

JOHN F. COOK
MAYOR



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL ROBINSON, DISTRICT 4
MICHEL NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
CORTNEY NILAND, DISTRICT 8

JOYCE WILSON
CITY MANAGER

SPECIAL MEETING OF THE CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
APRIL 3, 2012

The City Council met at the above place and date. Meeting was called to order at 11:35 a.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susie Byrd, Carl Robinson, Michiel Noe, Eddie Holguin, Jr. Steve Ortega, and Cortney Carlisle Niland. Representative Emma Acosta requested to be excused.

.....
AGENDA

EXECUTIVE SESSION

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

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

Motion made by Representative Noe, seconded by Representative Holguin and unanimously carried to retire into EXECUTIVE SESSION at 10:29 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 (Consultation with Attorney).

ABSENT: Representative Acosta

Motion made by Representative Robinson, seconded by Representative Niland, and unanimously carried to **ADJOURN** the Executive Session at 11:35 a.m. and **RECONVENE** the meeting of the City Council.

ABSENT: Representative Acosta

EX1. Application of El Paso Electric Company to Change Rates and Reconcile Fuel Costs, Public Utility Commission of Texas Docket 40094, SOAH Docket 473-12-4275 (551.071) [City Attorney's Office, Sylvia Borunda Firth, (915) 541-4550]

NO ACTION was taken on this item.

.....
Motion made by Representative Robinson, seconded by Mayor Pro Tempore Lilly, and unanimously carried to adjourn this meeting at 11:36 a.m.
.....

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk