

OSCAR LEESER
MAYOR



JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
LARRY ROMERO, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHIEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

SPECIAL WORK SESSION MEETING OF THE CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
July 17, 2013

The City Council met at the above place and date. Meeting was called to order at 9:05 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Larry Romero, Carl Robinson, Michiel Noe, Lilia Limón and Cortney Carlisle Niland. Late arrivals: Ann Morgan Lilly, Emma Acosta, and Eddie Holguin, Jr.

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Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried that the Budget Hearing for International Bridges be **DELETED** from Wednesday, July 17, 2013 and **MOVED** to Thursday, July 25, 2013.

AYES: Representatives Romero, Robinson, Noe, Limón and Niland
NAYS: None
NOT PRESENT FOR THE VOTE: Representatives Lilly, Acosta, and Holguin

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AGENDA

NO ACTION was taken on the following items:

For discussion and action: FY2014 Budget, as presented by the City Manager.

Ms. Joyce Wilson, City Manager, gave a budget overview with OMB Director, Ms. Lynly Leeper.

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Municipal Clerk

Ms. Richarda Duffy Momsen, Municipal Clerk, presented a PowerPoint presentation (copy on file in City Clerk's office).

Presiding Municipal Judge Olivo commented.

Mayor Leeser and Representatives Niland, Robinson, and Noe questioned City staff and Presiding Judge Olivo.

Ms. Joyce Wilson, City Manager, commented.

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Airport

Ms. Monica Lombrana, Director, Aviation, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leeser and Representatives Niland and Limón questioned City Staff.

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Community Development

Mr. William Lilly, Director, Community and Human Development, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representatives Limón and Holguin questioned City Staff.

Ms. Joyce Wilson, City Manager, commented.

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Convention & Performing Arts

Mr. Bill Blaziek, General Manager, Convention & Performing Arts, presented a PowerPoint presentation (copy on file in City Clerk’s office).

Mayor Leeser and Representatives Acosta, Robinson, Noe, Limón and Niland questioned City Staff.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Bryan Crowe, Assistant General Manager, Convention & Performing Arts
- 3. Ms. Carmen Arrieta-Candelaria, Chief Financial Officer
- 4. Mr. William Studer, Deputy City Manager

Ms. Lisa Turner, citizen, commented.

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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 Leeser and Representatives Niland, Limón, Acosta, Holguin, Robinson, questioned City Staff.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Lynly Leeper, Chief Budget Officer
- 3. Mr. Marty Howell, Sustainability Program Manager

Ms. Lisa Turner, citizen, commented.

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The Special City Council Meeting was **RECESSED** at 1:26 p.m. and **RECONVENED** at 2:05 p.m.

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Engineering and Construction Management

Ms. Irene Morales, Interim City Engineer, presented a PowerPoint presentation (copy on file in City Clerk’s office).

Mayor Leeser and Representatives Lilly, Acosta, Robinson, Holguin and Niland, questioned City Staff.

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Office of the Comptroller

Mr. Mark Sutter, Comptroller, presented a PowerPoint presentation (copy on file in City Clerk’s office).

Representatives Acosta and Robinson, questioned City Staff.

Ms. Joyce Wilson, City Manager, commented.

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The Special City Council Meeting was **RECESSED** at 3:28 p.m. and **RECONVENED** at 9:03 a.m. Thursday, July 18, 2013.

The City Council met at the above place and date. Meeting was called to order at 9:03 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Michiel Noe, and Cortney Carlisle Niland. Late arrivals: Carl Robinson at 9:04 a.m., Lilia Limón at 9:05 a.m. and Emma Acosta at 9:06 a.m., and Eddie Holguin, Jr. at 9:10 a.m.

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General Services

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

Mayor Leeser and Representatives Noe, Robinson, Acosta, Lilly, Limón, and Holguin, questioned City Staff.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Lynly Leeper, Chief Budget Officer

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Motion made by Mayor Pro Tempore Niland, seconded by Representative Robinson, and unanimously carried to adjourn this meeting on July 18, 2013 at 10:51 a.m.
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk