



Austin City Council MINUTES

SPECIAL CALLED MEETING - FEBRUARY 25, 1993
OFFICE OF THE MAYOR - 10:00 A.M.

Mayor Todd called to order the meeting of the Council, noting the absence of Mayor Pro Tem Urdy and Councilmember Epstein.

Mayor Todd announced that Council would go into Executive Session, pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters. No final action will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

Land Acquisition - Section 2, Paragraph f

1. Discussion of real property acquisition for 45th Street at Burnet Road (Transportation System Management (TSM) Project.
2. Discussion of acquisition for the Perpetual Easement and Temporary Easements for the 45th St. at Burnet Rd. TSM Project.

Pending/Contemplated Litigation - Section 2, Paragraph e

3. Discussion of applications of Garwood Irrigation Company, and Pierce Ranch/Lower Colorado River Authority to amend Certificates of Adjudication Nos 14-5434, 14,5477, respectively, pending before the Texas Water Commission.
Did not discuss.
4. Discussion of State of Texas v. Missouri Pacific Railroad Co. and City of Austin, Cause No. 477,213
5. Discussion of Forrest E. Smock, et al v. City of Austin, Civil Action No. A-90-CA-357.
6. Discussion of South Austin Outfall (Save Our Springs Legal Defense Fund, Inc., et al) v. City of Austin et al.

7. Discussion of Samuel Charles Salmon v. Roger Myers and the City of Austin, Cause No. 91-14481.
Did not discuss.

Personnel Matters - Section 2, Paragraph g

8. Interview applicants for Municipal Court Relief Judge.
Did not do.

RECESS AND ADJOURNMENT

Council recessed for executive session at 10:07 A.M. and adjourned its meeting at 10:35 A.M.