



## Austin City Council MINUTES

For SPECIAL CALLED MEETING - SEPTEMBER 17, 1985 - 1:00 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 Councilmembers Urdy and Shipman.

### CITY MANAGER REPORTS

Paula Phillips presented the City Manager reports on Funding for Social Services and UDAG Application Review.

### RECESS

Council recessed the meeting to hold a work session and resumed the recessed meeting to hold an executive session.

### 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 the executive session: (The time was 5:37 p.m.)

- a. Board & Commission Appointments - Section 2, Paragraph g.
- b. Pending litigation including but not limited to the following items - Section 2, Paragraph e.
  - (1) Houston Lighting & 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.

ADJOURNMENT - Council adjourned its meeting at 7:50 p.m.