

MINUTES

SPECIAL CALLED MEETING - MAY 12, 1994 OFFICE OF THE MAYOR 10:00 A.M.

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Mayor Todd called to order the meeting, noting the absence of Councilmember Reynolds.

EXECUTIVE SESSION (No Public Discussion on These Items)

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The City Council will announce 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 as specifically listed on the meeting agenda. Council would take any subsequent action in the open meeting as listed on the agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item listed on this agenda.

- Discuss <u>Austin Black Contractors Association, Inc. v. City of Austin</u>; Cause No. 94-CA-269-SS, in the United States District Court, Western District of Texas, Austin Division.
- 45. Discuss Donna Minks v. City of Austin; Civil Action No. A-93-CA-237-SS, in the United States District Court, Western District of Texas, Austin Division.
- 46. Discuss <u>City of San Antonio, Texas, et al v. Westinghouse Electric Corporation</u>, Cause No. 90-5-00684-C, in the 23rd District Court of Matagorda County, Texas.
- 47. Discuss Houston Lighting and Power Company v. City of San Antonio, et al, Cause No. 88-923-E, in the 101st District Court of Dallas County, Texas.
- 48. Discuss The City of Austin v. Houston Lighting and Power Company, Cause No. 94-007946, in the 14th District Court of Harris County, Texas.
- 49. Discuss <u>Ronald Gorbet v. City of Austin and Alfred Birch Jr.</u>, Cause No. 93-01698, in the 331st Judicial District Court of Travis County, Texas.
- 50. Discuss pending litigation status of <u>Julia Menchaca, et al v. Pool and Rogers</u> <u>Paving Company and City of Austin</u>, Cause No. 92-15620, in the 20th Judicial District court of Travis County, Texas.

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- 51. Discuss pending litigation status of <u>City of Austin v. Transcontinental Insurance</u> <u>Company</u>, Cause No. 94-02833, in the 250th District Court of Travis County, Texas.
- 52. Discuss pending litigation status of <u>Philip Gutierrez, et al v. Mobil Oil</u> <u>Corporation, et al</u>, Cause No. 92-04989, in the 53rd District Court of Travis County, Texas.

RECESSED AND ADJOURNMENT

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The Council recessed for executive session at 10:15 A.M. and adjourned its meeting at 11:50 A.M.

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Approved on the <u>26th</u> day of <u>Man</u>, 1994, on Councilmember Garcia's motion, Mayor Pro Tem Nofziger's second/ 6-0 vote.

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