

MINUTES PERTAINING TO PASSAGE AND ADOPTION OF  
RESOLUTION CANVASSING RETURNS AND DECLARING  
RESULT OF A CITY BOND ELECTION

THE STATE OF TEXAS	}	
	}	
COUNTY OF TRAVIS	}	
	}	
CITY OF AUSTIN	}	

ON THIS, the 11th day of September, 1972, the City Council of the City of Austin, Texas, convened in special session at the regular meeting place thereof in the City Hall, the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by Article 6252-17, Section 3A, V.A.T.C.S., with the following members present and in attendance, to wit:

ROY BUTLER		MAYOR
DAN LOVE		MAYOR PRO TEM
DICK NICHOLS	)	
LOWELL H. LEBERMAN	)	COUNCILMEN
JEFFREY M. FRIEDMAN	)	

and with the following absent: COUNCILMEN DR. S. H. "BUD" DRYDEN and BERL L. HANDCOX, constituting a quorum; at which time the following among other business was transacted:

The Mayor introduced a resolution canvassing returns and declaring result of an election held in the City of Austin on the 9th day of September, 1972, the caption of said resolution being as follows:

"A RESOLUTION by the City Council of the City of Austin, Texas, canvassing returns and declaring the result of a bond election held in the said City on the 9th day of September, 1972, and declaring an emergency."

The resolution was read in full. Thereupon, Councilman Love moved its adoption, and the motion was seconded by Councilman Lebermann. The motion carrying with it the adoption of the resolution prevailed by the following vote:

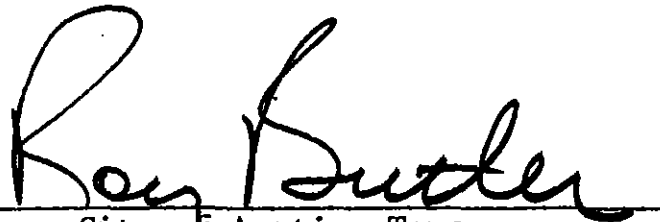
AYES: Mayor Butler and Councilmen Love, Nichols, Lebermann, and Friedman.

NOES: None


ABSENT: Councilmen Dryden and Handcox.

The Mayor then announced that the resolution had been finally passed and adopted.

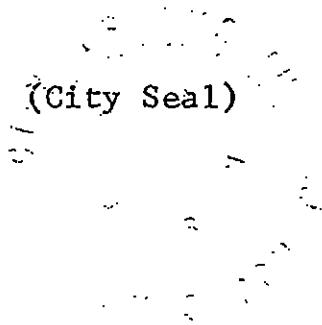
MINUTES APPROVED, this the 11<sup>th</sup> day of September, 1972.

  
\_\_\_\_\_  
Mayor, City of Austin, Texas

ATTEST:

  
\_\_\_\_\_  
City Clerk, City of Austin, Texas

(City Seal)



NOTICE OF SPECIAL MEETING

THE STATE OF TEXAS

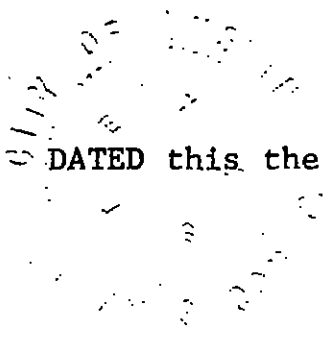
COUNTY OF TRAVIS

CITY OF AUSTIN

TO THE MEMBERS OF THE CITY COUNCIL OF THE

CITY OF AUSTIN, TEXAS:

NOTICE IS HEREBY GIVEN THAT a special meeting of the City Council of the City of Austin, Texas, will be held at the City Hall in said City on the 11th day of September, 1972, at 5:00 o'clock P. M., for the purpose of passing a resolution canvassing returns and declaring result of a City bond election.



DATED this the 11th day of September, 1972.

Ray Butler  
Mayor, City of Austin, Texas

ATTEST:

Edie Worsley  
City Clerk, City of Austin, Texas

CONSENT TO MEETING

WE, THE UNDERSIGNED, members of the City Council of the City of Austin, Texas, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and place herein stated, and for the purposes herein stated.

Ray Butler      Jim Love  
Lick Archer      Jeffrey W. Vandeman  
Beal Sanders  
J. L. ...  
Dr. Bud Bryden