Austin City Council
MINUTES

SPECIAL CALLED MEETING - FEBRUARY 9, 1995
OFFICE OF THE MAYOR - 10:00 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. Discussion of potential settlement of litigation, Cause No. 94-360 Maconda Park Joint Venture v. City of Austin.

Real Estate - Section 551.072

2. Discuss possible real estate transactions related to Brackenridge Hospital.

Real Estate Acquisition - Section 551.072

3. Discuss fee simple acquisition of real property to complete the Mt. Bonnell Road improvements and Huck Slough Bridge.

RECESSED AND ADJOURNMENT

The Council recessed for executive session at 10:05 A.M. and adjourned its meeting at 11:45 A.M.

Approved this the 16th day of February, 1995, on Councilmember Garcia's motion, Councilmember Mitchell's second, 6-0 vote, Councilmember Shea out of the room, Mayor Pro Tem Nofziger absent.