

# **Austin City Council MINUTES**

For

SPECIAL CALLED MEETING - JULY 30, 1984 - 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 Mullen called to order the special called meeting of the Council, scheduled for 4:00 p.m., noting the absence of Councilmember Urdy. The purpose of the meeting is to consider approving a Draft Development Prospectus for the Municipal Office Complex.

## Motion

The Council, on Councilmember Duncan's motion, Mayor Pro Tem Trevino's second, adopted a resolution approving a Draft Development Prospectus for the Municipal Office Complex, adding language to 4B and stating a minimum of 64,000 square feet in the plaza. (5-1-0 Vote, Councilmember Rose voted No, Councilmember Urdy absent.)

#### Motion

The Council, on Mayor Mullen's motion, Council-member Spaeth's second, voted to no allow Councilmembers to contact developers or agents. (6-0 Vote, Councilmember Urdy absent.)

#### Motion - FAILED

The Council on Councilmember Shipman's motion, Mayor Mullen's second, approved receiving ranking from consultants on 1,2,3 for contract award. (3-3 Vote, Councilmembers Duncan and Rose and Mayor Pro Tem Trevino voted No.

#### Motion

The Council, on Mayor Mulle's motion, Councilmember Duncan's second agreed they will review the top three. (6-0 Vote, Councilmember Urdy absent)

ADJOURNMENT - Council adjourned its meeting at 4:30 p.m.