

JOHN F. COOK  
MAYOR



JOYCE WILSON  
CITY MANAGER

CITY COUNCIL  
ANN MORGAN LILLY, DISTRICT 1  
SUSANNAH M. BYRD, DISTRICT 2  
J. ALEXANDRO LOZANO, DISTRICT 3  
MELINA CASTRO, DISTRICT 4  
PRESI ORTEGA, JR., DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
BETO O'ROURKE, DISTRICT 8

## **AGENDA FOR SPECIAL CITY COUNCIL MEETING**

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January 8, 2007  
10<sup>th</sup> Floor Conference Room, City Hall  
4:00 p.m.

AGENDA: Question and answer session with staff on the items listed on the Agenda posted for the Regular City Council Meeting of Tuesday, January 9, 2007. No deliberations among the Council members will be held and no action will be taken during this meeting on the items posted on the Agenda.

## **AGENDA FOR REGULAR CITY COUNCIL MEETING**

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January 9, 2007  
Council Chambers, City Hall  
8:30 a.m.

After the meeting is convened, the City Council shall consider the following items in the following order no sooner than the designated times, but may consider them at a later time.

8:30 a.m.: Roll call and Executive Session\*  
9:00 a.m.: Invocation and Pledge of Allegiance  
9:00 a.m.: Ceremonial items followed by all other items posted on the Agenda

\*At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.

**Invocation – Police and Fire Chaplain Sam Faraone  
Pledge of Allegiance**

### **MAYOR'S PROCLAMATIONS**

- 1. MAYOR'S YOUTH ART SHOW CASE**
- 2. HARMONY SCIENCE ACADEMY DAY**
- 3. DR. MARTIN LUTHER KING, JR. DAY**

**CALL TO THE PUBLIC – PUBLIC COMMENT**

**This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.**

A sign-up form is available on line at [https://www.elpasotexas.gov/city\\_clerk/contact\\_public.asp](https://www.elpasotexas.gov/city_clerk/contact_public.asp) for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 9:00 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

**NOTICE TO THE PUBLIC**

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

**CONSENT AGENDA**

1. **APPROVAL OF MINUTES:** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for Regular City Council Meeting of January 3, 2007, and the Special City Council Meeting of January 2, 2007 (Agenda Review).

2. **REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

3. **RESOLUTIONS:**

- 3A. That the City Manager be authorized to sign an Easement Agreement by and between the City of El Paso as Grantor and SFPP, L.P. (a Kinder Morgan subsidiary) as Grantee, and such Easement Agreement shall be for a period of fifteen (15) years. **(District 3)** [Airport, Patrick T. Abeln, (915) 780-4724]

- 3B. Resolution designating Yolanda Giner to fill a vacancy and serve on an ad hoc advisory basis with the members of the Rules Legislative Review Committee to review and make recommendations to the City Council on potential Charter amendments and a Charter election. **(All Districts)**  
[City Attorney's Office, Elaine Hengen, (915) 541-4550]

- 3C. That the Mayor be authorized to sign the following Interlocal Agreements between the City of El Paso and the University of Texas at El Paso which serve a public purpose and provide community partnership support for projects and special initiatives that help meet MCAD goals, on behalf of the Museums and

Cultural Affairs Department (MCAD), to be funded through the municipal hotel occupancy tax:

- 1) Union Programs Office - Wednesday Music Café;
- 2) Language & Linguistics Department – 12<sup>th</sup> Annual Contemporary Mexican Literature Conference;
- 3) Art Department – Visiting Artists and Exhibition Series

**(All Districts)** [Museums and Cultural Affairs, Yolanda Alameda, (915) 541-4896]

**4. BOARD RE-APPOINTMENT:**

Robert Veliz to the Zoning Board of Adjustment by Representative Presi Ortega, Jr. [Representative Presi Ortega, Jr., (915) 541-4189]

**5. PURCHASING REQUESTS TO ISSUE PURCHASE ORDERS, ETC.**

Request that the Purchasing Manager of Financial Services be authorized to issue a Purchase Order to Informative Graphics Corporation who is currently the only self-hosted solution for electronic plan check and review for governmental entities. Informative Graphics Corporation is the sole source maker of ProjectDox.

