Austin City Council
MINUTES

SPECIAL CALLED MEETING - FEBRUARY 2, 1995
OFFICE OF THE MAYOR - 10:00 A.M.

Mayor Todd called to order the meeting of the Council, noting the absence of Councilmember Garcia and Mitchell.

EXECUTIVE SESSION (No Public Discussion on These Items)

The City Council will announce 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 as specifically listed on the meeting agenda. Council would take any subsequent action in the open meeting as listed on the agenda.

Pending/Contemplated Litigation - Section 551.071

1. Discuss South Cross Plaza v. City of Austin, Cause No. 94-06387.

Advice from Counsel - Section 551.071

2. Seek advice from Counsel regarding contract claim of Certicare, Inc.

ADDENDUM
EXECUTIVE SESSION (No Public Discussion on These Items)

Real Estate - Section 551.072

3. Discuss possible real estate transactions related to Brackenridge Hospital.

RECESSED AND ADJOURNMENT

The Council recessed for executive session at 10:12 A.M. and adjourned its meeting at 11:45 A.M.

Approved this the 9th day of February, 1995, on Councilmember Garcia's motion, Councilmember Shea' second, 6-0 vote, Mayor Pro Tem Nofziger temporary absent.