

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Called Council Meeting

July 8, 1980
3:00 P.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Trevino, Snell

Absent: None

Mayor McClellan announced this was a Special Emergency Meeting of the City Council to (1) Publicly announce that it will convene in Executive Session pursuant to Article 6252-17, Sections 2 (e), (f) and (g); (2) Consider an appointment to the Board of Equalization; (3) Consider setting dates for financial work sessions; and (4) Consider re-setting August 2, 1980 Council Budget work sessions.

DATES SET FOR CIP AND OPERATING BUDGET

Mayor McClellan announced Council should set and re-set some dates of the Work Sessions and Council Meetings which will be held concerning CIP and Budget. She referred to the schedule of meetings as adopted at the July 3, 1980 Council Meeting. Council discussed the dates and the following schedule was set by unanimous consent:

I. CIP

A. Work Sessions - 3:00 p.m.

July 8 (Tuesday) - CIP Overview and Utility CIP

July 17 (Thursday) - General Obligation CIP

July 18 (Friday) - Utility CIP

Special Called - July 18 (Friday) - Discuss recent financial statements and
Council Meeting 2:00 p.m. future budget considerations

B. Public Hearings in Neighborhoods - 7:00 p.m.

East/Northeast - July 21 (Monday)

South - July 23 (Wednesday)

Central/West - July 24 (Thursday) - Council Chambers

North - July 28 (Monday)

C. Council Consideration and Approval

August 7 (Thursday) - Regular Council Meeting

II. Operating Budget (Delivered to the City Council July 31, 1980)

A. Work Sessions

August 4 (Monday) 9:00 A.M. - 10:00 P.M. - Budget Overview,
City-wide Issues, and Department Presentations

August 6 (Wednesday) - 3:00 P.M. - Department Presentations

B. Public Hearings - 6:00 P.M.

September 9 (Tuesday)

September 10 (Wednesday)

C. Council Consideration and Approval

September 18 (Thursday) - Regular Council Meeting

EXECUTIVE SESSION

Mayor McClellan announced that Council will convene in a closed or executive session authorized by Section 2, Paragraphs (e), (f) and (g) of Article 6252-17, Texas Revised Civil Statutes annotated; and after such closed or executive session, any final action, decision or vote with regard to any matter considered in the closed or executive session will be made in open session, should such action, decision or vote be necessary.

RECESS

Council recessed its Special Called Meeting at 4:10 p.m. and resumed its recessed meeting at 4:14 p.m.

BOARD OF EQUALIZATION APPOINTMENT

Councilmember Himmelblau moved that the Council approve the appointment of James W. Thompson to the Board of Equalization; term to expire May 31, 1981. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Himmelblau, Mullen, Snell
Noes: Councilmembers Cooke, Goodman, Trevino

ADJOURNMENT

Council adjourned its meeting at 4:15 p.m.

APPROVED


Mayor

ATTEST:


City Clerk