

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 14, 2012
8:30 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:34 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Emma Acosta, Carl Robinson, Michiel R. Noe, Eddie Holguin, Jr., Steve Ortega, and Cortney Carlisle Niland. Late arrival: Susie Byrd at 8:48 a.m. The invocation was given by Police Chaplain Lisle Davis, followed by the Pledge of Allegiance to the Flag of the United States of America.

.....
MAYOR'S PROCLAMATIONS

1. **COMMAND SGT. MAJOR DAVID S. DAVENPORT, SR. DAY**
2. **COMMUNITY SCHOLARS RECOGNITION DAY**
3. **EL PASO CHILDREN'S HOSPITAL WEEK**
4. **NATIONAL RESPONSIBLE PET OWNER MONTH**
5. **DEL SOL MEDICAL CENTER 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. Victor Flores
2. Mr. John Conwell
3. Ms. Josie Gonzalez
4. Ms. Barbara Valencia
5. Mr. Jerry Thiedt
6. Mr. Richard Schecter
7. Mr. Steve Strumer
8. Mr. Lisle H. Davis

.....
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

.....
1. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of February 7, 2012, the Minutes for the Special City Council Meeting of February 6, 2012, and **APPROVED AS REVISED** the Minutes for the Special City Council Meeting of December 19, 2011.

.....
2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

NO ACTION was taken on this item.

.....
3A.

***RESOLUTION**

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

That the City Manager be authorized to sign a Lessor’s Approval of Assignment of the Industrial Site Lease by and among the City of El Paso (“Lessor”), Bit-Tel Investments LLC (“Assignor”) and Durham Properties, L.L.C. (“Assignee”) for the following described property:

Lot 1, Block 14, El Paso International Airport Tracts, Unit 11, El Paso County, Texas and municipally known and numbered as 1701 Hawkins Boulevard, El Paso, Texas.

.....
3B.

***RESOLUTION**

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

WHEREAS, Josir Corporation (hereinafter referred to as “Grantee”) is sponsoring a St. Patrick’s Day Celebration (hereinafter referred to as “Event”), from Saturday, March 17, 2012 to Sunday, March 18, 2012; and

WHEREAS, the Grantee has received administrative approval for a Special Privilege Permit for the use and closure of City rights-of-way for less than twenty-four (24) hours on N. Luna Street between Gateway Boulevard East and Durazno Avenue from 9:00 am Saturday, March 17, 2012, to 3:00 am Sunday, March 18, 2012, in conjunction with the Event; and

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

WHEREAS, the Grantee desires to provide for the sale and serving of alcoholic beverages on the said portions of the City rights-of-way during the Event.

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

That Josir Corporation be authorized to provide for the sale and service of alcoholic beverages at its St. Patrick's Day Celebration in the closed portion of N. Luna Street between Gateway Boulevard East and Durazno Avenue from 10:00 am Saturday, March 17, 2012, to 2:00 am Sunday, March 18, 2012.

.....
3C.

***RESOLUTION**

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

WHEREAS, Kenneth Velazquez (hereinafter referred to as "Grantee") is sponsoring a Bourbon Street on Cincinnati Street 2012 Block Party (hereinafter referred to as "Event"), from Tuesday, February 21, 2012 to Wednesday, February 22, 2012; and

WHEREAS, EP Silverspoon, LLC, doing business as Everyday Gyro (hereinafter referred to as "Licensee") has been approved by the Grantee to provide for the sale and service of alcoholic beverages during the Event; and

WHEREAS, the Grantee has received administrative approval for a Special Privilege Permit for the use and closure of City rights-of-way for less than twenty-four (24) hours on Baltimore Avenue and Cincinnati Avenue between Stanton Street and Mesa Street and the alley connecting Baltimore Avenue and Cincinnati Avenue between Stanton Street and Mesa Street, from 9:00 am Tuesday, February 21, 2012, to 4:00 am Wednesday, February 22, 2012, in conjunction with the Event; and

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

WHEREAS, the Grantee and Licensee desire to provide for the sale and serving of alcoholic beverages on the said portions of the City rights-of-way during the Event;

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

That EP Silverspoon, LLC, doing business as Everyday Gyro, and Kenneth Velazquez be authorized to provide for the sale and service of alcoholic beverages at the Bourbon Street on Cincinnati Street 2012 Block Party in the closed portions of Baltimore Avenue and Cincinnati Avenue between Stanton Street and Mesa Street and the alley connecting Baltimore Avenue and Cincinnati Avenue between Stanton Street and Mesa Street, from 12:00 pm Tuesday, February 21, 2012, to 2:00 am Wednesday, February 22, 2012.

.....
3D.

***RESOLUTION**

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

That the City Manager be authorized to sign a Local Project Advance Funding Agreement (LPAFA) between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation. The scope of work for this Agreement is described as the construction of bicycle paths with signage and striping on various city streets within the City of El Paso.

.....
3E.

***RESOLUTION**

WHEREAS, the City of El Paso (hereinafter "the City") has experienced rapid population growth and that this trend is expected to continue; and

WHEREAS, the City recognizes that efficient multimodal transportation is key to the quality of life of its residents and to economic development of the region; and

WHEREAS, on July 22, 2008, the City endorsed the 2008 Comprehensive Mobility Plan (hereinafter "the 2008 CMP") which identified transportation projects vital to improving the region's transportation system by providing multiple modes of transportation and projects that facilitate the safe and reliable movement of goods and people; and

WHEREAS, on August 19, 2008, the City entered into a Memorandum of Understanding with the Metropolitan Planning Organization (hereinafter "the MPO"), TxDOT, and the Camino Real Regional Mobility Authority to work in a cooperative manner to complete the projects identified in the 2008 CMP; and

WHEREAS, the proposed new connection between U.S. Highway 85 (Paisano Drive) and Schuster Avenue (hereinafter "the proposed project") is an element of the 2008 CMP and is identified in the MPO 2035 Mission Metropolitan Transportation Plan; and

WHEREAS, the proposed project would improve access to the University of Texas at El Paso main campus as well as to the medical facilities in that area of the City; and

WHEREAS, the City recognizes that the proposed project is as an important benefit to the public.

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

THAT the City Council for the City of El Paso finds that the construction of a new connection between U.S. Highway 85 (Paisano Drive) and Schuster Ave. is an important benefit to the public and supports the construction of the facility and supports the addition of that facility to the State Highway System.

Representative Byrd commented.

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

.....
3F.

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

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

That the City Manager be authorized to sign a Contract of Sale between the CITY OF EL PASO and MILES EL PASO INVESTMENTS LTD, a Texas limited partnership, for the purchase of the property commonly known as 390 Colfax Street/5230 Gateway East Boulevard, El Paso, Texas more particularly described as a portion of Lot 1, Block 1, of Miles Midtown Subdivision, an addition to the City of El Paso, El Paso County, Texas, according to the Plat thereof, recorded in Volume 77, Page 24, Plat Records of 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.

