



Austin City Council MINUTES

EXECUTIVE SESSION
JUNE 29, 1995
OFFICE OF THE MAYOR
10:00 A.M.

Mayor Todd called the meeting to order, noting the absence of Councilmembers Mitchell, Shea and Nofziger.

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive session held at 10:51 a.m. to 11:56 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 Larry L. Walker v. City of Austin, Civil Action No. A-94-CA-610 SC.
2. Discuss settlement claims of Leigh Roan and John Burnside v. City of Austin, in reference to Cause No. 94-01922; Tim Ramsey and Sue Ramsey v. the City of Austin and John D. Keesey.
3. Discuss Marie Kershner, et al v. City of Austin; Cause No. A-93-CA-381SS.
4. Discuss Venilde Aguilar et al v. City of Austin, et al.; Cause No. 94-07542.
5. Discuss Maconda Park Joint Venture v. City of Austin; Cause No. 94-360-C26.

Advice of Counsel - Section 551.071

6. Discuss possible amendments to Chapter 5-7 of the City Code.

Staff Briefing - Section 551.075

7. Discuss the negotiations and possible real estate transactions related to the use and lease agreement with the airlines for Austin-Bergstrom International Airport. (City Council deliberation is not permitted under Section 551.075)
8. Status report on Austin Police Department's re-engineering proposals. (City Council deliberation is not permitted under Section 551.075)

ADJOURNED at 11:56 A.M.

Approved with corrections on the following items: Item 48 and 49 Councilmembers Reynolds and Goodman present for the 5-0 vote; Item 60 Councilmember Goodman present for 7-0 vote, on this the 13th day of July, 1995, on Mayor Pro Tem Garcia's motion, Councilmember Goodman's second, 6-0 vote, Councilmember Nofziger temporarily absent.