



Austin City Council MINUTES

For SPECIAL CALLED MEETING - JULY 21, 1987 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

Memorandum To:

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

A worksession was held with a joint meeting with the Ethics Commission. Another worksession was held on ratification and reaffirmation of the anti-lobbying provision applicability to the remaining Civic Center Selection Process.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, repealed anti-lobbying provision. (5-1-0 Vote, Mayor Cooksey voted No, Mayor Pro Tem Trevino absent)

BOARD & COMMISSION APPOINTMENTS

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, appointed Mary Arnold to the Planning Commission. (6-0 Vote, Mayor Pro Tem Trevino absent.)

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, appointed Rafael Quintanilla to Austin Convention and Visitor's Bureau, Inc. (5-0 Vote, Humphrey out of the room, Mayor Pro Tem Trevino absent)

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, appointed Max Nofziger to SPAC. (6-0 Vote, Mayor Pro Tem Trevino absent)

The Council, on Councilmember Urdy's motion, Councilmember Shipman's second, appointed Councilmembers Nofziger and Carl-Mitchell to Housing Sub-Committee. (5-0 Vote, Councilmember Humphrey out of the room and Mayor Pro Tem Trevino absent)

The Council, on Councilmember Urdy's motion, Councilmember Shipman's second, appointed Mayor Cooksey to CAPCO. (5-0 Vote, Councilmember Humphrey out of the room, Mayor Pro Tem Trevino absent)

The Council, on Councilmember Nofziger's motion, Councilmember Carl-Mitchell's second, nominated Suzy Woodford as a member of Ethics Review Commission. The appointment needs to be confirmed by a full Council. (5-0 Vote, Councilmember Humphrey out of the room, Mayor Pro Tem Trevino absent)

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 & Power
 - (b) Allandale Neighborhood v. ATS and City of Austin
 - (c) Pending Matters
 - (d) Overton et al v. City of Austin
2. Land Acquisition - Section 2, Paragraph f
 - (a) Farmer Lane right-of-way

RECESS AND ADJOURNMENT

Council recessed its meeting at 3:38 p.m. for executive session and adjourned its recessed meeting at 6:05 p.m.