



## Austin City Council MINUTES

NOVEMBER 18, 1993 - 9:00 A.M.  
SPECIAL MEETING  
OFFICE OF THE MAYOR

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)

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.

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

#### Pending/Contemplated Litigation - Sec. 551.071

1. Discussion of Claire Howard and Melanie Frey v. Southern Union Gas Company Inc. v. A & K Service Company, City of Austin, Reagan Dees and General Electric Company; Cause No. 92-16032.
2. Discussion of Robert Van Williams, Jr. v. City of Austin; Cause No. 424,970.
3. 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.
4. 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

5. Discussion of ownership interest in South Texas Nuclear Plant.
6. Discussion of legal issues relating to audit findings regarding the City of Austin's payment of water use fees to the Barton Springs/Edwards Aquifer Conservation District.
7. Discussion of real property located within the 504.9 contour line.

8. Discussion of legal issues relating to restrictive covenants and conditions of zoning.
9. Discussion of entering into an agreement with the law firm of Shaw, Pittman, Potts & Trowbridge for legal counsel and representation in matters related to the City of Austin's ownership of the South Texas Project.

Land Acquisition - Sec. 551.072

10. Discussion of real property acquisition for the Parkfield at Rutland Intersection Transportation System Management Improvement Project.
11. Discussion of real property acquisition for the Barton Creek Wilderness Park.

RECESS AND ADJOURNMENT

Council recessed for executive session at 9:15 A.M. They discussed items 1, 2, 6, 8 and 10 listed above. No action was taken as a result of discussion. The meeting was adjourned at 10:35 A.M.