

SPECIAL MEETING - JUNE 17, 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. The Mayor announced the 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.

- 1. <u>Jerry J. Quick, et al v. City of Austin;</u> Cause No. 92-0637; 22nd District Court of Hays County, Texas.
- 2. Maple Run at Austin Municipal Utility District v. City of Austin; Cause No. 93-04858; 331st District Court of Travis County, Texas.
- 3. One Austin Capital Group, Inc., et al v. City of Austin; Texas Water Commission Appeal of S.O.S. Ordinance.
- 5. Discuss status of mediation of a proposed development agreement with Freeport McMoRan regarding the Barton Creek Properties Development.

RECESS AND ADJOURNMENT

Council recessed its meeting for executive session at 10:05 A.M. and adjourned at 11:10 A.M. No action was taken as a result of executive session.

.

. 0