

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Called Meeting

November 20, 1981
8:00 A.M.

Second Floor Conference Room
Water and Wastewater Administration Building
500 West 1st Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Councilmembers Duncan, Goodman

Absent: Mayor Pro Tem Trevino, Councilmembers Deuser, Mullen,
Urdu

Council was scheduled to hold a Special Called Meeting to announce that an executive session would be held pursuant to Article 6252-17, Section 2, Paragraphs (e) and (f); specifically, an executive session to be held between the City Council and its attorneys to discuss contemplated litigation and real estate negotiation matters related to the South Texas Project.

Mayor McClellan, Councilmembers Duncan and Goodman were present, but there was not a quorum, so no meeting was held.

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a Special Meeting of the City Council of the City of Austin will be held on the 25th day of November, 1981, Wednesday, at 12:00 Noon, in the 1st Floor Conference Room, Municipal Building, 124 West 8th Street, Austin, Texas, for the following purposes:

1. Publicly announce that during the meeting the Council will convene in a closed or executive session authorized by Section 2, Paragraphs (e), (f) and (g) of Article 6252-17, Texas Revised Civil Statutes Annotated for the purpose of discussing contemplated litigation and real estate negotiation matters related to the South Texas Project; and appointment of Board and Commission members.
2. Consider amending resolution of Nov. 4, 1981 to Hildebrand Aerial Surveys for vertical aerial photograph for Tax Department to provide that contract for such services to be provided by Hildebrand Aerial Surveys will be with CAPCO (Capital Area Planning Council.)

ATTEST:

James E. Aldridge
Deputy City Clerk

Carole Ketter McCallister
Mayor
City of Austin, Texas

CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and the place therein named, and for the purpose therein stated.

Ben Duncan
John Trevino, Jr.
Harold Davis
Richard Goodman

ATTEST:

James E. Aldridge
Deputy City Clerk

Russ Miller