



Austin City Council MINUTES

For MAY 12, 1987 - 3:00 P.M. - SPECIAL CALLED MEETING
4TH FLOOR AUDITORIUM OF THE 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

Den Aldridge
City Clerk

Memorandum To:

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

CIVIC CENTER PROJECT MANAGER

Council had before them a resolution to consider selection of a Civic Center Project Manager. Council heard presentations from Encore Development Corporation, Heery Dannenbaum/Garza, Project Control of Texas, Southland Investment Properties, Inc., Turner Construction Company of Texas, Inc., and Van E.S. Enterprises. Council unanimously agreed to post for action on May 14, 1987.

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) City of Austin v. Houston Lighting & Power (b) Overton et al v. City of Austin (c) Consider development related litigation 2. Land Acquisition - Section 2, Paragraph f (a) Aviation Issues (b) Municipal Office Consolidation.

RECESS - Council recessed at 4:45 p.m. and resumed their recessed meeting at 7:05 p.m.

HIGHWAY 290 EAST

The Council, on Councilmember Urdy's motion, Councilmember Carl-Mitchell's second, adopted a resolution concerning upgrading of Highway 290 East. (6-0 Vote, Mayor Pro Tem Trevino absent)

ADJOURNMENT

Council adjourned its meeting at 7:10 p.m.