

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  
RACHEL QUINTANA, DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
BETO O'ROURKE, DISTRICT 8

SPECIAL CITY COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
MAY 19, 2011

The City Council met at the above place and date. Meeting was called to order at 5:16 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susie Byrd, Carl Robinson, Rachel Quintana, Eddie Holguin Jr., Steve Ortega, and Beto O'Rourke. Absent: Emma Acosta requested to be excused.

1A.

**RESOLUTION**

**WHEREAS**, the City Council of the City of El Paso ordered an election to be held in said City on May 14, 2011, for the purpose of electing certain City officials for the terms as established by and in accordance with the Charter of the City of El Paso; 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 given, 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 and the resolution and amendments thereto calling said election.

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

**DISTRICT REPRESENTATIVE NO. 1**

Tim Besco	402
Ann Morgan Lilly	1813
Richard Schechter	274
Lyda Ness Garcia	1014
Manny Hinojosa	605
Theresa A. Ware-Asbury	388
Abe Peinado	253

**DISTRICT REPRESENTATIVE NO. 5**

M. "Mayela" Mejia	999
Phillip G. Garcia	68
Michiel "Mike" Noe	1296

George Atkins 192  
Sonia Brown 606

**DISTRICT REPRESENTATIVE NO. 6**

Gerardo Rosiles 250  
Eddie Holguin Jr. 1304  
Zulema Lazarin 466

**DISTRICT REPRESENTATIVE NO. 8**

Courtney Niland 1046  
Jorge Artalejo 67  
Lisa Elena Turner 138  
Sergio L. Contreras 154  
Malcolm McGregor III 251  
Ernesto Villanueva Jr. 267

3. That in the case of the offices of Representative District 1 and District 5, no person received more than a 50% majority of all votes cast for the candidates for such offices and accordingly no one for these offices is declared elected and a runoff election is to be called in accordance with the Texas Election Code; and that the number of votes cast for each person who was a candidate for such offices according to the returns, is shown in paragraph 2 hereof.

4. That in the case of the following offices, the following persons who received more than a 50% majority of the votes cast for candidates for such offices are hereby declared elected to such offices for the ensuing terms, or until the election and qualification of their successors, subject to the proper issuance of certificates of election by the presiding officer, and that the number of votes cast for each person who was a candidate for such offices, according to the returns, is shown in paragraph 2 hereof:

**DISTRICT REPRESENTATIVE NO. 6**

Eddie Holguin Jr.

**DISTRICT REPRESENTATIVE NO. 8**

Courtney Niland

5. That on file in the City Clerk's Office and made a part hereof by reference are copies of the mechanical precinct tabulations of the votes cast at the 2011 City General Election showing the number of votes cast in each precinct for each candidate.

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

7. That this Resolution was acted upon in accordance with the law by the presiding officer and the City Council and was deemed by said City Council that upon passage of the Resolution, it shall take effect immediately.

8. This Resolution shall be spread upon the minutes of the City Council, and the City Clerk shall record the amendments so adopted in the separate book kept in her office for such purpose.

Mayor Cook commented.

Motion made by Representative Robinson, seconded by Representative Lilly, unanimously carried to **APPROVE** the Resolution.

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1B.

## RESOLUTION

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

1. On Saturday, June 11, 2011, a runoff election will be held by the City of El Paso, at El Paso, Texas, for the purpose of electing the following named officers of the City of El Paso:

District Representative No. 1  
District Representative No. 5

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.

2. 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 L115  
El Paso, Texas 79901

3. 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 31, 2011 through Tuesday, June 7, 2011. There is NO voting on Saturday, June 2, 2011 and Sunday, June 3, 2011. The hours for early voting at each early voting location are as noted below.)

Location:

Hours of voting:

- |   |   |
|---|---|
| a) Courthouse<br>500 E. San Antonio Ave                     | weekdays -- 8:00 am - 5:00 pm, with expanded hours<br>Monday, June 6, 2011 and Tuesday, June 7, 2011 –<br>7:00 am - 7:00 pm |
| b) Fiesta Shopping Center # A104<br>5200 N. Mesa St.        | weekdays -- 9:00 am - 6:00 pm, with expanded hours<br>Monday, June 6, 2011 and Tuesday, June 7, 2011 –<br>7:00 am - 7:00 pm |
| c) Regency of El Paso<br>221 Bartlett Dr.                   | weekdays 9:00 am - 6:00 pm, with expanded hours<br>Monday, June 6, 2011 and Tuesday, June 7, 2011 –<br>7:00 am - 7:00 pm    |
| d) Vista Hills Shopping Center #501<br>1840 Lee Trevino Dr. | weekdays -- 9:00 am - 6:00 pm, with expanded hours<br>Monday, June 6, 2011 and Tuesday, June 7, 2011 –<br>7:00 am - 7:00 pm |
| e) Zaraplex Center #140<br>1700 Zaragoza Rd.                | weekdays -- 9:00 am - 6:00 pm, with expanded hours<br>Monday, June 6, 2011 and Tuesday, June 7, 2011 –                      |

7:00 am - 7:00 pm

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

4. The special canvassing board and election officials appointed for the May 14, 2011 general election shall be 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 the City of El Paso who reside in Representative District No. 1 and No. 5 shall vote for the Representative in their respective 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 a newspaper of the City as required by law.

10. The City Clerk shall deliver notice of this election to the county clerk and voter registrar of El Paso County, as required by law.

Motion made by Representative Quintana, seconded by Representative Robinson, and unanimously carried to **APPROVE** the Resolution.

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Motion made by Representative Byrd, seconded by Representative Quintana, and unanimously carried to adjourn this meeting at 5:22 p.m.

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APPROVED AS TO CONTENT:

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Richarda Duffy Momsen, City Clerk