

Austin City Council MINUTES

For special called meeting - may 14, 1986 - 4:00 p.m. 4th floor auditorium of the central library

Council Chambers, 307 West Second Street, Austin, Texas

Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting the absence of Councilmember Shipman.

City Manager reports were given on Pilot Program for Mechanized Collection of Refuse; and Fire Department C.I.P. and Staffing.

The two other City Manager reports scheduled were postponed. The items scheduled for a work session were also postponed.

Mayor Cooksey announced Council would enter into Executive Session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation and for personnel matters. No official action of the City Council will be taken on any of these matters unless such item is specifically listed on the agenda.

> a. Board and Commission Appointments - Section 2, Paragraph g.
> b. Pending Litigation, including but not limited to: (1) City of Austin vs. Houston Lighting and Power Company in Travis County - Section 2, Paragraph e.

c. City of Austin vs. East Austin Chicano Economic Development Corporation (Cause No. 383839)

 d. Public Utility Commission docket No. 6560. Section 2, Paragraph e
 e. Acquisition of sites for fire stations. Section 2, Paragraph f.

City Council

Frank C.Cooksey Mayor

John Trevíño, 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 Council Memo

5/14/86

f. Trinity - 12 Inc. vs. City of Austin. Section 2, Paragraph e.

2

g. Hyde Park Baptist Church vs. Board of Adjustment. Section 2, Paragraph e.

h. City of Austin vs. Public Utility Commission, et al. Section 2, Paragraph e.

Council entered in executive session at 5:15 p.m. and adjourned its meeting at 6:35 p.m.