

JOHN F. COOK  
MAYOR



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

JOYCE WILSON  
CITY MANAGER

REGULAR COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
February 8, 2011  
8:30 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:40 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susannah M. Byrd, Carl Robinson, Rachel Quintana, Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Absent: Emma Acosta requested to be excused. The invocation was given by Police Chaplain Lisle Davis followed by the Pledge of Allegiance to the Flag of the United States of America.

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**RECOGNITIONS**

1. Chief Otto Drozd - Patriotic Employer
2. Ted Marquez - Patriotic Employer
3. Department of Defense - National Committee for Employer Support of the Guard and Reserve

**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](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 members of the public commented:

1. Mr. Manny Hinojosa
2. Ms. Lisa Turner
3. Mr. Jerry Theidt

**1<sup>ST</sup> MOTION**

Motion made by Representative Robinson, seconded by Representative Ortega, and unanimously carried to **SUSPEND THE RULES** to allow for additional speakers after the sign up period.

ABSENT: Representative Acosta

Mayor Cook and Representative Holguin commented.

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Motion made by Representative Robinson, seconded by Representative O'Rourke, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 8:41 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:

ABSENT: Representative Acosta

- 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 on the Agenda:

Motion made by Representative Byrd, seconded by Representative Quintana, and carried to adjourn the Executive Session at 9:08 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representatives Robinson  
ABSENT: Representative Acosta

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**EX1.** Maria Esquivel vs. City of El Paso; Cause No. 2008-4910 (551.071)

**NO ACTION** was taken on this item.

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**EX2.** Arlene Casillas vs. Steven Smith and City of El Paso; Cause No. EP-10-CV-415-FM (551.071)

Motion made by Representative Quintana, seconded by Representative O'Rourke, and carried that the City Attorney's Office be authorized to deny Plaintiff' settlement demand in the lawsuit styled Arlene Casillas v. Steven Smith, et al. Cause No. EP-10-CV-0415-FM.

AYES: Representatives Lilly, Byrd, Robinson, Quintana, Ortega, and O'Rourke  
NAYS: None  
ABSTAIN: Representative Holguin  
ABSENT: Representative Acosta

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**EX3.** Clear Channel Outdoor, Inc. vs. The City of El Paso; Cause No. 2009-3939 (551.071)

Motion made by Representative Quintana, seconded by Representative Byrd, and carried that the City Attorney's Office be authorized to extend outside counsel's contract take any and all action to protect the City's interest and position, both affirmative and defensive, including engaging in negotiations for settlement, settlement authorization, to negotiate settlement agreement and sign all documents to resolve the lawsuit styled Clear Channel Outdoor, Inc. vs. The City of El Paso; Cause No. 2009-3939.

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

ABSTAIN: Representative Robinson  
ABSENT: Representative Acosta

Mr. Charlie McNabb, City Attorney, gave legal advice.

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**1. WEATHER EVENT UPDATE AND RELATED UTILITY ISSUES**

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

Ms. Joyce Wilson, City Manager, commented.

Mr. Norman Gordon, outside utility counsel, gave legal advice.

Ms. Lisa Turner and Mr. Jerry Thiedt, citizens, commented.

**NO ACTION** was taken on this item.

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**CONSENT AGENDA**

Motion made by Representative Quintana, seconded by Representative Byrd, 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, Robinson, Quintana, Holguin, Ortega and O'Rourke  
NAYS: None  
ABSENT: Representative Acosta

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**2. APPROVAL OF MINUTES**

\*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of February 1, 2011 and the Special Work Session Meeting of January 27, 2011 (Strategic Planning).

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**3. REQUEST TO EXCUSE CITY COUNCIL MEMBERS**

\*Motion made, seconded, and unanimously carried to **EXCUSE** Mayor Pro Tempore Emma Acosta from the Regular Council Meeting of February 8, 2011.

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**4A.**

**\*RESOLUTION**

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

That the City Manager be authorized to begin termination proceedings for an Industrial Site Lease between the City of El Paso and Bobrow Family Limited Partnership for the following property: a portion of Lot 9, Block 5, El Paso International Airport Tracts, Unit 3, City of El Paso, El Paso County, Texas, more commonly known and numbered as 1633 Airway Blvd., El Paso, Texas.

Motion made, seconded, and carried to **APPROVE** the Resolution.

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4B.

**\*RESOLUTION**

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

That the City Manager be authorized to sign a First Amendment to the Air Cargo Center Agreement by and between the City of El Paso and DHL Express (USA), Inc. to allow an option to extend the lease at 301 George Perry Blvd., Suite G, El Paso, Texas, for an additional six (6) months.

Motion made, seconded, and carried to **APPROVE** the Resolution.

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4C.

**\*RESOLUTION**

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

That the City Manager be authorized to sign a sub-recipient grant contract with El Paso Independent School District in connection with the City's Weed and Seed DOJ Grant Program (FY10), awarding an amount not to exceed \$10,000.00 to support a tutoring program for at-risk youth in elementary and middle schools within the Chamizal Neighborhood Weed and Seed boundary, subject to the terms and conditions of the grant contract.

Motion made, seconded, and carried to **APPROVE** the Resolution.

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4D.

**\*RESOLUTION**

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

That the City Manager be authorized to sign a Services Agreement between the City of El Paso and Outsource Connection for temporary part-time 911 non-emergency call center personnel in an amount not to exceed FORTY-FIVE THOUSAND ONE HUNDRED SIXTY THREE DOLLARS AND 34/100 (\$45,163.34).

Motion made, seconded, and carried to **APPROVE** the Resolution.

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4E.

**\*RESOLUTION**

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

That the Mayor and City Council review and accept the El Paso Police Department's Contact Data (Racial Profiling) Annual Report covering the period of January 1, 2010 through December 31, 2010.

Motion made, seconded, and carried to **APPROVE** the Resolution.

Representatives Ortega and Quintana, commented.

Assistant Police Chief Eric Shelton, commented.

Mr. Charlie McNabb, City Attorney, gave legal advice.

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4F.

**\*RESOLUTION**

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

THAT the City Manager be authorized to sign the First Amendment to the Property and Parking Management Services Agreement by and between the **CITY OF EL PASO** and **SMG** for the purpose of adding the maintenance and operation of the Glory Road Transfer Center to the Agreement and exercising the City's option to extend the Agreement for one additional year, extending the term from September 1, 2011 to August 31, 2012.

Motion made, seconded, and carried to **APPROVE** the Resolution.

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4G.

**RESOLUTION**

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

THAT the City Manager be authorized to sign the Lease and Concession Agreement by and between the City of El Paso and Daniel H. Morales dba Big Boy Concessions, for the operation of food and beverage concessions at the City's Bert Williams Downtown Santa Fe Transfer Center.

Representative O'Rourke commented.

Ms. Joyce Wilson, City Manager, commented.

**1ST MOTION**

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

**2ND MOTION**

Motion made by Representative O'Rourke, seconded by Representative Ortega, and carried to **APPROVE AS REVISED** a Resolution authorizing the City Manager to sign the Lease and Concession Agreement by and between the City of El Paso and Daniel H. Morales DBA Big Boy Concessions, whereby the concessionaire shall provide a selection of healthy food options with a minimum of 10% of snacks, beverages and meals of the food offerings must be healthy alternatives; including at least one meal offering vs. a snack, for the operation of food and beverage concessions at the City's Bert Williams Downtown Santa Fe Transfer Center.

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

NAYS: None

ABSENT: Representative Acosta

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**5A. BOARD RE-APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **RE-APPOINT** Yolanda J. Barbe to the Animal Shelter Advisory Committee by Representative Susie Byrd, District 2.

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**5B. BOARD RE-APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **RE-APPOINT** Yolanda J. Barbe to the Animal Welfare Advisory Committee by Representative Susie Byrd, District 2.

**5C. BOARD RE-APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **RE-APPOINT** Ira L. "Joe" Barbe to the Animal Shelter Advisory Committee by Representative Susie Byrd, District 2.

**6. REQUEST TO ISSUE PURCHASE ORDERS**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue Purchase Order to Tiburon, Inc., the sole source provider for the annual maintenance of various Fire Department software and software components in the total amount of \$57,575. Tiburon, Inc. is the owner of the software and software components used by the Fire Department.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

Department:	Information Technology
Award to:	Tiburon, Inc. Pleasanton, CA
Total Estimated Award:	\$57,575
Funding Source:	Information Technology General Funds
Sole Source No.:	2011-140

This is a Sole Source, services type contract.

**7. INTRODUCTIONS**

Motion made by Representative 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:

ABSENT: Representative Acosta

**7A.** An Ordinance authorizing the City Manager to sign a Contract of Sale and any other necessary documents between the City of El Paso and Sadie Leilani Sanchez which will allow the City to convey Lot 16, Block 17, Sun Ridge Subdivision Unit Five Addition, City of El Paso, El Paso County, Texas to Sadie Leilani Sanchez.

**7B.** An Ordinance authorizing the City Manager to sign a Contract of Sale and any other necessary documents between the City of El Paso and Vianey Estrella Ramirez which will allow the City to convey Lot 24, Block 135, Tierra Del Este Unit Thirty Four Addition, City of El Paso, El Paso County, Texas to Vianey Estrella Ramirez.

**7C.** An Ordinance amending the 2025 Proposed Thoroughfare System as detailed in the Map Atlas of The Plan for El Paso and its related documents as originally approved by El Paso City Council in 1999, and as subsequently amended, to delete Southwestern Drive, Northwestern Drive, and an

unnamed east-west collector arterial as collector arterials north of Redd Road, south of Helen of Troy Drive, and east of Interstate Highway 10.

**PUBLIC HEARING WILL BE HELD ON FEBRUARY 15, 2011, FOR ITEMS 7A – 7C**

- 7D.** An Ordinance changing the zoning of Tract 1A, Block 26, Ysleta Grant, City of El Paso, El Paso County, Texas from R-F (Ranch-Farm) to C-3 (Commercial) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.
- 7E.** An Ordinance changing the zoning of the following real property known as:
  - Parcel 1: a portion of Section 17, Block 80, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch & Farm) to C-3 (Commercial) and imposing a certain condition;
  - Parcel 2: a portion of Section 17, Block 80, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch & Farm) to C-3 (Commercial) and imposing a certain condition;
  - Parcel 3: a portion of Section 17, Block 80, Township 1, Texas and Pacific Railway Company Surveys, and a portion of Mesquite Hills Drive out of Mesquite Hills Unit Two, City of El Paso, El Paso County, Texas, from R-F (Ranch & Farm) to C-3 (Commercial) and imposing a certain condition;
  - Parcel 4: a portion of Sections 16 and 17, Block 80, Township 1, Texas and Pacific Railway Company Surveys, and a Portion of Mesquite Hills Drive out of Mesquite Hills Unit Two, City of El Paso, El Paso County, Texas, from R-F (Ranch & Farm) to C-1 (Commercial);
  - Parcel 5: a portion of Sections 16 and 17, Block 80, Township 1, Texas and Pacific Railway Company Surveys, and a portion of Mesquite Hills Drive out of Mesquite Hills Unit Two, City of El Paso, El Paso County, Texas, from R-F (Ranch & Farm) to A-2 (Apartment). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

**PUBLIC HEARING WILL BE HELD ON MARCH 1, 2011 FOR ITEMS 7D – 7E.**

**8. INFORMATION TECHNOLOGY**

Motion made by Representative Quintana, seconded by Representative Lilly, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue Purchase Order to Dell Marketing LP, a contractor under the Department of Information Resource (DIR) Contract No. DIR-SDD-1014, for a three-year Microsoft software license agreement. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

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

The participation by the City of El Paso in the Department of Information Resource (DIR) Cooperative Purchasing Program was approved by Mayor and City Council on February 27, 2007.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

Department: Information Technology

Award to: Dell Marketing LP  
Round Rock, TX  
Year 1 Estimated Amount: \$538,232.82  
Year 2 Estimated Amount: \$702,270.40  
Year 3 Estimated Amount: \$702,270.40  
Total Estimated Award: \$1,942,773.62 (3 years)  
Funding Source: Data Process Services – General Funds  
Reference No.: 2011-115

This is a Cooperative, services contract.

Representative Ortega commented.

Ms. Joyce Wilson, City Manager, and Mr. Bruce D. Collins, Purchasing Manager, commented.

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**9A.**

**ORDINANCE 17494**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. ZON10-00088, TO ALLOW FOR INFILL DEVELOPMENT AND A 100% PARKING REDUCTION ON THE PROPERTY DESCRIBED AS LOT 10 AND NORTH 20 FEET OF LOT 9, BLOCK 192, ALEXANDER SUBDIVISION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.04.320 AND 20.14.070 OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mr. Mathew McElroy, Deputy Director of Planning and Economic Development, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representative Lilly commented.

Motion duly made by Representative Lilly, 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, Robinson, Quintana, Holguin, Ortega and O'Rourke  
NAYS: None  
ABSENT: Representative Acosta

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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**ITEMS 9B AND 9C WERE TAKEN TOGETHER**

**9B.**

**ORDINANCE 17495**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. ZON10-00088, TO ALLOW FOR INFILL DEVELOPMENT AND A 100% PARKING REDUCTION ON THE PROPERTY DESCRIBED AS LOT 10 AND NORTH 20 FEET OF LOT 9, BLOCK 192, ALEXANDER SUBDIVISION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.04.320**

AND 20.14.070 OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.

9C.

ORDINANCE 17496

The City Clerk read an Ordinance entitled: **AN ORDINANCE RELEASING A CONDITION PLACED ON PROPERTY BY ORDINANCE NO. 15672 WHICH CHANGED THE ZONING OF THE FOLLOWING REAL PROPERTY KNOWN AS: PARCEL 1: PORTION OF TRACTS 1 AND 1A1, NELLIE D. MUNDY SURVEY 242 AND TRACTS 1B5C AND 1B5B2, S.J. LARKIN SURVEY 266, CITY OF EL PASO, EL PASO COUNTY, TEXAS, AND PARCEL 2: PORTION OF TRACTS 1 AND 3A, NELLIE D. MUNDY SURVEY 242 AND TRACT 1B4C, S.J. LARKIN SURVEY 266, CITY OF EL PASO, EL PASO COUNTY, TEXAS, AND WHICH IMPOSED A CONDITION. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mr. Mathew McElroy, Deputy Director of Planning and Economic Development, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representatives Quintana and Byrd commented.

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

AYES: Representatives Lilly, Byrd, Robinson, Quintana, Holguin, Ortega and O'Rourke  
NAYS: None  
ABSENT: Representative Acosta

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

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**9D. PLANNING AND ECONOMIC DEVELOPMENT**

**1<sup>st</sup>. MOTION:**

Motion made, seconded and unanimously carried to **MOVE TO EXECUTIVE SESSION**.

**2<sup>ND</sup> MOTION**

\*Motion made, seconded, and unanimously carried to **POSTPONE** one week the Public hearing on an Ordinance changing the zoning of Lot 2, Block 6, Castner Range Unit One, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-O (Apartment-Office). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

AYES: Representatives Lilly, Byrd, Robinson, Quintana, Holguin, Ortega and O'Rourke  
NAYS: None  
ABSENT: Representative Acosta

Representative Robinson commented.

Ms. Joyce Wilson, City Manager, commented.  
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10A.

**ORDINANCE 17497**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.030 (SCHEDULE III - PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS) OF THE EL PASO CITY CODE TO PROHIBIT PARKING ON UNIVERSITY AVENUE BETWEEN KANSAS STREET AND OCHOA STREET; THE PENALTY BEING AS PROVIDED IN SECTION 12.84.010 (VIOLATION - PENALTY) OF THE EL PASO CITY CODE.**

Representative Lilly commented.

Mr. Daryl Cole, Director of Transportation Department, commented.

Motion duly made by Representative Lilly, seconded by Representative Holguin, 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, Robinson, Holguin, Ortega and O'Rourke
- NAYS: None
- NOT PRESENT FOR THE VOTE: Representative Quintana
- ABSENT: Representative Acosta

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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**11A. MAYOR AND COUNCIL**

Presentation by Cherokee Development Corporation for a Project known as FM659 Road Improvement

Dwayne Gordy, Cherokee Development, presented a PowerPoint presentation (on file in the City Clerk's office).

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

Ms. Joyce Wilson, City Manager, and Terry Quezada, Assistant Director of Transportation, commented.

Mr. Robert Andrade asked that of Ms. Lorena Estela letter be considered.

**NO ACTION** was taken on this item.

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**11B. MAYOR AND COUNCIL**

**1<sup>st</sup>. MOTION**

Motion made, seconded and unanimously carried to **MOVE TO EXECUTIVE SESSION.**

**2<sup>ND</sup> MOTION**

\*Motion made, seconded, and unanimously carried to **POSTPONE** one week the item regarding the City Manager to amend Title 20 to allow static digital monument signs at schools, to include amending the governmental exemption or sign requirements in residential zones as necessary.

AYES: Representatives Lilly, Byrd, Robinson, Quintana, Holguin, Ortega and O'Rourke  
NAYS: None  
ABSENT: Representative Acosta

Representative Ortega commented.

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**12A. MUSEUMS AND CULTURAL AFFAIRS**

Motion made by Representative Ortega, seconded by Representative O'Rourke, and unanimously carried to **ACCEPT AS REVISED** scenario # 1 of the \$200,000 in HOT funds originally allocated for "Texas vs. the Nation" to cultural activities downtown and add "and legally permissible sporting ventures" to the qualifying criteria.

Mr. Sean McGlynn, Director of Museums and Cultural Affairs, presented a PowerPoint presentation (on file in the City Clerk's office).

AYES: Representatives Lilly, Byrd, Robinson, Quintana, Holguin, Ortega and O'Rourke  
NAYS: None  
ABSENT: Representative Acosta

Mayor Cook and Representatives O'Rourke, Ortega, Byrd, and Holguin commented.

Mr. Brad Dubow, General Manager of Townsquare Media of El Paso, commented.

Ms. Rose Lucero, Rave Marketing and Events, commented.

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The City Council Meeting was recessed at 12:00 noon.

The City Council Meeting was reconvened at 1:23 PM.

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Motion made by Representative Robinson , seconded by Representative Ortega , and unanimously carried to **ADJOURN** this meeting at 1:24 p.m.  
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**APPROVED AS TO CONTENT:**

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Richarda Duffy Momsen, City Clerk