

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

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

REGULAR COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
JANUARY 8, 2008
8:30 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:34 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susannah M. Byrd, Steve Ortega, and Beto O'Rourke. Late arrivals: Melina Castro at 8:35 a.m. during Executive Session deliberations and Rachel Quintana and Eddie Holguin, Jr. at 8:40 a.m. during Executive Session deliberations. The invocation was given by Police Chaplain Ed Sinke, followed by the Pledge of Allegiance to the Flag of the United States of America.

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MAYOR'S PROCLAMATIONS

CRIME STOPPERS MONTH

RECOGNITION

RICHARD D. WILES

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/muni_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.

The following member of the public commented:

1. Mr. Carlos Torres

Representatives Byrd and Ortega commented.

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Motion made by Representative O'Rourke, seconded by Representative Lilly, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 8:34 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

- 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.

NOT PRESENT FOR THE VOTE: Representatives Castro, Quintana, and Holguin

Motion made by Alternate Mayor Pro Tempore Byrd, seconded by Representative Holguin, and unanimously carried to adjourn the Executive Session at 9:14 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

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EX1. Discussion and action regarding strategies and options related to Asarco litigation, bankruptcy, TCEQ permit process, and other legal matters involving Asarco. (551.071)

Motion made by Alternate Mayor Pro Tempore Byrd, seconded by Representative Ortega, and unanimously carried that the City’s outside counsel be authorized to **FILE A PETITION TO REVOKE** regarding ASARCO’s Air Quality Permit No. 20345 and any related documents with the Texas Commission on Environmental Quality; and that the City’s outside counsel be authorized to participate in any related hearings and processes.

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 Motion made by Alternate Mayor Pro Tempore Byrd, seconded by Representative O’Rourke, and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}).

AYES: Representatives Lilly, Byrd, Castro, Quintana, Holguin, Ortega, and O’Rourke
 NAYS: None

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1. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of January 2, 2008.

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2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

NO ACTION was taken on this item.

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3A.

R E S O L U T I O N

That the El Paso Empowerment Zone Grant administrative budget for the periods of April 2007 – August 2007 and September 2007 – August 2008 attached hereto as Exhibit “A” and Exhibit “B”, are hereby approved.

Representative Quintana commented.

Mr. William Lilly, Director of Community & Human Development, commented.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE TO THE REGULAR AGENDA.**

2ND AND FINAL MOTION

Motion made by Representative Lilly, seconded by Alternate Mayor Pro Tempore Byrd, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Lilly, Byrd, Quintana, Holguin, Ortega, and O'Rourke

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Castro

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3B.

***R E S O L U T I O N**

WHEREAS, PFLAG/ El Paso Sun City Pride Association (hereinafter referred to as "Grantee") is sponsoring an outdoor street festival (hereinafter referred to as "Event"), on Saturday, June 7, 2008 to Sunday, June 8, 2008; and

WHEREAS, the Grantee has received administrative approval for a Special Privilege License for a street closure for twenty-four (24) hours to temporarily close a portion of Stanton Street between Franklin Avenue and Missouri Street for the use and closure of public rights-of-way from 4:00 am Saturday, June 7, 2008 to 4:00 am Sunday, June, 8, 2008, in conjunction with the proposed Event; and

WHEREAS, the City is not a sponsor of the Event and the Grantee assumes full responsibility for the planning, coordination, management and production of the Event; and

WHEREAS, the Grantee desires to provide for the sale and serving of alcoholic beverages on public rights-of-way during the Event;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Grantee be authorized to provide for the sale and serving of alcoholic beverages at the outdoor street festival in the closed portion of Stanton Street between Franklin Avenue and Missouri Street from 12:00 pm June 7, 2008 to 2:00 am June 8, 2008.

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3C.

***R E S O L U T I O N**

That the City Manager be authorized to sign an Amendment to an Agreement for Architectural Services by and between the City of El Paso and Ron Brown Architects for a project known as "San Juan Senior Center Remodeling" in an amount not to exceed \$108,390.

