

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



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

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

The City Council met at the above place and date. Meeting was called to order at 9:33 a.m. Mayor Oscar Leeser, present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Carl Robinson, Michiel Noe, Claudia Ordaz, Lilia Limón and Cortney Carlisle Niland. Emma Acosta requested to be excused.

AGENDA

.....
1. Presentation on status of Credit Access Business Ordinance enforcement:

- a. Ordinance 017924, Internal Audit Office, Liz De La O, (915) 212-1371
- b. Ordinance 018244, Planning & Inspections, Sonya Cahalan, (915) 474-0781.

Ms. Liz Delao, Lead Auditor, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Representatives Lilly and Limón questioned the following City staff members.

The following City staff members commented:

- 1. Mr. John Batoon, Assistant City Attorney
- 2. Ms. Sylvia Firth, City Attorney, gave legal advice.
- 3. Mr. Edmundo Calderon, Chief Internal Auditor

NO ACTION taken on this item.

.....
2. Presentation on status of Capital Improvement Program projects:

- a. NIP Eastwood Dam/Windrock Improvements, District 7, Monica Castrejon, 212-1817
 - b. NIP Newman Park, District 2, Monica Castrejon, 212-1817
- Engineering and Construction Management, Irene D. Ramirez, (915) 212-1831

Ms. Monica Castrejon, Engineering and Construction Management, presented a PowerPoint presentation (copy on file in City Clerk's Office) and gave legal advice.

Representatives Romero and Limón questioned the following City staff members.

- Mr. Mathew McElroy, Director of Planning and Inspections
- Ms. Sylvia Firth, City Attorney, gave legal advice.

NO ACTION taken on this item.

.....
EX1. Texas Department of Housing and Community Affairs (TDHCA) award of Low Income Housing Tax Credits (LIHTC) for the 2015 LIHTC application round in the 9% Regional Competitive, 9% Statewide At-Risk, and 4% Revenue Bond pools. (Section 551.071 and Section 551.087)

1st MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Noe, and unanimously carried to **RETIRE** into **EXECUTIVE SESSION** at 10:03 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 (Consultation with Attorney).

2nd MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Noe, and unanimously carried to **ADJOURN** the Executive Session at 10:20 a.m. and **RECONVENE** the meeting of the City Council.

NO ACTION taken on this item.

.....
ADJOURN

Motion made by Mayor Pro Tempore Niland, seconded by Representative Noe, and unanimously carried to **ADJOURN** this meeting at 10:21 a.m.

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk