

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSIE BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHIEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

REGULAR COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
FEBRUARY 11, 2013
9:00 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 9:04 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susannah M. Byrd, Emma Acosta, Michiel R. Noe, Eddie Holguin, Jr., and Steve Ortega. Late arrivals: Cortney Carlisle Niland at 9:10 a.m. and Carl Robinson at 9:23 a.m. The invocation was given by Mayor Cook, followed by the Pledge of Allegiance to the Flag of the United States of America.

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MAYOR'S PROCLAMATIONS

1. EL PASO CHILDREN'S HOSPITAL WEEK
2. PINK FOXES BREAST CANCER AWARENESS 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/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 8:30 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. David Ochoa
2. Mr. Othon Medina
3. Ms. Anna Perez
4. Ms. Lisa Turner

Mayor Cook and Representative Byrd commented.

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CONSENT AGENDA

Motion made by Mayor Pro Tempore Lilly, 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, Acosta, Robinson, Noe, Holguin, Ortega and Niland
NAYS: None

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1. MAYOR AND COUNCIL

Presentation and discussion on Easy Roadway Safety Enhancement.

Representative Acosta commented.

Mr. John Eyberg, aka Juanito Hayburg aka Biker John, commented.

NO ACTION was taken on this item.

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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 5, 2013.

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3. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

NO ACTION was taken on this item.

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4A.

***RESOLUTION**

That the Director of Aviation be authorized to sign four (4) separate T-Hangar Rental Agreements by and between the City of El Paso and the U.S. Department of Homeland Security, Customs and Border Protection, Air & Marine Facilities, each for a five year term.

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4B.

***RESOLUTION**

That the City Manager be authorized to sign a Lessor's Acknowledgment of Assignment by and among the City of El Paso ("Lessor"), PWR12-MAC Industrial Portfolio Southwest LLC ("Assignor"), and PXP Texas, LLC, a Delaware limited liability company, an undivided 50% interest; SoCal Texas, LLC, a Delaware limited liability company, an undivided 5.25% interest, and PEP Texas, LLC, a Delaware limited liability company, an undivided 44.75% interest, ("Assignees") for the following described property:

Lot 1, Block 11, Butterfield Trail Industrial Park Unit Two, Foreign Trade Zone No. 68, City of El Paso, El Paso County, Texas, municipally known and numbered as 25 Butterfield Trail Blvd., El Paso, Texas

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4C.

***RESOLUTION**

That the City Manager be authorized to sign a Lessor's Acknowledgment of Assignment by and between the City of El Paso ("Lessor"), PWR12-MAC Industrial Portfolio Southwest LLC ("Assignor"), and PXP Texas, LLC, a Delaware limited liability company, an undivided 50% interest; SoCal Texas, LLC, a Delaware limited liability company, an undivided 5.25% interest, and PEP Texas, LLC, a Delaware limited liability company, an undivided 44.75% interest ("Assignees") for the following described property:

Portions of Lots 4, 5, 6 and 7, Block 2, Butterfield Trail Industrial Park Unit One, Replat "A", City of El Paso, El Paso County, Texas, municipally known and numbered as 15 Zane Grey Blvd., El Paso, Texas

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4D.

***RESOLUTION**

That the City Manager be authorized to sign a Lessor's Acknowledgment of Assignment by and between the City of El Paso ("Lessor"), PWR12-MAC Industrial Portfolio Southwest LLC ("Assignor"), and PXP Texas, LLC, a Delaware limited liability company, an undivided 50% interest; SoCal Texas, LLC, a Delaware limited liability company, an undivided 5.25% interest, and PEP Texas, LLC, a Delaware limited liability company, an undivided 44.75% interest ("Assignees") for the following described property:

A portion of Lot 5, Block 8, Butterfield Trail Industrial Park Unit One, Replat "A", and all of Lot 6, Block 8, Butterfield Trail Industrial Park, Unit One, Replat "B", City of El Paso, El Paso County, Texas, municipally known and numbered as 11 Leigh Fisher Blvd., El Paso, Texas.

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4E.

***RESOLUTION**

That the City Manager be authorized to sign a Lessor's Acknowledgment of Assignment by and between the City of El Paso ("Lessor"), PWR12-MAC Industrial Portfolio Southwest LLC ("Assignor"), and PXP Texas, LLC, a Delaware limited liability company, an undivided 50% interest; SoCal Texas, LLC, a Delaware limited liability company, an undivided 5.25% interest, and PEP Texas, LLC, a Delaware limited liability company, an undivided 44.75% interest ("Assignees") for the following described property:

A portion of Lot 5, Block 1, Butterfield Trail Industrial Park Unit One, Replat "A", City of El Paso, El Paso County, Texas, municipally known and numbered as 7 Leigh Fisher Blvd., El Paso, Texas.

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4F.

***RESOLUTION**

That the City Manager be authorized to sign a First Amendment to the Butterfield Trail Industrial Park Lease by and between the City of El Paso and Sealy SW Property, L.P. to amend the description of the Premises to read as follows:

A portion of Lot 7, Block 7, Butterfield Trail Industrial Park Unit Two, an Addition to the City of El Paso, El Paso County, Texas, containing 130,000.8 square feet or 2.9844 acres of land, more or less, and municipally known and numbered as 19 Butterfield Trail Blvd., El Paso, Texas.

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4G.

***RESOLUTION**

WHEREAS, on August 28, 2012, the City of El Paso approved City sponsorship for various parades for the City's 2013 Fiscal Year Budget; and

WHEREAS, the Tour de Tolerance, and Vivamos Mexico were on the approved list and have cancelled their parades leaving sufficient funding available in the City's 2013 Fiscal Year Budget for the City Sponsorship of additional parades; and

WHEREAS, the Child Crisis Center, the El Paso Diabetes Association, and the Rotary Club of West El Paso (hereinafter "Parade Sponsors") submitted parade applications and fees requesting City sponsorship for

the Fiscal Year 2013 Parades pursuant to El Paso City Code Chapter 13.36 (Parades and Public Assemblies); and

WHEREAS, the Parade Sponsors qualified for City sponsorship under the criteria established in Chapter 13.36 for City financial support, for some or all of the costs related to traffic control and public safety related to their events; and

WHEREAS, the Parade Sponsors have presented and justified the municipal purpose to be served through the conduct of their event, and in this regard, the City has found the events serve an important public purpose and provide a benefit to the City and its citizens.

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

That sponsorship by the City of El Paso in the Trot for Tots, The Race Against Diabetes and the Independence Day Parade constitutes an important public purpose and benefit to the City of El Paso and its Citizens, and that the El Paso City Manager be authorized to execute agreements between the City of El Paso and the Child Crisis Center, the El Paso Diabetes Association, and the Rotary Club of West El Paso; the amount of sponsorship by the City shall not exceed \$1000 for Trot for Tots, \$1500 for The Race Against Diabetes, and \$5000 for the Independence Day Parade.

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4H.

***RESOLUTION**

WHEREAS, the El Paso Marathon Foundation is hosting The 2013 El Paso Marathon from 7:00 am to 1:00 pm Sunday, February 24, 2013 (hereinafter referred to as the "Event"); and

WHEREAS, The Event will utilize both City and State rights-of-way; and

WHEREAS, The City of El Paso (hereinafter referred to as the "City") has found the Event serves a public purpose; and

WHEREAS, The City has permission to utilize portions of City rights-of-way for the Event; and

WHEREAS, The State of Texas (hereinafter referred to as the "State") owns and operates a system of highways for public use and benefit within El Paso, Texas; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of portions of the State Highway System for periods of time exceeding four hours; and

WHEREAS, The State in recognition of the public purpose for the Events wishes to cooperate with the City, provided the closure is in accordance with the requirements of 43 TAC, Section 22.12;

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

That the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas for the temporary closure and use of State owned Transmountain Road, US 54, Gateway Boulevard South, and McCombs Street during The 2013 El Paso Marathon on February 24, 2013, an event scheduled to exceed four hours in length and found by the City to serve a public purpose.

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4I-1.

***RESOLUTION**

That the City Manager be authorized to sign the First Amendment Natural Gas Fuel Processing Facility Agreement by and between the City of El Paso and Mansfield Gas Equipment Systems Corporation, a Georgia corporation and wholly owned subsidiary of Mansfield Energy Corporation, extending the date for completion of construction of the fuel processing facility from December 1, 2013 to February 1, 2014 and clarifying the term of the Agreement.

4I-2.

***RESOLUTION**

That the City Manager be authorized to sign the First Amendment to the Fuel Compressing Station Lease by and between the City of El Paso and Mansfield Gas Equipment Systems Corporation to revise the date when the Compressed Natural Gas fuel processing facility and station will be fully operational to February 1, 2014 and to clarify the termination date of the Initial Term identified the Lease for the following described property:

A portion of Lot 2, Block 2, Butterfield Trail Aviation Park, Unit Two, El Paso, El Paso County, Texas, consisting of 64,400 square feet of land or 1.478 acres, more or less.

4I-3.

***RESOLUTION**

That the City Manager be authorized to sign the First Amendment to Lease Agreement by and between the City of El Paso and Mansfield Gas Equipment Systems Corporation, a Georgia corporation and wholly owned subsidiary of Mansfield Energy Corporation, revising the metes and bounds description of the leased premises, extending the date for completion of construction of the fuel processing facility from December 1, 2013 to February 1, 2014 and clarifying the term of the Agreement, for the following described property:

5,000 square feet of a portion of Section 17, Block 81, Township 2, T&P RR Co. Surveys, El Paso County, Texas (municipally numbered and known as 5081 Fred Wilson Avenue).

4I-4.

***RESOLUTION**

That the City Manager be authorized to sign the First Amendment to Lease Agreement by and between the City of El Paso and Mansfield Gas Equipment Systems Corporation, a Georgia corporation and wholly owned subsidiary of Mansfield Energy Corporation, revising the metes and bounds description of the leased premises, extending the date for completion of construction of the fuel processing facility from December 1, 2013, to February 1, 2014 and clarifying the term of the Agreement, for the following described property:

9,100 square feet of a portion of Lot 1, Municipal Center Subdivision as recorded in Deed Book No. 2499308, Pg. 16, Instrument No. 49308, County Clerk, El Paso County, Texas, (municipally numbered and known as 1059 Lafayette Dr).

Representative Byrd commented.

Mr. Marty Howell, Director of Economic Development and Sustainability, commented.

Ms. Lisa Turner, citizen, commented.

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4J.

***RESOLUTION**

That the City Manager be authorized to sign an Underground Electrical Easement to El Paso Electric Company for the provision of electrical power to Gran Vista Estates, Unit 1, said easement being more particularly described as a portion of Lot 14, Block 1, Gran Vista Estates Unit One, Replat A, City of El Paso, El Paso County, Texas.

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4K.

***RESOLUTION**

That the City Manager be authorized to sign a Contract of Sale between TOBIN PARK UNITED METHODIST CHURCH, a Texas nonprofit corporation and CITY OF EL PASO, TEXAS, a Texas municipal corporation, for the purchase of the property located on and about 5501 Wren Street, El Paso, Texas (the "Property"), also to be known as 9425 Vicksburg, more particularly described as a portion of Section 1, Block 81, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas. And that the City Manager, or her designee, be authorized to sign any necessary documents to accomplish the intent of this Resolution.

Mayor Cook and Representative Byrd commented.

Ms. Joyce Wilson, City Manager, commented.

Ms. Lisa Turner, citizen, commented.

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4L.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, Holguin, Ramon & Maria F, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5371 Charl Ann St, more particularly described as TR 1-B-2 (0.25 ACRE), Block 5, Upper Valley Subdivision, El Paso, El Paso County, Texas, Parcel #U819-999-005A-0122

to be \$192.01, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED SIXTEEN AND 01/100 DOLLARS (\$216.01). The City Council finds that the work was completed on the 29th day(s) of June, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED SIXTEEN AND 01/100 DOLLARS (\$216.01) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, LOZANO, VICKY A, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other

objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5708 Maurice Bell Dr, more particularly described as Lot(s) 17 (EXC SELY PT)
(23369.62 SQ FT), Block 1, Valle Verde Subdivision, El Paso, El Paso County, Texas,
Parcel #V127-999-0010-4900

to be \$117.99, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FORTY ONE AND 99/100 DOLLARS (\$141.99). The City Council finds that the work was completed on the 22nd day(s) of June, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FORTY ONE AND 99/100 DOLLARS (\$141.99) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ALBERT GOMEZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

1625 Monte Del Sol St, more particularly described as Lot(s) 73 (7230.00 Sq Ft), Block 1,
Lomas Del Sol #1 Subdivision, El Paso, El Paso County, Texas, Parcel #L626-999-0010-
7300

to be \$162.73, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED EIGHTY SIX AND 73/100 DOLLARS (\$186.73). The City Council finds that the work was completed on the 13th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY SIX AND 73/100 DOLLARS (\$186.73) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, Capgard Metals Holdings Inc., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

713 Portillo, more particularly described as Lot(s) 7 (20060083492) (8347.00 Sq Ft), Block 21, Riverparkwest #6 Subdivision, El Paso, El Paso County, Texas, Parcel #R576-999-0216-0700

to be \$177.53, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED ONE AND 53/100 DOLLARS (\$201.53). The City Council finds that the work was completed on the 1st day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED ONE AND 53/100 DOLLARS (\$201.53) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CORTEZ, MARIO A, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5605 Spiritus Pl, more particularly described as Lot(s) 12, Block 3, Colonia Miramonte #1 Subdivision, El Paso, El Paso County, Texas, Parcel #C736-999-0030-2300

to be \$246.27, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED SEVENTY AND 27/100 DOLLARS (\$270.27). The City Council finds that the work was completed on the 19th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED SEVENTY AND 27/100 DOLLARS (\$270.27) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, Villas Del Desierto LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

6004 Vicente Gomez Ln, more particularly described as Lot(s) 2 (12456.00), Block 2, Villa Espanola #1 Subdivision, El Paso, El Paso County, Texas, Parcel #V666-999-0020-0200

to be \$203.24, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED TWENTY SEVEN AND 24/100 DOLLARS (\$227.24). The City Council finds that the work was completed on the 12th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED TWENTY SEVEN AND 24/100 DOLLARS (\$227.24) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, BIC HOMES INC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

6016 Vicente Gomez Ln, more particularly described as Lot(s) 6 (18083.60 Sq Ft), Block 2, Villa Espanola #1 Subdivision, El Paso, El Paso County, Texas, Parcel #V666-999-0020-0600

to be \$213.66, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED THIRTY-SEVEN AND 66/100 DOLLARS (\$237.66). The City Council finds that the work was completed on the 13th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED THIRTY-SEVEN AND 66/100 DOLLARS (\$237.66) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, BIC HOMES INC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

6020 Vicente Gomez Ln, more particularly described as Lot(s) 8 (16953.60 SQ FT), Block 2, Villa Espanola #1 Subdivision, El Paso, El Paso County, Texas, Parcel #V666-999-0020-0800

to be \$223.54, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED FORTY SEVEN AND 54/100 DOLLARS (\$247.54). The City Council finds that the work was completed on the 12th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED FORTY SEVEN AND 54/100 DOLLARS (\$247.54) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, NOEMI PEREZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

