



## **Austin City Council MINUTES**

**SPECIAL CALLED MEETING - JULY 27, 1994  
TOWN LAKE CENTER - 1:30 P.M.**

**Mayor Pro Tem Nofziger called to order the meeting of the Council, noting the absence of Councilmember Shea who arrived at 7:30 p.m. and Mayor Todd.**

### **PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING**

- 1. Review of Proposed Agenda Items from City Manager for August 4, 1994.**

**John Tresnicky and Betty Dunkerley presented an item on Community MUD Administrative costs**

- 2. Review of Proposed Agenda Items from Council for August 4, 1994.**

**Councilmember Reynolds had an item on child care**

### **BRIEFINGS AND DISCUSSIONS**

- 3. STATUS OF BRACKENRIDGE HOSPITAL WORKPLAN**

**Authority will make presentation in October**

- 4. CONVENTION CENTER BOOKING POLICY**

**Presented by Bob Hodge and Oscar Rodriquez**

- 5. MEXICAN-AMERICAN CULTURAL CENTER**

**Presented by Matthew Kite and Mike Hewitz**

**CITIZEN COMMUNICATIONS (A maximum of 10 citizens to speak on posted policy briefings. Each citizen will be given 3 minutes to speak)**

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

**Executive Session held from 2:55 p.m. until 5:13 p.m.**

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.

**Pending/Contemplated Litigation - Section 551.071**

6. Discuss 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.
7. 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.
8. Discuss The City of Austin v. Houston Lighting and Power Company, Cause No. 94-007946, in the 14th District Court of Harris County, Texas.

**Advice from Counsel - Section 551.071**

9. Discuss ownership interest in South Texas Nuclear Plant.

**7:30 P.M. - COUNCIL DINNER**

**10. JOINT MEETING WITH AISD BOARD**

- a. Update and discussion on Schools as Community Centers/Joint Usage Agreements.
- b. Discussion of City/AISD Community Educational Agreement.
- c. Discussion of School Security changes.
- d. Discussion of the Curfew Ordinance.

Presented by Oscar Rodriguez and Mike Hewitz

**ADJOURN at 9:45 p.m.**

Approved this the 11<sup>th</sup> day of August, 1994 on Councilmember Garcia's motion, Councilmember Goodman's second 7-0 vote.