

OSCAR LEESER
MAYOR



TOMMY GONZALEZ
CITY MANAGER

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

SPECIAL MEETING OF THE CITY COUNCIL MINUTES
MAIN CONFERENCE ROOM
NOVEMBER 3, 2014

The City Council met at the above place and date. Meeting was called to order at 9:34 a.m. Mayor Oscar Leeser, present and presiding and the following Council Members answered roll call: Cortney Niland, Larry Romero, Carl Robinson, Michiel Noe, Claudia Ordaz and Lilia Limón. Not present: Emma Acosta and Ann Morgan Lilly.

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1. Air Service Development Initiatives and Update.

Mr. Barney Parrella, Executive Vice President at InterVISTAS and Mr. Douglas Banez, Vice President at InterVISTAS, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser and City Representatives Limón, Niland, Ordaz, Robinson, questioned City staff.

The following City staff members commented:

- 1. Mr. Tommy Gonzalez, City Manager
- 2. Ms. Monica Lombrana, Director of Aviation

NO ACTION taken on this item.

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2. Presentation on status of Capital Improvement Program projects:

- a. Cheryl Ladd Park, District 6
- b. TouchCity Digital Wall, District 8

Ms. Yesenia Castro, CIP Associate and Mr. Daniel Garcia, Project Manager, for Engineering and Construction Management, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser and City Representatives Niland, Robinson, Limón, Noe, and Ordaz questioned City staff.

The following City staff members commented:

- 1. Mr. Tommy Gonzalez, City Manager
- 2. Mr. Javier Reyes, Engineering Division Manager

NO ACTION taken on this item.

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Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to **ADJOURN** this meeting at 11:06 a.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk