

Council

January 11, 2022

Austin City Hall

6pm

Roger Hawkins, Jimmy Turner, Joe Smith, Dylan Baker and Brandon Stagnolia were all present.

Organizational: Mayor Hawkins announced his appointments for 2022. Dylan nominated Jimmy as President, seconded by Brandon. Motion passed 4 – 0. Brandon remains as Appointment to the APC. Joe nominated Kelly Goodin and Staci Mullins to the Redevelopment Commission, seconded by Brandon. Motion passed 4 – 0.

Minutes: Dylan made a motion to approve the minutes from the December 14, 2022, seconded by Jimmy. Motion passed 4 – 0.

Claims: Jimmy made a motion to approve the claims from December 14, 2021 through December 31, 2021 and January 1, 2022 through January 11, 2022, seconded by Brandon. Motion passed 4 – 0.

Old Business: Josh Stigdon, city attorney, brought up that the Melton property annexation. Josh stated that there is a new owner and that we have received a new request for annexation. An ordinance was introduced with no action taken tonight.

New Business: J. D. Buchanan, parks board, asked about the money from the sale of the land at Manaugh Park. He asked if the parks could possibly have some of that money in the future. Chris Fugate, clerk treasurer, then read Resolution 2022-01, Transfer from General Fund to Promotional Fund. Jimmy made a motion to approve Resolution 2022 -01, seconded by Dylan. Motion passed 4 – 0. Josh then read Resolution 2022- 02, Adopt a Community Investment Plan Detailing the use of funding provided under the American Rescue Pan Act to support the City of Austin’s Recovery from the Covid – 19 Pandemic. Jimmy made a motion to approve the Resolution 2022 – 02, seconded by Brandon. Motion passed 4 - 0. Josh then read Ordinance 2022-01, To appropriate from the ARP Coronavirus Local Fiscal Recovery Fund for purposes that fulfill the intent of the American Rescue Plan Act in Aid of the City of Austin’s recovery from the effects of the Covid – 19 Emergency. Jimmy made a motion to approve Ordinance 2022 – 01, seconded by Dylan. Motion passed 4 - 0. Jimmy then made a motion to suspend the rules and pass Ordinance 2022 -01 on the first reading, seconded by Brandon. Motion passed 4 – 0. Jimmy made a motion to approve Ordinance 2022 -01 by title only, seconded by Dylan. Motion passed 4 – 0. Roger then brought up the Notice to Proceed with PSG Energy for the solar project. Joe made a motion to approve the Notice to Proceed with PSG Energy, seconded by Jimmy. Motion passed 4 - 0.

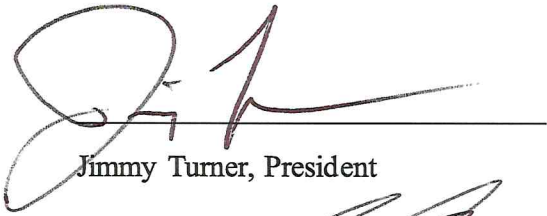
Adjournment: Jimmy made a motion to adjourn at 6:57pm, seconded by Dylan. Motion passed 4 – 0.



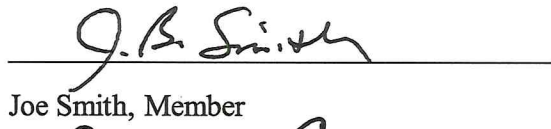
Chris Fugate, Clerk Treasurer



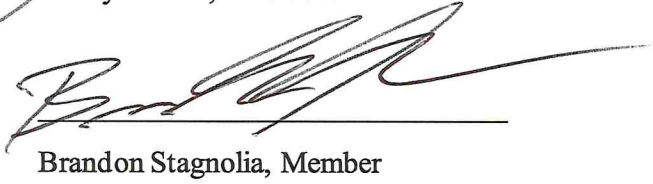
Roger Hawkins, Mayor



Jimmy Turner, President



Joe Smith, Member



Brandon Stagnolia, Member



Dylan Baker, Member