

**CITY OF EL PASO, TEXAS**  
**DEPARTMENT HEAD'S SUMMARY REQUEST FOR COUNCIL ACTION (RCA)**

**DEPARTMENT:** Airport

**AGENDA DATE:** February 13, 2007

**CONTACT PERSON/PHONE:** Patrick T. Abeln-780-4724

**DISTRICT(S) AFFECTED:** 3

**SUBJECT:**

**APPROVE** a resolution that the City of El Paso hereby approves of the donor plaques proposed for the base of the Equestrian by the Twelve Travelers Memorial of the Southwest (the "XII Traveler's Board") attached to this Resolution as **Exhibit 1** as required by the Seventh Amendment to the XII Travelers Commission Agreement; and that the XII Traveler's Board is hereby authorized to pursue the completion and installation of such donor plaques on the base of the Equestrian.

**BACKGROUND / DISCUSSION:**

The Seventh Amendment to the Commission Agreement, which authorized the Equestrian's change in site location to the El Paso International Airport, also required a review and approval of any plaques and permanent markings placed at the base of the Equestrian by the City Council, upon the review and recommendation of the Airport staff and the Airport Advisory Board.

**PRIOR COUNCIL ACTION:**

N/A

**AMOUNT AND SOURCE OF FUNDING:**

N/A

**BOARD / COMMISSION ACTION:**

Airport Advisory Board recommended approval of the plaques at its meeting on January 18, 2007.

\*\*\*\*\***REQUIRED AUTHORIZATION**\*\*\*\*\*

**LEGAL:** (if required) Raymond L. Telles **FINANCE:** (if required) \_\_\_\_\_  
Raymond L. Telles, Asst. City Attorney

**OTHER:** Patrick T. Abeln, A. A. E., Director of Aviation Patrick Abeln \_\_\_\_\_  
(Example: if RCA is initiated by Purchasing, client department should sign also)  
*Information copy to appropriate Deputy City Manager*

**APPROVED FOR AGENDA:**

**CITY MANAGER:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**RESOLUTION** CITY CLERK DEPT.

07 FEB 15 AM 10:56

**WHEREAS**, the City of El Paso ("City") entered into a Commission Agreement with John S. Houser for the construction of a project known as the XII Travelers Memorial;

**WHEREAS**, the Twelve Travelers Memorial of the Southwest ("XII Travelers Board"), a non-profit corporation, has raised and expended over \$1.25 million dollars from various donors for the design and construction of the Equestrian as one of the XII Travelers Memorial subjects;

**WHEREAS**, the Twelve Travelers Review Committee, the XII Travelers Board and the City Council of the City of El Paso all agreed to the installation of the Equestrian near the clock tower outside the El Paso International Airport Terminal as a better location for the Equestrian than the previously designated site in downtown El Paso;

**WHEREAS**, the Seventh Amendment to the Commission Agreement, which authorized the Equestrian's change in site location to the El Paso International Airport, also required a review and approval of any plaques and permanent markings placed at the base of the Equestrian by the City Council, upon the review and recommendation of the Airport staff and the Airport Advisory Board;

**WHEREAS**, pursuant to the Seventh Amendment to the Commission Agreement, the Airport staff has reviewed the donor plaques proposed by the XII Traveler's Board and recommends the approval of such proposed plaques; and

**WHEREAS**, pursuant to the Seventh Amendment to the Commission Agreement, the Airport Advisory Board has also reviewed the donor plaques proposed by the XII Traveler's Board and through a unanimous vote of those Airport Advisory Board Members present, recommended that such plaques be approved.

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

**THAT** the City of El Paso hereby approves of the donor plaques proposed for the base of the Equestrian by the Twelve Travelers Memorial of the Southwest (the "XII Traveler's Board") attached to this Resolution as **Exhibit 1** as required by the Seventh Amendment to the XII Travelers Commission Agreement, subject to the removal of the names of Representatives Byrd and Holguin; and **THAT** the XII Traveler's Board is hereby authorized to pursue the completion and installation of such donor plaques on the base of the Equestrian.

(SIGNATURES BEGIN ON THE FOLLOWING PAGE)

**ADOPTED THIS 6<sup>TH</sup> DAY OF FEBRUARY 2007.**

THE CITY OF EL PASO

ATTEST:

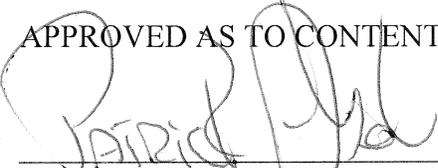
\_\_\_\_\_  
John F. Cook  
Mayor

\_\_\_\_\_  
Richarda Duffy Momsen  
Municipal Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Raymond L. Telles  
Assistant City Attorney

APPROVED AS TO CONTENT:

  
\_\_\_\_\_  
Patrick T. Abeln, A.A.E.  
Aviation Director

# **EXHIBIT 1**

(updated 5/24/06)  
Current update 2/5/07

**(XII Travelers Logo)**

## **"THE EQUESTRIAN"**

**Sculptor John Sherrill Houser  
Associate Sculptor Ethan Taliesin Houser**

**Dedicated April 21, 2007  
El Paso International Airport**

# **EXHIBIT 1**

## **IN RECOGNITION**

The XII Travelers Memorial of the Southwest was conceived by Sculptor John Sherrill Houser and commemorates the shared history of Spain, Mexico and the United States at El Paso del Norte. This monument is the second in the series of twelve and recognizes the Spanish colonization of Nuevo Mexico and first wave of Hispanic immigration to the Southwest in 1598. This monument was executed by Sculptor John Sherrill Houser, Associate Sculptor Ethan Taliesin Houser and the Mexico City Enlarging Team: José Santos Mojica Hernández, Miguel Angel Cárdenas Alvarez, Maximino Argüelles Azuara and Santiago Jiménez Hernández.

With special thanks to The Board of Directors of The XII Travelers Memorial of the Southwest Inc., whose vision, persistence and dedication made this monument a reality, to Sheldon Hall, Honorary Consul of Spain, artists Tom Lea, Jr. and José Cisneros, Mexican Sculptor Julian Martínez Sotos, Josephine L. Polk, ("Godmother" of the project), Manuel Gullón y de Oñate, Conde de Tepa (Spain), the Mexico City legal team: Lic. Claudio Ramirez Guarneros and Lic. Rosalva Angulo Méndez, El Paso legal advisors Jonathan D. Schwartz, Jr., Enrique Moreno and Joseph J. Rey, Jr., and to the equine model, "Helicon" of Andaluz Stables, El Paso, Texas.

The monument was cast by Shidoni Foundry in Tesuque, New Mexico and proudly assembled and erected by the team of Eagle Bronze Foundry in Lander, Wyoming.

### **The City of El Paso**

**Mayor John F. Cook**

#### **Representatives**

Ann Morgan Lilly  
José Alexandro Lozano  
Presi Ortega  
Steve Ortega

Suzie Byrd  
Melina Castro  
Eddie Holguin, Jr.  
Robert "Beto" O'Rourke

# **EXHIBIT 1**

## **The El Paso International Airport**

Patrick T. Abeln, A.A.E., Director of Aviation  
Monica Lombraña, Assistant Director of Aviation Development

### **Airport Advisory Board**

Alan Simpson, Chairman

Tedd F. Richardson	Douglas E. Hamilton
Michael R. Gibson	Joe E. Tarin
Maj. Gen. James P. Maloney, USA Ret.	Jesus Olivas
David Wysong	Annabell Perez-Fierro

### **The XII Travelers Memorial of the Southwest Executive Board**

Antonio Piña, President  
Jody Polk Schwartz, Vice President  
Jack Niland, Vice President  
Sandra Braham, Ed.D., Secretary  
Yvette Beaudin, CPA, Treasurer  
Prestene Dehrkoop, Assistant Treasurer  
Nicholas P. Houser, Project Historian  
Ann C. Brown      Keith B. James  
Henry Jurado      Mario Zerboni

Debra Lyons, Public Relations Liaison  
James H. Polk III, Santa Fe, New Mexico Liaison

John L Kessell, Ph.D., Historical Advisor  
Marc Simmons, Ph.D., Historical Advisor  
Rick Hendricks, Ph.D., Historical Advisor

The following individuals and organizations are gratefully acknowledged for their support in the categories below:

# **EXHIBIT 1**

## **Heritage Traveler**

Robert E. and Evelyn McKee Foundation

## **Sojourner**

El Paso Corporation

## **Discoverer**

The Bassett Family  
The Brown Foundation  
Henry and Flory Ellis  
El Paso Community Foundation  
In Memory of Ivan and Mildred Houser  
Hunt Family Foundation  
Bob and Esther Jones  
C.F. Jordan, Inc.  
John and Betty MacGuire  
The Niland Family  
Phelps Dodge Mining Corporation  
In Memory of Mac Rogers  
Jody and Jonathan Schwartz and Family  
The J.O. and Marlene Stewart Foundation  
Studdard and Melby, P.C.

## **Pathfinder**

The Balsiger Family  
Jack Cardwell  
Concrete Placement Inc.  
Harl Dixon and José Antonio DeSantiago Velez  
Mary Ann and Charles H. Dodson  
Andy Echaniz Bomanite Artistic Concrete  
El Paso Disposal  
El Paso Electric  
Hugh K. Frederick Jr., Betty Jo and Robert M. Graham, Sr.  
Galeria San Ysidro, Inc.  
The Hervey Foundation

# EXHIBIT 1

KTSM Television

In Memory of Tom Lea by Betty Jo Graham

Ralph and Sandra Lowenfield

Debra and Christopher Lyons

The Maxon Family

James R. and Carole H. McCotter

National Restaurant Supply Company

Tom and Gerry Laird Porter

Riverbend Crane & Rigging, Inc.

Jim and Gretchen Schwarzbach

Dona Scurry and Curt Jorgensen

Tenet Health Care Foundation

## Explorer

Los Babelitos

Richard and Laurie Baish

In Memory of Bea Bragg

Sonny and Ann Brown

Dr. James Y. Chan in Memory of his wife Shigeko K. Chan

The Al Clark Family Foundation

Club de España

Judy H. Crumley

Prestene and Bud Dehrkoop

Del Norte Crane and Rigging

Maria Isabel and Pedro Domingo Gomez

El Paso Community College

Milton D. and Jean B. Feinberg

Frank's Supply

In Memory of William M. Fuller by Marsha and Bob French

Nacho Garcia, Jr.

Sheldon Hall, Honorary Consul of Spain and Jane Hall

Gary and Kate Helsten

Julia M. Jones

JP Morgan Chase

Junior League of El Paso, Inc.

Lois and Sherwood Kaip and Family

Sarah and Tom Lea

Charles and Shirley Leavell

Randy Limbird/El Paso Scene

# EXHIBIT 1

Clay and Rhonda Lowenfield  
John, Conchita, Lynne and Dean Lucero  
Major General and Mrs. James P. Maloney  
Ralph Martinez  
MIMCO Inc./Lala Imports Inc.  
William T. Miller, MD and Betsy Hoover Miller  
Wilma Moleen Foundation  
Moor Foundation  
Tom and Ruth Moore  
Robert Navarro, Structural Engineer  
Chad and Caroline North  
Jackson and Wendy Polk  
In Memory of Josephine and James H. Polk  
by Marsha and Bob French  
In Honor of Mayor Carlos Ramirez (1997-2000)  
Colonel John S. Rushing (USAF Ret.)  
Jon and Tracy Schwartz  
Jonathan D. and Ethel M. Schwartz  
Greg Stamper  
Stanton Street Design Company  
Jane Steele-Heitz  
Texas Commission on the Arts  
West El Paso Republican Women  
Lorna and Bruce Wiggins

## Trailblazer

Francis and Robert Axelson, In Memory of Hon. Frederick H. Korth  
Axxion Group  
Marion and Edward Azar, In Memory of Ferne Schrier  
Celia Berton  
Margaret Varner Bloss  
Ernest and Eva Bourjaily  
In Memory of Charles and Mary Boyd  
In Memory of Gregory D. Caviness, XII Travelers'  
Board President (1999-2000)  
Stephanie Caviness  
In Memory of Otis C. Coles, Jr.  
Chris Cummings and Katherine Brennand  
Mardee and Peter deWetter

# EXHIBIT 1

Robert E. Douglas, Ph..D.  
Margaret Osborne duPont  
El Paso Central Business Association  
EPISD Fund  
In Memory of Mahlon T. Everhart  
Familian Pipe and Supply  
Willie Fernandez and Family  
Maureen Scott Field  
Franklin Resources  
In Memory of Jerry and Maurine Gilmer  
Leighton and Lindsay Green  
Lencho Guerra  
In Honor of Brig.General Robert M. Hardaway  
Helen of Troy Ltd.  
Tres, Kyle and Ryan Hendrix  
In Memory of George Hervey  
Hispanic Leadership Institute  
Barbara Carter Hodges  
Sandra Schwartz Hoover  
Anita Hullum, Mary Jo Hullum and Gibb Matlock  
Billy Don, Dodie, Billy Albert, Nathaniel and Holly Lea Hullum  
David and Lucille Hunter  
Italian Imports  
Frank and Linda James  
Stanley P. Jobe  
Jobe Concrete Products, Inc.  
Kemp Smith LLP  
Ernst and Olga Kohlberg by Eleanor Goodman  
Lacy and Company  
Emily Gunning Langford  
Lawyers Title of El Paso, Inc.  
In Memory of Mabel and Charles H. Leavell  
Pete and Lindsey Leavell and Family  
Mick Lynch and Tita Rockoff  
Adair and Dee Margo  
Jim and Carole McCotter  
Malcolm McGregor  
Ellis Mayfield Family  
Mary Jo and Willie Melby  
Minuteman Press

## EXHIBIT 1

Mr. and Mrs. Richard Mithoff  
Municipio de Pueblo Oñati, Gipuzkoa, Spain  
Henry K. Ng  
Jack and Cortney Niland  
Tom and Tommie Niland  
Peggie B. and Arthur Ortiz, Jr.  
Mary Lee Pinkerton  
James H. and Mary M. Polk  
In Memory of Josephine Polk by Elizabeth Mead  
R.B. Price Family Foundation, Inc.  
Providian Financial  
Nancy and Terry Pruden  
Raba-Kistner Consultants  
Joseph and Lori Rey  
Lara and Robertson Creative, Inc.  
J. Kirk and Judy Robison  
The Roderick Family  
Mr. and Mrs. Jimmy Rogers, Jr.  
Dr. and Mrs. Roger B. Salome  
Fred Sanchez III, Transportation Services, LLC  
In Memory of Leo Ralph Schuster (1893-1974)  
Dr. Stephen and Elodia Schuster  
Don and Bobbi Shapiro  
Mr. and Mrs. Robert M. Shiloff  
Linda and Bill Skov  
W. Robert and Laurie Smith  
Janet Slaughter Tyree  
Mr. and Mrs. Robert J. Sparks  
Bill and Anne Steele  
In Memory of Orval W. Story  
Dr. and Mrs. W.H. Timmons  
Bonnie N. Vega-Scott  
Wells Fargo Bank  
Jackie Williams  
The Woman's Club of El Paso  
Henry Yoshawirja  
In Memory of Sam D. and Elizabeth G. Young

**Plaques generously funded by The Hunt Family Foundation**