DEE MARGO Mayor

TOMMY GONZALEZ CITY MANAGER



CITY COUNCIL PETER SVARZBEIN, DISTRICT 1 ALEXSANDRA ANNELLO, DISTRICT 2 CASSANDRA HERNANDEZ, DISTRICT 3 SAM MORGAN, DISTRICT 4 ISABEL SALCIDO, DISTRICT 5 CLAUDIA L. RODRIGUEZ, DISTRICT 6 HENRY RIVERA, DISTRICT 7 CISSY LIZARRAGA, DISTRICT 8

## SPECIAL CITY COUNCIL MEETING MINUTES CITY HALL, 300 N. CAMPBELL COUNCIL CHAMBERS AUGUST 13, 2019 11:00 AM

The City Council met at the above place and date. Meeting was called to order at 12:34 p.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexsandra Annello, Cassandra Hernandez, Sam Morgan, Isabel Salcido, and Cissy Lizarraga. Representatives Claudia Ordaz Perez and Henry Rivera were not present.

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## <u>AGENDA</u>

## EXECUTIVE SESSION

Motion made by Representative Svarzbein, seconded by Representative Morgan, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 12:36 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.089:

- Section 551.071 CONSULTATION WITH ATTORNEY
- AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Ordaz Perez, Rivera and Lizarraga
- NAYS: None

Motion made by Mayor Pro Tempore Ordaz Perez, seconded by Representative Salcido, and unanimously carried to adjourn the Executive Session at 12:47 p.m. and **RECONVENE** the meeting of the City Council.

AYES: Representatives Annello, Hernandez, Morgan, Salcido, Ordaz Perez, Rivera and Lizarraga

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Svarzbein

**EX1.** In Re: Max Grossman, Relator; Supreme Court of Texas; Case #19-0522; Matter No. 19-1001-233.

NO ACTION was taken on this item.

**EX2.** Max Grossman v. Mark Wolfe, Executive Director, Texas Historical Commission;

Supreme Court of Texas; Case #19-0521; Matter No. 19-1001-237. **NO ACTION** was taken on this item.

**EX3.** Ex Parte City of El Paso; Supreme Court of Texas; Case #19-0022;Matter No. 17-1001-171.002.

**NO ACTION** was taken on this item.

**EX4.** Max Grossman v. City of El Paso; 384th District Court; #2017DCV2528; Matter No. 17-1001-171.001.

NO ACTION was taken on this item.

<u>ADJOURN</u>

Motion made by Mayor Pro Tempore Ordaz Perez, seconded by Representative Hernandez and unanimously carried to **ADJOURN** this meeting at 12:47 p.m.

AYES: Representatives Annello, Hernandez, Morgan, Salcido, Ordaz Perez, Rivera and Lizarraga NAYS: None

NOT PRESENT FOR THE VOTE: Representative Svarzbein

APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk