

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  
OCTOBER 17, 2006

The City Council met at the above place and date. Meeting was called to order at 1:25 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susie Byrd, Jose Alejandro Lozano, Melina Castro, Presi Ortega, Jr., Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke.

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Motion made by Representative Lilly, seconded by Representative O'Rourke, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 1:26 p.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.

Motion made by Representative Steve Ortega, seconded by Representative Byrd, and unanimously carried to **ADJOURN** the Executive Session at 1:34 p.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

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**EX1.** Discussion and action on Dr. Jorge Magaña, Our File No. 06-C-107 (551.071 and 551.074).

Motion made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Byrd, and unanimously carried that the City Attorney's Office be **AUTHORIZED** to provide written notice to Dr. Jorge Magaña, pursuant to the provisions of the contract entered into by and between the County of El Paso and the City of El Paso, with regard to the appointment of Dr. Jorge Magaña. The written notice shall inform Dr. Magaña of his right to appear before the City Council at its next scheduled meeting of October 24, 2006, and provide to the Council any information or reasons as to why his employment should not be terminated. Such appearance may be in executive session or in open session, at the election of Dr. Magaña.

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Motion made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Steve Ortega, and unanimously carried to **ADJOURN** this meeting at 1:36 p.m.

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**APPROVED AS TO CONTENT:**

Richarda Duffy Momsen, City Clerk