



Austin City Council MINUTES

SPECIAL CALLED MEETING - NOVEMBER 17, 1993
TOWN LAKE CENTER - 1:00 P.M.

Mayor Todd called to order the special called meeting of the Council at 1:25 P.M., noting the presence of Councilmembers Nofziger, Shea and Garcia. The Mayor announced the purpose of the meeting was to hold a worksession on environmental topics and then to hold an executive session.

1. Town Lake Study - Report given by Austan Librach.
2. Energy Program Conservation Guidelines - Report given by Austan Librach, Roger Duncan,, Michael Miles.
3. Solid Waste Services Competitive Bidding Process - Report given by Austan Librach, Joe Word, Sue Brubaker and Joe Lessard.

EXECUTIVE SESSION (No Public Discussion on These Items)

The City Council will announce that 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 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 - Sec. 551.071

4. Discussion of City of San Antonio, Texas et al v. Westinghouse Electric Corporation, Cause No. 90-5-00684-C, in the 23rd District Court of Matagorda County, Texas.
5. Discussion of Houston, Lighting & Power Company v. City of San Antonio, et al, Cause No. 88-923-E, in the 101st District Court of Dallas, County, Texas.

Advice from Counsel - Sec. 551.071

6. Discussion of ownership interest in South Texas Nuclear Plant.

RECESS AND ADJOURNMENT - Council recessed for executive session at 2:45 P.M. and adjourned the session and meeting at 5:15 P.M. on Councilmember Garcia's motion, Councilmember Shea's second, 4-0 Vote. No action was taken as a result of the meeting.

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