



Austin City Council MINUTES

For

SPECIAL CALLED MEETING - NOVEMBER 5, 1985 - 4:00 P.M.
4TH FLOOR AUDITORIUM - CENTRAL LIBRARY - 800 GUADALUPE

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 Mayor Pro Tem Trevino, Councilmembers Rose and Urdy.

The Mayor announced the purpose of the meeting is to 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. Lease of Real Property - Municipal
Office Complex - 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 vs. Houston Lighting and
Power Company in Travis County -
Section 2, Paragraph e.

Council entered into executive session at 4:45 p.m. and adjourned at 6:40 p.m. No action was taken as a result of the meeting.