



## Austin City Council MINUTES

SPECIAL MEETING - DECEMBER 21, 1993  
1:00 P.M. - COUNCIL CHAMBER

Mayor Todd called to order the Special Meeting of the Council, noting the absence of Councilmember Reynolds.

### ORDINANCES

1. Adopt an ordinance annexing, for full purpose, the Milwood Section 12-21 annexation area.

On Councilmember Garcia's motion, Councilmember Shea's second, 6-0 Vote, Councilmember Reynolds absent.

### EXECUTIVE SESSION (No Public Discussion on These Items)

The City Council will announce that it will go into Executive Session, if necessary, 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 & Power Company v. City of San Antonio, et al, Cause No. 88-923-E, in the 101st District Court of Dallas, County, Texas.

#### Advice from Counsel - Section 551.071

4. Discussion of ownership interest in South Texas Nuclear Plant.

#### Land Acquisition - Section 551.072

5. Discuss land acquisition for the Barton Creek Wilderness Park.

COUNCIL DID NOT DISCUSS ITEMS 2-5

#### Personnel Matters - Sec. 551.074

6. Discuss personnel evaluations of City Council appointees: City Manager, City Clerk, Municipal Court Clerk, City Auditor and Municipal Court Judges.

RECESS FOR EXECUTIVE SESSION - 1:33 to 2:06 P.M.

ACTION ON THE FOLLOWING

7. Authorize the negotiation and execution of a contract for the acquisition of 19.8 acres known collectively as the Stanzel tract through the Trust for Public Land for the Barton Creek Wilderness Park.  
NO ACTION
8. Approve benefit and compensation packages of City Council appointees: City Manager, City Clerk, Municipal Court Clerk, City Auditor and Municipal Court Judges.  
NO ACTION

ADJOURNMENT - The Council, on Councilmember Garcia's motion, Councilmember Nofziger's second, adjourned its meeting at 2:07 P.M. 4-0 Vote, Councilmember Reynolds absent, Mayor Pro Tem Urdy and Councilmember Goodman out of the room.