

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

April 2, 1974
4:45 P.M.Mayor's Office
Municipal Building
124 West 8th Street

The meeting was called to order with Mayor Butler presiding.

Roll Call:

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

Absent: None

The Mayor announced that this was a Special Called Meeting of the City Council for the purpose of considering appointments, and to announce publicly during the Meeting it would convene in a closed or executive session authorized by Section 2, Paragraph (g) 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 shall 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 (g) of Article 6252-17.

The Council convened in open session with all members present.

Councilman Lebermann moved that the Council appoint the following to serve as members of the HISTORIC LANDMARK COMMISSION:

Judge Bob Shannon
Harold Legge
Roxanne Williamson
Roy White
Emma Linn

Donald Goldston
Bill Parrish
Charles A. Betts
Katherine Hart
Norma Guerra
Catherine Lamkin

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

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

Councilman Lebermann moved that the Council appoint the following to serve
as the SPECIAL TASK FORCE ON MUNICIPAL PARTICIPATION POLICIES:

Tom Curtis	James Miller
Bill Williams	Dick Lillie
John McPhaul	Curtis Johnson
Michael Conroy	Bill Harrison
Frank Booth	Reuben Rountree
Mack Kidd	

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

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

ADJOURNMENT

The Council adjourned at 6:00 p.m.

APPROVED


Mayor

ATTEST:


Acting City Clerk