

JOHN F. COOK
MAYOR



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, 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 13, 2007

The City Council met at the above place and date. Meeting was called to order at 9:13 a.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susie Byrd, Jose Alejandro Lozano, Rachel Quintana, Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Late arrivals: Melina Castro at 9:14 a.m.

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AGENDA

NO ACTION WAS TAKEN on the following items:

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

Financial Services

Mr. William Studer, Deputy City Manager of Financial and Administrative Services, presented a PowerPoint presentation (on file in the City Clerk's office) on Financial Service's FY2008 budget request and answered the questions of City Council.

Representatives Byrd and Lilly commented.

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

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Information Technology

Mr. Gary Gordier, Chief Information Officer and Information Technology Director, presented a PowerPoint presentation (on file in the City Clerk's office) on Information Technology's FY2008 budget request and answered the questions of City Council.

Mayor Cook and Representatives Lilly, Castro, O'Rourke, and Quintana commented.

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

Ms. Lisa Turner, citizen, commented.

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Human Resources

Ms. Linda Thomas, Human Resource Director, presented a PowerPoint presentation (on file in the City Clerk's office) on the Human Resource's FY2008 budget request and answered the questions of City Council.

Mayor Cook commented.

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

Ms. Lisa Turner, citizen, commented.
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Tax

Mr. Juan Sandoval, Tax Assessor, presented a PowerPoint presentation (on file in the City Clerk's office) on the Tax Department's FY2008 budget request and answered the questions of City Council.

Mayor Cook and Representative Lozano commented.

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

Ms. Lisa Turner, citizen, commented.

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Convention and Performing Arts Center

Mr. Bill Blaziek, General Manager of El Paso Convention and Visitors Bureau, presented a PowerPoint presentation (on file in the City Clerk's office) on the Convention and Performing Arts Center's FY2008 budget request and answered the questions of City Council.

Representatives Lozano, Holguin, Byrd, Quintana, and Ortega commented.

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

Ms. Lisa Turner, citizen, commented.

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Motion made by Representative Quintana, seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 12:28 p.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk