

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

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

SPECIAL MEETING OF THE CITY COUNCIL MINUTES
LIBRARY AUDITORIUM
April 9, 2013

The City Council met at the above place and date. Meeting was called to order at 12:22 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susannah M. Byrd, Emma Acosta, Carl Robinson, Michiel Noe, Eddie Holguin, Jr., Steve Ortega and Cortney Niland.

1.

R E S O L U T I O N

RESOLUTION DESIGNATING THE DATE, TIME AND LOCATION OF REGULAR MEETINGS OF THE CITY COUNCIL.

WHEREAS, Local Government Code Section 22.038(a) provides that the governing body shall adopt a resolution providing for the date, time and place of its regular meetings; and

WHEREAS, Texas Government Code Section 551.050 (Open Meetings Act) provides that a municipal government body shall post notice of each meeting on a bulletin board at a place convenient to the public at City Hall.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF EL PASO THAT:

1. On Tuesday, April 16, 2013; Tuesday, April 23, 2013, and Tuesday, April 30, 2013, the regular City Council meeting will be held in the Auditorium of the Main Library located at 501 N. Oregon, El Paso, Texas 79901; and
2. Commencing with the regular City Council meeting of May 7, 2013, City Council meetings will be held in the City Council Chambers at City Hall located at 300 N. Campbell Street, El Paso, Texas.

Ms. Joyce Wilson, City Manager, commented.

Ms. Lisa Turner, citizen, commented.

Motion made by Representative Ortega, seconded by Mayor Pro Tempore Lilly, and unanimously carried to **APPROVE** the Resolution.

Motion made by Representative Ortega, seconded by Representative Niland, and unanimously carried to **ADJOURN** this meeting at 12:26 p.m.

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk