



Austin City Council MINUTES

For SPECIAL CALLED MEETING - JULY 15, 1982
EXECUTIVE SESSION - 10:00 A.M.

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:

Barbara

Mayor McClellan called to order the Special Called Meeting of the Council at 10:00 A.M., noting the absence of Councilmember Goodman and Mayor Pro Tem Trevino, and announced that Council will convene in a closed or executive session authorized by Section 2, Paragraphs (e) and (f) of Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss:

- (1) Proposal 7 - pending litigation - Sec. 2(e)
- (2) The South Texas Project - pending litigation and real estate - Section 2(e)
- (3) Lion's Municipal Golf Course - real estate matters - Section 2(f)

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.