

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  
FEBRUARY 2, 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: Larry Romero, Emma Acosta, Michiel Noe, and Lilia Limón. Not Present: Carl Robinson. Late arrival: Claudia Ordaz at 9:19 a.m. Ann Morgan Lilly and Cortney Carlisle Niland requested to be excused.

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1. Presentation on status of Capital Improvement Program project:
    - a. El Paso International Airport-Consolidated Rental Car Facility (ConRac)  
All Districts, Shane Brooks

Ms. Shane Brooks, Engineering and Construction Management, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser and City Representative Limon questioned City staff.

- b. Digital Wall, District 8, Daniel Garcia

Mr. Daniel Garcia, Engineering and Construction Management, presented a PowerPoint presentation (copy on file in City Clerk's Office).

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

- Mr. Tommy Gonzalez, City Manager
- Ms. Julia Bussinger, History Museum Director
- Ms. Dionne Mack, Director for Libraries
- Ms. Pat Dalbin, Public Art Manager

**NO ACTION** taken on this item.

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Motion made by Representative Romero, seconded by Representative Ordaz, and unanimously carried to **ADJOURN** this meeting at 9:50 a.m.

NOT PRESENT FOR THE VOTE: Representative Robinson

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**APPROVED AS TO CONTENT:**

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Richarda Duffy Momsen, City Clerk