

JOHN F. COOK
MAYOR



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
MELINA CASTRO, DISTRICT 4
RACHEL QUINTANA, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

JOYCE WILSON
CITY MANAGER

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
APRIL 20, 2009

The City Council met at the above place and date. Meeting was called to order at 5:04 p.m. Mayor Pro Tempore Byrd present and presiding and the following Council Members answered roll call: Melina Castro, Rachel Quintana, Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Late arrivals: Ann Morgan Lilly at 5:08 p.m. and Emma Acosta at 5:10 p.m. Absent: Mayor John F. Cook requested to be excused. Early departure: Beto O'Rourke at 6:53 p.m.

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1. Discussion regarding an Ordinance to amend Title 2 (Administration and Personnel), Chapter 2.92 (Ethics); by amending Sections 2.92.010 through 2.92.090 and Section 2.92.150; to add new definitions and standards of conduct, revise the duties and procedures of the Ethics Review Commission, revise the process for receiving and reporting gifts, create restrictions for officers and employees leaving City service, revise the complaint process, and create new violations; the penalty being as provided in Sections 2.92.150 and 1.08.010 - 1.08.030 of the El Paso City Code.

Representatives Byrd, Ortega, Lilly, Acosta, Castro, Quintana, and Holguin commented.

Ms. Elaine Hengen, Senior City Attorney, gave legal advice.

Mr. Gerald Mangrum, Chair of the Ethics Review Commission, commented, and Mr. Niel Siegel, Attorney for the Ethics Review commission, gave legal advice.

NO ACTION was taken on the item.

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Motion made by Representative Ortega, seconded by Representative Acosta, and unanimously carried to adjourn this meeting at 6:56 p.m.
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk