

JOHN F. COOK  
MAYOR



JOYCE WILSON  
CITY MANAGER

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

**ADDITION TO THE AGENDA FOR  
REGULAR CITY COUNCIL MEETING  
COUNCIL CHAMBERS, CITY HALL  
TUESDAY, DECEMBER 15, 2009  
8:30 A.M.**

The following is added to the City Council Agenda of Tuesday, December 15, 2009, at 8:30 a.m.:

**CONSENT AGENDA**

**1. DISCRETIONARY FUNDS:**

- 1A.** That the City Council declares that the expenditure of District 8 discretionary funds in an amount not to exceed \$3,500 to support the Southside Bears football team that plays in a City Parks and Recreation league serves a municipal purpose and is authorized, and that the City Attorney be authorized to negotiate and the City Manager be authorized to sign an appropriate contract to ensure that the funds are properly expended for the municipal purpose.  
[Representative Beto O'Rourke, (915) 541-4123]
- 1B.** That the City Council declares that the expenditure of District 8 discretionary funds in an amount not to exceed \$2,000 to support the Sixer's basketball team that plays in a City Parks and Recreation league serves a municipal purpose and is authorized, and that the City Attorney be authorized to negotiate and the City Manager be authorized to sign an appropriate contract to ensure that the funds are properly expended for the municipal purpose.  
[Representative Beto O'Rourke, (915) 541-4123]
- 1C.** Request authorization to allocate the use of District 8 Discretionary Funds in the amount not to exceed \$5,500 to be placed into a fund for the purchase of land in the Magoffin area for a City park. (Department ID #01153012; Account #504420; Fund #16508; Project PD 80429) [Representative Beto O'Rourke, (915) 541-4123]

**EXECUTIVE SESSION**

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

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Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

**ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:**

<http://www.elpasotexas.gov>

Richarda Duffy Momsen, City Clerk