

JOHN F. COOK
MAYOR



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
EMMA ACOSTA, 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 29, 2008

The City Council met at the above place and date. Meeting was called to order at 2:10 P.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susie Byrd, Emma Acosta, Melina Castro, Rachel Quintana, Steve Ortega, and Beto O'Rourke. Absent: Eddie Holguin, Jr.,

.....
AGENDA

For discussion and action: FY 2008 budget, as presented by the City Manager – Budget Wrap-up.

Mayor Cook and Council commented.

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

1ST MOTION - LIBRARY

Motion made by Representative Ortega, seconded by Representative Acosta, and carried to **EQUALIZE FUNDING**, as best as staff is able, at the branch libraries without increasing the total budget.

AYES: Representatives Lilly, Acosta, Quintana, Ortega, and O'Rourke

NAYS: Representatives Byrd and Castro

ABSENT: Representative Holguin

2ND AND FINAL MOTION – CONVENTION AND VISITORS BUREAU (CVB) & MUSEUMS AND CULTURAL AFFAIRS (MCAD)

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and unanimously carried to shift \$50,000 in Hotel/Motel Tax branding campaign funding to MCAD and restore \$25,000 reduction for a \$75,000 increase in MCAD funding.

ABSENT: Representative Holguin

.....
Motion made by Representative Ortega, seconded by Representative Acosta, and unanimously carried to adjourn this meeting at 2:53 p.m.
.....

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk