## MINUTES OF THE CITYCOUNGSESS

CITY OF AUSTIN. TEXAS

Special Called Council Meeting

March 15, 1978 4:00 P.M.

Council Chambers 301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

## Roll Call:

Present: Mayor McClellan, Mayor Pro Tem Trevino, Councilemmbers Mullen,

Himmelblau, Cooke, Goodman, Snell

Absent: None

Mayor McClellan opened the meeting, stating that thiswwas a Special Meeting of the City Council for the purpose of publicly announcing that it will convene in a closed or executive session authorized by Section 2, Paragraphs (e), (f) and (g) of Article 6252-17, Texas Revised Statutes Annotated; and after such closed or executive session any final action, decision or vote with regard to any matter considered intthe closed or executive session would be made in open session, should such action, decision or vote be necessary.

Mayor McClellan 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, Trexas Revised Civil Statutes Annotated.

APPROVED Cacalo Keeton McClella

ATTEST:

Frace Mones