



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

**AGENDA ITEM NO.: 39
AGENDA DATE: Thu 02/17/2005
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**CITY OF AUSTIN LAW DEPARTMENT
ACTION ON EXECUTIVE SESSION**

POSTING LANGUAGE: Authorize negotiation and execution of a settlement with Austin Country Club, including related documents, funding and fee waivers.

EXECUTIVE SESSION STATUTORY PROVISION: Action on Executive Session

REQUESTOR: John Tresnicky

PRESENTED BY: John Tresnicky

OUTSIDE COUNSEL: N/A

STAFF ATTENDANCE: Chris Lippe; Bart Jennings

EQUIPMENT REQUIRED: N/A
