

JOE WARDY
MAYOR



CITY COUNCIL

SUSAN AUSTIN
DISTRICT NO. 1

ROBERT A. CUSHING, JR.
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO
DISTRICT NO. 3

JOHN F. COOK
DISTRICT NO. 4

DANIEL S. POWER
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

VIVIAN ROJAS
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

SPECIAL CITY COUNCIL MEETING
COUNCIL CHAMBERS
MAY 10, 2004
10:15 A.M.

The City Council met at the above place and date at approximately 10:22 a.m. Mayor Joe Wardy present and presiding and the following Council Members answered roll call: Susan Austin, Robert A. Cushing, Jr., Jose Alexandro Lozano, Paul J. Escobar, Vivian Rojas, and Anthony Cobos. Late arrival: Daniel S. Power at 10:25 a.m. Absent: John F. Cook.

AGENDA

1. Discussion with Mercer Group regarding update on Hiring Process
2. Discussion on Calendar for City Manager Hiring Process
3. Discussion and action on City Manager Position Profile
4. The City Council of the City of El Paso will 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 and take action on 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.)

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

1. Discussion with Mercer Group regarding update on Hiring Process

No action was taken regarding discussion with Mercer Group regarding update on Hiring Process.

Mr. Adrian Ocegueda, Executive Assistant to the Mayor, explained that video conferencing in the Council Chamber was not yet up and running.

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2. Discussion on Calendar for City Manager Hiring Process

Mr. Adrian Ocegueda, Executive Assistant to the Mayor, explained:

- The publications and internet sites where the job announcement had been advertised. He distributed copies of the advertisement that appeared in the Sunday, May 9th, El Paso Times newspaper. He noted that the advertisement would continue to appear in the newspaper, every other Sunday, while the job was still open;
 - Council Members would be receiving the list of 5 finalists from The Mercer Group along with the copies of qualified resumes submitted;
 - Calendared proposed timeline.
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3. Discussion and action on City Manager Position Profile

Mr. Adrian Ocegueda, Executive Assistant to the Mayor, distributed copies of sample brochures presented by The Mercer Group for recruitment of City Manager positions in other cities. He requested that the Council Members review the proposed text for the brochure. He explained that he had conversed with The Mercer Group that morning and they informed him that eight resumes had been received. He questioned if Council would like a weekly email forwarded to them from The Mercer Group giving an update on the recruitment.

Mayor Joe Wardy stated yes, the Council would like to be updated weekly.

Representative Austin requested that the proper accent marks be inserted over the "Ciudad Juarez" in the brochure.

Mr. Bill Chapman, Deputy Chief Administrative Officer for Financial and Administrative Services, requested a correction on the Standard & Poor Rating Service for the City's long-term credit rating to "AA" and the short term rating to "A1+". He answered questions from and responded to comments made by Council Member Representative Rojas.

Representative Lozano requested that the State of Chihuahua be included where Juarez was noted in the brochure.

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Motion made by Representative Austin, seconded by Representative Cushing and unanimously carried to adjourn this meeting at 10:36 a.m.

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APPROVED AS TO CONTENT:


Richarda Duffy Momsen, City Clerk