

Austin City Council MINUTES

SPECIAL CALLED MEETING - APRIL 28, 1994 OFFICE OF THE MAYOR 10:00 A.M.

Hayor Todd called to order the meeting, noting the absence of Councilmember Garcia.

EXECUTIVE SESSION (No Public Discussion on These Items)

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 the 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.

- 1. Discuss real property acquisition for the Zaragoza Branch Library Project.
- 2. Discuss real property acquisitions for the Barton Creek Wilderness Park.
- 3. Discuss legal issues relating to investigation of Brackenridge Hospital.
- 4. Discuss pending litigation status of <u>Julia Menchaca, et al. v.</u> <u>Pool and Rogers Paving Company and City of Austin</u>, Cause No. 92-15620, 200th Judicial District Court of Travis County, Texas.
- 5. Discuss pending litigation status of <u>City of Austin v.</u> <u>Transcontinental Insurance Company</u>, Cause No. 94-02833; in the 250th District Court of Travis County, Texas.

RECESSED AND ADJOURNMENT

The Council recessed for executive session at 10:08 A.M. and adjourned its meeting at 11:50 A.M.

Approved on <u>21th</u> day of <u>May</u>. 1994 on Councilmember Garcia's motion, Mayor Fro Tem Nofziger's second, 6-0 vote.

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