



Austin City Council MINUTES

WEDNESDAY, NOVEMBER 6, 1996

Mayor Todd called the meeting to order, noting the absence of Mayor Pro Tem Garcia.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

1. Review of Proposed Agenda Items from the City Manager for November 21, 1996.
2. Review of Proposed Agenda Items from Council for November 21, 1996.
3. Discuss or respond to questions by the City Council on the November 7, 1996 Council meeting agenda. (Agenda for November 7, 1996 is attached and incorporated by reference.)

BRIEFING AND DISCUSSION ITEMS

4. ELECTRIC UTILITY COMPETITIVE ISSUES
Presentation given by John Moore.
5. DISPROPORTIONATE SHARE FUND
Presentation given by Marcia Conner, Lupe Morin and Mike Abkowitz.

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive session held at 4:10 p.m. to 5:15 p.m.

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

6. Discuss proposed new operating structure for the South Texas Project.

ADJOURNED at 5:20 p.m.

Approved on this the 21st day of November, 1996 on, Councilmember Goodman's motion, Councilmember Griffith's second, 4-0 vote, Councilmember Mitchell and Reynolds off the dais, Mayor Pro Tem Garcia absent.