

SPECIAL CALLED MEETING - JUNE 25, 1992 OFFICE OF THE MAYOR - 10:00 A.M.

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EXECUTIVE SESSION (No Public Discussion on These Items)

Mayor Todd announced that 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. Mayor Todd noted the absence of Councilmember Epstein and Mayor Pro Tem Urdy.

Land Acquisition, Section 2, Paragraph f

1. Discussion of land acquisition for U.S. 183, Section 2 Offsite Drainage Improvements, Angus Valley Channel Project.

Personnel Matters, Section 2, Paragraph g

- 2. Discussion of pay for Municipal Court Judges.
- 7. Discussion of Homer L. Biggerstaff, Jack D. Irwin, Frankie Slade
 Hughes, Marvin R. Casey, Robert I. Worley and Alex Alexander v. City
 of Austin, Texas, Lee Cooke, ZR&R, Inc. and Sverdrup/Gilbane, Cause
 No. 92-08494.
- If necessary, Executive Session will be continued to the Executive Session posted for the 1:00 P.M. meeting.

Recess and Adjournment

Council recessed for Executive Session at 10:07 A.M. and adjourned its meeting at 11:30 P.M. A.Y.