



Austin City Council MINUTES

For SPECIAL CALLED MEETING - AUGUST 13, 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 absence of Councilmember Rose, who entered the Council Chamber later in the meeting.

WATER CONSERVATION ORDINANCE

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed an ordinance amending Ordinance No. 850207-B, the Water Conservation Ordinance. (6-0 Vote, Councilmember Rose absent)

GRANT APPLICATION

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, adopted a resolution authorizing submission on August 15, 1985 to HUD of the Urban Development Action Grant application for the Sixth Street Mercado Project, for \$800,000 in federal funds, and allocation from CDBG reprogrammable funds of \$200,000 for required City match. (6-0 Vote, Councilmember Rose abstained.)

AIDC BOARD ACTION APPROVED

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, adopted a resolution approving the Austin Industrial Development Corporation's Board action; approving Industrial Revenue Bond financing for the East 6th Street Mercado Venture, a commercial office/retail center. (6-0 Vote, Councilmember Rose abstained)

EXECUTIVE SESSION

Mayor Cooksey announced Council will 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 conclusion of the Executive Session:

- a. Board and Commission Appointments - Section 3,
Paragraph g.
- b. Pending litigation, including but not limited to the following items - 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.

RECESS AND ADJOURNMENT

Council recessed its regular meeting for executive session at 6:48 p.m. and resumed its recessed meeting at 8:20 p.m. to adjourn.