



Austin City Council MINUTES

SPECIAL CALLED MEETING - JANUARY 26, 1995
OFFICE OF THE MAYOR - 10:00 A.M.

Mayor Pro Tem Nofziger called to order the meeting of the Council, noting the absence of Mayor Todd.

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.

Real Estate - Section 551.072

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

Real Estate Acquisition - Section 551.072

2. Discuss fee simple acquisition of real property for the construction of the Creek Bend Flood Control Project.
3. Discuss the acquisition of Water Booster Pump Station Easement, Ingress/Egress Easement and Temporary Construction Easement for the construction of a water booster pump station.

RECESSED AND ADJOURNMENT

The Council recessed for executive session at 10:00 A.M. and adjourned its meeting at 11:55 A.M.

Approved this the 2nd day of February, 1995 on Councilmember Goodman's motion, Councilmember Garcia's second, 6-0 vote, Mayor Todd absent.



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