



Austin City Council MINUTES

SPECIAL MEETING - JULY 8, 1993
OFFICE OF THE MAYOR - 10:00 A.M.

Mayor Todd called to order the special called meeting of the Council, noting the absence of Mayor Pro Tem Urdy.

Mayor Todd announced Council would enter 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.

Land Acquisition - Section 2, Paragraph f

1. Julia Menchaca, et al v. City of Austin, et al, Cause No. 92-15620; 299th Judicial District Court of Travis County, Texas.
2. Martha Gaines, et al v. City of Austin, et al, Cause No. 91-11039; 299th Judicial District Court of Travis County, Texas.
3. Discuss acquisition of Sweetwater Ranch and Uplands tracts.

Advice from Counsel - Section 2, Paragraph e

4. Discussion on proposed settlement of claim for damages to the Lalla Convalescent Center.
5. Discussion on proposed settlement of claims from Pelzel and Associates, Inc., related to the St. Elmo Vehicle Maintenance Facility, C.I.P. No. 887-787-0250.
6. Discussion on annexation by Wells Branch Municipal Utility District of Willow Run and Bratton Park Subdivisions.
7. Discussion on negotiations between the City of Austin and the Humane Society of Austin and Travis County, Inc.

RECESS AND ADJOURNMENT

Council recessed for executive session at 10:05 A.M. and adjourned the meeting at 12:15 P.M. No action was taken as a result of the meeting.

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