



Austin City Council MINUTES

For SPECIAL CALLED MEETING - AUGUST 18, 1987 - 3:00 P.M.
FOURTH FLOOR AUDITORIUM - CENTRAL LIBRARY

Council Chambers, 307 West Second Street, Austin, Texas

Memorandum To:

Mayor Cooksey called to order the special called meeting of the Council, noting the absence of Councilmembers Shipman and Urdy; and Mayor Pro Tem Trevino.

Mayor Cooksey announced the first item would be a presentation of Aviation Issues, specifically, long term development options for Robert Mueller Airport.

Tim Ward, Director of the Airport, discussed the alternatives and said the cost is high.

Rick Wheeler, assistant project director, Greiner* Austin Team, showed slides depicting the options. He said they are recommending Option C4-C, and compared it to other options. Mr. Ward told Council all airlines have been involved in the discussions from the beginning.

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.

1. Pending Litigation - Section 2, Paragraph e
 - (a) City of Austin v. Houston Lighting and Power
 - (b) Overton et al v. City of Austin
2. Land Acquisition - Section 2, Paragraph f
 - (a) Aviation Issues
 - (b) Nueva Vida
 - (c) West Lake Hills

Council was in executive session from 4:15 to 6:25 p.m., at which time they adjourned. No other agenda items discussed.