



Austin City Council MINUTES

**SPECIAL CALLED MEETING - NOVEMBER 23, 1993
AUSTIN SUITE, CONVENTION CENTER - 5:30 P.M.**

Mayor Todd called to order the special called meeting of the Council, scheduled for 5:30 P.M., noting the absence of Mayor Pro Tem Urdy.

1. APPOINTMENTS

TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF TRUSTEES - 1 (TO EXPIRE 12/31/93) (City Council/AISD Shared Appointment)

Bettye White appointed, on Councilmember Goodman's motion, Councilmember Shea's second, 6-0 Vote, Mayor Pro Tem Urdy absent.

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.

Advice from Counsel - Sec. 551.071

- 2. Discuss legal issues concerning acquisition of Uplands and Sweetwater tracts.**

Land Acquisition - Sec. 551.072

- 3. Discuss acquisition of Uplands and Sweetwater tracts.**

Council recessed for executive session at 5:30 p.m. and adjourned the recessed meeting at 7:15 P.M. No action was taken.

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