

SPECIAL CALLED MEETING - APRIL 6, 1994 TOWN LAKE CENTER, 12:30 P.M.

Mayor Todd called to order the meeting of the Council, noting the presence of all of the Council.

12:30 P.M.- Room 100

EXECUTIVE SESSION (No Public Discussion on These Items)

Council held executive session 12:40 to 1:42 P.M.

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 51 of the Texas Government Code, to receive advice from Legal Counsel, to discuss 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. Seek advice from Legal Counsel on physician agreements with Brackenridge Hospital and business travel by hospital employees.

1:30 P.M. - ASSEMBLY ROOM

## PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

- Review of Proposed Agenda Items from City Manager for April 14, 1994.
   No discussion
- 3. Review of Proposed Agenda Items from Council for April 14, 1994.\* Commercial Recycling Program (Councilmember Gus Garcia)

## BRIEFINGS AND DISCUSSIONS

- 4. STATUS OF BRACKENRIDGE HOSPITAL WORKPLAN
  Report presented by Acting City Hanager Jesus Garza
- 5. CONVENTION CENTER/AUSTIN CONVENTION VISITORS BUREAU (ACVB)

  \* Status Report on Operations and Finance
  Presented by Oscar Rodriguez, Bob Hodge, Larry Anderson, and Charles Stephens.
  New ACVB director Karen Jordan was introduced.

- 6. INFRASTRUCUTURE/TRANSPORTATION

\* Build Austin Program

Joint meeting with Capital Metro Board

Report presented by Joe Lessard, Assistant City Manager.

CITIZEN COMMUNICATIONS (A maximum of 10 citizens to speak on posted policy briefings. Each citizen will be given 3 minutes to speak)

2 speakers - cards on file in City Clerk's Office

ADJOURN at 5:00 P.M.

Approved on 14th day of April . 1994 on Councilmember Garcia's motion, Councilmember Goodman's second, 6-0 vote.

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