

## ADDENDUM

Thursday, February 10, 2005

## AUSTIN, TEXAS, CITY COUNCIL AGENDA

The City Council may go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter " of the Electric Utility Department as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

## ITEM FROM COUNCIL

~~35.~~ Board and Commission Appointments.

38.  
set

## Private Consultation with Attorney - Section 551.071

36. Discuss legal issues regarding Cause No. GV-400101; *City of Sunset Valley, Save Our Springs, et al. v. City of Austin and Lowe's*; in the 201<sup>st</sup> Judicial District of Travis County, Texas. (concerns a challenge to the Garza Brodie agreement by which the Lowe's litigation was resolved)

*RCA 7937 View Question Pull*

Action on Executive Session

37. Authorize negotiation and execution of a settlement agreement in Cause No. GV-400101; *City of Sunset Valley, Save Our Springs, et al. v. City of Austin and Lowe's*; in the 201<sup>st</sup> Judicial District of Travis County, Texas. (concerns a challenge to the Garza Brodie agreement by which the Lowe's litigation was resolved)

*RCA 7835 View Question Pull*

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