



Austin City Council MINUTES

SPECIAL CALLED MEETING - APRIL 7, 1993
2:00 P.M.

WORKSESSION

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

1. COUNCIL PRIORITY - Opportunities for Youth

Sue Milam, Director of Health and Human Services, led the discussion concerning Opportunities for Youth.

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

2. Discussion of a claim against the City of Austin by Southern Union Gas Company regarding the City's use of its property.
3. Discussion of Jerry J. Quick, et al v. City of Austin et al, Cause No. 92-00637.
4. Discussion of Dr. Lynn Ledbetter, Executrix of the Estate of Frances L. Ledbetter, Deceased, Plaintiff v. The Summit at West Rim, Ltd. et al, Defendants v. the City of Austin, et al, Third Party Defendants.

Land Acquisition - Section 2, Paragraph f

5. Discuss sale of City property to the State of Texas Department of Transportation for Highway 183 right-of-way expansion.
6. Discuss participation with the State of Texas in real property acquisition for the U.S. 183/290 Project.

RECESS

Council recessed its meeting from 3:30 to 4:05 P.M. for executive session.

ACTION ON THE FOLLOWING

7. Authorize the settlement of a claim against the City of Austin by Southern Union Gas Company regarding the City's use of its property.

In the amount of \$5,000.00, plus the granting of an easement, on Councilmember Garcia's motion, Councilmember Larson's second, 4-0 Vote, Councilmember Nofziger out of the room, Mayor Pro Tem Urdy and Councilmember Epstein absent.

8. Approve payment to Hilgers & Watkins for legal representation in the case of Jerry J. Quick, et al v. City of Austin et al, Cause No. 92-00637.

In the amount of \$124,250.00, on Councilmember Garcia's motion, Councilmember Larson's second, 5-0 Vote, Mayor Pro Tem Urdy and Councilmember Epstein absent.

9. Approve execution of an amendment to the contract with the law firm of Thompson & Knight to increase the amount of attorney's fees for representation of the Planning Commission; Cause No. 59,606-A, In Probate Court No. 1 of Travis County, Texas; styled Dr. Lynn Ledbetter, Executrix of the Estate of Frances L. Ledbetter, Deceased, Plaintiff v. The Summit at West Rim, Ltd., et al, Defendants v. the City of Austin, Texas, et al, Third Party Defendants.

Increase the amount by \$50,000.00, on Councilmember Garcia's motion, Councilmember Larson's second, 5-0 Vote, Mayor Pro Tem Urdy and Councilmember Epstein absent.

10. Approve a resolution authorizing sale of City property to the State of Texas Department of Transportation for Highway 183 right-of-way expansion.

Approve receiving \$50,000.00, and relocation of City Utility lines, on Councilmember Garcia's motion, Councilmember Nofziger's second, 5-0 Vote, Councilmember Epstein and Mayor Pro Tem Urdy absent.

11. Authorize participation with the State of Texas in real property acquisition of parcels 5, 6, 7, 8, 9, 11, 25, 26, 27, 28E, 29E & 30 for the U.S. 183/290 Project.

The City pays 10%, for a total of \$135,000.00, on Councilmember Garcia's motion, Councilmember Nofziger's second, 5-0 Vote, Mayor Pro Tem Urdy and Councilmember Epstein absent.

ADJOURNMENT

The special called meeting of the Council was adjourned at 4:15 P.M.