..... **3G.**

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

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

That the City Manager be authorized to sign a Utility Easement for the relocation of an existing support anchor at El Valle Park, said easement more particularly described as a portion of Block 4, Chula Vista, City of El Paso, El Paso County, Texas.

.....
3H.

***RESOLUTION**

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

That the City Manager be authorized to sign an Underground Electrical and Transformer Pad Easement for the provision of electrical power to Water Well No. 94 located on Airport property, said easement more particularly described as a portion of Lot 2, Block 3, Butterfield Trail Aviation Park, Unit 3, City of El Paso, El Paso County, Texas.

..... 3I.

***RESOLUTION**

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

That the City Manager be authorized to sign an Underground Electrical and Transformer Pad Easement for the provision of electrical power to Water Well No. 95 located on Airport property, said easement more particularly described as a portion of Section 22, Block 80, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas.

..... 3J.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, D G & ELIZABETH M EBERT, 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:

7404 Dale Road, more particularly described as Lot(s) 9 (0.574 Acre), Block 3, Rosedale Farms #3 Subdivision, El Paso, El Paso County, Texas, Parcel # R749-999-0030-6100

to be \$850.47, 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 EIGHT HUNDRED SEVENTY FOUR AND 47/100 DOLLARS (\$874.47). The City Council finds that the work was completed on the 1st, 2nd, & 4th day(s) of August, 2011, 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 EIGHT HUNDRED SEVENTY FOUR AND 47/100 DOLLARS (\$874.47) 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, RUBEN VASQUEZ, 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:

124 S Seville Drive, more particularly described as Lot(s) 17 & 18 & N Pt of Lot 19 (9600.00 Sq Ft), Block 15, Sambrano Subdivision, El Paso, El Paso County, Texas, Parcel #S052-999-0150-6400

to be \$133.20, 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 20/100 DOLLARS (\$157.20). The City Council finds that the work was completed on the 30th day(s) of September, 2010, 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 20/100 DOLLARS (\$157.20) 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, JESUS GUERRA, 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:

7127 Stiles Drive, more particularly described as Lot(s) 45 (0.488 AC), Block 4, Stiles Gardens Subdivision, El Paso, El Paso County, Texas, Parcel #S658-999-0040-4800

to be \$300.39, 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 FOUR AND 39/100 DOLLARS (\$324.39). The City Council finds that the work was completed on the 2nd & 6th day(s) of July, 2010, 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 FOUR AND 39/100 DOLLARS (\$324.39) 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, A F MANJARREZ, 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:

7217 Stiles Drive, more particularly described as Lot(s) 47 (0.444 Acre), Block 7, Stiles Gardens Subdivision, El Paso, El Paso County, Texas, Parcel # S658-999-0070-6100

to be \$137.66, 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 ONE HUNDRED SIXTY ONE AND 66/100 DOLLARS (\$161.66). The City Council finds that the work was completed on the 13th day(s) of October, 2010, 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 66/100 DOLLARS (\$161.66) 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, FRED C III & MARTHA KEPFIELD, 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:

11580 Plautus Court, more particularly described as Lot(s) 1 (7420.87 Sq Ft), Block 14, Loma Linda #4 Subdivision, El Paso, El Paso County, Texas, Parcel # L478-999-0140-0100

to be \$84.77, 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 ONE HUNDRED EIGHT AND 77/100 DOLLARS (\$108.77). The City Council finds that the work was completed on the 4th day(s) of August, 2011, 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 EIGHT AND 77/100 DOLLARS (\$108.77) 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, EDUARDO MARQUEZ, 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:

11328 Tenaha Avenue, more particularly described as Lot(s) 9 (6319.59 Sq Ft), Block 36, Indian Ridge #5 Subdivision, El Paso, El Paso County, Texas, Parcel # I256-999-0360-0900

to be \$191.96, 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 FIFTEEN AND 96/100 DOLLARS (\$215.96). The City Council finds that the work was completed on the 29th day(s) of September, 2010, 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 FIFTEEN AND 96/100 DOLLARS (\$215.96) 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, MOISES NUNGARAY, 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:

12448 Tierra Madre Road, more particularly described as Lot(s) 29 (7299.09 Sq FT), Block 19, Tierra Del Este Unit 3 Subdivision, El Paso, El Paso County, Texas, Parcel # T287-999-0190-2900

to be \$86.76, 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 TEN AND 76/100 DOLLARS (\$110.76). The City Council finds that the work was completed on the 20th day(s) of September, 2010, 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 TEN AND 76/100 DOLLARS (\$110.76) 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SOCORRO SOLL, 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:

246 Southside Road, more particularly described as Tract 13 (0.8357 Acre), Block 49, Ysleta Subdivision, El Paso, El Paso County, Texas, Parcel # Y805-999-0490-1301

to be \$365.08, 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 EIGHTY NINE AND 08/100 DOLLARS (\$389.08). The City Council finds that the work was completed on the 29th day(s) of September, 2010, 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 EIGHTY NINE AND 08/100 DOLLARS (\$389.08) 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, ROBERTO B VILLEGAS, 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:

3405 Rivera Avenue, more particularly described as Lot(s) 3, Block 6, East El Paso Subdivision, El Paso, El Paso County, Texas, Parcel # E014-999-0060-0500

to be \$161.02, 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 FIVE AND 02/100 DOLLARS (\$185.02). The City Council finds that the work was completed on the 19th day(s) of August, 2011, 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 FIVE AND 02/100 DOLLARS (\$185.02) 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.

.....
3K.

***RESOLUTION**

WHEREAS, on November 25, 2005, the City of El Paso (the “**City**”) adopted a Debt Management Policy that set forth the parameters for issuing new debt as well as managing the outstanding debt portfolio, identifies the types and amounts of permissible debt and ensures that the City maintains a solid bond rating in order to minimize borrowing costs and preserving access to credit;

WHEREAS, the City has reviewed its debt management policy at least bi-annually in accordance with the provisions of the Policy requiring Council review; and

WHEREAS, the City now desires to amend the City’s Debt Management Policy.

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

That the City hereby adopts the amended City of El Paso Debt Management Policy which is incorporated herein by reference.

..... 3L.

***RESOLUTION**

WHEREAS, on December 22, 2011, the El Paso Zoo experienced multiple gas line leaks and ruptures on approximately 2,500 linear feet of gas line located throughout the animal holding areas;

WHEREAS, the gas line is necessary for the operation, maintenance and safety of the City’s Zoo property and inhabitants, and immediate action was needed to repair the gas line;

WHEREAS, UT Plumbing, Inc. responded to the City’s request for emergency repairs and replacement of the ruptured gas line and has billed the City for the services in the amount of \$78,781.96 for the repairs, replacement and labor costs; and

WHEREAS, the Texas Local Government Code exempts from the competitive bidding requirements a procurement necessary to preserve and protect the public health or safety of the municipality’s inhabitants, and because of unforeseen damage to public machinery, equipment, or other property.

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

THAT the procurement of goods and services to repair and replace the multiple gas line leaks and ruptures (affecting approximately 2,500 linear feet of gas line) found at the El Paso Zoo is exempt under State law because the expenditure preserves and protects the public safety of the City’s inhabitants and resulted from the unforeseen damage to public property and equipment; and that the Purchasing Manager, Financial Services Department, be authorized to issue a Purchase Order to UT Plumbing, Inc. in the amount of \$78,781.96 for such emergency repairs, replacement and labor.

..... 3M.

***RESOLUTION**

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

THAT the City Manager be authorized to sign a License Agreement (the “Agreement”) by and between the City of El Paso (the “City”) and the El Paso Public Library Foundation (the “Foundation”), to

establish, define, and coordinate a mutually beneficial relationship to grant a license to the Foundation for the use of the Library Logo, to provide funding and financial support to the El Paso Public Library, and authorizing the foundation to use space in the library for purposes outlined in the agreement.

..... **3N.**

***RESOLUTION**

WHEREAS, the El Paso City Council finds it in the best interest of the citizens of El Paso that the Serious Habitual Offender Comprehensive Action Program FY13 (SHOCAP) be operated for the September 1, 2012 --- August 31, 2013 year; and

WHEREAS, the El Paso City Council agrees to provide applicable matching funds for the said project as required by the Juvenile Accountability Block Grant Program (Office of the Governor Criminal Justice Division) grant application; and

WHEREAS, the El Paso City Council agrees that in the event of loss or misuse of the Criminal Justice Division funds, the El Paso City Council assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the El Paso City Council designates City Manager Joyce Wilson as the grantee’s authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

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

1. That the El Paso City Council approves submission of the grant application for the Serious Habitual Offender Comprehensive Action Program FY13 (SHOCAP) project to the Office of the Governor, Criminal Justice Division.
2. The City Manager be authorized to sign the grant application including all understandings and assurances contained therein, and apply for, accept, reject, alter or terminate the grant in the amount of \$15,422.00, from the City of El Paso Police Department to the Office of the Governor, Criminal Justice Division, for the purpose of continuing the efforts of the Police Department’s Serious Habitual Offender Comprehensive Action Program (SHOCAP).
3. The City of El Paso agrees to provide cash matching funds in the amount of \$14,463.00.
4. The El Paso City Council agrees that the existence of an award will not be used to offset or decrease total salaries, expenses and allowances that the City receives or provides to its Police Department at or after the time the grant is awarded.
5. Lt. Tyler Grossman with the El Paso Police Department be authorized to sign Cooperative Working Agreements relating to the grant with the following agencies: El Paso County Sheriff’s; El Paso County Attorney’s Office, El Paso County Juvenile Probation Department, Child Protective Services, Texas Youth Commission and Communities In Schools-El Paso, Inc.

..... **4.**

APPLICATION FOR TAX REFUNDS

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

- A. CIT Group/Equipment Financing, Inc., in the amount of \$14,393.63 overpayment of 2011 taxes. (PID #0823-999-2948-0034).
- B. GECU Mortgage in the amount of \$3,404.00 overpayment of 2011 taxes. (PID #A520-999-0580-2500).
- C. Capital Title in the amount of \$2,547.22 overpayment of 2011 taxes. (PID #A642-999-0200-3300).
- D. Manuel Kornegay in the amount of \$5,520.77 overpayment of 2011 taxes. (PID #A492-999-0030-3350).
- E. Chase in the amount of \$3,588.68 overpayment of 2010 taxes. (PID #C231-999-0050-0500).
- F. Nationstar Mortgage in the amount of \$2,706.60 overpayment of 2010 taxes. (PID #C231-999-0170-2500).
- G. Kelly & Amy Duke in the amount of \$4,445.58 overpayment of 2011 taxes. (PID #C319-999-0010-0900).
- H. Wells Fargo Real Estate Tax Service, LLC in the amount of \$5,527.59 overpayment of 2011 taxes. (PID #340-999-1810-2400).
- I. Chase in the amount of \$3,320.03 overpayment of 2010 taxes. (PID #C340-999-0500-2500).
- J. Network National Title in the amount of \$8,505.26 overpayment of 2011 taxes. (PID #C340-999-1750-1600).
- K. David Luis De La Rosa, Jr., in the amount of \$2,793.01 overpayment of 2011 taxes. (PID #C731-999-0050-0300).
- L. Richard Komp in the amount of \$5,675.27 overpayment of 2011 taxes. (PID #C801-999-0060-7700).
- M. GECU Mortgage in the amount of \$4,671.46 overpayment of 2011 taxes. (PID #C815-999-0040-1400).
- N. First American Title in the amount of \$5,617.78 overpayment of 2011 taxes. (PID #C864-000-0010-2100).
- O. Stewart Title in the amount of \$4,507.01 overpayment of 2011 taxes. (PID #C882-999-001A-3800).
- P. Rosendo Sanchez DBA JS Motors in the amount of \$2,585.74 overpayment of 2011 taxes. (PID #C049-999-0090-0600).
- Q. Farris Mundheim PLLC in the amount of \$2,937.51 overpayment of 2011 taxes. (PID #E054-999-0370-0700).

- R. GECU Mortgage in the amount of \$2,806.64 overpayment of 2011 Taxes. (PID #E222-999-1000-1300).
- S. Chase in the amount of \$2,989.48 overpayment of 2011 taxes. (PID #E222-999-0030-2100).
- T. Hector I. Reyes & Salvador D. Reyes in the amount of \$33,404.35 overpayment of 2011 taxes. (PID #F607-999-0700-2900).
- U. Paul Love in the amount of \$2,934.06 overpayment of 2011 taxes. (PID #F607-999-0880-7300).
- V. U.S. Bancorp Service Providers, LLC in the amount of \$5,655.43 overpayment of 2011 taxes. (PID #F609-999-0020-0300).
- W. Rio Bravo Title, LLC in the amount of \$5,876.14 overpayment of 2011 taxes. (PID #H454-999-0030-0800).
- X. Stewart Title in the amount of \$5,913.54 overpayment of 2011 taxes. (PID #G400-999-0010-0200).
- Y. Jacqueline O'Keefe Rampy & Michael Rampy in the amount of \$3,038.45 overpayment of 2011 taxes. (PID #M348-999-0010-1875).
- Z. Capital Title in the amount of \$3,195.54 overpayment of 2011 taxes. (PID #N425-999-0450-2450).
- AA. Chase in the amount of \$2,764.09 overpayment of 2010 taxes. (PID #P324-999-0250-2900).
- BB. Stewart Title Company in the amount of \$2,581.67 overpayment of 2011 taxes. (PID #P481-999-0260-4500).
- CC. Ana Valdez in the amount of \$4,297.63 overpayment of 2011 taxes. (PID #P585-000-0050-4200).
- DD. James Q. Quiocho in the amount of \$2,626.77 overpayment 2011 taxes. (PID #P654-999-0400-1500).
- EE. Lawyers Title of El Paso in the amount of \$3,345.06 overpayment of 2011 taxes, (PID #Q550-999-0120-3300).
- FF. El Paso Colloaborative for Community and Economic Development in the amount of \$2,526.63 overpayment . (PID #R220-000-0220-1000).
- GG. Fernando Ayala in the amount of \$6,895.32 overpayment of 2010 taxes. (PID #R460-999-0280-3100).
- HH. Chase in the amount of \$5,075.32 overpayment of 2010 taxes. (PID #R701-999-0010-1700).

- II. Network National Title in the amount of \$4,526.68 overpayment of 2011 taxes. (PID #S075-000-0060-03D0).
- JJ. Texas Title Co. in the amount of \$6,435.32 overpayment of 2011 taxes. (PID #S075-000-0050-0430).
- KK. Sierra Title in the amount of \$2,630.75 overpayment of 2011 taxes. (PID #S127-999-0240-0300).
- LL. Alamo Title Company in the amount of \$4,074.09 overpayment of 2011 taxes. (PID #S137-999-0080-3600).
- MM. Chase in the amount of \$3,144.96 overpayment of 2010 taxes. (PID #S231-999-0070-2500).
- NN. Network National Title in the amount of \$4,714.89 overpayment of 2011 taxes. (PID #S237-999-0410-4300).
- OO. OCWEN Loan Servicing, LLC in the amount of \$3,282.20 overpayment of 2011 taxes. (PID #S543-000-0030-1400).
- PP. Pioneer Bank in the amount of \$8,344.58 overpayment of 2011 taxes. (PID #T210-999-0010-4000).
- QQ. Bank of Texas/Bank of Oklahoma in the amount of \$3,708.26 overpayment of 2011 taxes. (PID #T213-999-0070-1800).
- RR. First American Title Company in the amount of \$4,223.74 overpayment of 2011 taxes. (PID #T287-999-1160-0600).
- SS. Universal Land Title in the amount of \$3,735.60 overpayment of 2011 taxes. (PID #T287-999-1280-1700).
- TT. Sierra Title Company in the amount of \$11,474.29 overpayment of 2011 taxes. (PID #V893-999-1320-6100).
- UU. Network National Title in the amount of \$3,695.61 overpayment of 2011 taxes. (PID #T287-999-1910-1500).
- VV. Capital Title of Texas, LLC in the amount of \$3,240.56 overpayment of 2011 taxes. (PID #T287-999-2390-0100).
- WW. Luna & Luna, LLP in the amount of \$2,562.72 overpayment of 2011 taxes. (PID #T287-999-1740-1300).
- XX. Network National Title in the amount of \$3,015.01 overpayment of 2011 taxes. (PID #287-999-0910-0300).
- YY. GECU Mortgage in the amount of \$12,134.79 overpayment of 2011 taxes. (PID #T617-000-0000-1200).

- ZZ. BAC TAC Service Corp., in the amount of \$12,496.67 overpayment of 2011 taxes. (PID #U819-000-0160-14A3).
- AAA. BAC TAX Service Corp., in the amount of \$2,531.68 overpayment of 2011 taxes. (PID #U819-000-0160-14A5).
- BBB. Citimortgage in the amount of \$3,977.87 overpayment of 2011 taxes. (PID #V639-999-0110-3500).
- CCC. Chase in the amount of \$3,412.24 overpayment of 2010 taxes. (PID #V893-999-3960-0400).
- DDD. Chase in the amount of \$5,064.53 overpayment of 2010 taxes. (PID # V893-999-2080-6100).
- EEE. BLK 2 Investment in the amount of \$2,785.31 overpayment of 2011 taxes. (PID #V893-999-113B-7100).
- FFF. David L. Martin in the amount of \$6,781.06 overpayment of 2011 taxes. (PID #V893-999-1330-3100).
- GGG. Network National Title in the amount of \$2,988.09 overpayment of 2011 taxes. (PID #V893-999-5110-3000).
- HHH. George & Jennifer Lopez in the amount of \$4,304.63 overpayment of 2011 taxes. (PID #V897-999-0310-6400).
- III. Oscar Contreras in the amount of \$4,689.71 overpayment of 2011 taxes. (PID #V897-999-0310-6900).
- JJJ. Carlos A. Almanza in the amount of \$3,530.25 overpayment of 2011 taxes. (PID #v897-999-0660-2200).
- KKK. Lone Star Title Company in the amount of \$3,488.73 overpayment of 2011 taxes. (PID #V897-999-0810-4100).
- LLL. Lone Star Title Company in the amount \$3,681.60 overpayment of 2011 taxes. (PID V927-999-0600 0400).
- MMM. Jose McLaurin in the amount of \$5,565.34 overpayment of 2011 taxes. (PID #W145-999-0890-0660).
- NNN. Chase Home Finance, LLC in the amount of \$3,450.70 overpayment of 2011 taxes. (PID #W145-999-0790-2600).
- OOO. TSI Title Co., of Texas in the amount of \$2,560.95 overpayment of 2011 taxes. (PID #A642-999-0300-3300).
- PPP. TSI Title Co., of Texas in the amount of \$3,903.41 overpayment of 2011 taxes. (PID #P585-000-0020-3200).

- QQQ. Joel Rodriguez in the amount of \$3,505.85 overpayment of 2011 taxes.
(PID #C007-999-0070-0900).
- RRR. Rio Bravo Title in the amount of \$6,924.92 overpayment of 2011 taxes.
(PID #G770-999-0060-0300).
- SSS. Dovenmuehle Mortgage in the amount of \$2,784.55 overpayment of 2011 taxes.
(PID #H788-002-0140-0100)
- TTT. TSI Title Co., of Texas in the amount of \$6,137.73 overpayment of 2011 taxes.
(PID #H788-014-0030-1500).
- UUU. Sierra Title in the amount of \$6,561.84 overpayment of 2011 taxes.
(PID #N425-999-0320-9575).
- VVV. TSI Title Co., of Texas in the amount of \$4,527.79 overpayment of 2011 taxes.
(PID #V893-999-5840-2600).
- WWW. Rio Bravo Title in the amount of \$5,837.98 overpayment of 2011 taxes.
(PID #V894-999-0180-2000).
- XXX. Rio Bravo Title in the amount of \$2,827.24 overpayment of 2011 taxes.
(PID #V897-999-0530-0600).
- YYY. Jorge Vargas & Carmen Correa in the amount of \$3,262.02 overpayment of 2011 taxes. (PID
#W145-999-0440-6700).
- ZZZ. George Feagins in the amount of \$2,680.03 overpayment of 2011 taxes.
(PID #S137-999-0160-0700).
- AAAA. HRP International LLC in the amount of \$10,542.30 overpayment of 2011 taxes.
(PID #S559-999-0020-4000).
- BBBB. Network National Title in the amount of \$4,289.25 overpayment of 2011 taxes.
(PID #S814-999-0090-0400).
- CCCC. Loree Contreras in the amount of \$2,894.76 overpayment of 2011 taxes.
(PID #T287-999-2240-3200).

.....
.
5A. REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2012-134 for the El Paso Zoo – New African Thatch Hut Project to Pride General Contractors LLC for a total estimated amount of \$91,500.

Department:	Engineering and Construction Management
Award to:	Pride General Contractors LLC
Base Bid I:	\$79,000
Option I:	\$12,500
Total Estimated Completion:	\$91,500

Funding Source: Zoo Operations

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

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.

This is a low bid, lump sum contract. The Engineering and Construction Management Department recommends award as indicated to the lowest responsible bidder.

.....
5B. 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 Advanced Security Contractors, Inc., a contractor under the Region 19 Cooperative Purchasing Program Contract No. 09-6356 for CCTV Security System for Various Satellite Locations–Environmental Services. 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: Environmental Services & Code Enforcement
Award to: Advanced Security Contractors, Inc.
El Paso, TX
Estimated Award: \$113,043.20
Total Estimated Award: \$113,043.20
Account No.: 34010289 – 508010 – 40499 – PSWM0017
Funding Source: Data Processing Equipment – Environmental Services
Reference No.: 2012-160

This is a Cooperative, unit price contract.

.....
5C. REQUEST TO ISSUE PURCHASE ORDERS

*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 No. 2009-033 (Security Guard Service – Department of Public Health) to Mike Garcia Merchant Security, LLC for 2 additional years pursuant to the provisions of an award approved by the City Council on January 27, 2009. The extended contract period will be from February 16, 2012 to February 15, 2014.

Department: Public Health
Award to: Mike Garcia Merchant Security, LLC
El Paso, TX
Option: One [of One]
Annual Estimated Award: \$ 61,338.32
Total Estimated Award: \$122,676.64 (2 year)
Account No.: 41010162 – 502212 – 01101
Funding Source: Security Contracts – Government Operations

This is a Best Value, service contract.

.....
5D. REQUEST TO ISSUE PURCHAS ORDERS

*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 2009-091 (Baseball Turf Infield Conditioner) with Jobe Materials, LP for two additional years pursuant to the provisions of an award approved by the City Council on March 3, 2009. The extended contract period will be from March 3, 2012 to March 2, 2014.

Department: Parks and Recreation
Award to: Jobe Materials, LP
El Paso, TX
Option: One [of One]
Annual Estimated Amount: \$37,500
Total Estimated Amount: \$75,000 (2 years)
Account No.: 51010367 – 503113 – 01101
Funding Source: Land Maintenance Supplies – General Fund

Representatives Acosta, Robinson, and Ortega commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Carmen Arrieta-Candelaria, Financial Services
3. Mr. Bruce Collins, Financial Services

.....
6A. REQUEST FOR PROPOSAL

*Motion made, seconded, and unanimously carried to **DELETE** a Resolution authorizing the City Manager City Council to accept the donation of \$100,000 from the El Paso Zoological Society for the purpose and support of the consultant fees and costs related to development of a new Zoo Master Plan. City Council also authorizes the City Manager to sign any necessary documentation required for this donation.

.....
6B. REQUEST FOR PROPOSAL

*Motion made, seconded, and unanimously carried to **DELETE** Solicitation No. 2012-120R (Zoo Master Plan) to WDM Architects, PA for an initial term estimated award of \$197,750.

Department: Zoo
Award to: WDM Architects, PA
Wichita, KS
Items: Level I
Level II, Items 1, 3 and 4
Reimbursable Costs
Initial Term: 150 days
Option: 1 year
Total Estimated Award: \$197,750 (150 days)
Account No.: 99010273 – 502215 – 01101 – P50012MP
52010245-502215-27709-P50012MP
Funding Source: Outside Contracts – General Fund- and Zoo General

Operations – Capital Projects Private Contributions, Zoo
Master Plan

This is a Request for Qualification, service contract.

The Financial Services - Purchasing Division and El Paso Zoo Department recommend award as indicated to WDM Architects, PA, the highest ranked qualifier based on evaluation factors established for this procurement.

.....
7A. BIDS

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2012-128 (Arconas-Curio Lounge Series Furniture) to El Paso Automated Office & Industrial Systems, Inc. for a total award of \$125,583.

Department: Aviation
Award to: El Paso Automated Office & Industrial Systems, Inc.
El Paso, TX
Items: All
Option: One additional year at the same unit price if the option is exercised prior to the expiration of the original term of the Contract.
Total Award: \$125,583
Account No.: 62620028 – 508027 – 41077 – PAP0037
Funding Source: Terminal Modification and Additional Public/Concessions Project – Airport Enterprise Fund

This is a low bid, unit price purchase.

The Financial Services - Purchasing Division and Department of Aviation recommend award as indicated to El Paso Automated Office & Industrial Systems, Inc., the lowest responsive, responsible bidder.

.....
7B. BIDS

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2012-083 (Thermoplastic Material) to Crown Technology, LLC for an initial term estimated award of \$280,000.

Department: Department of Transportation
Award to: Crown Technology, LLC
Woodbury, GA
Items: All
Initial Term: 2 years
Option: None
Annual Estimated Award: \$140,000
Initial Term Estimate Award: \$280,000 (2 years)
Total Estimated Award: \$280,000 (2 years)
Account No.: 32010287-503203-01101
Funding Source: Public Accesses Maintenance & Repairs – Government Operations

This is a low bid, unit price contract.

The Financial Services - Purchasing Division and Department of Transportation recommend award as indicated to Crown Technology, LLC, the lowest responsive, responsible bidder.

.....
7C. BIDS

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2012-066 for the Three Hills Trail Loop to Reineke Construction, LLC for a total estimated amount of \$48,052.

