

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

December 12, 1974
12:00 NOON

Conference Room
301 West Second 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

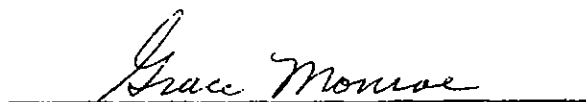
Mayor Butler announced that this was a Special Called Meeting of the City Council for the purpose of publicly announcing that during the Meeting it will convene in a Closed or Executive Session authorized by Section 2, Paragraphs (e), (f), and (g) of Article 6252-17, Texas Revised Civil Statutes Annotated;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

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

APPROVED


Mayor

ATTEST:


City Clerk