

JOHN F. COOK
MAYOR



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
EMMA ACOSTA, 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
JULY 11, 2008

The City Council met at the above place and date. Meeting was called to order at 9:08 a.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Emma Acosta, Melina Castro, Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Late arrival: Rachel Quintana at 9:09 a.m. Absent: Susie Byrd requested to be excused.

AGENDA

NO ACTION WAS TAKEN on the following items:

For discussion and action: FY 2008 budget, as presented by the City Manager:

Financial Services

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

Mayor Cook and Council commented.

Ms. Joyce Wilson, City Manager, and staff answered the questions of Council Members.

Human Resources

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

Mayor Cook and Council commented.

Ms. Joyce Wilson, City Manager, and staff answered the questions of Council Members.

Tax

Mr. Juan Sandoval, Tax Assessor/Collector, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Council commented.

Ms. Joyce Wilson, City Manager, and staff answered the questions of Council Members.

OMB/Health Fund/Workers' Comp. and Non-Departmental

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

Mayor Cook and Council commented.

Ms. Joyce Wilson, City Manager, and staff answered the questions of Council Members.

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Motion made by Representative Holguin, seconded by Representative Acosta, and unanimously carried to
adjourn this meeting at 10:51 a.m.
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk