



Austin City Council MINUTES

**For SPECIAL CALLED MEETING - JULY 16, 1985
MUNICIPAL BUILDING - 4:00 P.M. - THIRD FLOOR**

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 announced the purpose of the meeting is an 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 the Executive Session: a. Board and Commission Appointments - Section 2, 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.

Council entered into executive session at 6:27 p.m. and adjourned its meeting at 7:05 p.m.