

JOHN F. COOK
MAYOR



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
VACANT, DISTRICT 3
MELINA CASTRO, DISTRICT 4
RACHEL QUINTANA, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

JOYCE WILSON
CITY MANAGER

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
JANUARY 29, 2008

The City Council met at the above place and date. Meeting was called to order at 3:03 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susie Byrd, Melina Castro, Rachel Quintana, Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Early departure: Rachel Quintana at 4:09 p.m.

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AGENDA

1. Informal working session regarding Texas Gas Service's Statement of Intent to Change Rates and recommended proposal to change rates, service charges, and other terms and conditions.

Mayor Cook and Representatives Byrd, Lilly, O'Rourke, and Castro commented.

Mr. Norman Gordon, outside counsel, commented.

The following members of the public commented:

1. Dr. Bruce Fairchild, consultant for Texas Gas Services
2. Ms. Martie Jobe, Public Utilities Regulation Board
3. Mr. Richard Fleager, Texas Gas Services
4. Mr. Jack Pose, Diversified Utility Consultants

1ST MOTION

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Ortega, and unanimously carried to retire into **EXECUTIVE SESSION** at 4:58 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076.

2ND MOTION

Motion made by Representative Holguin, seconded by Representative Castro, and unanimously carried to adjourn the Executive Session at 5:09 p.m. and **RECONVENE** the special meeting of the City Council.

NO ACTION, other than the above procedural Motions, was taken on the item.

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Motion made by Representative Holguin, seconded by Representative O'Rourke, and unanimously carried to adjourn this meeting at 5:10 p.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk