

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
MICHEL 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
DECEMBER 1, 2014

The City Council met at the above place and date. Meeting was called to order at 9:38 a.m. Mayor Oscar Leeser, present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Emma Acosta, Michiel Noe, Claudia Ordaz, Lilia Limón, and Cortney Carlisle Niland. Late arrival: Carl Robinson at 9:45 a.m.

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1. Presentation and discussion on the City of El Paso's process to issue support for Low Income Housing Tax Credit Developments.

Ms. Veronica Soto, Director of Community and Human Development, presented a PowerPoint presentation (copy on file in City Clerk's Office).

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

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Ms. Sylvia Firth, City Attorney, gave legal advice.
3. Ms. Brie Franco, Assistant City Attorney, gave legal advice.

The following members of the public commented:

1. Mr. Gerald Cichon, Chief Executive Officer, El Paso Housing Authority
2. Mr. Bobby Bowling, Tropicana Homes

NO ACTION taken on this item.

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2. Presentation on status of Capital Improvement Program projects:
San Jacinto Plaza, District 8, Rick Venegas, 212-1843
Johnson Basin, District 2, Yesenia Castro, 212-1858

Mr. Rick Venegas, Quality of Life Projects Manager, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Ms. Yesenia Castro, CIP Associate, presented a PowerPoint presentation (copy on file in City Clerk's Office).

City Representatives Niland, Robinson, Lilly, Limón, and Acosta questioned City staff.

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Ms. Sylvia Firth, City Attorney, gave legal advice.

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Motion made by Representative Noe, seconded by Representative Ordaz, and unanimously carried to
ADJOURN this meeting at 11:14 a.m.
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk