



Austin City Council MINUTES

**SPECIAL CALLED MEETING - JANUARY 6, 1993
TOWN LAKE CENTER - 2:00 P.M.**

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

1. Discussion of the 1993-94 City Council Priorities and 1993 Planning Schedule.

Mayor Todd indicated he had discussed, individually, with each Councilmember concerning their priorities for the coming year and the list was as follows: 1. Opportunities for Youth, 2. Health and Hospital, 3. Public Safety, 4. Employee Morale/Compensation, 5. Environment, 6. Airport, 7. Quality Customer Service, 8. Infrastructure Maintenance and Capital Planning, 9. Transportation Planning, 10. Economic Development. Mayor Todd said the purpose of the meeting was to discuss the priorities and how each Councilmember wants to rate them. The remarks of the members are in the transcript which is on file in the City Clerk's office. It was decided the official vote on the list of priorities and their order on the list, would be taken at the next regularly scheduled meeting of the Council.

Council also discussed the proposed 1993 Master Planning Schedule and suggested some changes. This is also part of the transcript on file in the City Clerk's office.

2. Approve the 1993-94 City Council Priorities and the 1993 Master Planning Schedule.

Put on Council agenda for adoption.

3. Report on South Austin Outfall. [To be considered after Executive Session]

No action.

EXECUTIVE SESSION

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.

Pending Litigation - Section 2, Paragraph e

4. Discussion of Save Our Springs Legal Defense Fund and Save Barton Creek Association v. City of Austin, 201st Judicial District Court of Travis County, Texas, Cause No. 92-16982.

Land Acquisition - Section 2, Paragraph f

5. Review and discussion of real property acquisitions for the Balcones Canyonlands Conservation Plan.

RECESS AND ADJOURNMENT

Council recessed for executive session at 3:30 P.M. and adjourned its meeting at 4:15 P.M. Mayor Todd announced there would be no action taken as a result of executive session.