

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

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

**ADDITION TO THE AGENDA FOR
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL
TUESDAY, FEBRUARY 10, 2009
8:30 A.M.**

The following is added to the City Council Agenda of Tuesday, February 10, 2009, at 8:30 a.m.:

CONSENT AGENDA

1. BOARD APPOINTMENTS:

- 1A.** Angel F. Quintana to the International Bridge Commission by Representative Rachel Quintana, District 5. [Representative Rachel Quintana, (915) 541-4701]
- 1B.** Ruben Chavez to the City Plan Commission by Representative Rachel Quintana, District 5. [Representative Rachel Quintana, (915) 541-4701]

REGULAR AGENDA – OTHER BUSINESS

2. ENGINEERING:

- 2A.** Discussion and action on a Resolution that the City Manager be authorized to sign the Agreement between the City of El Paso and Hunt Investment, Inc., [on behalf of Hunt El Paso Investment, Ltd] and FSW Investment Management, LLC [on behalf of FSW Investments, L. P.] (landowners) wherein the landowners dedicate property for the right-of-way required for the extension of Paseo del Norte from Interstate 10 to Resler and agree to pay all costs and expenses required for the project required of the City of El Paso under the Local Transportation Project Advance Funding Agreement (LPAFA) with the State of Texas Department of Transportation for the construction of Paseo del Norte Drive Extension from Interstate 10 to Resler. **(District 1)** [Engineering, R. Alan Shubert, (915) 541-4423]
- 2B.** Discussion and action on a Resolution that the City Manager be authorized to sign the Local Project Advance Funding Agreement (LPAFA) with the State of Texas Department of Transportation for the construction of Paseo Del Norte Drive Extension from Interstate 10 to Resler. **(District 1)** [Engineering, R. Alan Shubert, (915) 541-4423]

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

ADDITION TO THE AGENDA

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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

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

Hearing Assistance Devices are available upon request.

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

<http://www.elpasotexas.gov>

Richarda Duffy Momsen, City Clerk