

Austin City Council MINUTES

For

JULY 9, 1985 - SPECIAL CALLED MEETING 4:00 P.M. - THIRD FLOOR CONFERENCE ROOM

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:

BARBARA

Mayor Cooksey called to order the Special Called Meeting of the Council, scheduled at 4 p.m., at 5:55 p.m., noting the presence of all Councilmembers.

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 the Executive Session:

- a. Board and Commission Appointments Section 2, Paragraph g.
- b. Acquisition of Real Estate Section 2, Paragraph f.
- c. Pending Litigation, including but not limited to the following items -Section 2, Paragraph e.
 - (1) Houston Lighting and Power Company, et al v. Brown & Root, et al in Matagorda County, and City of Austin vs. Houston Lighting and Power Company in Travis County Section 2, Paragraph e.

ADJOURNMENT

Council adjourned its meeting at 7:45 p.m.