



**Austin City Council  
MINUTES  
For**

Special Called Council Meeting  
May 17, 1985  
12:30 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

**City Council**

Frank C. Cooksey  
Mayor

John Treviño, Jr.  
Mayor Pro Tem

Council Members  
Mark Rose  
Smoot Carl-Mitchell  
Sally Shipman  
George Humphrey  
Charles E. Urdy

Jorge Carrasco  
City Manager

Elden Aldridge  
City Clerk

**Memorandum To:**

**EXECUTIVE SESSION**

Mayor Cooksey announced at 12:30 P.M. that the City Council would convene in a closed or executive session authorized by Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following:  
Pending litigation - Houston Lighting and Power, et. al v. Brown and Root, et al in Matagorda County, and City of Austin vs. Houston Lighting and Power Company in Travis County - Section 2, Paragraph e.

NOTICE OF EMERGENCY SPECIAL CALLED COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL, GOVERNING BODY OF AUSTIN, TEXAS, WILL CONVENE IN A SPECIAL CALLED COUNCIL MEETING, FRIDAY, MAY 17, 1985, AT 12:00 P.M., IN MEETING ROOM A, FOURTH FLOOR OF THE CENTRAL LIBRARY, 800 GUADALUPE STREET, FOR THE FOLLOWING PURPOSE:

A. 12:00 P.M. - EXECUTIVE SESSION

1. The City Council will publicly announce that the Council will convene in a closed or executive session authorized by Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following:
  - a. Pending Litigation - Houston Lighting and Power, et. al v. Brown and Root, et al in Matagorda County, and city of Austin Vs. Houston Lighting and Power Company in Travis County - Section 2, Paragraph e.

  
BETTY G. BROWN  
DEPUTY CITY CLERK, AUSTIN, TEXAS

POSTED: May 17, 1985  
10:00 a.m.

~~CITY OF AUSTIN, TEXAS~~  
NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a Special Meeting of the City Council of the City of Austin will be held on the 17th day of May, 1985, Friday, at 12:00 P.M. in Meeting Room A, Fourth Floor of the Central Library, 800

Guadalupe Street, for the following purpose:

A. 12:00 P.M. - Executive Session:

1. The City Council will publicly announce that the Council will convene in a closed or executive session authorized by Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following:
  - a. Pending Litigation - Houston Lighting and Power, et al v. Brown and Root, et al in Matagorda County, and City of Austin v. Houston Lighting and Power Company in Travis County - Section 2, Paragraph e.

ATTEST:

James E. Aldridge  
City Clerk

Frank C. Cooksey  
Mayor  
City of Austin, Texas

CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and the place therein named, and for the purpose therein stated.

[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]

ATTEST:

James E. Aldridge  
City Clerk