



Austin City Council MINUTES

Spec Meeting
For MARCH 24, 1987 - 3:00 P.M.

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 the meeting of the Council, noting the absence of Mayor Pro Tem Trevino.

REVIEW OF PURCHASING PROCEDURES

The City Manager Report on Review of Purchasing Procedures was presented. A copy of the report is on file in the City Clerk's office.

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.

1. Pending Litigation - Section 2, Paragraph e
 - (a) City of Austin v Houston Lighting and Power
 - (b) Contemplated Litigation
 - (c) State of Texas v Bureau of Land Management and All American Pipeline
2. Land Acquisition - Section 2, Paragraph f
 - (a) Municipal Office Consolidation

RECESS

Council recessed its meeting at 4:45 p.m. and resumed its meeting at 5:00 p.m. for adjournment. No discussion was held on any other of the items on the agenda. No action was taken on executive session items.