

## Austin City Council MINUTES

For JANUARY 23, 1985 - SPECIAL CALLED MEETING - 5 P.M. THIRD FLOOR CONFERENCE ROOM - MUNICIPAL BUILDING

Council Chambers, 307 West Second Street, Austin, Texas

## **Memorandum To:**

## **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 Mayor Mullen called to order the Special Called Meeting of the Council, noting the absence of Councilmember Shipman. Mayor Mullen announced the purpose of the Special Called Meeting is for an Exeutive Session and Council will 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 Company et al in Matagorda County, and the City of Austin vs Houston Lighting and Power Company in Travis County -Section 2, Paragraph e.

## **RECESS AND ADJOURNMENT**

Council recessed its Special Called Meeting to enter into Executive Session and adjourned the recessed meeting at 6:55 p.m.

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