MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

January 15, 1974
5:00 P. M.

Mayor's Office
Municipal Building

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The meeting was called to order with Mayor Butler presiding.

Roll Call:

Present: Councilmen Binder, Dryden, Handcox, Lebermann, Mayor Pro-tem
            Love, Mayor Butler

Absent: Councilman Friedman

The Mayor announced this Special Meeting was called for the following purposes: publicly announcing that during the meeting the Council will convene in a closed or executive session authorized by Section 2, Paragraph (g) of Article 6252-17, Texas Revised Civil Statutes Annotated; and to publicly appoint members to the Commission on Energy Conservation.

The Mayor announced the Council would go into an Executive Session.

In Open Meeting Councilman Lebermann moved that the Council accept the list of names as City Council Energy Conservation Committee. The list of names accepted is as follows:

Dick Whorrall, Chairman IBM, Conservation Effort Manager of Manufacturing Services	Earl Podolnick Trans Texas Theatres
	Colonel George Edwards Bergstrom Field
John Gallery, Vice Chairman Associate Dean, University of Texas School of Architecture	Conwell Smith Transportation Enterprises
Mac Holder Architect	Bill Munday Auto Dealer
Lamar Youngblood Architect	Chuck Hrncir Manager, Sears

Mrs. Bob Tieman
Housewife

John Bell
Austin Independent
School District

Chandler Davis
State Farm Insurance

E. E. Stuessy
Retired

Royce Faulkner
General Contractor

Gene Thorton
General Contractor

Barry Gillingwater
Apartment House
Association

Cappy McGarr
Vice President, Student Body
University of Texas

Frank Phillips
Banker

Ken Smith
Student

Roy Webb
Retired

Dr. Archie Straiton
Professor of Electrical
Engineering, Chairman of the
University Energy
Committee

The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Mayor Butler, Mayor Pro-tem Love, Councilmen Binder, Dryden,
        Handcox, Lebermann
Noes: None
Absent: Councilman Friedman

ADJOURNMENT

The Council adjourned at 6:30 P.M.

APPROVED _____
                          Mayor

ATTEST:

_____
Acting City Clerk