

**SPECIAL CALLED MEETING - FEBRUARY 7, 1983
12:00 NOON**

Mayor McClellan called to order the Special Called Meeting of the Council, noting the presence of all Councilmembers. Mayor McClellan announced the purpose of the meeting is to consider a zoning change and then enter into Executive Session.

ZONING CHANGE

The Council, on Councilmember Goodman's motion, Councilmember Deuser's second, waived the requirement for three readings and finally passed an ordinance amending Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following change: (7-0 Vote)

BALCONES WOODS	Rear of 11150 Research Blvd.	From "O" Office
SHOPPING CENTER/	5124 Balcones Woods Drive	1st H&A
HARVEY W. DOERRING	11139 Jollyville Road	To "GR" General Retail 1st H&A

EXECUTIVE SESSION

Mayor McClellan announced Council would enter into a closed or executive session authorized by Article 6152-17, Texas Revised Civil Statutes Annotated, to discuss Personnel Matters - Section 2, Paragraph g, and after such closed or executive session, any action to be taken will be done in open meeting.

ADJOURNMENT

Council adjourned its meeting at 12:45 p.m.