

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 16, 2009

The City Council met at the above place and date. Meeting was called to order at 9:15 a.m. Mayor Pro Tempore Emma Acosta present and presiding and the following Council Members answered roll call: Susie Byrd, Carl Robinson, Rachel Quintana, and Steve Ortega. Late arrival: Ann Morgan Lilly at 9:16 a.m., Eddie Holguin Jr. at 9:19 a.m. and Beto O'Rourke at 9:27 a.m. Absent: Mayor John F. Cook had requested to be excused, but he arrived at 10:03 a.m.

.....
AGENDA

NO ACTION WAS TAKEN on the following items:

For discussion and action: FY 2010 budget, as presented by the City Manager:

Financial Services

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

City Representatives questioned City staff.
.....

Human Resources

Ms. Linda Ball Thomas, Director of Human Resources, presented a PowerPoint presentation (on file in the City Clerk's office).

City Representatives questioned City staff.

Ms. Joyce Wilson, City Manager, commented.
.....

Tax

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

Mayor Cook and City Representatives questioned City staff.

Ms. Joyce Wilson, City Manager, commented.

.....
OMB/Health Fund/Workers' Comp.

Mr. David Almonte, Director of OMB, presented a PowerPoint presentation (on file in the City Clerk's office).

City Representatives questioned City staff.

.....
Non-Departmental

Mr. David Almonte, Director of OMB, presented a PowerPoint presentation (on file in the City Clerk's office).

City Representatives questioned City staff.

.....
Motion made by Representative Quintana, seconded by Representative Ortega, and unanimously carried to adjourn this meeting at 10:59 a.m.
.....

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk