

JOHN F. COOK
MAYOR



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

JOYCE WILSON
CITY MANAGER

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
JULY 20, 2011

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: Carl Robinson, Michiel Noe, Steve Ortega, and Cortney Niland. Late arrival: Susie Byrd at 9:07 a.m. and Eddie Holguin, Jr. at 9:08 a.m. and Ann Morgan Lilly at 9:31 a.m. Absent: Emma Acosta had requested to be excused.

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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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Community Development

Mr. William Lilly, Director of Community Development, 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

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Museums & Cultural Affairs

Mr. Sean McGlynn, Director of Museum & Cultural Affairs, 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

Ms. Lisa Turner, citizen, commented.

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Zoo

Mr. Steve Marshall, Director of the Zoo, presented a PowerPoint presentation (on file in the City Clerk's office).

The City Representatives questioned City staff.

Ms. Joyce Wilson, City Manager, and Ms. Rose Greenough, Office Manager with the Zoo, commented.

Mr. Rene Neuert, Executive Director of the El Paso Zoological Society, commented.

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Library

Ms. Dionne Mack - Harvin, Director of the Libraries, presented a PowerPoint presentation (on file in the City Clerk's office).

The City Representatives questioned City staff.

Ms. Joyce Wilson, City Manager

Motion made by Representative Ortega, seconded by Representative Lilly, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow additional speakers after the sign-up period.

The following members of the public commented:

- 1. Ms. Gretchen Trominski, Friends of the Westside Library
- 2. Ms. Thelma Campos, Friends of the Westside Library

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Parks & Recreation

Ms. Nanette Smejkal, Director of Parks & Recreation, and Mr. Joel Mc Knight, Deputy Director of General Services, 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. Ms. Paula Powell, Sports Manager with Parks and Recreation

Ms. Lisa Turner, citizen, commented.

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Convention and Performing Arts

Mr. Bill Blaziek, Director of Convention & Performing Arts, 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. Bryan Crowe, Assistant General Manager of SMG

Ms. Lisa Turner, citizen, commented.

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Motion made by Representative Robinson, seconded by Representative Ortega, and unanimously carried to adjourn this meeting at 1:44 p.m.
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk