

OSCAR LEESER
MAYOR



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
LARRY ROMERO, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL ROBINSON, DISTRICT 4
MICHIEL NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY NILAND, DISTRICT 8

JOYCE WILSON
CITY MANAGER

SPECIAL MEETING OF THE CITY COUNCIL MINUTES
MAIN CONFERENCE ROOM, 2ND FLOOR
May 12, 2014

The City Council met at the above place and date. Meeting was called to order at 11:13 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Cortney Carlisle Niland, Emma Acosta, Carl Robinson, Michiel Noe, Eddie Holguin, Jr., Lilia Limón, and Ann Morgan Lilly. Not Present: Larry Romero

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Motion made by Mayor Pro Tempore Niland, seconded by Representative Holguin, and unanimously carried that the City Council retire into EXECUTIVE SESSION at 11:14 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.087 to discuss any of the following:

NOT PRESENT FOR THE VOTE: Representative Romero

- Section 551.071 CONSULTATION WITH ATTORNEY
- Section 551.072 DELIBERATION REGARDING REAL PROPERTY
- Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
- Section 551.074 PERSONNEL MATTERS
- Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
- Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the Executive Session items listed on the Agenda.

Motion made by Mayor Pro Tempore Niland, seconded by Representative Robinson, and unanimously carried to adjourn the Executive Session at 11:45 a.m. and RECONVENE the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representative Romero

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EX1: City Manager Recruitment (551.071 and 551.074)

NO ACTION was taken on this item.

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Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 11:45 a.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk