

SPECIAL CALLED MEETING - DECEMBER 2, 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 Reynolds.

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.

Advice from Counsel - Sec. 551.071

- 1. Discuss use of parkland for public library site and required public hearing process under Section 26.001, Texas Parks and Wildlife Code.
- 2. Discuss legal consequences of proposed resolution directing staff to strictly apply Section 13-7-36.9(b) of the Land Development Code to all developments except where required by a State mandate.
- 3. Discuss City's authority to regulate consumption of alcoholic beverages in City parks.

Pending/Contemplated Litigation - Sec. 551.071

4. Discuss status of <u>Milburn Investments</u>, <u>Inc. v. City of Austin</u>, <u>Texas</u>, <u>et al.</u>, <u>Cause No. 93-08464</u>; in the 261st Judicial District Court of Travis County, Texas.

Land Acquisition - Sec. 551.072

5. Discuss a Property Exchange Agreement with the University of Texas.

RECESS AND ADJOURNMENT

The Council recessed for executive session at 10:10 A.M. and adjourned its meeting at 11:21 P.M.

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