



# **Austin City Council MINUTES For**

**May 25, 1983 - Special Called Meeting - 4:00 P.M.  
Third Floor Conference Room, City Municipal Building**

**Council Chambers, 301 West Second Street, Austin, Texas**

## **City Council**

**Ron Mullen  
Mayor**

**John Treviño, Jr.  
Mayor Pro Tem**

### **Council Members**

**Mark Rose  
Roger Duncan  
Sally Shipman  
Mark E. Spaeth  
Charles E. Urdy**

**Nicholas M. Meiszer  
City Manager**

**Elden Aldridge  
Acting City Clerk**

## **Memorandum To:**

Mayor Mullen called to order the Special Called Meeting of the Council scheduled for 4:00 p.m., noting the presence of all Councilmembers and announced Council will convene in a closed or executive session authorized by Article 6252-17, Texas Revised Civil Statutes annotated, to discuss the following:

- (1) The settlement offer received from Brown & Root and Halliburton (HL&P, et al v. Brown & Root, et al) - pending litigation, Section 2, Paragraph e.

After such closed or executive session, any final action, decision or vote with regard to any matter considered in the closed or executive session shall be made in open session should such action, decision or vote be necessary.