

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 22, 2010

The City Council met at the above place and date. Meeting was called to order at 9:05 a.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susie Byrd, Emma Acosta, Carl Robinson, Eddie Holguin, Jr., Steve Ortega and Beto O'Rourke. Late arrival: Rachel Quintana at 9:39 a.m.

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AGENDA

NO ACTION WAS TAKEN on the following items:

For discussion and action: FY 2011 budget, as presented by the City Manager:
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City Attorney

Mr. Charlie McNabb, Director of the City Attorney, 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. David Almonte, Director of the Office of Management and Budget
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Mayor and Council

Ms. Joyce Wilson, City Manager, presented a PowerPoint presentation (on file in the City Clerk's office).

The City Representatives questioned City staff.

Mr. David Almonte, Director of the Office of Management and Budget, commented.
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City Manager's Office

Ms. Joyce Wilson, City Manager, presented a PowerPoint presentation (on file in the City Clerk's office).

The City Representatives questioned City staff.

Mr. David Almonte, Director of the Office of Management and Budget, commented.
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Human Resources and Risk Management

Ms. Linda Ball Thomas, Director of Human Resources, 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, commented.

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OMB / Non-Departmental

Mr. David Almonte, Director of the Office of Management and Budget, 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, commented.

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Information Technology

Mr. Art Armas, Director of Information Technology, presented a PowerPoint presentation (on file in the City Clerk’s office).

The City Representatives questioned City staff.

Ms. Joyce Wilson, City Manager, commented.

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Financial Services

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

The City Representatives questioned City staff.

Ms. Joyce Wilson, City Manager, commented.

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General Services

Mr. Stuart Ed, Director of General Services, presented a PowerPoint presentation (on file in the City Clerk’s office).

The City Representatives questioned City staff.

Ms. Joyce Wilson, City Manager, commented.

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Motion made by Representative Robinson, seconded by Representative Byrd, and unanimously carried to adjourn this meeting at 1:14 p.m.

NOT PRESENT FOR THE VOTE: Representative Ortega
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk