



Austin City Council MINUTES

**For SPECIAL CALLED MEETING - JULY 1, 1986
4th FLOOR AUDITORIUM - CENTRAL LIBRARY**

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 meeting of the Council, noting the absence of Council-member Rose.

No action was taken on the consideration of a resolution to amend the resolution on the acquisition of Town Lake Parkland.

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, 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 & Commission Appointments -
Section 2, Paragraph g.
- b. Land Acquisition - Section 2, Paragraph f.
 - (1) Town Lake Parkland
 - (2) Water & Wastewater Utility Department Space
- c. Pending Litigation - Section 2, Paragraph e
 - (1) Allandale Neighborhood Assn., et al vs.
City of Austin Transportation System
Policy Advisory Committee

Council recessed for executive session from 4:20 to 5:10 p.m. and adjourned its meeting. No action was taken on any of the items.