



Austin City Council MINUTES

For SPECIAL CALLED MEETING - MARCH 9, 1987 - 1:30 P.M.
LITTLE COLONY ROOM - FOUR SEASONS HOTEL

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 at 1:55 p.m. the special called meeting of the Council which had been rescheduled from 10:00 a.m. to 1:30 p.m., noting the absence of Mayor Pro Tem Trevino, who was absent from the City.

EXECUTIVE SESSION

Mayor Cooksey announced that Council would go into Executive Session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following matter. No official action will be taken except in open session.

1. Pending Litigation - Section 2, Paragraph e

(a) City of Austin v. Houston Lighting & Power

The Council went into executive session at 1:56 p.m.

RECESS

At 3:49 p.m. the Council came out of executive session and recessed the meeting at 3:50 p.m.

RECONVENE

The Council reconvened the meeting at 4:44 p.m.

EXECUTIVE SESSION

Mayor Cooksey announced that Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes, Annotated, to discuss the following matter.

No official action will be taken except in open session.

1. Pending Litigation - Section 2, Paragraph e

(a) City of Austin v. Houston Lighting & Power

The Council went into executive session at 4:45 p.m.

RECESS

At 5:20 p.m. the Council came out of executive session and recessed the meeting until 8:00 a.m., Tuesday, March 10, 1987.

RESUMPTION OF RECESSED MEETING

On Tuesday, March 10, 1987, at 8:25 a.m., Mayor Cooksey called to order the meeting which had been recessed at 5:20 p.m., March 9, 1987, noting the presence of Councilmembers Rose, Humphrey and Carl-Mitchell. Councilmember Shipman joined the meeting later in the morning.

EXECUTIVE SESSION

Mayor Cooksey announced that the City Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes, Annotated, to discuss the following matter. No action will be taken except in open session.

1. Pending Litigation - Section 2, Paragraph e

(a) City of Austin v. Houston Lighting & Power

The Council went into executive session at 8:26 a.m.

RECESS

Council recessed its meeting when they came out of executive session at 9:51 a.m.

RECONVENE

The Council reconvened the meeting at 10:30 a.m.

EXECUTIVE SESSION

Mayor Cooksey announced that Council would go into executive session, pursuant to Article 6252-17, Texas Revised Civil Statutes, Annotated, to discuss the following matter. No action will be taken except in open session.

1. Pending Litigation - Section 2, Paragraph e

(a) City of Austin v. Houston Lighting & Power

The Council went into executive session at 10:31 a.m.

RECESS

At 11:00 a.m. the Council came out of executive session and recessed the meeting at 11:01 a.m.

RECONVENE

The Council reconvened its meeting at 2:00 p.m., with Mayor Cooksey and Councilmembers Shipman, Rose, Humphrey and Carl-Mitchell present.

EXECUTIVE SESSION

Mayor Cooksey announced that the Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following matter. No action will be taken except in open session.

1. Pending Litigation - Section 2, Paragraph e

(a) City of Austin v. Houston Lighting & Power

The Council went into executive session at 2:01 p.m.

RECESS

At 2:10 p.m. the Council came out of executive session and recessed the meeting at 2:11 p.m.

RECONVENE

The Council reconvened its meeting at 3:43 p.m.

EXECUTIVE SESSION

Mayor Cooksey announced that Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes, Annotated, to discuss the following matter. No action will be taken except in open session.

1. Pending Litigation - Section 2, Paragraph e

(a) City of Austin v. Houston Lighting & Power

The Council went into executive session at 3:44 p.m.

RECESS

At 5:00 p.m. the Council came out of executive session and recessed the meeting at 5:01 p.m.

RECONVENE

The Council reconvened the meeting at 9:34 p.m.

EXECUTIVE SESSION

Mayor Cooksey announced that the Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes, Annotated, to discuss the following matter. No action will be taken except in open session.

1. Pending Litigation - Section 2, Paragraph e

(a) City of Austin v. Houston Lighting & Power

The Council went into executive session at 9:35 p.m.

RECESS

At 10:15 p.m. the Council came out of executive session and recessed the meeting at 10:16 p.m.

RECONVENE

The Council reconvened its meeting at 10:55 p.m.

EXECUTIVE SESSION

Mayor Cooksey announced the Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes, Annotated, to discuss the following matter. No action will be taken except in open session.

1. Pending Litigation - Section 2, Paragraph e

(a) City of Austin v. Houston Lighting & Power

The Council went into executive session at 11:00 p.m.

At 11:55 p.m. Mayor Cooksey announced that the Council would recess its meeting until 10:00 a.m., March 11, 1987.

RESUMPTION OF RECESSED MEETING

On Wednesday, March 11, 1987, at 10:34 a.m., Mayor Cooksey called to order the meeting which had been recessed at 11:55 p.m., March 10, 1987, noting the presence of Councilmember Shipman, Rose, Humphrey and Carl-Mitchell.

EXECUTIVE SESSION

Mayor Cooksey announced that Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following matter. No action will be taken except in open session.

1. Pending Litigation - Section 2, Paragraph e

(a) City of Austin v. Houston Lighting & Power

The Council went into executive session at 10:35 a.m.

RECESS

At 11:50 a.m. the Council came out of executive session and recessed the meeting at 11:51 a.m.

RECONVENE

The Council reconvened its meeting at 12:20 p.m.

Mayor Cooksey announced that the City Council would be meeting again with Houston Lighting and Power officials at the same location at 10:00 a.m. on Sunday, March 22, 1987 and at 9:00 a.m. on Monday, March 23, 1987.

ADJOURNMENT

The Council adjourned its meeting at 12:21 p.m.