Department: Engineering and Construction Management
Award to: Reineke Construction, LLC
Base Bid: \$48,052
Total Estimated Completion: \$48,052
Funding Source: Texas Parks and Wildlife Grant, Parkland Dedication

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

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated 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 and Construction Management Department recommends award as indicated to the lowest responsible bidder.

.....
8A. – 8J. INTRODUCTIONS

Motion made by Representative Ortega, seconded by Representative Robinson, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED AS REVISED** for public hearing:

- 8A.** An Ordinance authorizing the City Manager to sign a lease agreement between the City of El Paso and Young Women's Christian Association (YWCA) El Paso Del Norte Region, for the lease of the property at 9135 Stahala Drive, El Paso, Texas, for a term of 15 years, which can be renewed for three additional five year terms.
- 8B.** An Ordinance amending Ordinance No. 016749 which established a policy regarding sales and use tax rebates within the area covered by the Downtown 2015 Plan to amend the sunset provision, reduce the expenditure amount, and add a new qualification criterion.
- 8C.** An Ordinance vacating a 0.115 acre portion of Resler Drive Right-Of-Way, City of El Paso, El Paso County Texas. SURW11-00005 Applicant: Cimarron Hunt Communities, LLC
- 8D.** An Ordinance amending Title 15 (Public Services), Chapter 15.08 (Street Rentals), Section 15.08.120 (Special Privilege Licenses and Permits), of the El Paso City Code, to delete an exception from the special privilege and sign permit requirement for signs located in the public right-of-way.

- 8E. An Ordinance amending Title 15 (Public Services), Chapter 15.08 (Street Rentals), Section 15.08.120 (Special Privilege Licenses and Permits), of the El Paso City Code, to require a special privilege permit and establish criteria for temporary signs located in the public right-of-way; the penalty being as provided in Section 15.08.125 and Chapter 1.08 of the El Paso City Code.
- 8F. An Ordinance amending Title 12 (Vehicles and Traffic) to amend Chapter 12.88.180 (No Stopping or Standing – Tow Away Zone), of the El Paso City Code, to remove Paragraph 111 (Oregon Street between Yandell Drive and Glory Road), and to amend Chapter 12.88.030 (Parking Prohibited At All Times) to add Oregon Street between Yandell Drive and Glory Road, the penalty being as provided in Section 12.84.010 and Chapter 12.85 of the El Paso City Code. (District 8)
- 8G. An Ordinance amending Title 12 (Vehicles and Traffic) Section 12.44.180 (regulations pertaining to certain special situations), of the El Paso City Code, to convert and increase the number of parking spaces around and in the proximity of the El Paso County Courthouse for El Paso Police Department vehicle parking only; to delete Hotel, Sun City Area Transit and Oregon Street zone regulations; and to revise the provision regarding renting parking meters to correctly reference the existing scheduled fee; the penalty being as provided in Section 12.84.010 and Chapter 12.85 of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON FEBRUARY 21, 2012, FOR ITEMS 8A – 8G

- 8H. An Ordinance granting Special Permit No. PZST11-00014, to allow for a planned residential development with reduced setbacks and to repeal Special Permit Ordinance 016326 approved by the City Council on April 11, 2006, On The property described as Lots 1–14, Block 423, Aspen Estates, 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: north of Pellicano Drive and west of Gene Torres Drive. Property Owner: Cisco Homes, LLC. PZST11-00014
- 8I. An Ordinance granting Special Permit No. PZST11-00016, to allow for a 100% parking reduction on the property described as all of Lot 16, and the East ½ of Lot 15, Block 107, East El Paso Addition, City of El Paso, El Paso County, Texas pursuant to Section 20.10.320 of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 3329 Montana Avenue. Property Owner: Dr. Rafael Armendariz. PZST11-00016
- 8J. An Ordinance granting Special Permit No. PZST11-00013, to allow for infill development with reduced lot width on the property described as all of Lots 21 and 20 Except the Westerly 3 Feet of 20, Block 73D, Logan Heights Addition First Revised Plat, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 3604 Keltner Avenue. Property Owner: Stone Nest LLC. PZST11-00013

PUBLIC HEARING WILL BE HELD ON MARCH 6, 2012, FOR ITEM 8H – 8J

.....
9. GENERAL SERVICES

Motion made by Representative Noe, seconded by Representative Byrd, and unanimously carried to **AWARD** Solicitation No. 2012-039 (Automotive Fuel – Diesel and Unleaded) to C & R Distributing, LLC and Tigua Transportation, Inc. for an initial term estimated award of \$30,797,774.10.

Department:	General Services
Award to: Vendor 1	C & R Distributing, LLC
	El Paso, TX
Items:	Group II, Group III
Option:	2 years
Annual Estimated Award:	\$ 5,746,613.40

Award to: Vendor 2	Tigua Transportation, Inc. El Paso, TX
Items:	Group I
Option:	2 years
Annual Estimated Award:	\$ 4,519,311.30
Initial Term:	3 years
Annual Estimated Award:	\$10,265,924.70
Initial Term Estimated Award:	\$30,797,774.10 (3 years)
Total Estimated Award:	\$51,329,623.50 (5 years)
Account No.:	37370510 – 503124 – 45202
Funding Source:	Internal Service Fund, Fuel Inventory Purchases, General Services Department

This is a low bid procurement, hire El Paso first local business preference award.

The Financial Services - Purchasing Division and General services recommend award as indicated to C & R Distributing, LLC and Tigua Transportation, Inc. the bidders offering the lowest bids. Representative Noe commented.

The following City staff members commented:

1. Mr. Stuart Ed, Director, General Services
2. Mr. Bruce Collins, Financial Services

.....

10. ENGINEERING AND CONSTRUCTION MANAGEMENT

Motion made by Representative Acosta, seconded by Representative Niland, and unanimously carried to **AWARD** Solicitation No. 2012-022, TxDOT CSJ 0924-06-303 for the Citywide Intersection Improvements to J.A.R. Concrete, Inc., for a total estimated amount of \$715,438.76

Department:	Engineering and Construction Management
Award to:	J.A.R. Concrete, Inc.
Base Bid I-A:	\$ 77,775.10
Base Bid I-B:	\$150,424.60
Base Bid I-C:	\$139,979.30
Base Bid I-D:	\$ 81,790.32
Base Bid I-E:	\$154,387.22
Base Bid I-F:	\$ 77,740.80
Base Bid I-G:	\$ 33,341.42
Total Estimated Completion:	\$715,438.76
Funding Source:	Texas Department of Transportation

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

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated 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 and Construction Management Department recommends award as indicated to the lowest responsible bidder.

Mr. Sam Rodriguez, Engineering Division Manager, commented.

.....
11. INFORMATION TECHNOLOGY

Motion made by Representative Ortega, seconded by Representative Niland, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue a Purchase Order to Advance Security Contractors Inc. a contractor under Region 19 Cooperative Purchasing Program Contract No. 09-6356 for the purchase of a Hirsch Access Control System Upgrade, Maintenance, and Installation. 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 Contract was approved by Mayor and City Council on March 4, 2008.

Department: Information Technology
Award to: Advance Security Contractors Inc.
El Paso, TX
Total Estimated Award: \$1,199,928.68
Account No.: 62620020 –508027 – 41096 -- PAP0061
Funding Source: Airport Enterprise Fund
Reference No.: 2012-167

Additionally, that the City Manager is also authorized to make all necessary budget transfers in connection with the award of this contract.

This is a Cooperative, service and unit price contract.

Mayor Cook and Representative Holguin commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Monica Lombrana, Aviation
3. Mr. Miguel Gamino, Information Technology Director
4. Mr. Bruce Collins, Financial Services

.....
12. CITY ATTORNEY

Presentation by the City Attorney's Office regarding the regulation of unsafe structures.

Representatives Byrd, Robinson, Ortega, and Niland commented.

Ms. Laura Gordon, Deputy City Attorney, presented a PowerPoint presentation (copy on file in City Clerk's office) and gave legal advice.

NO ACTION was taken on this item.

.....
13A. - 13C. TAKEN TOGETHER

13A.

RESOLUTION

WHEREAS, the El Paso City Council approved its revised Debt Management Policy on February 14, 2012 which sets forth the parameters for issuing new debt for the City of El Paso; and

WHEREAS, the Debt Management Policy establishes the types of bonds that may be used to fund capital improvement projects at the lowest costs possible and states that Certificates of Obligation are an appropriate debt instrument for infrastructure-related capital projects (and non-quality of life projects) at a cumulative value of \$100 million or less; and

WHEREAS, the El Paso City Council has directed that issuances for proposed capital projects and utilizing Certificates of Obligation be brought forward annually starting in 2010 and thereafter; and

WHEREAS, on November 2, 2010, City Council approved a listing of capital projects to be undertaken in Fiscal Years 2011 through 2017 for which the City would need to issue long term debt and, on April 19, 2011, revised the City of El Paso 2012-13 Short-Term Capital Improvement Plan to add additional capital projects;

WHEREAS, City Staff recommends to increase the Mass Transit Department (Sun Metro) Capital Plan (“Capital Program”) as adopted on November 2, 2010, by **\$14,841,219** and to amend the 2009 Capital Improvement Program projects as adopted on December 2, 2008, by reprogramming **\$10,016,212** of the \$16,000,000 Bus Acquisition Project in order to increase and amend the project known as the Sun Metro Operations Center for a total combined project budget of \$37,000,000 and to authorize the use of a combination of Certificates of Obligation, revenue bonds, or other sources for the Capital Program pursuant to the City’s Debt Management Policy; and

WHEREAS, City Staff further recommends amendment of the Mass Transit Capital Program as adopted in December 2008 by re-programming of **\$611,509** of Capital Improvement Project Montana Rapid Transit System in order to increase and amend the project known as the Dyer Rapid Transit System project by this amount to provide additional pedestrian enhancements and match Federal Transit Administration and Federal Highway Administration increased contributions.

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

A) The revision of the City of El Paso 2012-13 Short-Term Capital Improvement Plan to increase the Mass Transit Department (Sun Metro) Capital Plan (“Capital Program”) as adopted on November 2, 2010, by **\$14,841,219** and to amend the 2009 Capital Improvement Program projects as adopted on December 2, 2008, by reprogramming **\$10,016,212** of the \$16,000,000 Bus Acquisition Project in order to increase and amend the project known as the Sun Metro Operations Center, for a total combined project budget of \$37,000,000 is hereby approved;

B) The amendment of the Mass Transit Capital Program as adopted in December 2008 by re-programming of **\$611,509** of Capital Improvement Project Montana Rapid Transit System in order to increase and amend the project known as the Dyer Rapid Transit System project by this amount to provide additional pedestrian enhancements and match Federal Transit Administration and Federal Highway Administration increased contributions is approved;

C) The use of a combination of Certificates of Obligation, revenue bonds, or other sources for the Capital Program pursuant to the City’s Debt Management Policy is authorized; and

D) The City Manager is directed to pursue the actions and execute documents necessary to implement the project, subject to annual budgeting requirements and final Council approvals.

13B.

RESOLUTION

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

That the City Manager be authorized to sign the Agreement for Professional Services by and between the CITY OF EL PASO and ECM INTERNATIONAL, INC., a Texas Corporation, for a project known as "SUN METRO OPERATION AND MAINTENANCE FACILITY" for an amount not to exceed SIX HUNDRED TWO THOUSAND THREE HUNDRED TWENTY FIVE and 50/100 Dollars (\$602,325.50) and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed SIX HUNDRED FIFTY TWO THOUSAND THREE HUNDRED TWENTY FIVE 50/100 Dollars (\$652,325.50).

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

NOT PRESENT FOR THE VOTE: Representatives Robinson and Holguin

13C. ENGINEERING AND CONSTRUCTION MANAGEMENT/FINANCIAL SERVICES

Motion made by Representative Acosta, seconded by Representative Byrd, and carried to **AWARD** Solicitation No. 2012-074 for Sun Metro Operations Maintenance Facility to Urban Associates, Inc. for an estimated total amount of \$27,435,000. Urban Associates, Inc. has provided the highest ranked proposal (90.00).

NOT PRESENT FOR THE VOTE: Representatives Robinson and Holguin

Department:	Engineering and Construction Management
Award to:	Urban Associates, Inc.
Base Bid:	\$23,875,000
Alternate 1:	\$ 2,490,000
Alternate 2:	\$ 1,070,000
Total Estimated Completion:	\$27,435,000
Funding Source:	Total revised Capital Project of \$37,000,000 to be funded from a combination of general debt service (property taxes) and Sun Metro revenues (self-sustaining).

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

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 lump-sum contract. The Engineering & Construction Management Department recommends award to the offeror who submitted the highest ranked proposal.

Mayor Cook and Representatives Acosta and Niland commented.

The following City staff members commented:

Items: Raleigh, NC
 All
 Initial Term: 1 Year
 Option: None
 Annual Estimated Award: \$510,000
 Total Estimated Award: \$510,000
 Account No.: 37370510 -503121 – 45202
 Funding Source: General Services Department – Inventory Purchasing-
 Materials & Supplies/Internal Service Fund
 Reference No.: 2012-154

This is a Cooperative, unit price contract.

.....
16A AND 16C TAKEN TOGETHER

16A. MAYOR AND COUNCIL

For notation only: Formal report of the Legislative Review Committee of the Whole meeting held on December 15, 2011, as submitted by Emma Acosta, Chair; and,

Presentation and discussion on the Loop 375 Border Highway West Extension Project, alignment options and summary of Agency and Public Scoping Meetings.

Representatives Acosta, Byrd and Ortega commented

Ms. Jane Shang, Deputy City Manager, commented

NO ACTION was taken on this item

.....
16B. MAYOR AND COUNCIL

*Motion made, seconded, and unanimously carried to **DELETE** the item regarding the formal report of the Finance, Internal Audit, Engineering/CIP and Management Services Legislative Review Committee meeting held on January 26, 2012, at 1:00 p.m. in Council chambers. The report is being submitted by LRC Chair, Representative Carl Robinson.

Representative Robinson commented.

Ms. Carmen Arrieta-Candelaria, Financial Services, commented.

.....
16C. TAKEN WITH 16A.

16C. MAYOR AND COUNCIL

1. For notation only: Formal report of the joint Transportation and Economic Development, Planning & Tourism Legislative Review Committee meeting held on January 5, 2012, as submitted by Emma Acosta, Chair; and,

2. Presentation and action on the Master Plan for the I-10 Corridor Aesthetic Improvement Project identified in the 2008 Comprehensive Mobility Plan. Focus area specified for the study: I-10 corridor from Hawkins Boulevard interchange on the east to the Executive Center Boulevard interchange on the west.

- 3. Discussion and action to recommend changing applicable city codes to make it easier to build within the existing form of traditional neighborhoods.
- 4. Discussion and action directing the economic development staff to craft new incentives for 'new building' within the downtown area.

NO ACTION was taken on this item

.....
16D. MAYOR AND COUNCIL

Discussion and report on the TEAM El Paso trips to Washington DC

Mayor Cook presented a PowerPoint presentation (copy on file in City Clerk's office).

Representatives Ortega, Niland, and Robinson commented.

Ms. Joyce Wilson, City Manager, commented.

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

NO ACTION was taken on this item

.....
16E.

R E S O L U T I O N

WHEREAS, the City Council desires to create a culture of pride as it relates to El Paso's downtown and its buildings by publicly praising and recognizing building owners who display a pride of ownership in their buildings; and

WHEREAS, the City Council finds that developing two lists that will identify the best revitalized downtown buildings and the most endangered downtown buildings will achieve the goal of recognizing building owners who take pride in investing in their buildings; and

WHEREAS, the list will also identify key properties in Downtown El Paso that are neglected with the hope of spurring restorative efforts to the endangered buildings and providing for identification of possible incentives for the restoration of such buildings; and

WHEREAS, the City Council finds that creating an advisory Downtown Revitalization Committee for the purpose of developing the two lists is the best method of selecting buildings for placement on the lists.

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

1. That the City Council hereby establishes a Downtown Revitalization Committee (the "Committee") for the purpose of developing two lists that will identify the best revitalized downtown buildings and the most endangered downtown buildings.
2. That the Committee will be comprised of individuals, who among them have a background or education in the fields of planning, architecture, engineering, the arts, urban design, or building construction.
3. The City Council shall appoint at least 3 members to the Committee. The City Manager or designee will make necessary resources available to the Committee and will establish the procedures for calling and holding the Committee meetings.

4. That appointments to the Committee shall be made by February 28, 2012.
5. That the Committee's duties shall include the following:
 - (a) The development of two lists that identify the best revitalized downtown buildings and the most endangered downtown buildings.
 - (b) The Committee will consider of the following factors in identifying buildings to be placed on the two above referenced lists are as follows:
 - (i) The history of the building;
 - (ii) The aesthetic and condition of the building; and
 - (iii) The location of the building.
 - (c) The Committee will encourage community involvement in the selection of the buildings and solicitation of public input regarding nominations of buildings for placement on the lists.
 - (d) The Committee will compile of the following documentation for each building identified for placement on the lists:
 - (i) A historic photograph;
 - (ii) A current photograph;
 - (iii) Identification of the building owner;
 - (iv) The Central Appraisal District valuation of the building;
 - (v) A brief building history;
 - (vi) Incentives used or available for the restoration of the building; and
 - (vii) A brief statement justifying the selection of the building for placement on the lists.
6. That the Committee will identify one building for placement on each list and present its recommendations to the City Council on a monthly basis.

Mayor Cook and Representatives Lilly, Acosta, Robinson, Ortega, and Niland commented.

The following City Staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Sylvia Firth, City Attorney, gave legal advice.
3. Ms. Marie Taylor, Assistant City Attorney, gave legal advice

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

AYES: Representatives Lilly, Byrd, Acosta, Noe, Holguin, Ortega and Niland

NAYS: Representative Robinson

.....
16F. MAYOR AND COUNCIL

Discussion and action on proposal to move dumpsters from Durango Street behind the Union Depot by Sun Metro.

Representatives Niland and Ortega commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Daryl Cole, Director of Transportation Department

NO ACTION was taken on this item

.....
The City Council Meeting was **RECESSED** at 12:07 p.m. in order to convene the Mass Transit Department Board Meeting.

.....
The City Council Meeting was **RECONVENED** at 1:01 p.m.

.....
16G. MAYOR AND COUNCIL

Discussion and action regarding the special election for the recall and related matters and services.

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

NO ACTION was taken on this item.

.....
16H. MAYOR AND COUNCIL

Discussion and action on legal matters related to U. S. Congressional redistricting plans for the State of Texas and redistricting litigation in the U. S. District Court for the Western District of Texas, San Antonio Division.

NO ACTION was taken on this item.

.....
Motion made by Representative Robinson, seconded by Representative Ortega, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 12:17 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 Mayor Pro Tempore Lilly, and unanimously carried to adjourn the Executive Session at 1:01 p.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

.....
EX1. El Paso Public Service Board (551.071)

Motion made Mayor Pro Tempore Lilly, seconded by Representative Byrd, and carried that the City Manager be directed to work with the Public Service Board Staff to propose modifications to the Joint Resolution By and Between the El Paso City Council and the Public Service Board dated March 31, 2010 which set forth the policies, procedures and reimbursements relating to transfers of real estate; land use policies; relocation of EPWU/PSB facilities; joint use and water rights and to address concerns regarding

the manner in which property is determined to be inexpedient to the system; consideration for joint use of real estate; and the process and timing of land sales.

AYES: Representatives Lilly, Byrd, Acosta, Noe, Holguin, Ortega and Niland

NAYS: Representative Robinson

.....
Motion made by Representative Robinson, seconded by Representative Byrd, and unanimously carried to **ADJOURN** this meeting at 1:04 p.m.

.....
APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk