



Austin City Council MINUTES

SPECIAL CALLED MEETING - SEPTEMBER 30, 1993
EXECUTIVE SESSION - 9:00 A.M.
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 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 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

1. Discuss possible amendments to the Rules and Procedures for the use of Public Access Channels and grand jury investigations now pending in Travis and Williamson Counties regarding the Infosex Video.
2. Discussion on the status of St. Elmo Vehicle Maintenance Facility Project C.I.P. No. 887-787-0250, Pelzel & Associates, Inc., general contractor.
3. Discuss ownership interest in South Texas Nuclear Plant.

Pending/Contemplated Litigation - Sec. 551.071

4. Discussion of City of San Antonio, Texas, et al v. Westinghouse Electric Corporation, Cause No. 90-5-0684-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. 88-6923-E, in the 101st District Court of Dallas, County, Texas.
6. Discussion of NCNB Corporation v. City of Austin and Westinghouse Electric Corporation; Cause No. 92-01008
7. Discussion of Gutierrez, et al, v. Mobil Oil Corp. et al., Cause No. 92-04889, District Court, Travis County, Texas.
8. Discussion of Barbara Ancira Vallone et al. v. City of Austin, Cause No. 92-08134, District Court, Travis County, Texas.

RECESS AND ADJOURNMENT

Council recessed its meeting at 9:05 A.M. for executive session and adjourned the meeting at 12:50 P.M. No action taken.

C

C

J