



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
FRIDAY, MARCH 1, 2013**

The City Council of Austin, Texas convened in a special called Meeting on Friday, March 1, 2013, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 12:35 p.m.

1. Approve a settlement agreement in Public Utility Commission of Texas Docket No. 40627, Petition by Homeowners United for Rate Fairness to Review Austin Rate Ordinance No. 20120607-55.
The motion to approve the settlement agreement in reference to the Public Utility Commission of Texas Docket No. 40627 was approved on Council Member Martinez’ motion, Council Member Morrison’s second on a 7-0 vote.

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.

2. Discuss legal issues related to PUCT Docket No. 40627, Petition by Homeowners United for Rate Fairness to Review City of Austin Rate Ordinance No. 20120607-055 (Private consultation with legal counsel - Section 551.071).
This item was withdrawn.

Mayor Leffingwell adjourned the meeting at 12:47 p.m. without objection.

The minutes were approved on this the 7th day of March 2013 on Council Member Martinez’ motion, Mayor Pro Tem Cole’s second on a 7-0 vote.