

EXECUTIVE SESSION - SEPTEMBER 7, 1995 OFFICE OF THE MAYOR - 10:00 A.M.

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive Session held at 10:19 a.m. to 11:44 a.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 this 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 on this agenda.

Pending/Contemplated Litigation - Section 551.071

1. Discuss possible litigation against Time-Warner Entertainment Center.

Staff Briefing - Section 551.075

- 2. Staff briefing on implementation of S.B. 863.
- 3. Staff briefing on the Federally Qualified Health Center.

Advice of Counsel - Section 551.072

4. Advice concerning proposed transfer of City owned property at E. 14th and Waller Streets.

Approved on this the 14th day of September, 1995 on Councilmember Goodman's motion, Mayor Pro Tem Garcia's second, 5-0 vote, Mayor Todd and Councilmember Shea absent.