the United States Department of Transportation, Federal Motor Carrier Safety Administration. A City funding match is not required.

Housing

34. Approve a resolution supporting the application by FC Jordan II Housing, LP, or an affiliated entity, for the allocation of competitive 9% Low Income Housing Tax Credits for the construction of a development to be known as Jordan II, located within the City at or near 2701 1/2 Philomena Street, Austin, Texas 78723. Funding: This item has no fiscal impact.
35. Approve a resolution supporting the application by Residences @ Springdale LP, or an affiliated entity, for the allocation of competitive 9% Low Income Housing Tax Credits for the construction of a development to be known as Residences @ Springdale, located within the City at or near 5612 Springdale Road, Austin, Texas 78723. Funding: This item has no fiscal impact.
36. Approve a resolution supporting the application by Rowen Vale, LLC, or an affiliated entity, for the allocation of competitive 9% Low Income Housing Tax Credits for the construction of a development to be known as Rowen Vale, located at or near 206 East Annie Street, Austin, Texas 78704. Funding: This item has no fiscal impact.
37. Approve a resolution supporting the application by FC Sunflower Housing, LP, or an affiliated entity, for the allocation of competitive 9% Low Income Housing Tax Credits for the construction of a development to be known as Sunflower Apartments, located within the City at or near 601 West Braker Lane, Austin, Texas 78753. Funding: This item has no fiscal impact.
38. Approve a resolution supporting the application by The Lenora, LLC, or an affiliated entity, for the allocation of competitive 9% Low Income Housing Tax Credits for the construction of a development to be known as The Lenora, located within the City at or near 4507 Menchaca Road, Austin, Texas 78745. Funding: This item has no fiscal impact.
39. Approve a resolution supporting the application by Austin Highland DMA Housing, LLC, or an affiliated entity, for the allocation of competitive 9% Low Income Housing Tax Credits for the construction of a development to be known as The Maven, located within the City at or near 618 East Highland Mall Boulevard, Austin, Texas 78752. Funding: This item has no fiscal impact.

Parks and Recreation

40. Approve an ordinance amending the Fiscal Year 2025-2026 Austin Parks and Recreation Capital Budget (Ordinance No. 20250813-005) to increase appropriations by \$17,597,353 for the acquisition, planning, and development of parkland. Funding: \$17,597,353 is available in the Austin Parks and Recreation Capital Budget.
41. Authorize the negotiation and execution of a revenue legacy concession contract with Zilker Park Boat Rentals to operate and maintain a watercraft concession at the Barton Creek location within Zilker Metropolitan Park for an initial term of 10 years with up to two five-year extension options, with total revenue generated to be determined upon completion of negotiation and execution of the contract. Funding: This contract will generate revenue for the Austin Parks and Recreation Operating Budget.

District(s): District 8

Transportation and Public Works

42. Approve a resolution supporting and concurring with Travis County's application of the Immanuel Road and Decker Lake Road Corridor Plans, partially located in the City, for the Capital Area Metropolitan Planning Organization 2028-2031 call for projects and authorizing the City Manager to work with the County on the plans if they are approved for funding. Funding: This item has no fiscal impact. If awarded, Travis County, as the sponsor of the projects, will provide the required local match and will be responsible for all non-reimbursable costs and 100 percent of overruns, if any.

District(s): District 1

43. 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.

Item(s) from Council

44. 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.
45. Approve an ordinance amending Chapter 2-3 of the City Code relating to the City Auditor and establishing a citywide Comprehensive Efficiency Assessment.

Sponsors: Mayor Kirk Watson, Mayor Pro Tem José "Chito" Vela, Council Member Ryan Alter, Council Member Marc Duchen, and Council Member Krista Laine

46. Approve the waiver or reimbursement of certain fees related to the 2026 Austin Sunshine Run to be

held at Auditorium Shores on May 3, 2026.

Sponsors: Council Member Zohaib "Zo" Qadri, Mayor Kirk Watson, Council Member Paige Ellis, Council Member Natasha Harper-Madison, and Council Member José Velásquez

47. 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, Mayor Pro Tem José "Chito" Vela, Council Member Ryan Alter, Council Member José Velásquez, and Council Member Vanessa Fuentes

Non-Consent

Public Hearings and Possible Actions

48. Conduct a public hearing and consider an ordinance adjusting the City's boundary limits by disannexing approximately 1.02 acres of land located at 1406 Rockcliff Road, Austin, Travis County, Texas, under Texas Senate Bill 1844 (89th Regular Session). Case number: C7d-2025-0009. The property is in Austin's full purpose jurisdiction in Council District 8. Funding: This item has no fiscal impact.

49. Conduct a public hearing to consider the proposed full-purpose annexation of approximately 9.776 acres of the Ross Road roadway and associated right-of way from the intersection of State Highway 71 East to approximately 381.35 feet south of Saint Thomas Drive. Case number: C7a-2026-0001. The property is currently located in Austin's extraterritorial jurisdiction contiguous to Council District 2. Funding: This item has no fiscal impact.

12:00 PM - Public Communication: General

Lauren Ross - Department of Justice investigation of the City of Austin Equity Office

Rachelle Wilson - TBD

Derek Schoonmaker - I've consistently observed road conditions near my home that present an imminent risk of serious injury or death. This is on Driskill between Red River and I35. After several 311 submissions, emails, and phone calls I seen no changes.

Cally Hibbs - TBD

Edwin Bautista - University Neighborhood Overlay (UNO)

Kathryn Garia - APD collaboration with ICE and the danger federal agents are causing on our streets.

Laura Carbonneau - Surveillance tech and collaboration with ICE

Michael Esselstein - Ice defunding

Aly Tharp - The Wastewater Pipeline easement through Festival Beach Food Forest (FBFF) approved by Austin Parks & Recreation (APR) Board in Nov. 2024, & City Council in January 2025, did not meet Chapter 26 standards for "all reasonable planning to minimize harm to the land" and violates the partnership contract between APR & Fruitful Commons (FBFF fiscal sponsor) due to failure to provide advance notice about impacts to the food forest. FBFF stakeholders were never informed or included in the process, and were not notified in any way whatsoever until an email from TxDOT on January 6, 2026, expecting that we relocate trees and plants for trenching to begin "mid-January". TxDOT is required to host quarterly meetings with FBFF as a documented impacted party of the I-35 expansion project section at town lake, and never brought this up in any of these meetings. This is egregious, and we seek council's support to mitigate harm and the unnecessary loss of city investments in the food forest, a unique and beloved city park.

Ethan Smith - follow up re: reconciling wastewater charges in the case of continuous use during measurement period

Live Music

Where are the Bats

2:00 PM - Public Hearings and Possible Action

50. Conduct a public hearing and consider an ordinance adopting the fourteenth modification to the East 11th and 12th Streets Urban Renewal Plan to increase the maximum building height and establish tiered building stepbacks for development on the property within Block 16 and located at 907, 907 1/2, 909, 911, 913, and 915 Juniper Street and 920, 924, 926, and 928 East 11th Street. Funding: This item has no fiscal impact.
51. 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 development regulations to increase to maximum building height and establish tiered building stepbacks on the property within Block 16 and located at 907, 907 1/2, 909, 911, 913, and 915 Juniper Street and 920, 924, 926, and 928 East 11th Street Funding: This item has no fiscal impact.

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

52. C14-2025-0110 - 12224 1/2 N IH-35 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12224 1/2 North Interstate Highway-35 Service Road South Bound (Walnut Creek Watershed). Applicant Request: To rezone from limited office (LO) district zoning to industrial park (IP) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant industrial park (IP) district zoning. Owner/Applicant: Welcome Industrial Sub 21, LLC. Agent: Metcalfe Wolff Stuart & Williams, LLP (Katherine Nicely). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

53. C814-04-0187.03.SH - Goodnight Ranch PUD Amendment #3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-053 and City Code Title 25 by rezoning a portion of the property commonly referred to as the Goodnight Ranch Planned Unit Development and locally known as the East side of Old Lockhart Road between Nuckles Crossing Road and Capitol View Drive except Lot 3, Block J, of Goodnight Ranch Phase 2 (Onion Creek, Marble Creek Watersheds). Applicant Request: To rezone from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change conditions of zoning. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning, to change conditions of zoning. Owner: Austin Goodnight Ranch, LP. Applicant: City of Austin. City Staff: Nancy Estrada, Austin Planning, 512-974-7617.

District(s): District 2

54. 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

55. 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 describe 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

Consent Agenda

City Attorney

56. Approve negotiation and execution of a legal services agreement with Norton Rose Fulbright US LLP for the provision of litigation services in matters related to City financing, for a term of five years and a total amount not to exceed \$1,000,000. Funding is available in the operating budgets of various City departments.

Economic Development

57. Authorize negotiation and execution of a Business Expansion Program economic development agreement with 3billion US, Inc. for a jobs-based award of \$1,000 per job hired in the City of Austin over a 10-year term, as well as a transfer of \$20,637 to the Childcare Assistance Reserve Fund. Funding: Contingent upon approval of the Operating Budget of the Austin Economic Development Department's Economic Incentive Reserve Fund Budget.

District(s): District 6

58. Authorize negotiation and execution of a Business Expansion Program economic development agreement with Base Power Company for a performance-based award to create 500 jobs for an amount not to exceed 52% of property taxes paid or \$4,847,950 over a 10-year term, as well as a transfer of \$932,298 to the Childcare Assistance Reserve Fund. Funding: Contingent upon approval of the Operating Budget of the Austin Economic Department's Economic Incentive Reserve Fund Budget.

District(s): District 2

Public Health

59. Approve an ordinance amending the Fiscal Year 2025-2026 Austin Public Health Department Operating Budget (Ordinance No. 20250813-005) to accept and appropriate up to \$210,000 in additional grant funds from the Texas Department of State Health Services Sexually Transmitted Disease/Human Immunodeficiency Virus Disease Intervention Specialists (STD/HIV-DIS) Contract. Funding: \$210,000 is available from the Texas Department of State Health Services. A City funding match is not required.

60. Approve a resolution authorizing the submission of an application to, and acceptance of grant funding from, the Office of the Governor's Criminal Justice Division to continue the GoATX Project Truancy Prevention Project. Funding: \$401,000.00 is available from the Office of the Governor's Criminal Justice Division. A city funding match is not required.

Item(s) from Council

61. Approve a resolution directing the City Manager to return to Council with an ordinance regulating

the City's use of surveillance technology.

Sponsors: Mayor Pro Tem José "Chito" Vela, Council Member Mike Siegel, Council Member Vanessa Fuentes, Council Member Krista Laine, and Council Member José Velásquez

62. Approve a resolution nominating Cole Wilson for appointment to fill a vacancy on the Travis Central Appraisal District Board of Directors, for a term ending December 31, 2027.

Sponsors: Council Member Zohaib "Zo" Qadri, Council Member Vanessa Fuentes, Mayor Pro Tem José "Chito" Vela, and Council Member José Velásquez

Adjourn

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