



Austin City Council MINUTES

SPECIAL CALLED MEETING - JULY 21, 1994
OFFICE OF THE MAYOR - 9:00 A.M.

Mayor Todd called to order the meeting of the Council, noting the presence of all of the Council.

EXECUTIVE SESSION (No Public Discussion on These Items)

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.

Pending/Contemplated Litigation - Section 551.071

1. Discuss status of John Lee Gillespie, et al. v. City of Austin, et al; Cause No. 91-1421.
2. Discuss settlement of Henry James Johnson, Sr., et al. v. City of Austin, et. al.; Cause No. 492,828; and Lomeda Sorrels v. City of Austin, et. al.; Cause No. 91-5858.
3. Discuss settlement of City of Austin v. CBI Walker, Inc., et al; Cause No. 93-05611, in the 353rd District Court of Travis County, Texas.
4. 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.
5. 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.
6. 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

7. Discuss ownership interest in South Texas Nuclear Plant.

8. Discuss revisions to Section 13-1-607(a) of the Land Development Code to provide for administrative approval of changes to released site plans made necessary because of condemnation or the Americans with Disabilities Act.

Land Acquisition - Section 551.072

9. Discuss Travis County Medical Examiner's Facility.

RECESSED AND ADJOURNMENT

The Council recessed for executive session on Item 1, 2, 3 and 9 at 9:13 A.M. and adjourned its meeting at 10:55 A.M.

Approved this the 4th day of August, 1994 on Councilmember Garcia's motion, Mayor Pro Tem Nofziger's second, 7-0 vote.