

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 25, 2012

The City Council met at the above place and date. Meeting was called to order at 11: 06 a.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Emma Acosta Carl Robinson, and Steve Ortega,. Late arrivals: Susie Byrd at 11:08 a.m. and Eddie Holguin at 11:07 a.m. Request to excuse: Michiel Noe and Cortney Niland

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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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Police

Mr. Greg Allen, Chief, Police Department, presented the budget and a PowerPoint presentation, (copy on file in City Clerk's office).

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

Ms. Joyce Wilson, City Manager, commented.

Mr. David Almonte, Deputy City Manager, commented.

The following members of the public commented:

1. Mr. Robert Anchondo, County Judge
2. Mr. Donald Miller
3. Mr. Lorenzo Ramirez
4. Ms. Laura Ramirez
5. Ms. Lisa Turner

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Environmental Services

Ms. Ellen Smyth, Director, Environmental Services presented the budget and a PowerPoint presentation (copy on file in City Clerk's office).

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

Ms. Joyce Wilson, City Manager, commented.

Mr. Walter Miller, Mayor, Horizon City, commented.

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Library

Ms. Dionne Mack, Director, Libraries presented the budget and a PowerPoint presentation (copy on file in City Clerk's office).

Representatives Byrd, Acosta, Robinson and Holguin questioned City Staff.

Ms. Joyce Wilson, City Manager, commented.

Ms. Lisa Turner, Citizen, commented.

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Parks and Recreation

Ms. Nannette Smejkal, Director, Parks and Recreation, presented the budget and a PowerPoint presentation (copy on file in City Clerk's office).

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

The City Council Meeting was **RECESSED** at 4:14 p.m.

Meeting **RECONVENED** at 1:08 p.m. July 26, 2012

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Non Departmental

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 Lilly, Acosta, Holguin and Niland questioned City Staff.

The following city Staff members commented.

1. Ms. Joyce Wilson, City Manager
2. Ms. Carmen Arrieta-Candelaria, Director, Financial Services
3. Ms. Sylvia Firth, City Attorney, gave legal advice

Motion made by Representative Acosta, seconded by Representative Holguin and unanimously carried to adjourn the meeting at 1:39 p.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk