

OSCAR LEESER
MAYOR



JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
LARRY ROMERO, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

**LEGISLATIVE REVIEW MEETING OF THE WHOLE/WORK SESSION MINUTES
COUNCIL CHAMBERS
OCTOBER 1, 2013
12:30 P.M.**

The City Council met at the above place and date. Meeting was called to order at 1:32 p.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Emma Acosta, Carl Robinson, Michiel R. Noe, Eddie Holguin, Jr., and Cortney Carlisle Niland. Absent: Lilia Limón requested to be excused.

AGENDA

1. A presentation by the Bond Overview Advisory Committee Chairman, Mr. Bernie Sargent in conjunction with City staff on the status of the progress of the 2012 Quality of Life Bond Projects as required by the resolution establishing the Bond Overview Advisory Committee dated December 12, 2012.

Mr. Bernie Sargent, Bond Overview Advisory Committee Chairman and Mr. Javier Reyes, Engineering Division Manager, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leeser and Representatives Robinson and Acosta commented.

Ms. Joyce Wilson, City Manager, commented.

NO ACTION was taken on this item.

2. A presentation providing a status update of the City of El Paso's Capital Improvement Plan (CIP).

Ms. Leila Melendez, Deputy Director for Engineering and Construction Management, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leeser and Representative Acosta commented.

NO ACTION was taken on this item.

3. Briefing, discussion and action on the City of El Paso's CIP rollout and its impact on the City's Debt Model.

Ms. Carmen Arrieta- Candelaria, Chief Financial Officer, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leeser and Representative Acosta commented.

Ms. Joyce Wilson, City Manager, commented.

NO ACTION was taken on this item.

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4. Briefing, discussion and action on an overview of the Alameda Rapid Transit System (RTS) project corridor design with specific discussion regarding proposed landscaping and amenities around the RTS stations.

Ms. Margaret Schroeder, Traffic Engineer for Engineering Department and Ms. Risher Gilbert, outside counsel, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leeser and Representative Acosta commented.

Ms. Joyce Wilson, City Manager, commented.

NO ACTION was taken on this item.

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Motion made by Representative Romero, seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 2:58 p.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk