

JOHN F. COOK  
MAYOR



CITY COUNCIL  
ANN MORGAN LILLY, DISTRICT 1  
SUSANNAH M. BYRD, DISTRICT 2  
J. ALEXANDRO LOZANO, DISTRICT 3  
MELINA CASTRO, DISTRICT 4  
PRESI ORTEGA, JR., 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, 2<sup>ND</sup> FLOOR  
AUGUST 29, 2005

The City Council met at the above place and date. Meeting was called to order at 4:21 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Melina Castro, Presi Ortega, Jr., Steve Ortega and Beto O'Rourke. Late Arrivals: Susie Byrd at 4:22 p.m., Jose Alexandro Lozano at 4:55 p.m., Eddie Holguin, Jr. at 4:57 p.m.

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**AGENDA**

1. Public Hearing on the Proposed Budget for the City of El Paso for the Fiscal Year 2005-2006.
2. Discussion and action on a Resolution that the Proposed Budget for the City of El Paso, filed by the City Manager with the City Clerk on July 1, 2005, is hereby approved and adopted by the City Council, as amended, as the Annual Budget for the Fiscal Year 2005-2006 for the City of El Paso, Texas.
3. Discussion and action on the Resolution that the appropriation for personnel and essential operating supplies made during the 2004-2005 Fiscal Year shall be extended until the new budget is adopted and expenditures may be made only in accordance with that appropriation.
4. The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

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

5. Adjournment.

\*Subject to changes and final approval of the Mayor and Mayor Pro-Tem.

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Mayor John Cook and Representatives Steve Ortega, Presi Ortega, Jr., Castro, Lozano, and O'Rourke commented.

The following City Staff members commented:

1. Mr. David Almonte, Director of OMB, gave a Powerpoint presentation.  
(presentation on file in the City Clerk's Office)
2. Ms. Ellen Smyth, Director of Solid Waste Management
3. Ms. Joyce Wilson, City Manager

The following members of the public commented:

1. Ms. Kathy Cox, Project Arriba
2. Mr. Richard Morales, EPISO
3. Ms. Maria Cano, Project Arriba participant
4. Mr. Arnold Fowler, Project Arriba participant
5. Ms. Bea Heist, Heist Disposal
6. Mr. George Wayne, El Paso Disposal
7. Mr. Edward Mendoza, El Paso Community Disposal

**1<sup>ST</sup> MOTION:**

Motion made by Representative Lozano, seconded by Representative Byrd and unanimously carried to **CLOSE THE PUBLIC HEARING ON THE FY2006 BUDGET** at 5:04 p.m.

**2<sup>ND</sup> MOTION:**

Motion made by Representative Steve Ortega, seconded by Representative Byrd and unanimously carried to **AMEND SCHEDULE C, TO DELETE \$3.00 FOR 96 GALLON CONTAINERS**

**3<sup>RD</sup> MOTION:**

Motion made by Representative Byrd, seconded by Representative O'Rourke and carried to **APPROVE THE FY2006 BUDGET RESOLUTION, AS AMENDED.** (Amended Resolution on file in the City Clerk's Office)

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., Steve Ortega, and O'Rourke

NAY: Representative Holguin, Jr.

**4<sup>TH</sup> MOTION:**

Motion made by Representative Lozano, seconded by Representative Presi Ortega, Jr. and unanimously carried to **DELETE** the Resolution that the appropriation for personnel and essential operating supplies made during the 2004-2005 Fiscal Year shall be extended until the new budget is adopted and expenditures may be made only in accordance with that appropriation.

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Motion made by Representative O'Rourke, seconded by Representative Byrd and unanimously carried to **ADJOURN** this meeting at 5:10 p.m.  
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APPROVED AS TO CONTENT:



Richarda Duffy Momsen, City Clerk