



Austin City Council MINUTES

SPECIAL CALLED MEETING
MARCH 30, 1995
OFFICE OF THE MAYOR-10:00 A.M.

Mayor Todd called to order the meeting of the Council, noting the absence of Mayor Pro Tem Nofziger and Councilmembers Mitchell and Shea.

EXECUTIVE SESSION (No Public Discussion on These Items)

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

Real Estate - Section 551.072

1. Discuss real estate transactions associated with the Colorado River Park/baseball stadium proposal.
2. Discuss possible real estate transactions related to Brackenridge Hospital.
3. Discuss the negotiations and possible real estate transactions related to the use and lease agreement with the airlines for Austin Bergstrom International Airport.

Advice of Counsel - Section 551.071

4. Discuss the negotiations and possible real estate transactions related to the use and lease agreement with the airlines for Austin Bergstrom International Airport.
5. Seek legal advice regarding the City's options related to the four EMS Additions Project, C.I.P. Nos. 845-937-0101, 0102, 0103 and 0104.

Pending/Contemplated Litigation - Section 551.071

6. Discuss F.M. Properties v. City of Austin; Cause No. 94-CA-647-J, in the United States District Court, Western District,, Austin, Texas.
7. Discuss Bradfield Cummins v. City of Austin, Cause No. 94-02877; in the District Court, Travis County, Texas.
8. Discuss South Cross Plaza v. City of Austin, Cause No. 94-06387; in the District Court, Travis County, Texas.
9. Discuss Josie Champion v. City of Austin, Cause No. 94-07160; in the District Court, Travis County, Texas.
10. Discuss Circle C v. City of Austin, Cause No. 94-08128; in the District Court, Travis County, Texas.
11. Discuss Sandahl, et al v. City of Austin, Cause No. 94-13046; in the District Court, Travis County, Texas.
12. Discuss Maconda Park v. City of Austin, Cause No. 94-360-C26; in the District Court, Williamson County, Texas.
13. Discuss Williamson Pointe Venture, et al v. City of Austin, Cause No. 03-95-0038CV; in the 3rd Court of Appeals.
14. Discuss Rebecca Heiser v. City of Austin, Cause No. 95-02525; in the District Court, Travis County, Texas.

RECESSED AND ADJOURNMENT

The Council recessed for executive session at 10:10 A.M. and adjourned its meeting at 11:50 A.M.

Approved this the 6th day of April, 1995, on Council Member Garcia's motion, Council Member Shea's second, 5-0 vote, mayor Todd and Council Member Mitchell temporarily absent.