

ADDENDUM FOR AUSTIN CITY COUNCIL MEETING FOR THURSDAY, APRIL 20, 2006

The City Council may go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of the Electric Utility Department as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

Action on Executive Session:

84. Approve a settlement agreement with C.C. Carlton Industries regarding a construction contract for the Austin Clean Water Program Upper West Waller 45th and Speedway Wastewater Improvements Project. (related to item #62)

85. Discussion and possible action pertaining to the release of confidential information regarding acquisition and use of property for Austin Water Utility water treatment facilities. (Related to item #64)

16 APR 17 AN 9:58

Note: The above item will be considered under is respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, April 20, 2006.

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO