



# Austin City Council MINUTES

SPECIAL CALLED MEETING - DECEMBER 13, 1993  
TOWN LAKE CENTER - 2:00 P.M.

1. Approve the 1995-95 City Council Priorities and Committees, and Schedule for 1994.

On Councilmember Shea's motion, Councilmember Garcia's second, 5-0 Vote, Mayor Pro Tem Urdy and Councilmember Nofziger absent.

## EXECUTIVE SESSION

The City Council will announce that it will go into Executive Session, 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. No final action will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

### Pending/Contemplated Litigation - Section 551.071

2. Discussion of City of San Antonio, Texas et al v. Westinghouse Electric Corporation, Cause No. 90-5-00684-C, in the 23rd District Court of Matagorda County, Texas.
3. Discussion of Houston Lighting and Power Company v. City of San Antonio, et al, Cause No. 88-923-E, in the 101st District Court of Dallas, County, Texas.
4. Discussion of ownership interest in South Texas Nuclear Plant.

## RECESS AND ADJOURNMENT

Council recessed for Executive Session at 3:25 P.M. and adjourned its meeting at 5:20 P.M.

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