

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 & CITY PLAN COMMISSION MEETING MINUTES
10TH FLOOR CONFERENCE ROOM, CITY HALL
MARCH 10, 2006
3:00 P.M.

The City Council and City Plan Commission met at the above place and date. Meeting was called to order at 3:10 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susie Byrd, Melina Castro, and Steve Ortega. Absent: Eddie Holguin, Jr. and Beto O'Rourke. Late Arrivals: Presi Ortega, Jr. at 3:20 p.m. and Jose Alexandro Lozano at 3:55 p.m. The following City Plan Commission Members answered roll call: John Neal, Roman Bustillos, Michael Lee, Ray Mancera, Gus Haddad, and Chad North.

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AGENDA

The following items were taken together. **NO ACTION WAS TAKEN** on the items:

1. Discussion and action pertaining to Urban Land Institute recommendations initially presented to the City Council on January 26 and 27, 2006.
2. Discussion and action concerning planning policies.
3. Discussion and action concerning Building and Zoning Advisory Committee (BZAC) recommendations regarding zoning code amendments.
4. Discussion and action concerning review of administrative structure in relation to the Planning Division and the Parks and Recreation Department.

Mayor Cook and Representatives Steve Ortega, and Byrd commented.

Commissioners Bustillos, Haddad, North, Lee, Mancera, and Neal commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Alan Shubert, Director of Development Services
3. Ms. Cindy Crosby, Assistant City Attorney
4. Mr. George Sarmiento, Director of Planning

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Motion made by Representative Steve Ortega, seconded by Representative Byrd, and unanimously carried to adjourn this meeting at 4:15 p.m.

Motion made by Commissioner Neal, seconded by Commissioner Bustillos, and unanimously carried to adjourn this meeting at 4:15 p.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk