

SPECIAL MEETING - OCTOBER 21, 1993 OFFICE OF THE MAYOR - 10:00 A.M.

Mayor Todd called to order the special called meeting of the Council, noting the absence of Mayor Pro Tem Urdy. He announced the purpose of the meeting was as follows:

EXECUTIVE SESSION

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 peresonnel matters. No final action will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

Advice from Counsel - Section 55.1.071

1. Discuss the status of Cause No. 92-0637, <u>Jerry J. Quick v. City of Austin</u>; and Cause No. 92-04858, <u>Maple Run at Austin MUD v. City of Austin</u>.

Land Acquisition - Sec. 551.072

2. Discuss real property acquisitions for the Martin Luther King and Guadalupe Intersection Transportation System Management Improvement Project.

Personnel Matters - Sec. 551.074

3. Discuss personnel evaluation of City Council appointees: City Manager, City Clerk, Municipal Court Clerk, Municipal Court Judges and City Auditor.

RECESS AND ADJOURNMENT

Council recessed its meeting at 11:10 A.M. for executive session and adjourned at 12:00 Noon. No action taken.

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