



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
WEDNESDAY, JUNE 22, 2016**

The City Council of Austin, Texas convened in a Special Called Council Meeting on Wednesday, June 22, 2016, 301 W. Second Street, Austin, Texas.

Mayor Adler called the Special Called Council Meeting to order at 12:15 p.m.

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:20 p.m.

EXECUTIVE SESSION

The City Council went into Executive Session, 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 and to receive advice from Legal Counsel regarding any other item on this agenda.

1. Evaluate the performance of, and consider compensation and benefits for the City Manager (Personnel matters - Section 551.074 of the Government Code).

A motion to postpone the item was made by Council Member Zimmerman, seconded by Council Member Garza. The motion failed on an 1-8 vote. Council Member Zimmerman voted aye; Council Members Gallo and Troxclair were off the dais.

Executive Session ended and Mayor Adler and adjourned the meeting at 4:57 p.m.

The minutes were approved on this the 4th day of August 2016 on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.