

SPECIAL CALLED MEETING - OFFICE OF THE MAYOR MARCH 4, 1993 - 10:00 A.M.

## EXECUTIVE SESSION (No Public Discussion on These Items)

Mayor Todd called to order the meeting of the Council, noting the absence of Mayor Todd and Councilmember Epstein, and announced the City 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 Samuel Charles Salmon v. Roger Myers and the City of Austin, Cause No. 91-14481.

## Land Acquisition - Section 2, Paragraph f

- 2. Discussion of real property acquisition for the North Loop area library site.
- 3 Discussion of real property acquisition of 86 acres of land and a leasehold interest in 165.236 acres of land for park and recreation purposes in the Montopolis neighborhood.
- 4. Discussion of a contract for the purchase of three (3) tracts of land for the Balcones Canyonland Conservation Plan.

## Personnel Matters - Section 2, Paragraph g

5. Interview applicants for Municipal court Relief Judge.

RECESS AND ADJOURNMENT - Council recessed for executive session from 10:10 to 11:50 A.H. At that time they adjourned their meeting.