



Austin City Council MINUTES

**For SPECIAL CALLED MEETINGS - AUGUST 20, 1986 - 4:00 P.M.
CITY COUNCIL; & COST OF SERVICE & ELECTRIC RATES SUB-COMMITTEE
OF THE ELECTRIC UTILITY COMMISSION**

Council Chambers, 307 West Second Street, Austin, Texas

City Council

**Frank C. Cooksey
Mayor**

**John Treviño, Jr.
Mayor Pro Tem**

**Council Members
Mark Rose
Smoot Carl-Mitchell
Sally Shipman
George Humphrey
Charles E. Urdy**

**Jorge Carrasco
City Manager**

**Elden Aldridge
City Clerk**

Memorandum To:

Mayor Cooksey called to order the special called meetings, noting the absence of Mayor Pro Tem Treviño and Councilmember Urdy.

EXECUTIVE SESSION

Mayor Cooksey announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of Land Acquisition - Section 2, Paragraph f. (1) Town Lake Parkland. No official action will be taken except in open session.

RECESS - Council recessed from 4:22 to 5:00 p.m. for executive session.

APPOINTMENT

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, appointed Dr. Tim Faulkenberry as a member of the EMS Quality Assurance Team. (5-0 Vote, Councilmember Urdy and Mayor Pro Tem Treviño absent.)

WORK SESSION

Council held a work session on the Capital Improvements Program, discussing Utilities, (1) Electric, (2) Water, (3) Wastewater and (4) Resource Management.

RECESS - Council recessed their Special Called Meeting to conduct the Special Called Meeting of the Cost of Service & Electric Rates Sub-Committee of the Electric Utility Commission and adjourned that meeting at 6:30 p.m. Neal Kocurek, Shudde Fath and Bill Oakey spoke at the meeting on recommendations concerning revenue requirements and electric rates.

Council Meeting

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CIP DISCUSSION CONTINUED

Council resumed its discussion of Capital Improvements Program at 6:31 p.m.

OPERATING BUDGET

Water and Wastewater Departments and Resource Management were the topics of discussion until the meeting was adjourned.

ADJOURNMENT

Council adjourned its meeting at 7:20 p.m.