



Austin City Council MINUTES

For SPECIAL CALLED MEETING - SEPTEMBER 30, 1985 - 4:00 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:

Mayor Cooksey called to order the special called meeting of the Council, noting the presence of all councilmembers. The Mayor said the purpose of the meeting was to discuss taking action on the allocation of Hotel/Motel tax funds for the promotion of convention and tourism services.

Mayor Pro Tem Trevino stated they need to know the direction the three chambers will take because their funded monies "run out today".

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Humphrey's second, authorized the City Manager to allocate money on a month to month basis, out of bed tax money, for Chamber of Commerce, Hispanic Chamber of Commerce and Capital Area Chamber, until a decision is made, then monthly fundings will be subtracted when the yearly sum is decided upon. (7-0 Vote)

EXECUTIVE SESSION

Mayor Cooksey announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following matters, and action, if any, on the matters will be taken during the public meeting after the conclusion of executives session: Pending Litigation, including but not limited to the following items - Section 2, Paragraph e - 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.

RECESS AND ADJOURNMENT

Council recessed for executive session at 5:50 p.m. and adjourned its meeting at 7 p.m.