

SPECIAL CALLED MEETING - MAY 21, 1992 MAYOR'S OFFICE - 10:00 A.M.

Mayor Todd called to order the special called meeting of the Council, noting the absence of Councilmember Epstein and Mayor Pro Tem Urdy. The Mayor announced Council would enter 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.

Pending/Contemplated Litigation - Section 2, Paragraph e

- 1. Discussion of City of San Antonio et. al. vs. Westinghouse Electric Corporation et al., Cause No. 90-S-0684-C.
- 2. Discussion of Juan Enrique Pena and Josephine Pena v. David Mayfield, Jose Munoz and the City of Austin, Texas.
- 3. Provide legal advice related to Tank Farm issue.

Land Acquisition - Section 2, Paragraph f

- 4. Review and discuss real property acquistion for:
 - U.S. highway 290/SH 71 Project, Parcels 132TE, 133, 133 TE, 135E, 135TE, 136, and 136 TE
 - . Account 74
- 5. Discussion of land acquisition for Convention Center Parking.

RECESS AND ADJOURNMENT

Council recessed for executive session at 10:05 A.M. and adjourned its meeting at 11:20 A.M.