

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 CITY COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
AUGUST 30, 2011

The City Council met at the above place and date. Meeting was called to order at 9:35 a.m. Mayor Pro Tempore Lilly present and presiding and the following Council Members answered roll call: Susie Byrd, Emma Acosta, Carl Robinson, Michiel Noe, and Cortney Carlisle Niland. Not Present: Steve Ortega

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AGENDA

EXECUTIVE SESSION

Motion made by Representative Holguin, seconded by Representative Niland, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 9:35 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

- Section 551.071                   CONSULTATION WITH ATTORNEY
- Section 551.072                   DELIBERATION REGARDING REAL PROPERTY
- Section 551.073                   DELIBERATION REGARDING PROSPECTIVE GIFTS
- Section 551.074                   PERSONNEL MATTERS
- Section 551.076                   DELIBERATION REGARDING SECURITY DEVICES
- Section 551.087                   DELIBERATION REGARDING ECONOMIC DEVELOPMENT
- NEGOTIATIONS

Discussion and action on the Executive Session items listed on the Agenda.

NOT PRESENT FOR THE VOTE:     Representative Ortega

Motion made by Representative Robinson, seconded by Representative Noe, and unanimously carried to adjourn the Executive Session at 9:52 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE:     Representative Ortega

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EX1 and EX2 were taken together

**EX1.**   Javier E. Avila v. City of El Paso and El Paso Metropolitan Planning Organization, Cause No. 2009-1660. (551.071)

**EX2.**   Javier Avila v. City of El Paso, Cause No. 2010-4561. (551.071)

Motion made by Representative Holguin, seconded by Representative Acosta, and carried that outside counsel for the City of El Paso be authorized to continue settlement negotiations and is granted settlement authority in the lawsuits styled *Javier Avila vs. City of El Paso*; Cause No. EP-09-CV-2020FM (2010-1660) and *Javier Avila vs. City of El Paso, Cause No. 2010-4561*.

NOT PRESENT FOR THE VOTE:     Representative Ortega

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Motion made by Representative Holguin, seconded by Representative Niland, and unanimously carried to  
**ADJOURN** this meeting at 9:54 a.m.  
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APPROVED AS TO CONTENT:

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Richarda Duffy Momsen, City Clerk