MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

January 31, 1974 5:00 P.M.

Electric Auditorium 301 West Avenue

The meeting was called to order with Mayor Butler presiding.

Roll Call:

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

The Mayor announced that this was a Special Called Meeting of the City Council for the purpose of publicly announcing that during the Meeting it would convene in a closed or executive session authorized by Section 2, Paragraphs (g) and (f) of Article 6252-17, Texas Revised Civil Statutes Annotated; 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 would be made in open session, should such action, decision or vote be necessary.

The Mayor announced that the Council would go into executive session at this time to consider the items authorized in Section 2, Paragraphs (g) and (f) of Article 6252-17.

APPROVED:

Mayor

ATTEST:

Acting City Clerk