

Austin City Council MINUTES

For special called meeting - october 15, 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, at 6:15 p.m., noting the presence of all Councilmembers. The Mayor 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.
- 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.

No action was taken.

Council adjourned its meeting at 7:25 p.m.