6025 Vicente Gomez Ln, more particularly described as Lot(s) 4 (12574.40 Sq Ft), Block 1, Villa Espanola #1 Subdivision, El Paso, El Paso County, Texas, Parcel #V666-999-0010-0400

to be \$228.77, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED FIFTY-TWO AND 77/100 DOLLARS (\$252.77). The City Council finds that the work was completed on the 12th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED FIFTY-TWO AND 77/100 DOLLARS (\$252.77) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ROBERTS, MONTE B JR., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3708 Chester Ave, more particularly described as Lot(s) 6 & E 20 Ft of Lot 5 (6300 SQ FT), Block O, Hague Subdivision, El Paso, El Paso County, Texas, Parcel #H087-999-000O-1100

to be \$158.32, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED EIGHTY TWO AND 32/100 DOLLARS (\$182.32). The City Council finds that the work was completed on the 26th day(s) of June, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY TWO AND 32/100 DOLLARS (\$182.32) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, LENOX, H D, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3105 Idalia Avenue, more particularly described as Lot(s) 13 & 14 (6000 SQ Ft), Block 12, Grandview Subdivision, El Paso, El Paso County, Texas, Parcel #G686-999-0120-4300

to be \$178.88, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED TWO AND 88/100 DOLLARS (\$202.88). The City Council finds that the work was completed on the 9th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED TWO AND 88/100 DOLLARS (\$202.88) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, BROWN, MILLAN A & ANGELIA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5041 Blossom Dr, more particularly described as Lot(s) 2 (7500 SQ FT), Block 30, Terrace Hills Subdivision, El Paso, El Paso County, Texas, Parcel #T172-999-0300-0500

to be \$178.34, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED TWO AND 34/100 DOLLARS (\$202.34). The City Council finds that the work was completed on the 27TH day(s) of June, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED TWO AND 34/100 DOLLARS (\$202.34) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, KARL, PATRICIA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10013 Caribou Drive D, more particularly described as PT OF LOT 6 BEG 35.77'W OF NEC, (738.23 SQ FT), Block 11, Bellewood #4 Subdivision, El Paso, El Paso County, Texas, Parcel #B351-999-0110-0625

to be \$104.19, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED TWENTY EIGHT AND 19/100 DOLLARS (\$128.19). The City Council finds that the work was completed on the 29th day(s) of June, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED TWENTY EIGHT AND 19/100 DOLLARS (\$128.19) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SCHOBBER, THOMAS A, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5904 Flounder Drive, more particularly described as Lot(s) 24 (6313 SQ FT), Block 10, Dolphin Terrace Subdivision, El Paso, El Paso County, Texas, Parcel #D672-999-0100-7000

to be \$227.33, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED FIFTY ONE AND 33/100 DOLLARS (\$251.33). The City Council finds that the work was completed on the 1st day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED FIFTY ONE AND 33/100 DOLLARS (\$251.33) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, BELTRAN, ANNETTE & ALBERT, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10905 Loma Alta Ln, more particularly described as Lot(s) 33 (5999.57 SQ FT), Block 18, North Hills #11 Subdivision, El Paso, El Paso County, Texas, Parcel #N425-999-0180-3300

to be \$189.44, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED THIRTEEN AND 44/100 DOLLARS (\$213.44). The City Council finds that the work was completed on the 7th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED THIRTEEN AND 44/100 DOLLARS (\$213.44) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, VELASCO, JESUS S & MARIA C, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and

weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

6004 Moose Court, more particularly described as Lot(s) 3, Block 3, Deer Valley #1 Subdivision, El Paso, El Paso County, Texas, Parcel #D327-999-0030-0500

to be \$133.29, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FIFTY SEVEN AND 29/100 DOLLARS (\$157.29). The City Council finds that the work was completed on the 2nd day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FIFTY SEVEN AND 29/100 DOLLARS (\$157.29) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ALVIDREZ, DOLORES, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

6015 Moose Court, more particularly described as Lot(s) 23 (4609.80 SQ FT), Block 2, Deer Valley #1 Subdivision, El Paso, El Paso County, Texas, Parcel #D327-999-0020-4500

to be \$193.50, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED SEVENTEEN AND 50/100 DOLLARS (\$217.50). The City Council finds that the work was completed on the 2nd day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED SEVENTEEN AND 50/100 DOLLARS (\$217.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, LEE D. BOONE, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10408 Nolan St, more particularly described as Lot(s) 42 (6978 Sq Ft), Block 16, Temple Hills Replat B Subdivision, El Paso, El Paso County, Texas, Parcel #T116-999-0160-7000

to be \$135.58, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FIFTY NINE AND 58/100 DOLLARS (\$159.58). The City Council finds that the work was completed on the 16th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FIFTY NINE AND 58/100 DOLLARS (\$159.58) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, THOMAS J. CASTILLO, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10895 Northview Dr, more particularly described as Lot(s) 2 (5300.00 Sq Ft), Block 1, Sandstone Ranch #1 (AMENDING) Subdivision, El Paso, El Paso County, Texas, Parcel #S137-999-0010-0200

to be \$159.27, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED EIGHTY THREE AND 27/100 DOLLARS (\$183.27). The City Council finds that the work was completed on the 9th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY THREE AND 27/100 DOLLARS (\$183.27) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JOSE & CARMEN CERECERES, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

12207 O'Donnell St., more particularly described as Lot(s) 27 (8800 Sq Ft), Block 4, Future Land Subdivision, El Paso, El Paso County, Texas, Parcel #F950-999-0040-2700

to be \$189.44, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED THIRTEEN AND 44/100 DOLLARS (\$213.44). The City Council finds that the work was completed on the 18th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED THIRTEEN AND 44/100 DOLLARS (\$213.44) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, John & Karla Milliorn, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

12255 O'Donnell St., more particularly described as Lot(s) 1 (EXE SLY PT) (5604.00 Sq Ft), Block 1, Future Land Subdivision, El Paso, El Paso County, Texas, Parcel #F950-999-0010-0100

to be \$141.54, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY FIVE AND 54/100 DOLLARS (\$165.54). The City Council finds that the work was completed on the 2nd day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY FIVE AND 54/100 DOLLARS (\$165.54) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, COPELAND WELDON S & BEATRI, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

9620 Roanoke Dr., more particularly described as Lot(s) 54 & 55 (12943.12 Sq Ft), Los Ranchitos Subdivision, El Paso, El Paso County, Texas, Parcel #L789-999-0000-5400

to be \$141.04, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY FIVE AND 04/100 DOLLARS (\$165.04). The City Council finds that the work was completed on the 9th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY FIVE AND 04/100 DOLLARS (\$165.04) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JUAN R. GUTIERREZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10936 Whitehall Dr, more particularly described as Lot(s) 22 (5087.66 Sq Ft), Block 6, Northtowne Village #2 Subdivision, El Paso, El Paso County, Texas, Parcel #N490-999-0060-2200

to be \$153.17, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SEVENTY-SEVEN AND 17/100 DOLLARS (\$177.17). The City Council finds that the work was completed on the 27th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY-SEVEN AND 17/100 DOLLARS (\$177.17) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, Jackson, Pamela W, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

1828 Joan Francis St, more particularly described as Lot(s) 18 (4725.00 SQ FT), Block 26, Montwood Heights #6 Subdivision, El Paso, El Paso County, Texas, Parcel #M771-999-0260-1800

to be \$141.54, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY FIVE AND 54/100 DOLLARS (\$165.54). The City Council finds that the work was completed on the 26th day(s) of June, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY FIVE AND 54/100 DOLLARS (\$165.54) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SANCHEZ, CRISTINA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

2329 Tierra Azul Way, more particularly described as Lot(s) 45 (5587.05 SQ FT), Block 10, Tierra Del Este Unit 1 Subdivision, El Paso, El Paso County, Texas, Parcel #T287-999-0100-4500

to be \$151.73, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SEVENTY FIVE AND 73/100 DOLLARS (\$175.73). The City Council finds that the work was completed on the 8th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY FIVE AND 73/100 DOLLARS (\$175.73) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, TERCERO, HERBER A R, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

9001 Socorro Rd, more particularly described as Lot(s) 1 (7013.38 SQ FT), Block 1, J & R Lopez Subdivision, El Paso, El Paso County, Texas, Parcel #J010-999-0010-0100

to be \$144.51, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY EIGHT AND 51/100 DOLLARS (\$168.51). The City Council finds that the work was completed on the 31st day(s) of May, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY EIGHT AND 51/100 DOLLARS (\$168.51) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, Aguero, Carlos Jr., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the

owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

1500 Bob Smith Drive, more particularly described as Lot(s) 28, Block 210, Vista Del Sol #37 Subdivision, El Paso, El Paso County, Texas, Parcel #V893-999-2100-5500

to be \$137.21, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY ONE AND 21/100 DOLLARS (\$161.21). The City Council finds that the work was completed on the 8th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY ONE AND 21/100 DOLLARS (\$161.21) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, VEY Finance LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5025 Jardines Place, more particularly described as Lot(s) 15 (10550.00 SQ FT), Block 2, Jardines Del Valle Subdivision, El Paso, El Paso County, Texas, Parcel #J188-999-0020-1500

to be \$297.42, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of THREE HUNDRED TWENTY ONE AND 42/100 DOLLARS (\$321.42). The City Council finds that the work was completed on the 28th day(s) of June, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY ONE AND 42/100 DOLLARS (\$321.42) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ROSALES, JOSE & 2, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

905 S Hills St, more particularly described as Lot(s) 8 (3000 SQ FT), Block 36, Magoffin Subdivision, El Paso, El Paso County, Texas, Parcel #M028-999-0360-3600

to be \$132.48, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FIFTY SIX AND 48/100 DOLLARS (\$156.48). The City Council finds that the work was completed on the 26th day(s) of June, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FIFTY SIX AND 48/100 DOLLARS (\$156.48) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, VEY Finance LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

4993 Rico Valles Ln, more particularly described as Lot(s) 17 (10132.88 SQ FT), Block 2, Jardines Del Valle Subdivision, El Paso, El Paso County, Texas, Parcel #J188-999-0020-1700

to be \$166.16, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED NINETY AND 16/100 DOLLARS (\$190.16). The City Council finds that the work was completed on the 29th day(s) of June, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY AND 16/100 DOLLARS (\$190.16) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, HM VENTURA CORP, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5008 Rico Valles Ln, more particularly described as Lot(s) 16 (10044.99 SQ FT), Block 1, Jardines Del Valle Subdivision, El Paso, El Paso County, Texas, Parcel #J188-999-0010-1600

to be \$205.68, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED TWENTY NINE AND 68/100 DOLLARS (\$229.68). The City Council finds that the work was completed on the 20th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED TWENTY NINE AND 68/100 DOLLARS (\$229.68) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, OROZCO, JESUS S F, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5016 Rico Valles Ln, more particularly described as Lot(s) 14 (10026.79 SQ FT), Block 1, Jardines Del Valle Subdivision, El Paso, El Paso County, Texas, Parcel #J188-999-0010-1400

to be \$242.48, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED SIXTY SIX AND 48/100 DOLLARS (\$266.48). The City Council finds that the work was completed on the 20th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED SIXTY SIX AND 48/100 DOLLARS (\$266.48) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RAUL M. AGUILAR, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

815 Tays St, more particularly described as Lot(s) 3, Block 42, Magoffin Subdivision, El Paso, El Paso County, Texas, Parcel #M028-999-0420-1900

to be \$115.83, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED THIRTY-NINE AND 83/100 DOLLARS (\$139.83). The City Council finds that the work was completed on the 18th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED THIRTY-NINE AND 83/100 DOLLARS (\$139.83) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PICHARDO, MIGUEL R, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

4524 Rosa Ave, more particularly described as Lot(s) 11, Block 21, Lincoln Park Subdivision, El Paso, El Paso County, Texas, Parcel #L314-999-0210-6100

to be \$215.42, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED THIRTY NINE AND 42/100 DOLLARS (\$239.42). The City Council finds that the work was completed on the 11th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED THIRTY NINE AND 42/100 DOLLARS (\$239.42) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, Grijalva, Luis A & Rafaela, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

708 S St. Vrain Street, more particularly described as Lot(s) 14 (3000 SQ FT), Block 47, Magoffin Subdivision, El Paso, El Paso County, Texas, Parcel #M028-999-0470-5100

to be \$150.38, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SEVENTY FOUR AND 38/100 DOLLARS (\$174.38). The City Council finds that the work was completed on the 10th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY FOUR AND 38/100 DOLLARS (\$174.38) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, HICKMAN, CHERIE L (RT), referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

623 Tepic Dr, more particularly described as Lot(s) 17 & WLY 247.5 Sq Ft of Lot 18 (8498 SQ FT), Block 105, Chaparral Park #21 Subdivision, El Paso, El Paso County, Texas, Parcel #C340-999-1050-3300

to be \$153.17, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SEVENTY SEVEN AND 17/100 DOLLARS (\$177.17). The City Council finds that the work was completed on the 29th day(s) of June, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY SEVEN AND 17/100 DOLLARS (\$177.17) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk’s office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, UDO GODWIN J & REGINA G, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

619 White Cliffs ABCD, more particularly described as Lot(s) 9, Block 2, West Hills #1 Subdivision, El Paso, El Paso County, Texas, Parcel #W145-999-0020-0900

to be \$190.11, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED FOURTEEN AND 11/100 DOLLARS (\$214.11). The City Council finds that the work was completed on the 14th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED FOURTEEN AND 11/100 DOLLARS (\$214.11) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk’s office relating to the proceeding against the above described property are made a part of this Resolution by reference.

.....
4M.

***RESOLUTION**

THAT the City Manager be authorized to sign the Second Amendment to the Lease and Concession Agreement entered on February 8, 2011 by and between the City of El Paso and Daniel H. Morales dba Big

Boy Concessions, to extend the term of the Agreement for an additional two (2) years from the effective date of the Second Amendment.

.....
4N.

***RESOLUTION**

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, 2012 through December 31, 2012.

.....
4O.

***RESOLUTION**

That the City Manager be authorized to entered into a Lease Agreement by and between Cyndi Boaz and the City of El Paso, Texas.

.....
5A. BOARD RE-APPOINTMENT

*Motion made, seconded, and unanimously carried to **RE-APPOINT** Michael H. Bray to the Zoning Board of Adjustment, as an alternate, by Representative Cortney Carlisle Niland, District 8.

.....
5B. BOARD RE-APPOINTMENT

*Motion made, seconded, and unanimously carried to **RE-APPOINT** Conrad Conde to the Building and Standards Commission, as a regular member, by Representative Michiel R. Noe, District 5.

.....
5C. BOARD RE-APPOINTMENT

*Motion made, seconded, and unanimously carried to **RE-APPOINT** Jesse Sanchez to the Building and Standards Commission, as a regular member, by Representative Michiel R. Noe, District 5.

.....
5D. BOARD RE-APPOINTMENT

*Motion made, seconded, and unanimously carried to **RE-APPOINT** Michael Bray to the Building and Standards Commission, as an alternate, by Representative Susie Byrd, District 2.

.....
5E. BOARD RE-APPOINTMENT

*Motion made, seconded, and unanimously carried to **RE-APPOINT** Angel M. Ochoa to the Building and Standards Commission, as a regular member, by Representative Michiel R. Noe, District 5.

.....
6. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Edgar Lopez to the Historic Landmark Commission by Representative Susie Byrd, District 2.

.....
7. APPLICATIONS FOR TAX REFUNDS

*Motion made, seconded, and unanimously carried that the following tax refunds be **APPROVED**, subject to auditor approval:

- A. Juan Martinez in the amount of \$3,564.94 overpayment of 2012 taxes.
(Geo # V893-999-2060-2300)

- B. Miguel A. Ozaeta in the amount of \$2,654.25 overpayment of 2012 taxes.
(Geo # A670-999-0010-2000)
- C. Robert and Jennifer Albrecht in the amount of \$3,678.80 overpayment of 2012 taxes.
(Geo # M764-999-0020-2000)
- D. Lawyers Title of El Paso in the amount of \$3,587.64 overpayment of 2012 taxes.
(Geo # I256-999-0260-4700)
- E. Cesar Moreno in the amount of \$3,106.70 overpayment of 2012 taxes.
(Geo # P585-000-0180-0600)
- F. Carroll K. Wilson in the amount of \$2,826.93 overpayment of 2012 taxes.
(Geo # P654-999-0420-2900)
- G. Pioneer Bank in the amount of \$6,176.61 overpayment of 2012 taxes.
(Geo # R246-999-0080-0100)
- H. Stewart Title of El Paso in the amount of \$3,232.40 overpayment of 2012 taxes.
(Geo. # R460-999-0540-1600)
- I. Pioneer Bank in the amount of \$3,552.03 overpayment of 2012 taxes.
(Geo. # R576-999-0140-0800)
- J. Rio Bravo Title Co., LLC in the amount of \$6,139.27 overpayment of 2012 taxes.
(Geo. # S559-999-0020-2700)
- K. CityMortgage, Inc. in the amount of \$4,791.04 overpayment of 2012 taxes.
(Geo. # T213-999-0140-4400)
- L. Adrian Flores in the amount of \$2,695.40 overpayment of 2012 taxes.
(Geo. # T287-999-0250-0900)
- M. Gabriel Olivas in the amount of \$3,439.73 overpayment of 2012 taxes.
(Geo. # V639-999-0070-2700)
- N. Rio Bravo Title Co., LLC in the amount of \$7,171.01 overpayment of 2012 taxes.
(Geo. # V893-999-1500-2300)
- O. Texas Title Company in the amount of \$4,338.82 overpayment of 2012 taxes.
(Geo. # V893-999-1530-0300)
- P. Jaime V. and Carolina A. Perez in the amount of \$3,211.57 overpayment of 2012 taxes.
(Geo. # V893-999-1730-0700)
- Q. Pioneer Bank in the amount of \$3,778.17 overpayment of 2012 taxes.
(Geo. # V893-999-1920-2900)
- R. Lone Star Title in the amount of \$3,338.15 overpayment of 2012 taxes.
(Geo. # V893-999-5430-0200)

S. First National Bank in the amount of \$6,030.94 overpayment of 2012 taxes.
(Geo. # X579-999-2380-5000)

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8. NOTICE OF CAMPAIGN CONTRIBUTIONS

*Motion made, seconded, and carried to **APPROVE** for notation pursuant to Section 2.92.110 of the City Code: receipt of campaign contribution by Representative Steve Ortega on January 15, 2013, in the amount of \$1,000 from Raba-Kistner PAC; in the amount of \$500 from Maureen P. Singleton; in the amount of \$1,000 from GC Services; on January 17, 2013, in the amount of \$750 from Tomas Cardenas; in the amount of \$1,000 from Nicolas Salgado; on January 18, in the amount of \$1,000 from Union Pacific Corp. Fund for Effective Government; on January 28, 2013, in the amount of \$1,000 from Cemex Employees PAC; on January 30, 2013, in the amount of \$1,000 from Blanco Ordonez & Wallace, PC; on January 31, 2013, in the amount of \$2,500 from Joe Jr. & Shirley B Rosales; on February 4, 2013, in the amount of \$500 from Rachel B & Gregory Harracksingh; in the amount of \$500 from George Salom Jr.

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9A. REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to exercise the City's option to extend current Contract 2012-317 (Document Scanning and Shredding Services) with Dataxport Net, LLC to Purchase 100% of Original Contract quantities, up to 365 days pursuant to the provisions of an award approved by the City Council on October 23, 2012. The extended contract period will be from February 22, 2013 to February 21, 2014.

Department:	General Services
Award to:	Dataxport Net, LLC El Paso, TX
Option:	N/A
Annual Estimated Amount:	\$0.00
Total Estimated Amount:	\$0.00
Account No.:	999-99998-1000-52150
Funding Source:	Relocation Funding – Financial Services Department

This is a Best Value, service contract.

.....
9B. REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to exercise the City's option to extend current Contract 2010-011 (Emergency Lighting, Warning and Communication Mounting Equipment and Installation) with Alamo Industries, Inc. dba Alamo Auto Supply for two additional years pursuant to the provisions of an award approved by the City Council on March 30, 2010. The extended contract period will be from March 31, 2013 to March 30, 2015.

Department:	General Services
Award to:	Alamo Industries, Inc. dba Alamo Auto Supply El Paso Texas
Option:	N/A
Annual Estimated Amount:	\$180,000

Total Estimated Amount: \$360,000 (2 years)
Account No.: 231-37020-531210-3600-P3711
231-37020-531250-3600-P3702
Funding Source: Supply Support Fund – Inventory Purchase
Materials & Supplies
Supply Support Fund – Equipment Outside
Repair Services

This is a low bid, service contract.

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9C. REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue a Purchase Order to Toter Incorporated, a contractor under Houston-Galveston Area Council Cooperative (HGAC), Contract #GC01-11 for the purchase of Refuse and Recycling Containers. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Houston-Galveston Area Council (HGAC) was approved by Mayor and City Council on May 8, 2007.

Department: Environmental Services
Award to: Toter Incorporated
Statesville, NC
Total Estimated Amount: \$479,550
Account No.: 334-3150-34060-580090-PSWM00170
Funding Source: Environmental Services Admin-Furniture
and Fixtures
Environmental Services-Environmental
Services Capital Outlay
Reference No.: 2013-137

This is a Cooperative, unit price contract.

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9D. REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue a Purchase Order to Alamo Auto Supply, a contractor under the Region 19 Cooperative Purchasing Program, Contract # 10-6518 (Emergency Vehicle Equipment & Related) for the purchase and installation of one hundred fifty-four (154) BLAC-RAC Model 1080E vertical weapon mounts for the El Paso Police Department. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Region 19 Cooperative Purchasing Program was approved by Mayor and City Council on March 4, 2008.

Department: Police
Award to: Alamo Auto Supply
El Paso, TX
Total Estimated Award: \$101,397.45
Account No.: 321-21230-531010-2505-G2110190

Funding Source: 321-21230-533000-2505-12DJBX0311
FY 2009 JAG Grant
FY 2012 JAG Grant
Reference No.: 2013-121

This is a Cooperative, unit price, service contract.

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9E. REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue a Purchase Order to Shi Government Solutions, Inc. a contractor under TASB (Buy Board) Contract No. 409-12 (Technology Equipment, Software, Supplies, & Telecommunications Products), for the purchase of a Content Management System (CMS) for the Information Technology Department. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Texas Association of School Boards, (Buy Board) was approved by Mayor and City Council on August 21, 2007

Department: Information Technology
Award to: Shi Government Solutions, Inc.
Austin, TX
Cost: \$175,964.20 (Total System Cost)
\$ 15,233.20 (Total Estimated Annual Maintenance
(1st year)
\$ 44,100.00 (Total Estimated Annual Maintenance)
(3 years)
Total Estimated Award: \$235,297.40
Account No.: 999 – 99998 - 531010 – 2322-1% PEG Cable
Fee – PIT0010-MISCL
Funding Source: Equipment Purchase, PEG Cable Fee Fund
Reference No.: 2013-125

This is a Cooperative, unit price contract.

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9F. REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to exercise the City's option to extend current Contract 2010-120 (Police Motorcycles-Parts, Services and Maintenance) with Sanchez & Sons Trucking, Inc. dba Edge Kawasaki for one additional year pursuant to the provisions of an award approved by City Council on March 23, 2010. The extended contract period will be from March 23, 2013 to March 22, 2014.

Department: General Services
Award to: Sanchez & Sons Trucking, Inc. dba Edge
Kawasaki
El Paso, TX
Option: One (of One)
Annual Estimated Amount: \$202,000
Total Estimated Amount: \$202,000 (1year)
Account No.: 231-37020-531210-3600-P3711
231-37020-531250-3600-P3702

Funding Source: Supply Support Fund-Inventory Purchase
Materials & Supplies
Supply Support Fund-Equipment Outside
Repair Services

This is a Low Bid, unit price contract.

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9G. REQUEST TO ISSUE PURCHASE ORDER

1ST MOTION

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

2ND AND FINAL MOTION

Motion made by Representative Niland, seconded by Representative Byrd, and carried to **AUTHORIZE AS REVISED**, the Purchasing Manager for Financial Services, Purchasing Division to exercise the City's option to extend current Contract 2009-076 Caroline WIC Clinic lease with El Paso A.R.C. Electric, Inc. for Option 1 and Option 2 pursuant to the lease terms of an award approved by the City Council on May, 5, 2009. The extended contract period will be from execution of lease to September 7, 2018.

ABSTAIN: Representative Holguin

Department:	Public Health
Award to:	El Paso A.R.C. Electric, Inc. El Paso, TX
Item(s):	All
1st Option to Extend:	3 Years
Annual Estimated Amount:	\$ 58,795.92
Estimated 3 year Amount:	\$176,387.76
2nd Option to Extend:	3 Years
Annual Estimated Amount:	\$ 65,894.88
Estimated 3 year Amount:	\$197,684.64
Total Estimated Amount:	\$374,072.40 (Options 1 + Option 2)
Account No.:	341-41240-524000-2140-G4113AD0 341-41240-524000-2140-G4113NE0
Funding Source:	Health District Grants-Buildings Leases- WIC Admin-DSHS Health District Grants-Buildings Leases- WIC Nutrition-DSHS

This is a Best Value, Service contract.

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10. BEST VALUE PROCUREMENT

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2013-037 (International Bridges Armored Car Services) to Miracle Delivery Armored Service for an initial term estimated award of \$141,566.40.

Department:	International Bridges
Award to:	Miracle Delivery Armored Service El Paso, TX

Item(s): All
 Initial Term: 3 Years
 Option to Extend: 2 Years
 Annual Estimated Award: \$ 47,188.80
 Initial Term Estimated Award: \$141,566.40 (3 Years)
 Total Estimated Award: \$235,944.00 (5 Years)
 Account No.: 564-64830-522120-3300
 Funding Source: International Bridges Operations

This is a Best Value, service contract.

The Financial Services - Purchasing Division and International Bridges recommend award as indicated to Miracle Delivery Armored Service the bidder offering the best value bid.

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11. REQUEST FOR PROPOSALS

*Motion made, seconded, and unanimously carried to **AWARD AS REVISED**, Solicitation No. 2013-024R (VOIP Services) for a two-year On-Call Services contract to Nexus IS, Inc. and Sigma Technology Solutions, Inc. based on the labor rates established in the solicitation for a total contract amount not to exceed \$380,000.

Department: Information Technology
 Award to Vendor #1: Nexus IS, Inc,
 Valencia, CA
 Item(s): All
 Award to Vendor #2: Sigma Technology Solutions, Inc.
 San Antonio, TX
 Item(s): All
 Initial Term: 2 Years
 Option: 1 Year
 Payment Terms: Net 30
 Initial Term Estimated Award: \$380,000 (2 Years)
 Total Estimated Award: \$570,000 (3 Years)
 Funding Source: FY 2012 Certificate of Obligation Bonds

This is a RFP, service contract.

The Financial Services - Purchasing Division and Information Technology recommend award as indicated to Nexus IS, Inc. and Sigma Technology Solutions, Inc., the highest ranked proposers based on evaluation factors established for this procurement.

Representative Acosta commented.

Mr. Bruce Collins, Purchasing Manager, commented.

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12A. BID

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2013-036 (Environmental Services Safety Supplies) to Southwest First Aid and Safety Supply Inc. dba Zee Medical #114 for a total estimated award of \$225,000.

Department: Environmental Services
Award to: Southwest First Aid and Safety Supply Inc. dba
Zee Medical #114
El Paso, TX
Item(s): All
Term: 3 years
Option to Extend: None
Annual Estimated Award: \$ 75,000
Total Estimated Award: \$225,000 (3 years)
Account No.: 334-3100-34030-531230
334-3100-34050-531230
334-3100-34060-531230
334-3100-34080-531230
334-3100-34100-531230
334-3100-34110-531230
334-3100-34100-531230
Funding Source: Solid Waste Management

This is a low bid, unit price contract.

The Financial Services - Purchasing Division and Environmental Services Department recommend that GTL Supply Solutions, LLC and Wisco Supply, Inc. be deemed as non-responsive, because catalog pricing could not be verified and the contract be awarded as indicated to Southwest First Aid and Safety Supply Inc. dba Zee Medical #114, the lowest responsive, responsible bidder.

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12B. BID

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2013-041 Audio Video Conferencing Equipment – La Fe Cultural Technology Center to Diverse Mobile Technologies, LLC, for a total amount of \$74,404.

Department: Library
Award to: Diverse Mobile Technologies, LLC
El Paso, Texas
Item(s): All
Option: Option to purchase additional quantities
within 60 days
Payment Terms: Net 30
Total Estimated Award: \$74,404
Account: 453-53200-580100-2501-Grant 4842B10570
Funding Source: ARRA BTOP Virtual Village

This is a Low Bid (single one-time) purchase.

The Financial Services - Purchasing Division and Library Department recommend that Howard Technology Solutions and Laser Tech, Inc. be disqualified as non-responsive and the contract be awarded as indicated to Diverse Mobile Technologies, LLC, the lowest responsive, responsible bidder.

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12C. BID

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2013-079 for Sun Metro Far East Temporary Parking Lot to Southwest G.C.E.P., Inc. for a total award of \$99,219.75.

Department:	Engineering and Construction Management
Award to:	Southwest G.C.E.P., Inc. El Paso, TX
Base Bid I:	\$99,219.75
Total Estimated Award:	\$99,219.75
Time for Completion:	60 Consecutive Calendar Days
Account:	560-60000-3200-580000-P6003
Funding Source:	Sun Metro General Operations - Program P6003 (Finance)

That the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

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

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a low bid, unit-price contract. The Engineering & Construction Management Department recommends award as indicated to the lowest responsive and responsible bidder.

Representative Byrd commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Jay Banasiak, Director of Mass Transit

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13A. – 13V. INTRODUCTIONS

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

13A. Now therefore, be it enacted by the City Council of the City of El Paso, Texas that: (1) Sections 3.2.1 through 3.2.9 inclusive of the agreement enabling the City Manager to establish construction guidelines to erect a baseball stadium on the site of the present City Hall which were adopted on September 18, 2012, by the City Council of the City of El Paso, Texas, be and the same are hereby repealed, (2) that the City Council of the City of El Paso, Texas, its Mayor, John Cook, and any person or corporation or business entity of any type be forbidden from preparing for the demolition of

City Hall, and (3) that the demolition of City Hall shall not take place until the citizens of El Paso, Texas, authorize such demolition by voting for it at the next City Election in May, 2013.

- 13B.** An Ordinance vacating a portion of the North Gate Outlet Channel R.O.W. out of Castner Heights Unit One, City of El Paso, El Paso County, Texas. SURW12-00018.
- 13C.** An Ordinance granting a Special Privilege License to Texas Tech University Health Sciences Center for the construction, maintenance, use and repair of a surface parking lot within portions of City right-of-way along Alberta Avenue beneath the Reynolds Street Overpass Bridge for a term of four years with a renewable four year term followed by an additional renewable two year term. (NESV12-00039)
- 13D.** An Ordinance amending Title 15 (Public Services), Chapter 15.08 (Street Rentals), Section 15.08.120 (Special Privilege Licenses and Permits) Subsection F (Fees) to allow flexibility in indentifying annual fees for special privilege licenses and permits granted in the Tax Increment Reinvestment Zones. Penalty is as provided in Section 15.08.125 of the El Paso City Code.
- 13E.** An Ordinance vacating Carmelo Court, being a 52' Right-Of-Way in Block 1, Las Palmas Commercial Park Replat "A", City of El Paso, El Paso County, Texas.
- 13F.** An Ordinance vacating Alexis Court, being a 52' Right-Of-Way in Block 1, Las Palmas Commercial Park Replat "A", City of El Paso, El Paso County, Texas.
- 13G.** An Ordinance amending Ordinance 017828 allowing a reduction of certain development fees specified in Title 18, Title 19, and Title 20 of the El Paso City Code for areas identified in the City's Sustainable City Centers Incentive Policy, to remove the requirement that the property be zoned smart-code, add additional incentive areas and extend the ending date for the reduction in fees.
- 13H.** An Ordinance amending Ordinance No. 017917 which granted a Special Privilege License to El Paso Community College permitting the construction, installation, maintenance and repair of 1000 linear foot subsurface fiber optic cable within portions of City right-of-way beneath Rio Grande Avenue between Oregon Street and Kansas Street, to clarify Section 9, Insurance, and Grantee's Liability as a Public Institution of Higher Education. (NESV12-00012)
- 13I.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV - Speed Limits), Paragraph 12.88.150 (L) (Speed Limits on Loop 375, the Freeway and Frontage Roads), Sub-Paragraphs 12.88.150(L)(2)(a) and 12.88.150(L)(2)(b)(Speed Limit on the Freeway), to amend existing speed limits, the penalty being as provided in Chapter 1.08 (General Penalty) of the El Paso City Code.
- 13J.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV-Speed Limits) to amend Speed Limits on Mesa Street and to delete obsolete temporary Construction Zone Speed Limits on various city streets, the penalty being as provided in Sections 1.08.010-1.08.030 and 6.16.110, of the El Paso City Code.
- 13K.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.44 (Stopping, Standing and Parking Generally), Section 12.44.180 (Regulations Pertaining to Certain Special Situations), Paragraph 12.44.180(B)(22) reserved for city police department, officially marked vehicles, Subparagraph 12.44.180(B)(22)(b) to relocate reserved police department spaces, the penalty being as provided in Section 12.84.010 and Chapter 12.85 of the El Paso City Code.

- 13L.** An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.92 (Ethics), Section 2.92.100 (Campaign Finances), Paragraph 2.92.100 (d) (Required Filings) to require Electronic Filing of Campaign Contribution and Expenditure Reports filed with the City Clerk's Office.
- 13M.** An Ordinance amending Title 3 (Revenue and Finance), Chapter 3.04 (Property Taxes), Section 3.04.050 (Delinquent Taxes- Installment Payments) of the El Paso City Code to grant the Tax Assessor the authority to require an initial down payment before or at the time of execution of an installment payment agreement and to prosecute pending tax suits filed prior to the execution of an installment payment agreement and defer enforcement of judgment of such suit for installment payment plans that are current.
- 13N.** An Ordinance amending Ordinance No. 017351 authorizing the City of EL Paso to sell the property municipally known and numbered as 800 S. Piedras aka 2914 E. Paisano to International Communications of El Paso, Inc. to correct the metes and bounds description for the property and re-allocate the proceeds of sale.

PUBLIC HEARING WILL BE HELD ON FEBRUARY 19, 2013, FOR ITEMS 13A – 13N

- 13O.** An Ordinance granting Special Permit No. PZST12-00019, to allow for a medical treatment facility on the property described as a portion of Tract 9, 8A, and 11, Block 11, Upper Valley Surveys, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.320 of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 6297 Strahan Road. Property Owner: Gallego Dream Continues, LLC. PZST12-00019
- 13P.** An Ordinance granting Special Permit No. PZST12-00013, to allow for infill development with reduced lot width and cumulative front and rear yard setbacks on the property described as Lot 1 - 13, Block 1, San Angelino Estates, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 5701 - 5724 Azzulina Court. Property Owner: Mario Ornelas / ANVIA, LLC. PZST12-00013
- 13Q.** An Ordinance granting Special Permit No. PZST13-00001, to allow for a small contractor yard on the property described as Lot 45, Block 4, Stiles Gardens, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.320 of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 7127 Stiles Drive. Property Owner: Enrique Escobar. PZST13-00001
- 13R.** An Ordinance granting Special Permit No. PZST12-00025, to allow for a transitional housing facility on the property described as Lots 11 - 13, Block 273, Campbell Addition, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.320 of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 1020 Campbell Street. Property Owner: La Posada Home, Inc. PZST12-00025
- 13S.** An Ordinance changing the zoning of real property known as Lot 45, Block 4, Stiles Gardens, City of El Paso, El Paso County, Texas from R-5 (Residential) to C-2 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 7127 Stiles Drive. Property Owner: Enrique Escobar. PZRZ12-00039
- 13T.** An Ordinance to correct an error in Ordinance No. 17904 which amended Title 20 (Zoning), Chapter 20.02 (General Provisions and Definitions) of the El Paso City Code to amend Article II (Definitions) through the addition of a definition for Utility Green Space labeled 20.02.1128; renumbering said

definition as 20.02.1129; on November 6, 2012, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

13U. An Ordinance amending Title 21 (SmartCode), Chapter 21.30 (New Community Plans), Chapter 21.50 (Building Scale Plans), Chapter 21.70 (Definitions), and Chapter 21.80 (Tables), Section 21.80.240 (Table 16 Special District Standards) of the El Paso City Code to add the Northwest Park Special District and standards for that district, and to clarify the SmartCode provisions. The penalty being as is provided in Chapter 21.60 of the El Paso City Code.

13V. An Ordinance changing the zoning of a 484.7490 acre parcel of land legally describes as a portion of Nellie D. Mundy Survey No. 246; a portion of Section 9, Block 82, Township 1, Texas and Pacific Railway Company Surveys; and a portion of Tract 1, S. J. Larkin Survey No. 269, all being located within the corporate limits of the City of El Paso, El Paso County, Texas from URD (Urban Reserve District) and R-3 (Residential) to SCZ (SmartCode Zone); and changing the zoning of a 1,175.2332 acre parcel of land legally described as all of S. J. Larkin Survey No. 267; a portion of Nellie D. Mundy Survey No. 246; a portion of Tract 1, S. J. Larkin Survey No. 268; and a portion of Tract 1A, S. J. Larkin Survey No. 269, all being located within the corporate limits of the City of El Paso, El Paso County, Texas from URD (Urban Reserve District) to SCZ (SmartCode Zone). The penalty is as provided for in Chapter 21.60 of the El Paso City Code. Property Owner: City of El Paso. PZRZ12-00041

PUBLIC HEARING WILL BE HELD ON MARCH 5, 2013, FOR ITEMS 130 – 13V

Mayor Cook commented.

Mr. David Ochoa, citizen, commented.

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14. ENGINEERING AND CONSTRUCTION MANAGEMENT

1ST MOTION

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

2ND AND FINAL MOTION

Motion made by Representative Byrd, seconded by Mayor Pro Tempore Lilly, and unanimously carried to **AWARD** Solicitation No. 2013-081 for Roadway Pavement Striping 2013 to Roadsafe Traffic Systems, Inc., for an estimated total amount of \$555,030.

Department:	Engineering & Construction Management
Award to:	Roadsafe Traffic Systems, Inc. Phoenix, AZ
Base Bid:	\$555,030
Total Estimated Award:	\$555,030
Time for Completion:	365 Consecutive Calendar Days
Accounts:	532-32160-4351-522270
Funding Source:	Red light camera funds & other capital sources

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

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

As a part of this award, upon the review of the City Attorney, the City Engineer or the Department of Transportation Director may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a low bid, unit-price contract. The Engineering & Construction Management Department recommends award as indicated to the lowest responsive and responsible bidder.

Mr. Ted Marquez, Deputy Director for Department of Transportation, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Cook and Representatives Byrd, Robinson, and Noe commented.

Mr. Bruce Collins, Purchasing Manager, commented.

The following members of the public commented:

1. Ms. Deborah Michell, Pavement Marking Inc.
2. Ms. Linda Lewis
3. Ms. Lisa Turner
4. Mr. Juan Arvizu, Pavement Marking Inc.
5. Mr. David Ochoa
6. Mr. Othon Medina

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ITEMS TAKEN TOGETHER

15A.

RESOLUTION

WHEREAS, on October 14, 2008, the City awarded Contract No. 2008-069 (Janitorial Services-El Paso Department of Public Health Facilities) items 6, 9-14, 16, 17 and 19 to The Eagle Janitorial Services, for the Health Department; and

WHEREAS, on September 28, 2010, the City exercised the City's option to extend Contract No. 2008-069 for two additional years from December 1, 2011 to November 30, 2013; and

WHEREAS, pursuant to Section C, Paragraph 8A of the Contract (Termination for Convenience), the City is authorized to terminate the Contract for convenience; and

WHEREAS, the City desires to terminate the Contract for convenience.

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

That the Purchasing Manager is authorized to notify The Eagle Janitorial Services that the City is terminating Contract No. 2008-069 (Janitorial Services – El Paso Department of Public Health Facilities) items 6, 9-14, 16, 17 and 19 for convenience pursuant to the provisions and requirements of Section C, Paragraph 8A of the Contract Clauses, and that the termination shall be effective as of February 11, 2013.

15B.

RESOLUTION

WHEREAS, on October 14, 2008, the City awarded Contract No. 2008-069 (Janitorial Services-El Paso Department of Public Health Facilities) items 1-5 to Total Cleaning Services, for the Health Department; and

WHEREAS, on September 28, 2010, the City exercised the City's option to extend Contract No. 2008-069 for two additional years from December 1, 2011 to November 30, 2013; and

WHEREAS, pursuant to Section C, Paragraph 8A of the Contract (Termination for Convenience), the City is authorized to terminate the Contract for convenience; and

WHEREAS, the City desires to terminate the Contract for convenience.

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

That the Purchasing Manager is authorized to notify Total Cleaning Services that the City is terminating Contract No. 2008-069 (Janitorial Services – El Paso Department of Public Health Facilities) items 1-5 for convenience pursuant to the provisions and requirements of Section C, Paragraph 8A of the Contract Clauses, and that the termination shall be effective as of February 11, 2013.

Motion made by Representative Byrd, seconded by Representative Ortega, and unanimously carried to **APPROVE** the Resolutions.

15C. FINANCIAL SERVICES

Motion made by Representative Byrd, seconded by Representative Ortega, and unanimously carried to **AWARD** Solicitation No. 2013-116 (Janitorial Services for WIC Clinics) to The Eagle Janitorial Services for an initial term estimated award of \$644,606.64.

Department:	Public Health
Award to:	The Eagle Janitorial Services El Paso, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$214,868.88
Initial Term Estimated Award:	\$644,606.64 (3 years)
Total Estimated Award:	\$1,074,344.40 (5 years)
Account No.:	341-41170-522060-1000 341-41240-522060-2140-G4113AD0/G4113NE0 341-41300-522060-2140-G4112180 231-31040-522060-1000
Funding Source:	General Funds – Public Health TDH WIC Services – Public Health STD/HIV Clinic Grant – Public Health General Funds – General Services

This is a Best Value, service type contract.

The Financial Services - Purchasing Division and Department of Public Health recommend award as indicated to The Eagle Janitorial Services, the bidder offering the best value bid.

Representative Byrd commented.

Mr. Bruce Collins, Purchasing Manager, commented.

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16.

RESOLUTION

WHEREAS, Chapter 311 of the Transportation Code gives the City exclusive dominion, control, and jurisdiction over the public streets within its corporate limits and authorizes the City to enter into agreements with the State regarding the maintenance, control, supervision, and regulation of State highways within its corporate limits; and

WHEREAS, Section 221.002 of the Transportation Code authorizes the State to enter into agreements with cities regarding responsibilities for maintenance, control, supervision, and regulation of State highways within the corporate limits of such cities; and

WHEREAS, the parties desire to enter into an agreement whereby the State shall provide landscape improvements for 18 medians on Dyer Street from the Patriot Freeway (US 54) to Hondo Pass Avenue and the City shall maintain the landscape improvements.

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

That the City Manager be authorized to sign a Landscape Maintenance Agreement between the City of El Paso and the State of Texas acting by and through the Texas Department of Transportation, for the installation by the State and the maintenance by the City of landscape improvements for 18 medians on Dyer Street, between US 54 and Hondo Pass Avenue.

Representatives Byrd, Acosta, and Robinson commented.

Mr. Ted Marquez, Deputy Director for Department of Transportation, commented.

1st MOTION

Motion made by Representative Robinson, seconded by Representative Byrd, and carried to **APPROVE** the Resolution.

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Holguin, and Ortega

NAYS: Representative Noe

NOT PRESENT FOR THE VOTE: Representative Niland

2ND MOTION

Motion made by Representative Ortega, seconded by Mayor Pro Tempore Lilly, and unanimously carried to **RECONSIDER** the item.

NOT PRESENT FOR THE VOTE: Representative Niland

3RD AND FINAL MOTION

Motion made by Representative Robinson, seconded by Representative Byrd, and unanimously carried to **APPROVE** the Resolution.

NOT PRESENT FOR THE VOTE: Representative Niland

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17A. MAYOR AND COUNCIL

Discussion on recent lobbying efforts by the County to force the City to annex county land contrary to the City's annexation policies and procedures.

Representatives Noe and Holguin commented.

Ms. Sylvia Firth, City Attorney, gave legal advice.

NO ACTION was taken on this item.

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17B. MAYOR AND COUNCIL

1ST MOTION

Motion made by Representative Niland, seconded by Mayor Pro Tempore Lilly, and carried **NOT** to release the ASARCO opinion. **THE MOTION FAILED.**

AYES: Representatives Lilly, Noe, and Niland

NAYS: Representatives Byrd, Acosta, Robinson, Holguin, and Ortega

2ND AND FINAL MOTION

Motion made by Representative Byrd, seconded by Representative Acosta, and carried to **APPROVE** waiving the attorney client privilege and make the ASARCO opinion public. **THE MOTION PASSED.**

AYES: Representatives Byrd, Acosta, Robinson, Holguin, and Ortega

NAYS: Representatives Lilly, Noe, and Niland

Mayor Cook and Representatives Lilly, Byrd, Niland, Holguin, Ortega, and Noe commented.

Ms. Sylvia Firth, City Attorney, gave legal advice.

The following members of the public commented:

1. Ms. Peggy McNiel
2. Ms. Lisa Turner
3. Mr. Robert Ardovino
4. Mr. Paul Maxwell
5. Mr. David Ochoa
6. Mr. Othon Medina

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18. CITY MANAGER / CITY ATTORNEY

Presentation and overview of Ad Hoc City Charter Advisory Committee's recommendations of proposed City Charter amendments.

Ms. Sylvia Firth, City Attorney, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Cook and Representatives Byrd, Acosta, Ortega, Noe and Niland commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Carmen Arrieta-Candelaria, Chief Financial Officer

The following members of the public commented:

1. Ms. Elaine Hengen, outside counsel, gave legal advice.
2. Mr. Bill Ellis,
3. Ms. Lisa Turner, member of the Ad Hoc Charter Advisory Committee

NO ACTION was taken on this item.

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 Motion made by Representative Niland, seconded by Representative Robinson, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 12:39 p.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.

Motion made by Representative Robinson, seconded by Representative Byrd, and unanimously carried to adjourn the Executive Session at 1:05 p.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

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EX1. Discussion and action regarding issues related to matters involving the demolition of City Hall, the construction of the new ballpark stadium, the initiative petitions and related litigation. (551.071)

NO ACTION was taken on this item.

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EX2. Rosendo Huerta vs. City of El Paso, Cause Number 2009-1735 (551.071)

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Byrd, and unanimously carried that outside counsel for the City of El Paso in consultation with the City Attorney be authorized settlement authority, to negotiate settlement agreement and sign all settlement documents to resolve the lawsuit styled Rosendo Huerta vs. City of El Paso; Cause No. 2009-1735.

.....
EX3. Jesus M. Sifuentes vs. City of El Paso, Cause Number 2009-2108 (551.071)

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Robinson, and unanimously carried that outside counsel for the City of El Paso in consultation with the City Attorney be authorized settlement authority, to negotiate settlement agreement and sign all settlement documents to resolve the lawsuit styled Jesus M. Sifuentes vs. City of El Paso; Cause No. 2009-2108.

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EX4. State of Texas vs. State of New Mexico and State of Colorado. (551.071)

Motion made Mayor Pro Tempore Lilly, seconded by Representative Ortega, and unanimously carried that the City of El Paso be authorized to file an Amicus Curiae Brief in the lawsuit entitled *State of Texas v. State of New Mexico and State of Colorado*, in the Supreme Court of the United States.

Ms. Lisa Turner, citizen, commented.

EX5. Collection claim against Alex Gutierrez; Our File No. 12-1036-237 (551.071)

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Byrd, and unanimously carried that the City Attorney’s Office be authorized to settle the collection claim against Alex Gutierrez; Our File No. 12-1036-237 as recommended by the City Attorney.

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ADDITION TO THE AGENDA

ADDEX1. City of Socorro, Texas proposed annexation. (551.071)

NO ACTION was taken on this item.

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The City Council Meeting was **RECESSED** at 1:08 p.m. in order to convene the Mass Transit Department Board Meeting.

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The City Council Meeting was **RECONVENED** at 1:22 p.m.

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ADDITION TO THE AGENDA

1. MAYOR AND COUNCIL

Motion made by Representative Holguin, seconded by Representative Robinson, and carried to **DIRECT** the City Clerk to place a proposed ordinance as stated in the second Save City Hall authenticated initiative petition on the May 11th General Election Ballot as required by the City Charter Section 3.11.

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, and Holguin

NAYS: Representative Ortega

NOT PRESENT FOR THE VOTE: Representative Niland

Mayor Cook and Representatives Holguin and Byrd commented.

Ms. Sylvia Firth, City Attorney, gave legal advice.

The following members of the public commented:

- 1. Mr. Othon Medina
- 2. Mr. Salvador Gomez

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Motion made by Representative Robinson, seconded by Representative Acosta, and unanimously carried to **ADJOURN** this meeting at 1:37 p.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk