

EXECUTIVE SESSION MAY 25, 1995-10:00 A.M. OFFICE OF THE MAYOR

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

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive session held from 10:11 A.M. to 11:00 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 <u>FM Properties v. City of Austin;</u> Cause No. 94-CA-647-J, in the United States District Court, Western District, Austin, Texas.

Real Estate - Section 551.072

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

ADJOURNED: at 11:10 A.M.

Approved on this the 1st day of June, 1995, on Councilmember Goodman's motion, Councilmember Garcia's second, 7-0 vote.