

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

March 21, 1974
11:00 A.M.

LCRA Building Board Room
3700 Lake Austin Boulevard

The meeting was called to order with Mayor Butler presiding.

Roll Call:

Present: Mayor Butler, Mayor Pro Tem Love, Councilmen Dryden, Handcox,
Lebermann

Absent: Councilmen Binder, Friedman

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, Paragraph (f) of Article 6252-17, Texas Revised Civil Statutes Annotated, for the purpose of receiving the Bechtol Power Corporation preliminary site study for the joint LCRA-Austin coal fired facility; 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, Paragraph (f) of Article 6252-17.

The Council convened in open session.

Present: Mayor Butler, Mayor Pro Tem Love, Councilmen Dryden, Handcox,
Lebermann

Absent: Councilmen Binder, Friedman

Mayor Pro Tem Love moved that the Council accept the recommendation of the Bechtol Power Corporation and authorized the acquisition of the Cedar Creek site for the joint LCRA-City of Austin coal fired electric facility and instructed the staff to pursue the location of a future plant site in the Bastrop County area. The motion, seconded by Councilman Lebermann, carried by the following vote:

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

After further discussion with members of the LCRA Board and an indication of the desire of the LCRA Board not to act on the second portion of the motion, Mayor Pro Tem Love moved that the Council reconsider its action and adopt the portion to include only the selection of the Cedar Creek site at this time. The motion, seconded by Councilman Lebermann, carried by the following vote:

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

ADJOURNMENT

The Council adjourned the Special Called Meeting.

APPROVED


Mayor

ATTEST:


Acting City Clerk