



Austin City Council MINUTES

For

**FEBRUARY 6, 1985 - 4:00 P.M.
SPECIAL CALLED MEETING**

Council Chambers, 307 West Second Street, Austin, Texas

City Council

**Ron Mullen
Mayor**

**John Treviño, Jr.
Mayor Pro Tem**

Council Members

**Mark Rose
Roger Duncan
Sally Shipman
Mark E. Spaeth
Charles E. Urdy**

**Jorge Carrasco
City Manager**

**Elden Aldridge
City Clerk**

Memorandum To:

Mayor Mullen called to order the meeting of the Council, noting the presence of all Councilmembers. The Mayor announced the purpose of the meeting is to convene in a closed or executive session authorized by Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following:

- a. Pending Litigation, including but not limited to the following item - Section 2, Paragraph e.

- (1) Houston Lighting and Power Company, 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.

After such closed or executive session, any action to be taken shall be done in open meeting. No action was taken.

Council adjourned its meeting at 6 p.m.