

JOHN F. COOK
MAYOR



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL ROBINSON, DISTRICT 4
MICHEL NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
CORTNEY NILAND, DISTRICT 8

JOYCE WILSON
CITY MANAGER

SPECIAL WORK SESSION MEETING OF THE CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
July 12, 2012

The City Council met at the above place and date. Meeting was called to order at 9:04 a.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Michiel Noe, Steve Ortega, and Cortney Carlisle Niland. Late arrivals: Susie Byrd at 9:05 a.m., Emma Acosta at 9:16 a.m., and Carl Robinson at 9:22 a.m. Request to excuse: Eddie Holguin, Jr.

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AGENDA

NO ACTION was taken on the following items:

For discussion and action: FY2013 budget, as presented by the City Manager.

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Department of Public Health

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

Mayor Cook and Representatives Noe, Byrd, Lilly, Acosta, and Ortega questioned City Staff.

Ms. Joyce Wilson, City Manager, commented.

Ms. Lisa Turner, citizen, commented.

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Information Technology

Mr. Peter Cooper, Director, County Information Technology and Mr. Miguel Gamino, Director, Information Technology, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representatives Byrd, Acosta, Robinson and Niland questioned City Staff.

Ms. Lisa Turner, citizen, commented.

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Engineering and Construction Management

Mr. R. Alan Shubert, City Engineer, presented a Power Point presentation (copy on file in City Clerk's office).

Representatives Lilly, Byrd, Robinson and Ortega questioned City Staff.
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City Development

Mr. Mathew McElroy, Director, City Development, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Cook and Representatives Byrd, Acosta, Robinson, Ortega and Niland questioned City Staff.

Ms. Joyce Wilson, City Manager, commented.

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Representative Ortega questioned the Historic Preservation office.

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Motion made by Representative Robinson, seconded by Representative Ortega, and unanimously carried to adjourn this meeting at 12:17 p.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk