

The public hearing was conducted and the motion to close the public hearing and approve Ordinance No. 20140828-147 was approved on Council Member Martinez’ motion, Council Member Spelman’s second on a 7-0 vote.

DISCUSSION ITEMS CONTINUED

- 155. Approve a resolution directing the City Manager to negotiate with the Kinser family for operation of the Kinser Butler Pitch and Putt to increase the revenue share to the City, require improvements to the property, and report back to the Parks and Recreation Board and Council no later than October 16, 2014, in order for the Kinser Butler Pitch and Putt to remain as a family-friendly golf amenity and resolve transportation obstacles; and to use projected revenue generated by parking meters along Lee Barton Drive for improvements around the Kinser Butler Pitch and Putt. (Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Mike Martinez)
Resolution No. 20140828-155 was approved on Council Member Martinez’ motion, Council Member Tovo’s second on a 5-2 vote. Those voting aye were: Mayor Pro Tem Cole and Council Members Martinez, Morrison, Riley and Tovo. Those voting nay were: Mayor Leffingwell and Council Member Spelman.

Mayor Leffingwell recessed the Council Meeting for Proclamations at 5:30 p.m.

PROCLAMATIONS

Proclamation -- Getting Connected -- to be presented by Mayor Lee Leffingwell and to be accepted by Vicky Valdez

Proclamation -- Atzlan Dance Company's 40th Anniversary -- to be presented by Council Member and to be accepted by Roen Salinas

Proclamation -- Blood Cancer Awareness Month -- to be presented by Mayor Lee Leffingwell and to be accepted by Chris Britton

Distinguished Service Award -- Margo Sack -- to be presented by Mayor Pro Tem Sheryl Cole and to be accepted by the honoree

Certificate of Appreciation -- Grow Zone Program -- to be presented by Council Member Chris Riley and to be accepted by the honorees

Distinguished Service Award -- Amy Smith -- to be presented by Council Member Laura Morrison and to be accepted by the honoree

Mayor Leffingwell called the Council Meeting back to order at 7:06 p.m.

PUBLIC HEARINGS AND POSSIBLE ACTIONS CONTINUED

- 149. Conduct a public hearing and consider approving the Master Plan for Holly Shores/Edward Rendon Sr. Park at Festival Beach, Fiesta Gardens which covers approximately 99 acres generally located along the north shore of Lady Bird Lake from I-35 east to Pleasant Valley Road and south of Canterbury Street. (Notes: This item was postponed from the May 22, 2014 Council meeting with direction from Council to have this item at a 7:00 PM time certain.)
The public hearing was conducted and the motion to close the public hearing and approve the Master Plan for Holly Shores/Edward Rendon Sr. Park at Festival Beach was approved with the following friendly amendments and direction on Council Member Morrison’s motion, Council Member Martinez’ second on a 7-0 vote.

Direction was given to staff to make the sidewalks and the area ADA accessible a priority.

There was a friendly amendment made by Council Member Morrison to have staff locate an appropriate place in the plan to add the wording “although Edward Rendon Sr. Park is a part of the Town Lake Metropolitan Park it needs to retain the characteristics of a district park. Any future development or redevelopment of the 99 acres should ensure a primary goal of serving the surrounding neighborhoods.” The amendment was accepted by Council Member Martinez, who made the second.

There was a friendly amendment made by Council Member Morrison to include language in the plan to state there will be limitations on the size and number of special events and the limits will be adopted separately by the Council. The amendment was accepted by Council Member Martinez, who made the second.

There was a friendly amendment made by Council Member Martinez that if the option is exercised for the third bridge it will have to go back to Council for approval and be posted for a public hearing. The amendment was accepted by the maker of the motion.

There was a friendly amendment made by Council Member Martinez to limit the number of events to those that already have a commitment and for any additional events the Parks Department would prepare a recommendation for Council consideration. The amendment was accepted by the maker of the motion.

There was a friendly amendment made by Council Member Martinez to **make the temporary fencing a priority in the \$2 million.** The amendment was accepted by the maker of the motion.

There was a friendly amendment made by Council Member Martinez to move forward with phase one of a pilot program for the “Food Forrest” consisting of two-thirds of an acre and any other multi-phases must come before the Council with a public hearing. The amendment was accepted by the maker of the motion.

There was a friendly amendment to **prioritize restrooms, temporary fencing, sidewalks and ADA compliance.** The amendment was accepted by the maker of the motion and Council Member Martinez, who made the second.

139. Conduct a public hearing and approve a resolution pursuant to Section 2306.67071, Texas Government Code and Section 10.204(4), Texas Administrative Code, for an application to be submitted to the Texas Department of Housing and Community Affairs by TIMBERS CLAYTON 104 APARTMENTS, L.P., an affiliate of the Cesar Chavez Foundation, to finance the acquisition and rehabilitation of the Timbers Apartments at 1034 Clayton Lane with non-competitive Low Income Housing Tax Credits. **This item was postponed to October 23, 2014 on Council Member Morrison’s motion, Council Member Tovo’s second on a 7-0 vote.**
38. Approve an ordinance to annex the Cascades Municipal Utility District No. 1 annexation area for limited purposes (approximately 136 acres in southern Travis County east of IH 35 South approximately four tenths of a mile south of the intersection of IH 35 South and Onion Creek Parkway). **Ordinance No. 20140828-038 was approved on Council Member Martinez’ motion and Council Member Spelman’s second on a 6-1 vote. Council Member Morrison voted nay.**
141. Conduct a public hearing and approve a resolution authorizing execution of a Strategic Partnership Agreement (“SPA”) between the City of Austin and the Cascades Municipal Utility District No. 1 (“MUD”) which includes immediate limited purpose annexation and possible future full purpose annexation of the MUD.