

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
LARRY ROMERO, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL ROBINSON, DISTRICT 4
MICHEL NOE, DISTRICT 5
CLAUDIA ORDAZ, DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY NILAND, DISTRICT 8

SPECIAL MEETING OF THE CITY COUNCIL MINUTES
MAIN CONFERENCE ROOM
JANUARY 5, 2015

The City Council met at the above place and date. Meeting was called to order at 9:16 a.m. Mayor Oscar Leeser, present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Emma Acosta, Michiel Noe, Claudia Ordaz, Lilia Limón, and Cortney Carlisle Niland. Not Present: Carl Robinson

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1. Presentation on status of Capital Improvement Program project:

- a. Technology Infrastructure, and Voice over IP (VoIP)

Mr. Enrique Martinez, Director of Information Technology, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser and City Representatives Acosta, Noe, Ordaz, and Niland questioned City staff.

- Mr. Tommy Gonzalez, City Manager, commented.
- Ms. Sylvia Firth, City Attorney, gave legal advice.

NO ACTION taken on this item.

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2. Presentation on status of Capital Improvement Program projects:

- a. Radford Park, District 2, George Pinal, (915) 471-8031
- b. Richard Burges Library Expansion, District 4, Rick Venegas (915) 212-1843

Mr. Javier Reyes, Engineering Division Manager, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mr. George Pinal, Project Manager, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mr. Rick Venegas, Quality of Life Projects Manager, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser and City Representatives Romero and Limón questioned City staff.

- Mr. Tommy Gonzalez, City Manager

NO ACTION taken on this item.

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3. Discussion and action on the Final Conceptual Design and Funding Plan for Westside Pool.

Motion made by Mayor Pro Tempore Niland, seconded by Representative Noe, and unanimously carried to **POSTPONE** to **January 12, 2015** the item on discussion and action on the Final Conceptual Design and Funding Plan for Westside Pool.

NOT PRESENT FOR THE VOTE: Representative Robinson

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Motion made by Mayor Pro Tempore Niland, seconded by Representative Noe, and unanimously carried to
ADJOURN this meeting at 9:56 a.m.

NOT PRESENT FOR THE VOTE: Representative Robinson

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk