



Austin City Council MINUTES

For SPECIAL CALLED MEETING - APRIL 21, 1987

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 Councilmembers Shipman and Humphrey.

CITY MANAGER REPORTS

Virginia Rutledge, Director of Finance; and City Attorney Barney Knight presented reports on the Bond Counsel.

City Manager Carrasco said there was no Legislative Update report. Mayor Cooksey asked for a briefing by the legislative subcommittee.

Hal Kooistra presented the Information Systems report. Councilmember Carl-Mitchell discussed a long range master plan.

WORKSESSION

Work session topics included a report from Director of the Airport, Tim Ward on the Interim Airport Design; and a Joint Meeting with the Environmental Board was held.

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 matter unless specifically listed on the agenda for this Meeting: 1. Pending Litigation - Sec. 2, Par. e -(a) City of Austin v. Houston Lighting & Power; (b) City of Austin v. Moore, et al; (c) Discussion of ETJ Settlement Agreement.

2. Land Acquisition - Section 2, Paragraph f - (a) Rail Spur to Fayette Power Project; (b) Avante Building; (c) Eminent Domain - Grave Boulevard.

RECESS AND ADJOURNMENT

Council recessed its meeting at 5:40 p.m. at 4:50 p.m. and adjourned its