

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
AUGUST 3, 2009

The City Council met at the above place and date. Meeting was called to order at 9:07 a.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Susie Byrd, Carl Robinson, Rachel Quintana, Steve Ortega, and Beto O'Rourke. Late arrivals: Ann Morgan Lilly at 9:08 a.m. Absent: Emma Acosta requested to be excused from the meeting and Eddie Holguin, Jr.

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1. INTRODUCTION OF ORDINANCE

1ST MOTION

Motion made by Representative Byrd, seconded by Representative Lilly, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

An Ordinance levying FY 2010 taxes.

PUBLIC HEARING WILL BE HELD ON AUGUST 25, 2009, FOR THE ITEM

2ND AND FINAL MOTION

Motion made by Representative Lilly, seconded by Representative Byrd, and unanimously carried to **EXCUSE** Mayor Pro Tempore Emma Acosta and Representative Eddie Holguin, Jr. from the Special City Council Meeting of August 4, 2009

Mr. David Almonte, Director of Office of Management and Budget, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook commented.

Ms. Joyce Wilson, City Manager, commented.

Mr. Jerry Thiedt, citizen, commented.

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Motion made by Representative Robinson, seconded by Representative Byrd, and unanimously carried to adjourn this meeting at 9:13 a.m.
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk