

JOHN F. COOK  
MAYOR



**CITY COUNCIL**  
ANN MORGAN LILLY, DISTRICT 1  
SUSANNAH M. BYRD, DISTRICT 2  
VACANT, 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  
MAY 16, 2008

The City Council met at the above place and date. Meeting was called to order at 9:04 a.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susie Byrd, Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Absent: Melina Castro and Rachel Quintana requested to be excused.

1.

**RESOLUTION**

**WHEREAS**, the City Council of the City of El Paso ordered an election to be held in said City on May 10, 2008, for the purpose of electing a City Representative to fill the unexpired term for District #3 in accordance with the Texas Constitution; and

**WHEREAS**, the election officers who held said election have duly made returns of the results thereof, and said returns have been duly delivered to said City Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. That the City Council officially finds and determines that said election was duly ordered, that proper notice of said election was duly given, that proper election officers were duly appointed prior to said election, that said election was duly held, that due returns of the results of said election have been duly made and delivered, that the election returns have properly been made out and duly certified by the officers of said election in the different voting precincts of the City, and that the City Council has duly canvassed said returns, all in accordance with law.

2. That the City Council officially finds and determines that the following votes were cast at said election for the following officer by the resident, qualified electors of said City, who voted at the election:

**DISTRICT REPRESENTATIVE NO. 3**

Joseph Villescas	160
Emma Acosta	550
Faviola Ruiz-Arras	42
John Burch	69
Naomi R. Gonzalez	314

3. That in the case of the office of District Representative #3, no person received a majority of all votes cast for the candidates for this office, and accordingly no one for this office is declared elected and a second election is to be called in accordance with the Texas Election Code; that the number of votes cast for each person who was a candidate for such office, according to the returns, is shown in paragraph 2 hereof.

4. That on file in the City Clerk's Office and made a part hereof by reference are copies of the tabulations of the votes cast at the 2008 Special City Election showing the number of votes cast in each precinct for each candidate.

5. That this resolution is adopted subject to the right of any candidate to contest such election in any way provided by law.

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

2.

**R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. On Saturday, June 7, 2008, a runoff election will be held by the City of El Paso, at El Paso, Texas, for the purpose of electing the following named officer of the City of El Paso:

District Representative No. 3

2. The election shall be held at the polling places designated in Exhibit "A" attached hereto and made a part hereof for all purposes, and said polling places shall open at 7 a.m. and remain open until 7 p.m. on the day of the election.

3. The City Clerk of the City of El Paso shall be the Clerk for early voting for said election and the County Elections Administrator, Mr. Javier Chacon, is appointed as the Deputy Clerk for early voting. His address is:

Mr. Javier Chacon  
Deputy Early Voting Clerk  
500 E. San Antonio, Room 402  
El Paso, Texas 79901

The County Courthouse is hereby designated as the early voting station for such election. In addition, the following branch offices for early voting on the days determined by the County Elections Department by personal appearance shall be authorized for such election, and/or any locations that might be added or changed by the County Elections Department, and hours for early voting by personal appearance shall be authorized for such election:

(Early voting shall be held weekdays from Tuesday, May 27, 2008 through Tuesday, June 3, 2008. There is NO early voting on Saturday May 31, 2008 and Sunday June 1, 2008. The hours for early voting at each early voting location are as noted below.)

Location:

a) Courthouse  
500 E. San Antonio Ave.

Hours of voting:

8:00 am - 5:00 pm, with expanded hours  
Monday, June 2, 2008 and Tuesday, June 3, 2008 –  
7:00 am - 7:00 pm

b) Bassett Place  
6101 Gateway West

9:00 am - 6:00 pm, with expanded hours  
Monday, June 2, 2008 and Tuesday, June 3, 2008 –  
7:00 am - 7:00 pm

c) Carolina Recreation Center  
563 N. Carolina

9:00 am - 6:00 pm, with expanded hours  
Monday, June 2, 2008 and Tuesday, June 3, 2008 –  
7:00 am - 7:00 pm

- d) Socorro City Hall Chambers                    8:00 am - 5:00 pm, with expanded hours on  
860 Rio Vista Rd.                                    Monday, June 2, 2008 and Tuesday, June 3, 2008 –  
7:00 am - 7:00 pm
  
- e) Eastpoint Elementary School                9:00 am - 6:00 pm, with expanded hours on  
2400 Zanzibar St.                                    Monday, June 2, 2008 and Tuesday, June 3, 2008 –  
7:00 am - 7:00 pm

In addition, the City Clerk is authorized to make corrections, deletions, or revisions regarding the early voting locations, and the dates and times for such voting, as recommended by the El Paso County Elections Administrator, and to post and publish the final information regarding all such locations.

4. The special canvassing board and election officials appointed for the May 10, 2008 special election are reappointed for the runoff election and the Mayor is authorized to approve of any necessary personnel changes upon receipt of notice from the County Elections Administrator.

5. Voting of the Election, and early voting therefore, shall be by the use of lawfully approved voting systems and ballots.

6. Such election shall be held in the manner and form prescribed by the laws of the State of Texas. The qualified voters who reside in Representative District No. 3 in the City of El Paso shall vote for the Representative in this district.

7. By approving and signing this resolution, the Mayor officially confirms as his action all matters recited herein which by law come within his jurisdiction.

8. A substantial copy hereof shall serve as notice of said election.

9. The City Clerk shall give notice of such election by posting a copy of such notice in English and Spanish in the Office of the City Clerk and by publishing a copy of said notice in both English and Spanish in the official newspaper of the City as required by law.

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

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 Motion made by Representative Holguin, seconded by Mayor Pro Tempore Byrd, and unanimously carried to adjourn this meeting at 9:08 a.m.  
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APPROVED AS TO CONTENT:

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 Richarda Duffy Momsen, City Clerk