

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 26, 2012

The City Council met at the above place and date. Meeting was called to order at 1:38 p.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. and Cortney Niland. Request to excuse: Michiel Noe and Steve Ortega.

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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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**City Attorney**

Ms Sylvia Firth, City Attorney, presented the budget and a PowerPoint presentation, (copy on file in City Clerk's office).

Representatives Acosta, and Holguin, questioned City Staff.

Ms. Lynly Leeper, Director, Office of Management and Budget, commented.

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**Human Resources**

Ms. Linda Thomas, Director, Human Resources, presented the budget and a PowerPoint presentation (copy on file in City Clerk's office).

Ms. Irene Morales, Risk Management, presented a PowerPoint presentation (copy on file in City Clerk's office).

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

Ms. Joyce Wilson, City Manager, commented.

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**Financial Services**

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

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

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

Ms. Joyce Wilson, City Manager, commented.

Mr. William Studer, Deputy City Manager, commented.

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**Tax**

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

Representatives Byrd, and Acosta, questioned City Staff.

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**Mayor and Council**

Ms. Lynly Leeper, Director, Office of Management and Budget, presented the budget and a PowerPoint presentation (copy on file in City Clerk’s office).

Mayor Cook and Representatives Acosta, and Holguin, questioned City Staff.

Ms. Joyce Wilson, City Manager, commented.

**1ST MOTION**

Motion made by Representative Acosta, seconded by Representative Niland, and unanimously carried to **SUSPEND THE RULES** of Council to allow for additional speakers after the sign up period.

Ms. Julianne Anthony, citizen, commented.

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**OMB/City Manager**

Ms. Lynly Leeper, Director, Office of Management and Budget, presented the budget and a PowerPoint presentation (copy on file in City Clerk’s office).

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

Ms. Joyce Wilson, City Manager, commented.

Ms. Julie Lozano, Public Information Officer, commented.

Motion made by Representative Robinson, seconded by Representative Holguin and unanimously carried to adjourn the meeting at 4:54 p.m.

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APPROVED AS TO CONTENT:

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Richarda Duffy Momsen, City Clerk