

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

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

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
MARCH 20, 2007

The City Council met at the above place and date. Meeting was called to order at 1:05 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Susie Byrd, Jose Alexandro Lozano, Melina Castro, Presi Ortega, Jr., Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Late arrivals: Ann Morgan Lilly at 1:07 p.m. during Executive Session deliberations.

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Motion made by Representative Steve Ortega, seconded by Representative Holguin, and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION** at 8:37 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

- Section 551.071 CONSULTATION WITH ATTORNEY
- Section 551.072 DELIBERATION REGARDING REAL PROPERTY
- Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
- Section 551.074 PERSONNEL MATTERS
- Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
- Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the Executive Session items listed on the Agenda.

AYES: Representatives Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Lilly

Motion made by Representative Steve Ortega, seconded by Representative Byrd, and unanimously carried to **ADJOURN** the Executive Session at 1:26 p.m. and **RECONVENE** the special meeting of the City Council, during which time motions were made.

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EX1. Discussion and action on the lease agreement between the City of El Paso and the El Paso Science Museum – Insights. (551.071) and (551.072).

NO ACTION was taken on the item.

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Motion made by Representative Lozano, seconded by Representative Steve Ortega, and unanimously carried to **ADJOURN** this meeting at 1:27 p.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk