



Austin City Council MINUTES

For SPECIAL CALLED MEETING - JANUARY 10, 1989 - 3:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the special called meeting of the Council, noting the presence of all Councilmembers.

Mayor Cooke announced the purpose of the meeting was to enter into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation, and for personnel matters. No final action, decision or vote by the City Council will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

1. Personnel Matters - Section 2, Paragraph g

Discussion and Evaluation of

- (1) Presiding Judge, Municipal Court
- (2) Acting Municipal Court Clerk
- (3) City Clerk

Also during this executive session, Council discussed the matters listed for the two other meetings scheduled for 3:00 P.M., this day. Mayor Cooke announced the following items would be discussed during executive session:

From Regular Meeting re Electric Utility scheduled at 3 P.M.

1. Pending Litigation - Section 2, Paragraph e

- (a) City of Austin v. Houston Lighting and Power
- (b) Docket #8480 - Petition Sharen Schranz, et al for relief from electric utility rates set by the City of Austin

From Special Called Meeting scheduled at 3 P.M.

1. Personnel Matters - Section 2, Paragraph g

- (a) City Manager Interview/Selection
- (b) Appointment of Municipal Court Relief Judge
- (c) Appointment of Municipal Court Clerk

RECESS AND ADJOURNMENT

Council recessed its meeting for executive session at 4:54 and adjourned its meeting at 7:10 P.M.