

Austin City Council MINUTES

> SPECIAL CALLED MEETING - JANUARY 14, 1993 OFFICE OF THE MAYOR - 10:00 A.M.

EXECUTIVE SESSION (No Public Discussion on These Items)

Mayor Todd called to order the special called meeting of the Council, noting the absence of Mayor Pro Tem Urdy, Councilmembers Epstein and Reynolds. The Mayor 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.

Pending/Contemplated Litigation, Section 2, Paragraph e

- 1. 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.
- 47. (Addendum) Discussion of <u>Forrest E. Smock, et al v. City of Austin,</u> <u>et al</u>, Civil Action No. A-90-CA-357-SS, in the United States District Court, Western District.

Personnel Matters, Section 2, Paragraph g

- 2. Interview and discussion of candidates for position of Relief Municipal Court Judge.
- RECESS AND ADJOURNMENT Council recessed at 10:01 for executive session and adjourned at 11:30 P.M.

1/14/93

.

.

· .

· .

.