

Austin City Council MINUTES

For SPECIAL CALLED MEETING - FEBRUARY 4, 1986 - 4:00 p.m. CENTRAL LIBRARY - FOURTH FLOOR

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:

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

The City Manager Reports on Tax Reform Update and Bi-Weekly Water and Wastewater Status Report were presented to Council.

Mayor Cooksey then announced Council would enter into Executive Session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation and for personnel matters. Specifically listed on the agenda was:

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

After the Executive Session, Council adjourned its meeting at 7:50 p.m.