



Austin City Council MINUTES

SPECIAL CALLED MEETING - JULY 7, 1993
TOWN LAKE CENTER - 1:30 P.M.

Mayor Todd called to order the special called meeting of the Council, noting the presence of all members. He announced Council would first have their executive session and then the Electric Utility Worksession.

EXECUTIVE SESSION

The City Council will announce that it will go into Executive Session, pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated to receive advice from legal counsel, to discuss matters of land acquisition, litigation and personnel matters. No final action will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

Pending Litigation - Section 2, Paragraph e

1. Discussion on the City of San Antonio, Texas, et al v. Westinghouse Electric Corporation, Cause No. 90-5-0684-C, in the 23rd District Court of Matagorda County, Texas.
2. Discussion on Houston Lighting & Power Company v. City of San Antonio, et al, Cause No. 88-6923-E, in the 101st District Court of Dallas County, Texas.

Advice From Counsel - Section 2, Paragraph e

3. Discussion on ownership interest in South Texas Nuclear Plant.

RECESS

Council recessed for executive session from 1:40 to 3:50 P.M.

ELECTRIC UTILITY WORKSESSION

John Moore, Director of Electric Utility, reported on the following, reports are on file in the City Clerk's office:

4. AUSTIN'S ELECTRIC UTILITY (OVERVIEW)

System Characteristics
Electric Rate Comparisons
Financial Background

5. MAJOR ELECTRIC UTILITY ISSUES

South Texas Power Project
Holly Power Plant
Future Electric Supply Needs
Transmission System
Electric and Magnetic Fields (EMF)
Maintenance of the Utility System
Budget and Rates

All reports are on file in the City Clerk's office.

ADJOURNMENT

The meeting was adjourned at 5:15 P.M. on Councilmember Garcia's motion, Councilmember Shea's second, 7-0 Vote.