

SPECIAL MEETING - OCTOBER 15, 1992 OFFICE OF THE MAYOR - 11:00 A.M.

Mayor Todd called to order the meeting of the Council, noting the absence of Mayor Pro Tem Urdy and Councilmember Epstein. He announced the purpose of the meeting was to 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

- Discussion of Jerry J. Quick, Kaira G. Quick, F.L. "Tag" Freitag, Jane McCray Freitag and Eli Garza v. City of Austin in the 22nd Judicial District Court of Hays County, Texas; Cause No. 92-0637.
- 2. City of Austin v. Houston Lighting and Power Company, et al Personnel Matter, Section 2, Paragraph g
- 3. Discussion of compensation and benefits package for Municipal Court Judges.

RECESS AND ADJOURNMENT - Council recessed for executive session at 11:10 and adjourned at 11:55 A.M.

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