



Austin City Council MINUTES

SPECIAL MEETING - JULY 1, 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. He announced the purpose of the meeting was to hold an executive session as follows:

EXECUTIVE SESSION (No Public Discussion on These Items)

Pending Litigation - Section 2, Paragraph e

1. Save Our Springs Legal Defense Fund, et al v. City of Austin, et al,
Cause No. 03-93-0087-CV; In the third Court of Appeals; and
pending applications before State administrative agencies (Texas
Antiquities Commission and Texas Water Commission.)

Advice from Counsel - Section 2, Paragraph e

2. Discuss construction contract for the South Austin Outfall Phase II Project.
3. Discuss status of mediation of a proposed development agreement with Freeport McMoRan regarding the Barton Creek Properties Development.

Land Acquisition, Section 2, Paragraph f

4. Discuss acquisition of 281 sq. ft. of right-of-way in fee simple title for the Burleson Road Improvement Project.

RECESS AND ADJOURNMENT

Council recessed its meeting at 10:03 for executive session and adjourned its meeting at 11:15 A.M. No action was taken as a result of the meeting.

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