

Austin City Council MINUTES

For

SPECIAL CALLED MEETING - MARCH 19, 1986 - 4 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:

Mayor Cooksey called to order the special called meeting of the Council, noting the absence of Mayor Pro Tem Trevino.

CITY MANAGER REPORTS

Reports were presented to Council concerning

Biweekly Wastewater Status Report; Local, State and Natural

Economic Trends; and Boggy Creek - Status Report.

WORK SESSION

Council engaged in a work session on 1. Development Process; 1. Facilitators for Comprehensive Planning Process; 3. Barton Springs Concession Contract; 4. Request for Funding by Planning Commission - APA Conference; and 5. Discussion of March 20 and 27, 1986 agenda items.

EXECUTIVE SESSION

Mayor Cooksey announced Council would go into Executive Session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated to discuss matters of land acquisition, litigation and for personnel matters. No official action will be taken on any of these matters unless such item is specifically listed on the agenda.

- a. Board & Commission Appointments Sec. 2, Par. g
- b. Pending Litigation including but not limited to (City of Austin vs. Houston Lighting & Power in Travis County, Sec. 2, Par. e.

RECESS & ADJOURNMENT

Council recessed its meeting at 7:10 and adjourned at 7:30 p.m.