

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
APRIL 3, 2007

The City Council met at the above place and date. Meeting was called to order at 9:49 a.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., and Steve Ortega. Late arrival: Beto O'Rourke at 9:57 a.m. Absent: Ann Morgan Lilly requested to be excused.

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AGENDA

1. MAYOR AND COUNCIL:

Discussion and action on the signing of a Memorandum of Agreement on Cross Border Communications and Emergency Response Strategies for the Communities of: Municipality of Juarez, Chihuahua, Mexico, the City Of El Paso, Texas, United States, and the City of Sunland Park, New Mexico, United States.

Fire Chief Roberto Rivera presented a PowerPoint presentation (on file in the City Clerk's office).

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

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Robert Andrade, Executive Assistant to the Mayor
3. Ms. Josette Flores, Assistant City Attorney, gave legal advice.
4. Deputy Fire Chief Don Berger, Emergency Management Coordinator
5. Ms. Ellen Smyth, Director of Environmental Services

The following members of the public commented:

1. Mr. Carlos Rincon, United States Environmental Agency
2. Mr. Archie Clouse, Regional Director of Environmental Quality
3. Ms. Jane Gray, Deputy Counsel General from the U.S. Consulate
4. Mr. Guillermo Reyes, Mexican Consulate General
5. Ms. Dulce Lozano, Municipio de Juarez, Chihuahua
6. Firefighter Estrada, Sunland Park Fire Department
7. Firefighter Dennis Shawn, Sunland Park Fire Department
8. Ms. Sally Spener, International Boundary & Water Commission
9. Mr. Gonzalo Bravo, BECC
10. Mr. Chuck DeBroder, KTSM Chief Meteorologist

Motion made by Representative Lozano, seconded by Representative Byrd, and unanimously carried to **APPROVE** the item.
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Motion made by Representative Byrd, seconded by Representative Holguin, and unanimously carried to adjourn this meeting at 10:27 a.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk