



Austin City Council MINUTES

For SPECIAL CALLED MEETING - APRIL 28, 1987 - 3:00 P.M.

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

RELEASE OF EASEMENT

The Council, on Councilmember Humphrey's motion, Councilmember Rose's second, adopted a resolution authorizing release of the following easement: (4-0 Vote, Mayor Cooksey absent, Councilmembers Urdy and Shipman not yet in the Council Chamber.) ↓

a. A portion of a 10' Public Utility Easement and Drainage Easement recorded in Volume 7, page 183, Plat Records of Travis County, Texas, located on Lot 14, Block "H", Summit Oaks, 5905 Burlington Court. (Request submitted by Pat Burkle of the Heagerty Company on behalf of Rudolph H. and Gloria Munguia)

C, U, Sh absent

The reports on Legislative Update and Worksession Schedule were not presented.

WORKSESSION POSTPONED

The Worksession on Adoption of Updated Building and Fire Code was postponed until June.

EXECUTIVE SESSION

Mayor Pro Tem Trevino 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) Discussion of Water Treatment Plant #4
2. Land Acquisition - Section 2, Paragraph f
 - (a) Avante Building

CIVIC CENTER PROJECT MANAGER

Council did not hold their work session on Civic Center Project Manager.

RECESS

Council recessed for executive session at 3:40 p.m. and resumed their recessed meeting at 5:15 p.m. in order to adjourn at 5:16 p.m.