



Austin City Council MINUTES

For SPECIAL CALLED MEETING - APRIL 9, 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 meeting of the Council, noting the absence of Councilmembers Rose and Shipman, and Mayor Pro Tem Trevino.

Council heard City Manager reports on Southern Union Gas Franchise, Modifications to the Southwest A Water Distribution System, Feasibility of Annexing the Property in the MoPac, Highway 71 and Boston Lane Areas; and Proposed Ordinance Establishing City Policy and Procedure for Right-Of-Way Dedication and Reservation.

A work session was then held on Capital Metro Progress Report, Budget Priorities, Comprehensive Watershed Ordinance; and Discussion of April 10 and April 17, 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 the following and any action to be taken will be done 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 and Power Company in Travis County - Section 2, Paragraph e.

Council recessed for executive session at 6:45 p.m.

ADJOURNMENT

Council adjourned its meeting at 7:15 p.m.