



## Austin City Council MINUTES

**For** SPECIAL CALLED MEETING - FEBRUARY 17, 1987 - 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

Golden Aldridge  
City Clerk

### Memorandum To:

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

City Manager reports were presented on Review of Purchasing Procedures and Financial Report.

The work session on Council Policy Agenda was not held.

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 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) Hyde Park Baptist Church v. City of Austin
- (c) Water Treatment Plant #4

#### 2. Land Acquisition - Section 2, Paragraph f.

- (a) Electric Utility Circuit 3125

RECESS - Council recessed its meeting for executive session from 4:40 to 5:20 p.m.

### ECONOMIC DEVELOPMENT COMMISSION

The Council on Councilmember <sup>Humphrey</sup> ~~Urdy's~~ motion, Councilmember ~~Carl Mitchell's~~ second, appointed Robin Mick as a member of Economic Development Commission. (5-0 Vote, Councilmember Shipman out of room, Mayor Pro Tem Treviño absent)  
ADJOURNMENT - Council adjourned their meeting at 5:25 p.m.

Add

Commissioner

Women

Barbara Fournier

Urdy motion

Rose 2nd

5-0

Shoon

Taband