



Austin City Council MINUTES

For SPECIAL CALLED MEETING - JANUARY 21, 1986 - 4:00 P.M.
4TH FLOOR AUDITORIUM - CENTRAL LIBRARY

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Frank C. Cooksey
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Smoot Carl-Mitchell
Sally Shipman
George Humphrey
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Barbara Parkhurst

Mayor Cooksey called to order the special called meeting of the Council, noting the presence of all Councilmembers.

INTERIM APPOINTMENTS TO UNDERGROUND WATER DISTRICT

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, approved the following individuals as interim appointments to the proposed Barton Springs-Edwards Aquifer Underground Water District: (7-0 Vote)

Catherine Sims and Ben M. Harrison

CITY MANAGER REPORT

The Biweekly Water and Wastewater Status Report from the City Manager's office was presented.

EXECUTIVE SESSION

Mayor Cooksey announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following and any action necessary will be taken in open meeting.

- a. Board & Commission Appointments - Section 2, Paragraph g.
- b. Pending Litigation, including but not limited to:
 - (1) City of Austin vs. Houston Lighting & Power Company in Travis County - Section 2, Paragraph e.

RECESS & ADJOURNMENT

Council recessed its meeting at 5:05 p.m. and adjourned its recessed meeting at 6:43 p.m.