

Executive Session CITY OF AUSTIN REQUEST FOR COUNCIL ACTION

AGENDA ITEM NO.: 58 AGENDA DATE: Thu 01/26/2006

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Published:

CITYOFAUSTINLAWDEPARTMENT EXECUTIVE SESSION REQUEST

POSTING LANGUAGE: Discuss legal issues regarding expansion of the Ullrich Water Treatment Plant and the associated contract with Archer Western Contractors, Ltd., and discuss a legal services agreement with Scott Douglas and McConnico, in connection with project resolution and potential litigation.

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

REQUESTOR: Toby Hammett Futrell

PRESENTED BY: David Smith

OUTSIDE COUNSEL: N/A

STAFF ATTENDANCE: David Smith

EQUIPMENT REQUIRED: N/A

RCA Serial#: 11046 Date: 01/26/06 Original: Yes

Disposition: Adjusted version published: