

JOHN F. COOK
MAYOR



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

JOYCE WILSON
CITY MANAGER

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
JULY 07, 2010

The City Council met at the above place and date. Meeting was called to order at 9:05 a.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susie Byrd, Emma Acosta, Carl Robinson, and Steve Ortega. Late arrival: Eddie Holguin, Jr. at 9:24 a.m. Absent: Rachel Quintana had requested to be excused, but she arrived at 10:52 a.m. and Beto O'Rourke.

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AGENDA

NO ACTION WAS TAKEN on the following items:

For discussion and action: FY 2011 budget, as presented by the City Manager:

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Municipal Clerk

Ms. Richarda Duffy Momsen, Municipal Clerk, presented a PowerPoint presentation (on file in the City Clerk's office).

Presiding Municipal Judge Daniel Robledo commented.

The City Representatives questioned City staff and Presiding Judge Robledo.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Charlie McNabb, City Attorney, gave legal advice.

Ms. Lisa Turner, citizen, commented.

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Tax

Mr. Juan Sandoval, Director of Consolidated Tax Office, presented a PowerPoint presentation (on file in the City Clerk's office).

Representative Byrd questioned City staff.

Ms. Joyce Wilson, City Manager, commented.

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Department of Transportation

Mr. Daryl Cole, Director of Department of Transportation, presented a PowerPoint presentation (on file in the City Clerk's office).

The City Representatives questioned City staff.

Ms. Joyce Wilson, City Manager, commented.

Ms. Lisa Turner and Mr. Jerry Thiedt, citizens, commented.

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Department of Public Health

Mr. Michael Hill, Director of Public Health, presented a PowerPoint presentation (on file in the City Clerk’s office).

Mayor Cook and the City Representatives questioned City staff.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Mary Ann Gallegos, Administrative Services Manager
- 3. Mr. David Almonte, Director of the Office of Management and Budget

Ms. Lisa Turner, citizen, commented.

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Engineering

Mr. Alan Shubert, City Engineer, presented a PowerPoint presentation (on file in the City Clerk’s office).

Mayor Cook and the City Representatives questioned City staff.

Ms. Joyce Wilson, City Manager, commented.

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Planning and Economic Development

Ms. Kathryn Dodson, Director of Economic Development, presented a PowerPoint presentation (on file in the City Clerk’s office).

Mayor Cook and the City Representatives questioned City staff.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Mathew McElroy, Deputy Director of Planning
- 3. Mr. David Almonte, Director of the Office of Management and Budget

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Motion made by Representative Ortega, seconded by Representative Byrd, and unanimously carried to adjourn this meeting at 12:46 p.m.

NOT PRESENT FOR THE VOTE: Representatives Robinson, Quintana, and O’Rourke.
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk