

Austin City Council MINUTES

For special called meeting - may 5, 1987 - 3:00 p.m. 4th 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 Councilmember Shipman.

EXECUTIVE SESSION

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 City Council will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

Land Acquisition - Section 2, Paragraph f

(a) Avante Building

RECESS

Council recessed for executive session from 3:25 to 3:50 p.m. and resumed its recessed meeting at 3:50 p.m.

AVANTE BUILDING

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, adopted a resolution approving the purchase agreement and master lease to finalize negotiations for purchase of the Avante Building. (6-0 Vote, Councilmember Shipman absent)

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

City Clerk



Council Memo

BUDGET UPDATE

The Council heard a report on the Budget Update from Gary Hunt, Assistant City Manager.

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AUSTIN MAYOR'S COMMITTEE FOR DISABLED PERSONS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, approved the following appointments to the Austin Mayor's Committee for Disabled Persons: (6-0 Vote, Councilmember Shipman absent)

> Martha Arbuckle Rick Baudoin Steven Currier Lois Hunt H. Levett Patricia Murphy John Reynolds Ronald Trull Judy Wingard-Westbrook

ADJOURNMENT

Council adjourned its meeting at 4:55 p.m.

5/5/87