

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
MICHEL R. NOE, DISTRICT 5
CLAUDIA ORDAZ PEREZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

SPECIAL CITY COUNCIL MEETING MINUTES COUNCIL CHAMBERS October 23, 2018

The City Council met at the above place and date. Meeting was called to order at 3:08 p.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexsandra Annello, Cassandra Hernandez, Sam Morgan, Claudia Ordaz Perez, Henry Rivera, and Cissy Lizarraga. Late arrival: Michiel Noe at 3:35 p.m.

AGENDA

EXECUTIVE SESSION

Motion made by Representative Ordaz Perez, seconded by Representative Rivera and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 3:08 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.089 to discuss the following:

NOT PRESENT FOR THE VOTE: Representative Noe

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATIONS 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
Section 551.089	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSING MEETING

EX1. City Attorney Recruitment (551.071) (551.074)

Motion made by Representative Ordaz Perez, seconded by Representative Annello, and unanimously carried to adjourn the Executive Session at 4:47 p.m. and **RECONVENE** the meeting of the City Council.

1. Discussion and action on the recruitment and selection of the City Attorney.

Motion made by Mayor Pro Tempore Noe, seconded by Representative Ordaz Perez, and carried that the City Council **DIRECT** the City Manager, to work with the Mayor and the Human Resources Department to extend an offer for the permanent

position of the El Paso City Attorney to Karla Nieman and bring the negotiated agreement back to Council for approval.

Representatives Annello, Hernandez, and Noe commented.

Ms. Elaine Hengen, outside counsel, commented.

AYES: Mayor Margo and Representatives Morgan, Noe, Ordaz Perez and Lizarraga

NAYS: Representative Svarzbein, Annello, Hernandez and Rivera

Mayor Margo broke the tie by voting "Aye".

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ADJOURN

Motion made by Mayor Pro Tempore Noe, seconded by Representative Annello, and unanimously carried to **ADJOURN** this meeting at 4:51 p.m.

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

NAYS: None

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk