



**Austin City Council**  
**MINUTES**  
**For**

NOVEMBER 10, 1982 - SPECIAL CALLED COUNCIL MEETING

Council Chambers, 301 West Second Street, Austin, Texas

**City Council**

Carole Keeton McClellan  
Mayor

John Treviño, Jr.  
Mayor Pro Tem

Council Members  
Larry Deuser  
Roger Duncan  
Richard Goodman  
Ron Mullen  
Charles E. Urdy

Nicholas M. Meiszer  
City Manager

Grace Monroe  
City Clerk

**Memorandum To:**

Mayor McClellan called to order the meeting of the Council scheduled for 3:00 p.m. and 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:

1. Performance review of the City Manager - Personnel Matters - Section 2, Paragraph g.
2. Compensation of the City Manager - Personnel Matters - Section 2, Paragraph g. Action to approve City Manager compensation may be taken in open session.
3. South Texas Project - Pending litigation and sale of real estate - Section 2, Paragraphs e & f.
4. Board and Commission appointments - Section 2, Paragraph g.

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 & ADJOURNMENT**

Council recessed its Special Called Meeting at 3:25 for executive session and resumed its recessed meeting at 3:45 for adjournment. No action was taken in open session.