

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
MICHEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
JULY 14, 2011

The City Council met at the above place and date. Meeting was called to order at 9:11 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, Michiel Noe, Eddie Holguin Jr., Steve Ortega, and Cortney Niland. Early departures: Ann Morgan Lilly at 1:29 p.m., Emma Acosta at 1:53 p.m., and Cortney Niland at 2:09 p.m.

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AGENDA

NO ACTION WAS TAKEN on the following items:

For discussion and action: FY 2012 budget, as presented by the City Manager:

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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.

Ms. Joyce Wilson, City Manager, commented.

Ms. Lisa Turner, citizen, commented.

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Engineering and Construction Management

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.

Mr. Richard Dayoub, Greater El Paso Chamber of Commerce, commented.

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Planning and Economic Development

Mr. Mathew McElroy, Deputy Director of Planning, and Ms. Leila Melendez, Executive Assistant to the City Manager, 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. Javier Gadney, Business Services Coordinator
3. Mr. Pancho Mangan, Technology Development & Expansion

The following members of the public commented:

1. Ms. Lisa Turner
2. Mr. Brad Dubow, El Paso Association of Radio Stations President
3. Ms. Kristen Gonzalez, El Paso Hispanic Chamber of Commerce
4. Mr. Roman Ortiz, Project Arriba
5. Ms. Alma Ruiz, Project Arriba graduate
6. Ms. Susan Melendez, with International Bank and a Project Arriba Board Member
7. Ms. Dolores de Aliva, EPISO and Project Arriba Board Member
8. Mr. Josh Myer, Temple in Faith and Border Interface

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Financial Services

Ms. Carmen Arrieta-Candelaria, Director of Financial Services, presented a PowerPoint presentation (on file in the City Clerk’s office).

Representative Robinson questioned City staff.

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Information Technology

Mr. Miguel A. Gamino Jr., Information Technology Director, presented a PowerPoint presentation (on file in the City Clerk’s office).

The City Representatives questioned City staff.

Ms. Joyce Wilson, City Manager, commented.

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Motion made by Representative Robinson, seconded by Representative Byrd, and unanimously carried to adjourn this meeting at 2:21 p.m.

NOT PRESENT FOR THE VOTE: Representative Lilly, Acosta, and Niland
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk