



Austin City Council MINUTES

SPECIAL CALLED MEETING - APRIL 20, 1995
OFFICE OF THE MAYOR - 10 00 A M

Councilmember Garcia called to order the meeting of the Council, noting the absence of Mayor Todd and Mayor Pro Tem Nofziger

EXECUTIVE SESSION (No Public Discussion on These Items)

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

Pending/Contemplated Litigation - Section 551 071

- 1 Discuss F M Properties v City of Austin, Cause No A-94-CA-947-JN, in the United States District Court, Western District, Austin, Texas
- 2 Discuss settlement options in Cause No 93-09739, styled ADAPT v City of Austin

Pending/Contemplated Litigation - Section 551 071 (continued)

- 3 Discuss status of Case No A-93-CA-381-SS, styled Marie Kershner, et al v City of Austin, in the United States District Court, Western District of Texas, Austin Division

Real Estate - Section 551 072

- 4 Discuss fee simple acquisition for the Austin-Bergstrom International Airport
- 5 Discuss possible real estate transactions related to Brackenridge Hospital

Staff Briefing - Section 551 075

- 6 Staff briefing on Hospital contract issues (City Council deliberation is not permitted under Section 551 075)

RECESSED AND ADJOURNMENT

The Council recessed for executive session at 10 20 A M and adjourned its meeting at 11 50 A M

Approved this the 21 day of April, 1995, on Councilmember Garcia's motion, Mayor Pro Tem Nofziger's second, 6-0 vote, Councilmember Goodman temporarily absent