Austin City Council MINUTES

For special called meeting - november 17, 1987 - 3:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

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

WORKSESSION

Council held a worksession on Airport Issues.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, directed staff to proceed with annexation for airport land, Option 1. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

APPOINTMENTS

Motion

The Council, on Mayor Cooksey's motion, Councilmember Shipman's second, appointed Mildred Holloway and Lillie L. Robinson as members of the Neighborhood Revitalization Commission/ Urban Renewal Board of Directors. (5-0 Vote, Mayor Pro Tem Trevino, Councilmember Urdy absent)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, appointed Jan Friese, Betty Himmelblau and Thad Holt as members of the <u>Hospital Board</u>. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

ADJOURNMENT

ţ

Council adjourned its meeting at 5:08 p.m. No other items on the agenda were discussed. $\fill \fill \fill$