



Austin City Council MINUTES

FEBRUARY 14, 1996

Mayor Todd called the meeting to order, Councilmembers Shea, Goodman and Reynolds temporarily absent, Councilmember Nofziger absent.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

1. Review of Proposed Agenda Items from City Manager for February 29, 1996.
2. Review of Proposed Agenda Items from Council for February 29, 1996.

BRIEFINGS AND DISCUSSIONS

3. EMS MOSCOW REPORT
Postponed to March 6, 1996
4. ELECTRIC UTILITY PRESENTATION OF FINAL REPORTS:
*Competitive Performance Review
*Public Power Partnership Assessment
*RFPs for Electric Utility Options
Presentation by Kevin Bacon and Jerry Warren

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive session held at 2:05 p.m. to 3:30 p.m. on items 1 and 2.

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

Advice of Counsel - Section 551.071

1. Advice of counsel concerning issues related to a proposed Request for Proposals for a sale, restructuring or other disposition of the electric utility, including public power options.

Staff Briefing - Section 551.075

2. Staff briefing on the electric revenue requirements, rate comparisons, competition in the electric utility industry, and possible sale, restructuring, or other disposition of the electric utility. (No City Council deliberation permitted under Section 551.075)

ADJOURNED at 6:00 p.m.

Approved on this the 29th day of February, 1996, on Mayor Pro Tem Garcia's motion, Councilmember Goodman's second, 6-0 vote, Councilmember Shea absent .