Department: Development Services  
Account No.: 33010034-01101-508010 (\$64,000)  
14200500-27264-508035 (\$21,000)  
Funding Source: Building Permits and Inspections, Operating Account, Data Processing Equipment  
Project PSTM03 PW555 Storm 2006, Communication Equipment, Capital Equipment  
Total Award: \$85,000.00  
Sole Source No.: 2007-076

**(All Districts)** [Financial Services, Terrence Freiburg, (915) 541-4313]

**REGULAR AGENDA – PUBLIC HEARINGS**

**6. PUBLIC HEARING – DEVELOPMENT SERVICES**

An Ordinance incorporating the El Paso Water Utilities Public Service Board Northeast Master Plan as a Specific Study Area Plan into the City's comprehensive plan, the Plan for El Paso, and which plan shall amend the Plan for El Paso and the year 2025 General Land Use Map incorporated therein. Subject Property: North of US Highway 54 and East of the Franklin Mountains State Park. Applicant: City of El Paso. **(District 4)**  
[Development Services/Planning, Christina Valles, (915) 541-4930]

**7. PUBLIC HEARING – ENGINEERING:**

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.041 (Schedule IV(A) - Parking Prohibited During Certain Hours, School Days Only), Paragraph A (No Parking 7:00 a.m. to 4:00 p.m.), of the El Paso City Code by adding both sides of Alex Guerrero Circle. The penalty being as provided in Section 12.85.110 (Violation - Penalty) of the El Paso City Code. **(District 6)**  
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

**REGULAR AGENDA – OTHER BUSINESS**

**8. MAYOR AND COUNCIL:**

- 8A.** Discussion and action on Digital El Paso Pilot Project Initiative, Memorandum of Understanding (MOU). [Mayor's Office, Robert Andrade, (915) 541-4145]  
POSTPONED FROM 12-19-06 AND 01-03-07
- 8B.** Discussion and action on renaming the El Paso Lower Valley Library to Judge Edward S. Marquez Mission Valley Library.  
 [Representative Steve Ortega, (915) 541-4124]

**9. DEVELOPMENT AND INFRASTRUCTURE SERVICES:**

Council Ratification of contracts for the acquisition of properties affected by Storm 2006 and for bridge assistance on purchase of replacement properties in the area referred to as the Mowad Subdivision. Such contracts were entered into by the City Manager under the authority granted by Council in the September 19, 2006, Resolution.

- 1) 175 Mowad, Isidro Cervantes, \$79,000, Property acquisition
- 2) 169 Mowad, Ramon and Margarita Salas, \$96,000, Property acquisition
- 3) 158 B Mowad, Jesus Fuentes, \$91,000, Property acquisition
- 4) 190 Mowad, Maria Herrera, \$88,000, Property acquisition
- 5) 171 Mowad, Maria Delgado, \$85,000, Property acquisition
- 6) 179 Mowad, Ramon and Flor Prieto, \$84,000, Property acquisition
- 7) 158 A Mowad, Martha Benitez (Vasquez), \$100,000, Property acquisition
- 8) 154 B Mowad, Ricardo and Maria Lopez, \$48,000, Property acquisition
- 9) 188 Mowad, Thomas and Magdalena Garcia, \$93,000, Property acquisition
- 10) 180 Mowad, Fernando and Martha Ramirez, \$ 103,000, Property acquisition
- 11) 195 Mowad, Jose and Elodia Mijares, \$106,000, Property acquisition  
 [Deputy City Manager, Infrastructure and Development, Patricia D. Adauto, (915) 541-4853]

**10. FINANCIAL SERVICES:**

- 10A.** Discussion and action on a Resolution that the City continue to participate in the U. S. Communities Purchasing Alliance Program and that the City's Purchasing Manager be authorized to issue purchase orders to purchase against the Program's contracts. **(All Districts)**  
 [Financial Services, Terrence Freiburg, (915) 541-4313]
- 10B.** Discussion and action that the City Manager be authorized to execute an Interlocal Agreement by and between the City of El Paso, Texas, and the City of Corpus Christi, Texas, whereby the City of Corpus Christi may purchase vehicles under Contract No. 2006-038 previously awarded by the City of El Paso to Casa Ford, Inc. **(All Districts)** [Financial Services, Terrence Freiburg, (915) 541-4313]

**11. MUSEUMS AND CULTURAL AFFAIRS:**

That the City of El Paso's Museums and Cultural Affairs Department's Direct Funding Guidelines be approved, as recommended by the Cultural Affairs Advisory Board and Museums and Cultural Affairs Staff. **(All Districts)**  
 [Museums and Cultural Affairs, Yolanda Alameda, (915) 541-4896]

**12. CITY MANAGER:**

City Manager's report of current events and issues:

Discussion and action on issues related to Storm 2006.  
[Development Services, R. Alan Shubert, (915) 541-4557]

**EXECUTIVE SESSION**

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

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 following:

**EX1.** Norma Estrada vs. City of El Paso, Texas; Cause No. EP-06-CA-0375-PM. (551.071).  
[City Attorney's Office, Roberta B. Cross, (915) 541-4550]

**EX2.** Discussion and action on collection of amounts owed to the City of El Paso by A & A RE Investments, L.P. for a rehabilitation loan secured by real property commonly known as 8956 Roberts, 8960 Roberts, 8968 Roberts, 8961 Hebert, 8965 Hebert, 8969 Hebert, and 8973 Hebert. (551.071). [City Attorney's Office, Matt Watson, (915) 541-4550]  
POSTPONED FROM 01-03-07

**NOTICE TO THE PUBLIC:**

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

**ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:**

<http://www.elpasotexas.gov/>