

SPECIAL CALLED MEETING - FEBRUARY 7, 1995 TOWN LAKE CENTER - 1:00 P.M.

Mayor Todd called to order the meeting of the Council, noting the presence of all of the Council.

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive Session held from 1:30 p.m. until 2:00 p.m.

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. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

Real Estate - Section 551.072

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

Recessed from 2:00 p.m. until 6:20 p.m.

ADJOURN at 6:25 p.m.

Approved this the 16th day of Felinian, 1995, on Councilmember Garcia's motion, Councilmember Mitchell's second, 5-0 vote, Councilmember Shea out of the room, Mayor Pro Tem Nofziger absent.

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