



## Austin City Council MINUTES

For SPECIAL CALLED MEETING - JANUARY 12, 1988 - 3 P.M.  
FOURTH FLOOR AUDITORIUM - CENTRAL LIBRARY

Council Chambers, 307 West Second Street, Austin, Texas

### Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting the absence of Mayor Pro Tem Trevino and Councilmember Urdy.

#### BOARD & COMMISSION APPOINTMENTS

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, appointed Walter W. Brown as a member of the Planning Commission. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

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The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, appointed Karen Belton as a member of the Austin "150" Committee. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

#### ITEM CONTINUED

Continued to January 14, 1988 is consideration of entering into an Interlocal Agreement with Travis County to provide for the consolidation of City and County jail facilities.

#### AIRPORT ANNEXATION ISSUES

Norman Standerfer and Karen Walz reported to Council concerning airport annexation issues.

#### CIVIC CENTER DEVELOPMENT PROPOSALS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, adopted a resolution approving the issuance of Request for Proposals to solicit Civic Center development proposals from landowners within the districts under consideration for site selection. (Recommended by Gilbane Building Company)

#### CITY MANAGER REPORT - OFFICE LEASING

A City Manager report was presented on office leasing

Council Memo

1/12/88

availability and rates in the Central Business District. (Complete transcript is on file in the City Clerk's office.)

CONTRACT POSTPONED

The Council postponed to February 11, 1988 at 5:30 p.m. consideration of approval of a contract to Hayden Concrete Company for Capital Improvement Program construction of TSM improvements in North Lamar Boulevard corridor, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

EXECUTIVE SESSION

Mayor Cooksey announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation, and for personnel matters. No final action, decision or vote by the City Council will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

1. Pending Litigation - Section 2, Paragraph e

- a. City of Austin v. Houston Lighting and Power Company
- b. Overton et al v. City of Austin
- c. Southern Union Gas v. City of Austin
- d. City of Austin/LCRA v. Decker Coal Company
- e. Water Rate Complaints

2. Personnel Matters - Section 2, Paragraph g

- a. City Manager Search

RECESS AND ADJOURNMENT

Council recessed its meeting at 6:35 p.m. and adjourned its meeting at 6:45 p.m.