



Austin City Council MINUTES

**SPECIAL CALLED MEETING - DECEMBER 6, 1994
TOWN LAKE CENTER - 1:00 P.M.**

Councilmember Garcia called to order the meeting of the Council, noting the absence of Mayor Todd and Mayor Pro Tem Nofziger.

RESOLUTIONS

1. Approve a resolution prohibiting any City official or employee from accepting for filing any original application for preliminary subdivision plan approval or for site plan approval for any property within the Barton Springs Zone, as defined in Sec. 13-7-3 of the Austin City Code of 1992.
No action

PUBLIC HEARINGS AND APPROVAL OF ORDINANCES

2. Public Hearing and adoption of an ordinance re-adopting and amending the Composite Ordinance (Ordinance No. 911017-B) on an emergency basis.
No action

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive Session was held from 1:15 P.M. until 3:45 P.M. on items 3, 4, 5, 6, and 7.

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 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

3. Discuss City of San Antonio, Texas et al v. Westinghouse Electric Corp., Cause No. 90-5-00684-C, in the 23rd District Court of Matagorda County, Texas.

4. 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.
5. Discuss City of Austin v. Houston Lighting and Power Company, Cause No. 94-007946, in the 164th District Court of Harris County, Texas.

Advice from Counsel - Section 551.071

6. Discuss ownership interest in South Texas Nuclear Plant.

Staff Briefing - Section 551.075

7. Staff briefing on competition in the electric utility industry. (No City Council deliberation permitted under Section 551.075)

ORDINANCE (continued)

8. Approve an ordinance repealing the moratorium on development applications in the Barton Springs Zone and the watersheds which contribute to Barton Springs. (Mayor Bruce Todd and Councilmember Ronney Reynolds).
No action

RECESSED AND ADJOURNMENT

The Council recessed for Executive Session at 1:15 P.M. on items 3, 4, 5, 6, and 7, and adjourned the meeting at 3:45 P.M.

APPROVED this 15th day of December, 1994, on Councilmember Garcia's motion, Mayor Pro Tem Nofziger's second, 6-0 vote, Councilmember Goodman temporarily absent.