



Austin City Council MINUTES

For OCTOBER 22, 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 meeting of the Council, noting the absence of Councilmembers Rose and Urdy. The Mayor announced the purpose of the meeting was to enter 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. Pending Litigation, including but not
limited to the following items - Section 2,
Paragraph e.
 - (1) Houston Lighting and Power Company,
et al vs. 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.
 - (2) City of Austin vs. City of Dripping
Springs and City of Austin vs. City of
Bastrop, Section 2, Paragraph e.
- c. Lease of Real Property - Municipal Office
Complex - Section 2, Paragraph f.
- d. Land Acquisition - Section 2, Paragraph f.

RESOLUTION RE DRIPPING SPRINGS

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, adopted a resolution of inter-local cooperative agreement with the City of Dripping Springs. (5-0 Vote, Councilmembers Rose & Urdy absent.)
Council adjourned at 6:50 p.m.