

OSCAR LEESER
MAYOR



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

TOMMY GONZALEZ
CITY MANAGER

SPECIAL MEETING OF THE CITY COUNCIL MINUTES
MAIN CONFERENCE ROOM
FEBRUARY 23, 2015

The City Council met at the above place and date. Meeting was called to order at 11:23 a.m. Mayor Oscar Leeser, present and presiding and the following Council Members answered roll call: Larry Romero, Emma Acosta, Carl Robinson, Michiel Noe, Claudia Ordaz, Lilia Limón and Cortney Carlisle Niland. Late arrival: Ann Morgan Lilly at 11:26 a.m.

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1. Motion made by Representative Acosta, seconded by Mayor Pro Tempore Niland, and unanimously carried to the **DELETE** item on discussion on an Ordinance amending Title 18 (Building and Construction), Chapter 18.08 (Building Code), of the El Paso City Code, to provide that Alterations, Repairs, and Additions made for the purpose of ADA Compliance shall not require compliance with Non-ADA Code requirements, the penalty being as provided by Section 18.02.111 (Violations and Penalties) of the El Paso City Code.

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2. Presentation on the City Charter Amendment Process.

Ms. Elizabeth Ruhmann, Assistant City Attorney, presented a PowerPoint presentation on the City Charter Amendment Process (copy on file in City Clerk's Office) and gave legal advice.

Mayor Leeser and City Representatives Acosta, Romero, Noe and Niland questioned the following City staff members.

- Ms. Richarda Momsen, Municipal Clerk
- Mr. Tommy Gonzalez, City Manager
- Ms. Sylvia Firth, City Attorney, gave legal advice.

Motion made by Representative Noe, seconded by Mayor Pro Tempore Niland, and unanimously carried to **DIRECT** the City Manager and the City Attorney to begin the Charter Election Process and **MOVE FORWARD** with the formulation of an Ad Hoc Charter Committee, with one appointee per Council member.

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Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to **ADJOURN** this meeting at 11:55 a.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk