

SPECIAL CALLED MEETING - MARCH 11, 1993 OFFICE OF THE MAYOR - 10:07 A.M.

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

EXECUTIVE SESSION (No Public Discussion on These Items)

Mayor Todd announced that Council would 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/Contemplated Litigation - Section 2, Paragraph e

1. Discussion of applications of Garwood Irrigation Company, and Pierce Ranch/Lower Colorado River Authority to amend Certificates of Adjudication Nos. 14-5434, 14-5477, respectively, pending before the Texas Water Commission.

Did not discuss the above.

Land Acquisition - Section 2, Paragraph f

2. Discussion of Real Property Acquisition for Parks and Recreation purposes.

Potential Settlement of Disputed Claim - Section 2, Paragraph e

3. Discuss settlement of arbitration award on the Austin Cablevision appraised value.

RECESS AND ADJOURNMENT

The meeting was recessed for executive session at 10:07 A.M. and adjourned at 10:55 A.M.