



Austin City Council MINUTES

For SPECIAL CALLED MEETING - JUNE 30, 1987 - 3:00 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 presence of all Councilmembers.

WORKSESSION

Council held a worksession on Clarification of Peer Panel Reviews. Several people spoke, including Casey Draper, Albert Via, Al Fairweather, Jim Williams, Pat Jasper, Chris Cowden and Angelo Zatarelli.

Motion

The Council, on Mayor Cooksey's motion, Councilmember Nofziger's second, voted their intent to adopt a clarification ordinance when the item is posted. (5-1-0 Vote, Mayor Pro Tem Trevino voted No, Councilmember Urdy abstained)

SELECTION OF CIVIC CENTER PROJECT MANAGER

Council had before them for consideration a resolution to select a Civic Center Project Manager. Councilmember Shipman said she would abstain and left the Council Chamber.

Motion

Councilmember Carl-Mitchell made a motion, seconded by Councilmember Nofziger to adopt a resolution to select Faulkner as the Civic Center Project Manager.

Substitute Motion - FAILED

Councilmember Humphrey made a motion, seconded by Mayor Pro Tem Trevino to adopt a resolution selecting Encore as Civic Center Project Manager. Motion FAILED by a vote of 3-3-0 with Mayor Cooksey, Councilmembers Carl-Mitchell and Nofziger voting NO, Councilmember Shipman abstained)

Roll Call on Main Motion - FAILED

3-3-0 Vote, Councilmember Urdy, Mayor Pro Tem Trevino and Councilmember Humphrey voted No, Councilmember Shipman abstained.

Motion

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, adopted a resolution selecting Gilbane as Civic Center Project Manager, subject to negotiations with staff on the price. (6-0 Vote, Councilmember Shipman abstained)

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) Allandale Neighborhood v ATS and City of Austin
- (b) City of Austin v. Houston Lighting and Power
- (c) Overton et al v. City of Austin
- (d) Water Treatment Plant #4
- (e) Pending Litigation Matters

RECESS AND ADJOURNMENT

Council recessed its meeting at 4:45 p.m. for executive session and adjourned its special called meeting at 5:54 p.m.