

**SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, -  
HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, MONDAY,  
AUGUST 25, 1997**

\* \* \* \*

97-34 The special meeting was called to order at 10:30 A.M. by the Presiding Officer, Mayor Howard Peak, with the following members present: Flores, Guerrero, Prado, Vásquez, Menendez, Garza, Bannwolf, Webster and Peak, ABSENT: Salas, Marbut.

Mayor Peak stated the purpose of the Special Meeting was for an:

Attorney/Client consultation regarding Bartlett Cocke-Incore-Hardin (BIH) Mediation proposal and legal implication involved in termination of the construction Management Agreement between the City of San Antonio and BIH.

The Council reconvened the meeting at 12:09 P.M. at which time Mayor Peak announced that the City Council had given direction to post an item on the agenda on Thursday for Council consideration of:

**AN ORDINANCE**

Directing City Manager and City Attorney to take all steps necessary to terminate the current contract with Bartlett-Incore-Hardin (BIH) for the Convention Center Expansion Project.

The Meeting adjourned at 12:10 P.M.

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For the Record: Beginning at 12:11 P.M. the City Council met as the Board of Directors of the San Antonio Housing Trust Fund Corporation.

(An agenda & papers of this meeting are on file with all documentation of the Special Meeting.)

A P P R O V E D



HOWARD W. PEAK  
M A Y O R

Attest:



NORMA S. RODRIGUEZ, CMC/AE  
City Clerk