



Austin City Council MINUTES

**SPECIAL CALLED MEETING - MARCH 16, 1994
ASSEMBLY ROOM, TOWN LAKE CENTER, 1:30 P.M.**

Mayor Todd called to order the meeting of the Council, noting the presence of all of the Council.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

- 1. Review of Proposed Agenda Items from City Manager for March 24, 1994.
No discussion.**
- 2. Review of Proposed Agenda Items from Council for March 24, 1994.
No Discussion.**

BRIEFINGS AND DISCUSSIONS

- 3. STATUS OF BRACKENRIDGE HOSPITAL WORKPLAN
Presented by Byron Marshall.**
- 4. BRUSHY CREEK REGIONAL WASTEWATER SYSTEM
Presented by Randy Goss and Chris Lippe.**
- 5. INTEGRATED WATER RESOURCES PLANNING
Presented by Dr. Maureen McReynolds, Tony Gregg, and Eric Rothstein.**
- 6. PERFORMANCE BUDGETING
Presented by Betty Dunkerley and Charles Curry.**

5:30 P.M.

7. AFFIRMATIVE ACTION

- a. Environmental and Conservation Services Department**
- b. Office of the City Auditor
Report from OMBA Director.**

6:30 P.M. - Council Dinner

This item was deleted.

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on the meeting agenda. Council would take any subsequent action in the open meeting as listed on the agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item listed on this agenda.

8. Discuss pending litigation status of City of Austin v. C.B.I. Walker et al (Ullrich Water Treatment Plant); Cause No. 93-05611.

ADJOURN at 6:30 p.m.

The Council recessed from 4:40 p.m. until 5:30 p.m.

APPROVED ON THIS THE 24th DAY OF March, 1994.

Approved on Councilmember Garcia's motion, Councilmember Shea's second, 4-0 vote Councilmember Reynolds out of the room.