

SPECIAL CALLED MEETING - APRIL 22, 1993 OFFICE OF THE MAYOR - 10:00 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.

<u>Pending/Contemplated Litigation - Section 2 Paragraph e</u>

- Discussion of <u>City of Austin v. Houston Lighting & Power Company</u>, Cause No. D-3405.
 Did not discuss.
- 2. Discussion of City of San Antonio, Texas et al v. Westinghouse Electric Corporation, Cause No. 90-S-0884-C.

 Did not discuss.

Land Acquisition - Section, 2 Paragraph f

- 3. Discussion of real property acquisition for park and recreation purposes.
- 4. Discussion of real property acquisition for potential Zaragosa Branch Library/Recreation Center.
- 5. Discuss land acquisition of a 13.599 acre tract of land for expansion of the Dove Springs District Park and Williamson Creek Greenbelt.
- Discuss land acquisition of a 1.204 acre tract of land and 7 residential lots for the expansion of the East Bouldin Creek Park.

RECESS AND ADJOURNMENT - Council recessed its meeting at 10:14 A.M. for Executive Session and adjourned at 10:45 A.M.

