

SPECIAL CALLED MEETING - MAY 28, 1992 OFFICE OF THE MAYOR - 10:30 A.M.

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

EXECUTIVE SESSION

Mayor Todd announced Council would go 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 taken on any subject or matter unless specifically listed on the agenda for this meeting.

Land Acquisition - Section 2, Paragraph f

1. Discussion of property acquisition for the Alpine Detention Fond Project.

Pending/Contemplated Litigation - Section 2, Paragraph e

2. Discussion of settlement of the City's lawsuit against Austin Cablevision.

Advice from Counsel - Section 2, Paragraph e

3. Discussion of proposed transfer of Austin Cablevision franchise.

RECESS AND ADJOURNMENT

Council recessed for Executive Session at 10:40 A.M. and adjourned the meeting at 11:03 A.M. No action was taken as a result of the meeting.