



**Executive Session
CITY OF AUSTIN
REQUEST FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 45
AGENDA DATE: Thu 12/01/2005
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**CITY OF AUSTIN LAW DEPARTMENT
EXECUTIVE SESSION REQUEST**

POSTING LANGUAGE: Discuss legal issues regarding *City of Austin v. FPL Energy Upton Wind I, L.P.*, Cause No. GN403274; in the 345th Judicial District Court of Travis County, Texas and the outside counsel contract with Scott, Douglass & McConnico, L.L.P. (involves contractual dispute over payment for wind power)

EXECUTIVE SESSION STATUTORY PROVISION: Private Consultation with Attorney - Section 551.071

REQUESTOR: Andy Perny

PRESENTED BY: Andy Perny

OUTSIDE COUNSEL: N/A

STAFF ATTENDANCE: N/A

EQUIPMENT REQUIRED: N/A
