



## **Austin City Council MINUTES**

**SPECIAL CALLED MEETING - JANUARY 11, 1995  
TOWN LAKE CENTER - 1:30 P.M.**

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

### **PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING**

1. Review of Proposed Agenda Items from City Manager for January 19, 1995.
2. Review of Proposed Agenda Items from Council for January 19, 1995.

### **BRIEFINGS AND DISCUSSIONS**

3. **BALCONES CANYONLANDS CONSERVATION PLAN**  
Report presented by Joe Lessard along with John Fries of Washington, D.C. and Sam Hamilton from Houston
4. **FINANCIAL PERFORMANCE REPORT FOR SEPTEMBER, 1994.**  
Reports presented by:
  - Charles Curry
  - Paul Hoffman the drainage report
  - Joe Malaski the electric utility fund
  - Maria Alicia Garcia the water and wastewater utility fund
  - Richard Lewis the Brackenridge
  - Charles Gates and Leslie Browder the aviation
  - Larry Anderson the Austin Convention Center
5. **AVIATION**
  - a. Austin-Bergstrom International Airport Project
    - \* Construction Project Update
    - \* Schedule Review
  - b. Environmental Cleanup Update
  - c. Housing Reuse Review
  - d. Austin-Bergstrom International Budget
    - \* FAA Grants
    - \* PFC Applications
  - e. Airport Advisory Board Report

Presented by Charles Gates, Leslie Browder, and Dernie Rosenberg
6. **POLICE GRANT**  
Report presented by Chief Elizabeth Watson

**CITIZEN COMMUNICATIONS** (A maximum of 10 citizens to speak on posted policy briefings. Each citizen will be given 3 minutes to speak)

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

**Land Acquisition - Section 551.072**

7. Discuss real property acquisition for the Balcones Canyonland Conservation Plan.

ADJOURN at 5:42 p.m.

APPROVED this the 19th day of January, 1995, on Councilmember Garcia's motion, Mayor Todd's second 6-0 vote, Councilmember Reynolds absent.