

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
TUESDAY, SEPTEMBER 16, 2008

The City Council met at the above place and date. Meeting was called to order at 7:05 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Susie Byrd, Emma Acosta, Melina Castro, Rachel Quintana, Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Absent: Ann Morgan Lilly

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ITEMS TAKEN TOGETHER:

1. Appointment of nine regular appointees to the Stormwater Utility Advisory Board from the list of the qualified nominees provided to the City Council by the Public Service Board. A list of the qualified nominees provided by the Public Service Board is on file in the City Clerk's Office.
2. Discussion and action on the clarification of the appointment of nine alternates to the Stormwater Utility Advisory Board from the list of qualified nominees provided to the City Council by the Public Service Board as approved by Council in its August 19, 2008, resolution. A list of the qualified nominees provided by the Public Service Board is on file in the City Clerk's Office.

Mayor Cook and Representatives Castro, Byrd, Acosta, and Quintana commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bob Andron, legal counsel for El Paso Water Utilities, gave legal advice.
3. Ms. Karol Parker, Public Information Officer for El Paso Water Utilities
4. Ms. Terri Cullen-Garney, Deputy City Attorney, gave legal advice.

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Castro, and unanimously carried to **APPOINT** the following nominees to the Stormwater Utility Advisor Board:

- Mr. Gerald Miller by Mayor John F. Cook
- Dr. Rick Bonart by Representative Ann Morgan Lilly, District 1
- Ms. Maria Trunk by Representative Susie Byrd, District 2
- Mr. Tanny Berg by Representative Emma Acosta, District 3
- Mr. Robert Bowling by Representative Rachel Quintana, District 5
- Mr. Jesus Reyes by Representative Eddie Holguin, Jr., District 6
- Mr. Dan Olivias by Representative Steve Ortega, District 7
- Mr. Doug Echlin by Representative Beto O'Rourke, District 8

NO ACTION was taken on item 2.
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Motion made by Representative Ortega, seconded by Mayor Pro Tempore Byrd, and unanimously carried to adjourn this meeting at 7:31 p.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk