



## Austin City Council MINUTES

**For** MARCH 3, 1987 - SPECIAL CALLED MEETING - 3:00 P.M.  
4TH FLOOR AUDITORIUM - CENTRAL LIBRARY

Council Chambers, 307 West Second Street, Austin, Texas

### City Council

Frank C. Cooksey  
Mayor

John Treviño, Jr.  
Mayor Pro Tem

Council Members  
Mark Rose  
Smoot Carl-Mitchell  
Sally Shipman  
George Humphrey  
Charles E. Urdy

Jorge Carrasco  
City Manager

Elden Aldridge  
City Clerk

### Memorandum To:

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

Before a quorum of the Council was present, Paula Phillips reported on Contract Execution for Affordable Housing.

The Overton Case was discussed, with a statement made by the attorney for the Overton Case, David Van Os.

### RESOLUTION CONCERNING CONSTRUCTION OF RENTAL HOUSING

#### Motion

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, adopted a resolution authorizing construction of a rental housing unit at 2112 Concho Street by the Blacklands Neighborhood Development Corporation. (4-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent. Councilmember Rose out of the room)

### EXECUTIVE SESSION

Mayor Cooksey announced Council would enter 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

### RECESS & ADJOURNMENT

Council recessed its meeting at 3:30 p.m. and adjourned its meeting at 6 p.m.