



## Austin City Council MINUTES

For EMERGENCY SPECIAL CALLED MEETING - NOVEMBER 20, 1986  
2:00 P.M.

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 Emergency Special Called Meeting, noting the presence of all Councilmembers.

### 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 of the City Council will be taken on any of these matters unless such item is specifically listed on the agenda.

(a) Pending Litigation - Section 2, Paragraph e

### 1. Water Treatment Plant #4

RECESS - Council recessed its meeting for executive session at 12:15 a.m. and resumed its meeting at 1:45 a.m. November 21, 1986.

### WATER TREATMENT PLANT #4

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, adopted a resolution authorizing the City Manager to file, amend or supplement pleadings before Texas Water Commission and to take other actions necessary to secure a water supply for Water Treatment Plant #4. (5-0 Vote, Councilmembers Rose and Shipman out of the room.)

### ADJOURNMENT

Council adjourned its meeting at 1:47 a.m., November 21, 1986.