



Austin City Council MINUTES

For SPECIAL CALLED MEETING - JANUARY 3, 1989 - 2:00 P.M.
FOURTH FLOOR AUDITORIUM - CENTRAL LIBRARY

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the meeting of the Council, noting the absence of Councilmembers Humphrey and Urdy.

WORKSESSIONS

Council held a worksession on the Austinplan. They also held a worksession on Legislative Strategies/Priorities and asked this be continued at the January 5, 1989 meeting to consider adoption of the plan. The third worksession was on Electric Utility Revenue Notes - Briefing.

BUDGET AMENDMENT - ELECTRIC RATES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, adopted a resolution to consider options for a budget amendment to implement City Council action regarding 1989 electric rates. (5-0 Vote, Councilmembers Humphrey and Urdy absent)

NO ACTION ON ITEM

No action was taken on the selection of expert witnesses for defending the City's rate action at the Public Utility Commission of Texas.

EXECUTIVE SESSION

Mayor Cooke announced Council would go 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 the meeting.

1. Pending Litigation - Section 2, Paragraph e

- (b) ETSI Pipeline Project, et al. vs. Burlington Northern, Inc., et al., C.A. No. B-84-979-CA

2. Personnel Matters - Section 2, Paragraph g

- (a) City Manager Interviews/Selection

RECESS

Council recessed for executive session.

ETSI PIPELINE PROJECT

As a result of discussion during the executive session, Mayor Cooke announced action would be taken on an item under pending litigation.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Barnstone's second, approved settlement for ETSI Pipeline Project, et al. vs. Burlington Northern, Inc., et al., C.A. No. B-84-979-CA. (5-0 Vote, Councilmembers Humphrey and Urdy absent)

ADJOURNMENT

Council adjourned its meeting at 6:25 P.M.