Representatives Quintana, Ortega, and Holguin commented.

Ms. Joyce Wilson, City Manager, and Mr. Alan Shubert, City Engineer, commented.

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3D.

***R E S O L U T I O N**

That the City Manager be authorized to sign an Amendment to an Agreement for Architectural Services by and between the City of El Paso and Guillermo Barajas, Inc., d/b/a Enviro Idea for a project known as "Ysleta Branch Library Expansion" in an amount not to exceed \$49,031.

Representatives Quintana, Ortega, and Holguin commented.

Ms. Joyce Wilson, City Manager, and Mr. Alan Shubert, City Engineer, commented.

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3E.

***R E S O L U T I O N**

WHEREAS, on February 22, 2000, the El Paso City Council approved Ordinance NO. 014360 granting Southern Union Company, its legal representatives, successors, lessees, and assigns, the right, privilege and franchise to construct, operate and maintain a natural gas distribution system in the City of El Paso, Texas, for a period of thirty (30) years; and

WHEREAS, on May 30, 2000, the El Paso City Council approved Ordinance NO. 014496 which modified the franchise fee factor, and in every other aspect reaffirmed the franchise granted by Ordinance No.014360, hereinafter collectively referred to as the Franchise Ordinance; and

WHEREAS, on December 23, 2002, the El Paso City Council approved Ordinance NO. 15316 granting Southern Union Company permission and authority to assign and transfer its rights and obligations under the Franchise Ordinance to ONEOK, Inc., an Oklahoma Corporation; and

WHEREAS, Texas Gas Service is a division of ONEOK, Inc.; and

WHEREAS, ONEOK, Inc. has assigned Texas Gas Service all the obligations, duties and liabilities of Southern Union Company in and under the terms and conditions of the Franchise Ordinance; and

WHEREAS, the Franchise states that in laying mains and pipes, the Grantee shall not interfere with any water or sewer lines, electric conduit, or the lines of any other gas company, or with any public or private drain, except with the consent of the City; and

WHEREAS, Texas Gas Service now seeks consent from the City of El Paso to cross under a portion of a 30-foot wide drainage channel right-of-way dedicated to the public in Colonia del Carmen Unit Two, as recorded in Volume 45, Page 4, Plat Records of El Paso County, Texas for the purpose of providing natural gas service to the Spanish Creek Townhomes being constructed at the northeast corner of the intersection of Lee Trevino Dr. and North Loop Blvd.; and

WHEREAS, Texas Gas Service proposes to extend its pipeline under the identified drainage channel right-of-way within the 0.0103 acre parcel more particularly described in Exhibit "A", attached hereto, and as shown on the plan and profile in Exhibit "B", attached hereto. Exhibits "A" and "B" have been approved by the City Engineer and are incorporated herein for all purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City of El Paso gives its consent to Texas Gas Service to cross under an identified portion of a 30-foot wide drainage channel right-of-way in Colonia del Carmen Unit Two, as recorded in Volume 45, Page 4,

Plat Records of El Paso County, Texas, for the purpose of providing natural gas service to the Spanish Creek Townhomes being constructed at the northeast corner of the intersection of Lee Trevino Dr. and North Loop Blvd., pursuant to the terms of the February 22, 2000 Franchise (Ordinance No. 014360) and its May 30, 2000 Amendment (Ordinance No. 14496), and the December 23, 2002 Assignment (Ordinance No. 15316), and in accordance with the plan and profile approved by the City Engineer.

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3F.

***R E S O L U T I O N**

WHEREAS, the City is constructing drainage improvements in two areas located within Lot 36, Block #1, Sky Island Subdivision, El Paso, Texas; and,

WHEREAS, such drainage improvements are necessary for the public health safety and welfare; and,

WHEREAS, in order to complete such drainage improvements it is necessary for the City to acquire private property for the construction of the drainage improvements and that permanent easements to maintain such drainage construction is also necessary; and,

WHEREAS, the property owner, Sky Island Home Owner's Association is willing to sell the property to the City for the purpose of constructing such improvements,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign an Agreement with Sky Island Home Owners Association Inc. for the purpose acquiring property to construct drainage improvements and also authorizing the City Manager to sign and accept a deed from Sky Island Home Owner's Association conveying such property to the City of El Paso.

Representatives Quintana and Lilly commented.

Ms. Joyce Wilson, City Manager, and Mr. Alan Shubert, City Engineer, commented.

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4A. PURCHASING REQUEST TO ISSUE PURCHASE ORDER

1ST MOTION

Motion made by Representative Ortega, seconded by Alternate Mayor Pro Tempore Byrd, and unanimously carried to **SUSPEND THE RULES OF ORDER** and allow additional speakers to address the Council after the sign-up period.

2ND AND FINAL MOTION

*Motion made, seconded and unanimously carried to **APPROVE** the request that the Purchasing Manager for Financial Services, Purchasing Division, be authorized to issue a purchase order(s) to Clark Truck & Equipment as they are the sole authorized agent in the El Paso, Texas, area of repair parts and materials of American Hawk Grapple Cranes, manufactured by Automated Waste Equipment Company, Trenton, NJ. Estimated annual amount is \$75,000. Total estimated three year award is \$225,000 with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Department: General Services
Account No.: 37370510 – 45202 - 503121
Funding Source: General Services, Internal Service Fund

Estimated Annual Amount: \$75,000
Total Estimated Award: \$225,000 (3-year total)
Sole Source No.: 2007-214

Representatives Byrd and Ortega commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Terrence Freiburg, Purchasing Manager
3. Mr. Charlie McNabb, City Attorney, gave legal advice.

Ms. Lisa Turner, citizen, commented.

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4B. PURCHASING REQUEST TO ISSUE PURCHASE ORDER

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE TO THE REGULAR AGENDA.**

2ND AND FINAL MOTION

Motion made by Representative Quintana, seconded by Alternate Mayor Pro Tempore Byrd, and unanimously carried to **APPROVE** the request that the Purchasing Manager for Financial Services, Purchasing Division, be authorized to issue a purchase order to R. W. Beck, the H-GAC contractor, under contract number EN11-04 for Waste Management Services, Health & Quality-of-Life Studies & Assessments, in the amount is \$83,500 to develop and implement a financial, operational, organizational, information technology, and marketing strategic/business plan.

Department: Environmental Services
Account No.: 34010289 – 40403 –502115
Funding Source: Outside Contracts NOC
Total Estimated Award: \$83,500
Reference No.: 2008-097

AYES: Representatives Lilly, Byrd, Quintana, Holguin, Ortega, and O'Rourke
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Castro

Mayor Cook and Representative Quintana commented.

Ms. Ellen Smyth, Director of Environmental Services, commented.

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5. BID

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE TO THE REGULAR AGENDA.**

2ND AND FINAL MOTION

Motion made by Alternate Mayor Pro Tempore Byrd, seconded by Representative Ortega, and unanimously carried to **AWARD** Bid Solicitation No. 2008-050 (Storm 2006: Joyce Circle Drainage Improvements) to Southwest Growth Corporation for a total estimated minimum amount of \$494,702.94.

Department:	Engineering
Award to:	Southwest Growth Corporation
	El Paso, Texas
Base Bid I:	\$325,465.91
Alternate I:	\$ 21,400.00
Base Bid II:	\$ 44,678.25
Base Bid III:	\$103,158.78
Account No.	PSTM06 PW516 – 14200500 – 27264 - 508027
Funding Source:	Storm 2006
Total Estimated Minimum Award:	\$494,702.94

It is requested that the City Manager of the City of El Paso be authorized to sign any contracts or other documents required to effectuate this award.

Work under this unit price contract is only an estimated minimum value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated minimum value and will be the sum total of unit prices at the end of the contract term.

As part of the award of this contract, the City Engineer may, without further authorization from City Council, approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, which are in accordance with applicable law and which do not make changes to the unit price and increased funds are appropriated in the budget.

This is a low bid, unit-price contract.

The Departments of Financial Services, Purchasing Division, and Engineering recommend award as indicated to the lowest responsive, responsible bidder.

Representatives Byrd and Quintana commented.

Mr. Alan Shubert, City Engineer, commented.

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6A. – 6C. INTRODUCTIONS

Motion made by Alternate Mayor Pro Tempore Byrd, seconded by Representative Lilly, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

- A. An Ordinance changing the zoning of a portion of Tract 14A, A.F. Miller Survey No. 210, and a portion of Tract 3-B-3-A, John Whittaker Survey No. 134, City of El Paso, El Paso County, Texas, from R-3 (Residential) to R-4 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.
- B. An Ordinance changing the zoning of a portion of Block 5, Fiesta Hills Unit One, City of El Paso, El Paso County, Texas, from C-1 (Commercial) to C-3 (Commercial) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

- C. An Ordinance changing the zoning of Lot 14, Block 63, East El Paso, City of El Paso, El Paso County, Texas, from R-5 (Residential) to C-1 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON JANUARY 29, 2008, FOR ITEMS 6A – 6C

7A.

ORDINANCE 16823

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF PRIDHAM SURVEY 274, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-4 (RESIDENTIAL) TO A-2 (APARTMENT) AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Representative Byrd commented.

Mr. Phillip Etiwe, Development Manager for Development Services, commented

Motion duly made by Alternate Mayor Pro Tempore Byrd, seconded by Representative Ortega, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Quintana, Holguin, Ortega, and O'Rourke

NAYS: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

7B. PUBLIC HEARING – DEVELOPMENT SERVICES

*Motion made, seconded, and unanimously carried to **POSTPONE** one week the public hearing on an Ordinance changing the zoning of a portion of Tract 2A and all of 2J, Block 34, Ysleta Grant, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to R-3 (Residential) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

7C.

ORDINANCE 16824

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOTS 5 AND 6, TRACT 14, BLOCK C, CHRISTY TRACT, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-4 (RESIDENTIAL) TO A-2 (APARTMENT). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Representative Ortega commented.

Mr. Phillip Etiwe, Development Manager for Development Services, commented.

Motion duly made by Representative Ortega, seconded by Representative Lilly, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Quintana, Ortega, and O'Rourke
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Holguin

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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7D.

ORDINANCE 16825

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOT 23, BLOCK 6, STILES GARDENS, YSLETA GRANT, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM C-1 (COMMERCIAL) TO C-4 (COMMERCIAL) WITH A CONDITION. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mayor Cook and Representatives Byrd, Ortega, and Quintana commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Kimberly Forsyth, Engineering Senior Planner
- 3. Mr. Phillip Etiwe, Development Manager for Development Services

Motion duly made by Alternate Mayor Pro Tempore Byrd, seconded by Representative Ortega, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Quintana, Ortega, and O'Rourke
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Holguin

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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7E. PUBLIC HEARING – DEVELOPMENT SERVICES

*Motion made, seconded, and unanimously carried to **POSTPONE** two weeks the public hearing on an Ordinance changing the zoning of Tracts 11A, 11B, 12A, and 13A, Block 39 and Tract 3C, Block 40, Ysleta Grant, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to R-5 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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7F. PUBLIC HEARING – DEVELOPMENT SERVICES

Motion made by Representative O'Rourke, seconded by Representative Lilly, and unanimously carried to **POSTPONE** one week a Resolution approving a detailed site development plan for a portion of Lot 2, Block 3, West Ten Development, City of El Paso, El Paso County, Texas, pursuant to a special contract condition imposed by contract dated February 28, 1984. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

Representative O'Rourke commented.

Mr. Phillip Etiwe, Development Manager for Development Services, commented and Mr. Charlie McNabb, City Attorney, gave legal advice.

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7G.

ORDINANCE 16826

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 20 (ZONING), CHAPTER 20.10 (SUPPLEMENTAL USE REGULATIONS), SECTION 20.10.455 (PERSONAL WIRELESS SERVICE FACILITIES), OF THE EL PASO CITY CODE BY ADDING A SUBSECTION TO ADDRESS PERSONAL WIRELESS SERVICE FACILITIES IN THE MANUFACTURING, INDUSTRIAL, AND QUARRY DISTRICTS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Representatives Byrd, Ortega, and Quintana commented.

The following City staff members commented:

1. Mr. Phillip Etiwe, Development Manager for Development Services
2. Ms. Lupe Cuellar, Assistant City Attorney
3. Mr. Charlie McNabb, City Attorney

Mr. Ray Mancera, representing Cricket Communications, Inc., commented.

Motion duly made by Alternate Mayor Pro Tempore Byrd, seconded by Representative Lilly, that the Ordinance be **ADOPTED AS REVISED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Holguin, Ortega, and O'Rourke

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Quintana

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED AS REVISED**.

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8.

ORDINANCE 16827

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.200 (SCHEDULE XVII - RESTRICTIONS ON PARKING IN RESIDENTIAL DISTRICTS), OF THE EL PASO CITY CODE TO AMEND ZONE C, NO PARKING 8:00 A.M. - 2:00 P.M., MONDAY THROUGH FRIDAY, SCHOOL DAYS ONLY, TOW-AWAY ZONE. THE PENALTY BEING AS PROVIDED IN SECTION 12.84.010 (VIOLATION - PENALTY) OF THE EL PASO CITY CODE.**

Mayor Cook and Representatives Ortega and Lilly commented.

Mr. Ted Marquez, Engineering Division Manager, commented.

Ms. Lillian Hargrove and Ms. Katie Lopez, citizens, commented.

Motion duly made by Representative Lilly, seconded by Representative O'Rourke, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Quintana, Holguin, Ortega, and O'Rourke
NAYS: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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9. MAYOR AND COUNCIL

R E S O L U T I O N

That the City Manager be authorized to negotiate and execute a contract for the City's participation in the 2nd Annual El Paso Marathon, in an amount up to \$25,000.00, for public safety costs for the 2nd Annual El Paso Marathon, and

That Council finds a public purpose in supporting the 2nd Annual El Paso Marathon in light of the event's economic and health benefits to the City as well as the event serving as a rallying point for community spirit and support.

Mayor Cook and Representatives O'Rourke, Quintana, Holguin, Castro, and Lilly commented.

Ms. Joyce Wilson, City Manager, and Dr. Kathryn Dodson, Director of Economic Development, commented.

The following members of the public commented:

- 1. Mr. Luis Talavera, El Paso Marathon, presented a PowerPoint presentation (on file in the City Clerk's office).
- 2. Mr. Bill Barry, El Paso Marathon
- 3. Ms. Lisa Turner, citizen

Motion made by Representative O'Rourke, seconded by Alternate Mayor Pro Tempore Byrd, and unanimously carried to **APPROVE** the above Resolution.

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10. CITY MANAGER

City Manager's report of current events and issues:

Presentation by Kathryn Dodson, Economic Development Director, and Margaret Wylde, President and CEO of ProMatura Group, LLC with results of a study to determine El Paso's ability to become a retirement destination.

Mayor Cook and Representatives O'Rourke, Lilly, Byrd, and Quintana commented.

Ms. Joyce Wilson, City Manager, and Dr. Kathryn Dodson, Economic Development Director, commented.

The following members of the public commented:

- 1. Mr. Jimmy Rogers, private sector partner
- 2. Ms. Margaret Wylde, President and CEO of ProMatura Group, LLC, presented a PowerPoint presentation (on file in the City Clerk's office).
- 3. Ms. Lisa Turner, citizen
- 4. Mr. Adan Dominguez, Area Agency on Aging

NO ACTION was taken on the item.

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Motion made by Representative Ortega, seconded by Representative Holguin, and unanimously carried to
ADJOURN this meeting at 11:50 a.m.
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk