

JOHN F. COOK
MAYOR



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL ROBINSON, 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
OCTOBER 27, 2009

The City Council met at the above place and date. Meeting was called to order at 1:41 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susie Byrd, Emma Acosta, Carl Robinson, Rachel Quintana, Eddie Holguin, Jr.; and Steve Ortega. Late arrival: Beto O'Rourke at 1:42 p.m..

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Discussion and action on the results of a Regional Growth Management Plan completed by Science Applications International Corporation and the Institute for Policy and Economic Development at the University of Texas at El Paso (UTEP) for the City of El Paso under a grant funded by the Department of Defense's Office of Economic Adjustment.

Mr. Tim Wittig, Principal, Science Applications International Corporation Technology Management Advisors introduced the PowerPoint presentation (on file in the City Clerk's Office) and the staff with the Science Applications International Corporation and the Institute for Policy and Economic Development, and walked through their presentations.

Mayor Cook and the City Representatives asked questions.

Mr. Mathew McElroy, Deputy Director of Planning, commented.

The following members of the public commented:

1. Mr. Tim Wittig, Principal, Science Applications International Corporation Technology Management Advisors
2. Mr. Clark McChesney, Director of Team Bliss Transformation Office, Ft. Bliss
3. Dr. Dave Schauer, Associated Professor of Economics and Finance at UTEP
4. Mr. Tom Kurtz, Transportation Planner for Science Applications International Corporation
5. Ms. Irene Chavez, Chief Executive Officer, El Paso Specialty Hospital
6. Mr. Mario Caire, University of Texas at El Paso

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Motion made by Representative Robinson, seconded by Representative Lilly, and unanimously carried to adjourn this meeting at 4:00 p.m.
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk