

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
March 13, 2012
8:30 A.M.**

The City Council met in regular session at the above place and date. Meeting was called to order at 8:32 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, Carl Robinson, Michiel R. Noe, Eddie Holguin, Jr., and Steve Ortega, Late arrival: Eddie Holguin, Jr., at 8:35 a.m. Absent: Cortney Carlisle Niland. The invocation was given by Police Chaplain Lisle Davis, followed by the Pledge of Allegiance to the Flag of the United States of America.

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MAYOR'S PROCLAMATIONS

- 1. AMERICORPS WORKS WEEK 2012**
- 2. SOUTHWEST CAREER COLLEGE WEEK IN EL PASO**
- 3. NATIONAL NUTRITION MONTH AND NATIONAL REGISTERED DIETITIAN DAY**

RECOGNITION

STAR ON THE MOUNTAIN – OCTAVIO GOMEZ

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 Cooper
2. Ms. Lisa Turner
3. Mr. Salvador Gomez
4. Mr. Jorge Artalejo
5. Mr. Sergio Hernandez
6. Mr. Joseph Nevarez

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

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CONSENT AGENDA

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Acosta, 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, and Ortega
NAYS: None
ABSENT: Representative Niland

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1. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of March 6, 2012.

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2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

*Motion made, seconded, and unanimously carried to **EXCUSE** Representative Cortney Carlisle Niland from the Regular Council Meeting of March 13, 2012.

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3A.

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 give notice to Clear Channel Outdoor, Inc. to terminate the March 2, 1999 License Agreement as it pertains to four (4) outdoor advertising signs on a portion of Airport property which will be used for the Sun Metro Operations and Maintenance Facility on Montana Avenue, El Paso, Texas.

Ms. Monica Lombrana, Director of Aviation, presented a PowerPoint presentation (copy on file in City Clerk's office).

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

Ms. Joyce Wilson, City Manager, commented.

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

Mr. V. J. Smith, Clear Channel Outdoor, commented.

Mr. Ruben Schaeffer, Clear Channel Outdoor, commented.

Ms. Lisa Turner, citizen, commented.

1st MOTION

Motion made by Representative Noe, seconded by Representative Acosta, and unanimously carried to **RETIRE** into **EXECUTIVE SESSION** at 9:12 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 (Consultation with Attorney).

2ND MOTION

Motion made by Representative Robinson, seconded by Mayor Pro Tempore Lilly, and unanimously carried to **ADJOURN** the Executive Session at 9:27 a.m. and **RECONVENE** the meeting of the City Council.

3rd MOTION

Motion made by Representative Byrd; seconded by Representative Lilly to approve the resolution as presented with the intent of removing all of the signs.

- AYES: Representatives Lilly Byrd and Ortega
- NAYS: Representatives Acosta, Robinson, Noe, and Holguin
- ABSENT: Representative Niland

THE MOTION FAILS.

4TH AND FINAL MOTION

Motion made by Representative Noe, seconded by Representative Robinson, and carried to **APPROVE AS REVISED**, the Resolution.

- AYES: Representatives Acosta, Robinson, Noe, Holguin
- NAYS: Representatives Lilly, Byrd and Ortega
- ABSENT: Representative Niland

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3B.

***RESOLUTION**

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

WHEREAS, Lowbrow Palace, LLC (hereinafter referred to as "Grantee") is sponsoring a St. Patrick's Day Block Party (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 Robinson Street between Oregon Street and N. Mesa Street from 11:00 am Saturday, March 17, 2012, to 4:00 am Sunday, March 18, 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 desires to provide for the sale and serving of alcoholic beverages on 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 Lowbrow Palace, LLC be authorized to provide for the sale and service of alcoholic beverages at its St. Patrick's Day Block Party in the closed portion of Robinson Street between Oregon Street and N. Mesa Street from 12:00 pm Saturday, March 17, 2012 to 2:00 am Sunday, March 18, 2012.

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3C.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PADILLA INVESTMENTS LP, 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:

309 Calle Asti Street, more particularly described as Lot(s) 29 (8269.00 Sq Ft), Block 3, Alta Valle Del Sol Ests Amend Subdivision, El Paso, El Paso County, Texas, Parcel # A492-999-0030-2950

to be \$126.52, 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 AND 52/100 DOLLARS (\$150.52). The City Council finds that the work was completed on the 30th 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 FIFTY AND 52/100 DOLLARS (\$150.52) 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, MODESTO BELTRAN, 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:

667 Jeanny Marie Court, more particularly described as Lot(s) 30 (13499.89 Sq Ft), Block 8, River Run #2 Subdivision, El Paso, El Paso County, Texas, Parcel # R577-999-0080-3000

to be \$91.11, 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 ONE HUNDRED FIFTEEN AND 11/100 DOLLARS (\$115.11). The City Council finds that the work was completed on the 7th day(s) of October, 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 FIFTEEN AND 11/100 DOLLARS (\$115.11) 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CHERIE L HICKMAN (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 Tetric Drive, 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 \$573.97, 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 FIVE HUNDRED NINETY SEVEN AND 97/100 DOLLARS (\$597.97). The City Council finds that the work was

completed on the 26th to 30th day(s) of August & the 7th day of September, 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 FIVE HUNDRED NINETY SEVEN AND 97/100 DOLLARS (\$597.97) 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, NAHUM S AVILA, 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:

5705 West Valley Circle, more particularly described as Lot(s) 10 (12500.00 Sq Ft), Block 17, West Green #3 Subdivision, El Paso, El Paso County, Texas, Parcel # W144-999-0170-1000

to be \$148.71, 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 TWO AND 71/100 DOLLARS (\$172.71). The City Council finds that the work was completed on the 27th day(s) of October, 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 SEVENTY TWO AND 71/100 DOLLARS (\$172.71) 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, JAMES E STONE, 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:

642 White Cliffs Drive, more particularly described as Lot(s) 8, Block 1, West Hills #1 Subdivision, El Paso, El Paso County, Texas, Parcel # W145-999-0010-0800

to be \$154.92, 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 EIGHT AND 92/100 DOLLARS (\$178.92). The City Council finds that the work was completed on the 15th day(s) of September, 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 SEVENTY EIGHT AND 92/100 DOLLARS (\$178.92) 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, ROSA Y SANDINO, 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:

2.

4210 Pershing Drive, more particularly described as Lot(s) 6 & N 1/2 of Lot 5, Block 30, Government Hill Subdivision, El Paso, El Paso County, Texas, Parcel # G569-999-0300-1700

to be \$190.23, 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 23/100 DOLLARS (\$214.23). The City Council finds that the work was completed on the 26th day(s) of September, 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 TWO HUNDRED FOURTEEN AND 23/100 DOLLARS (\$214.23) 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, JORGE M SANCHEZ, 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:

2710 N Piedras Street, more particularly described as Lot(s) 5 & S 14 Ft of Lot 4 (4800 Sq Ft), Block 57, Altura Park Subdivision, El Paso, El Paso County, Texas, Parcel # A520-999-0570-1300

to be \$121.13, 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 FIVE AND 13/100 DOLLARS (\$145.13). The City Council finds that the work was completed on the 20th day(s) of September, 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 FORTY FIVE AND 13/100 DOLLARS (\$145.13) 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, CONCEPCION LUTMAN, 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:

3507 Sacramento Avenue, more particularly described as Lot(s) 10 & 11 (6000 Sq Ft), Block 46, Grandview Subdivision, El Paso, El Paso County, Texas, Parcel # G686-999-0460-2500

to be \$63.37, 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 EIGHTY SEVEN AND 37/100 DOLLARS (\$87.37). The City Council finds that the work was completed on the 12th day(s) of October, 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 EIGHTY SEVEN AND 37/100 DOLLARS (\$87.37) 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, ROSA M GONZALEZ, 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:

7413 Benson Drive, more particularly described as Lot(s) 14, Block 25, Ranchland Hills #4 Subdivision, El Paso, El Paso County, Texas, Parcel # R215-999-0250-2700

to be \$101.84, 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 FIVE AND 84/100 DOLLARS (\$125.84). The City Council finds that the work was completed on the 7th day(s) of October, 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 TWENTY FIVE AND 84/100 DOLLARS (\$125.84) 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, FRANCISCO B & ESPERANZA A ARTECHE, 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:

6750 El Paso Drive, more particularly described as Lot(s) ELY PT of Lot(s) 23 to 25 (63.46' on SLY 74.54' on WLY - 65.43' on NLY - 74.50' on ELY) (4801.40 Sq Ft), Block 9, Sambrano Suburb Subdivision, El Paso, El Paso County, Texas, Parcel # S052-999-0090-7500

to be \$82.53, 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 ONE HUNDRED SIX AND 53/100 DOLLARS (\$106.53). The City Council finds that the work was completed on the 17th 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 SIX AND 53/100 DOLLARS (\$106.53) 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, BERTHA C TORRES, 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:

123 Malaga Place, more particularly described as Lot(s) 29 & 30 (6000 Sq Ft), Block 17, Sambrano Subdivision, El Paso, El Paso County, Texas, Parcel # S052-999-0170-6100

to be \$156.96, 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 ONE HUNDRED EIGHTY AND 96/100 DOLLARS (\$180.96). The City Council finds that the work was completed on the 10th day(s) of September, 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 AND 96/100 DOLLARS (\$180.96) 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, LORENZO JR & LINDA L GAMBOA, 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:

11448 Patricia Avenue, more particularly described as Lot(s) 13, Block 1, Kimberly Heights Subdivision, El Paso, El Paso County, Texas, Parcel # K383-999-0010-1300

to be \$161.49, 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 49/100 DOLLARS (\$185.49). The City Council finds that the work was completed on the 24th 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 49/100 DOLLARS (\$185.49) 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, SALVADOR & PETRA N ESTRADA, 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:

Lot(s) W 78.50 Ft & S 30 Ft of E 561.50 Ft of Lot 6 (43559.34 Sq Ft), Block 4, Hueco View Acres Subdivision, City of El Paso, El Paso County, Texas, Parcel # H817-999-0040-2000.

to be \$191.60, 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 60/100 DOLLARS (\$215.60). The City Council finds that the work was completed on the 21st day(s) of September, 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 TWO HUNDRED FIFTEEN AND 60/100 DOLLARS (\$215.60) 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, DIANNA L & SHAUN S LOTT, 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:

12529 Sun Terrace Avenue, more particularly described as Lot(s) 8 (6592.14 Sq Ft), Block 25, Sun Ridge #7 Subdivision, El Paso, El Paso County, Texas, Parcel # S812-999-0250-0800

to be \$128.09, 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 TWO AND 09/100 DOLLARS (\$152.09). The City Council finds that the work was completed on the 10th day(s) of October, 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 FIFTY TWO AND 09/100 DOLLARS (\$152.09) 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, VERNON O NIELSEN, 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:

10220 Buckwood Avenue, more particularly described as Lot(s) 5 & 6 (26547.57 Sq Ft), Block K, Eastridge Subdivision, El Paso, El Paso County, Texas, Parcel # E073-999-000K-0900

to be \$165.54, 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 EIGHTY NINE AND 54/100 DOLLARS (\$189.54). The City Council finds that the work was completed on the 14th day(s) of October, 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 NINE AND 54/100 DOLLARS (\$189.54) 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, WILLIAM M INGRAM, 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:

1038 Burgess Drive, more particularly described as Lot(s) Tract 584 (7000 Sq Ft), Loma Terrace #4-C Subdivision, El Paso, El Paso County, Texas, Parcel # L536-999-001C-4900

to be \$437.42, 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 FOUR HUNDRED SIXTY ONE AND 42/100 DOLLARS (\$461.42). The City Council finds that the work was completed on the 25th 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 FOUR HUNDRED SIXTY ONE AND 42/100 DOLLARS (\$461.42) 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, HECTOR L MARTINEZ, 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:

648 Mauer Drive, more particularly described as Lot(s) E 40 Ft of Lot 25 & W 20 Ft of Lot 26 (15480 Sq Ft), Block 3, Lafayette Place Subdivision, El Paso, El Paso County, Texas, Parcel # L125-999-0030-2600

to be \$292.55, 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 SIXTEEN AND 55/100 DOLLARS (\$316.55). The City Council finds that the work was completed on the 29th day(s) of September, 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 THREE HUNDRED SIXTEEN AND 55/100 DOLLARS (\$316.55) 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, JUDSON B & VELIA HARRIS, 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:

7812 West Drive, more particularly described as Lot(s) 9 (0.482 Acre), Block 5, North Loop Gardens #1 Subdivision, El Paso, El Paso County, Texas, Parcel # N442-999-0050-2500

to be \$225.20, 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 TWO HUNDRED FORTY NINE AND 20/100 DOLLARS (\$249.20). The City Council finds that the work was completed on the 21st day(s) of October, 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 TWO HUNDRED FORTY NINE AND 20/100 DOLLARS (\$249.20) 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JAIR CUSTOM HOMES 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:

4044 Boy Scout Lane, more particularly described as Lot(s) 20 (9415.31 Sq Ft), Block 5, Haciendas San Miguel #1 Subdivision, El Paso, El Paso County, Texas, Parcel # H013-999-0050-2000

to be \$121.78, 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 FIVE AND 78/100 DOLLARS (\$145.78). The City Council finds that the work was completed on the 6th day(s) of October, 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 FORTY FIVE AND 78/100 DOLLARS (\$145.78) 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, PREMIER REAL ESTATE, 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:

4032 Boy Scout Lane, more particularly described as Lot(s) 17 (9413.74 Sq Ft), Block 5, Haciendas San Miguel #1 Subdivision, El Paso, El Paso County, Texas, Parcel # H013-999-0050-1700

to be \$109.60, 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 THREE AND 60/100 DOLLARS (\$133.60). The City Council finds that the work was completed on the 5th & 6th day(s) of October, 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 THIRTY THREE AND 60/100 DOLLARS (\$133.60) 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, MICHAEL R BELCHER, 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:

4836 Emory Road, more particularly described as Lot(s) 1 (11746.03 Sq Ft), Block 2, Vowell Block Replat A Subdivision, El Paso, El Paso County, Texas, Parcel # V955-999-002A-0100

to be \$194.31, 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 EIGHTEEN AND 31/100 DOLLARS (\$218.31). The City Council finds that the work was completed on the 6th day(s) of October, 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 TWO HUNDRED EIGHTEEN AND 31/100 DOLLARS (\$218.31) 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.

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3D.

***RESOLUTION**

WHEREAS, the City of El Paso owns approximately 0.4380 acres of property located at 1510 North El Paso Street and described as Being a portion of Block 48, Alexander Addition, City of El Paso, El Paso County, Texas, El Paso, Texas, more fully identified in Exhibit “A”, attached hereto and made a part hereof for all purposes; and

WHEREAS, parkland at 1510 North El Paso Street would provide additional outdoor recreation opportunities for the citizens of El Paso and is known as Dunn Park; and

WHEREAS, the City staff recommends that the entire approximate 0.4380 acres of land identified in Exhibit “A” be dedicated as parkland and referred to as Dunn Park.

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

THAT the City of El Paso confirms the dedication of the approximately 0.4380 acres of land identified in Exhibit “A” as parkland.

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3E.

***RESOLUTION**

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

THAT the City Manager be authorized to approve to electronically submit complete grant application packet to the Criminal Justice Division (Office of the Governor of the State of Texas) for the General Victim Services FY13 grant program in the total amount of \$226,180.00; which includes a funding request of \$180,943.00 and a cash match amount of \$45,237.00. In Accordance with Ordinance 16016 Section 1, which states “that unless a granting agency requires that the City’s top elected official be listed as the grant official in a grant document, the City Council hereby designates the City Manager or his or her designee to be listed as the authorized official and as the official with financial authority or similar designations on all grant applications, acceptances, and other documents and to sign all grant applications, acceptances, and other documents on

behalf of the City of El Paso.” The signature of the “Highest Elected Official” is not required for electronic submittal; Resolution is required by funding agency.

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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 the First Amendment to the Agreement by and between the City of El Paso (“City”) and Texas Tech University Health Sciences Center Department of Internal Medicine (“TTUHSC”) to eliminate all references to TTUHSC physician coverage for the City’s Tuberculosis Clinic from the Agreement entered into on October 1, 2011 by and between the City and TTUHSC.

Representatives Byrd and Noe, commented.

The following City Staff memebers commented.:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Michael Hill, Director, Public Health

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

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin and Ortega
NAYS: None
ABSENT: Representative Niland

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4. BOARD RE-APPOINTMENT

*Motion made, seconded, and unanimously carried to **RE-APPOINT** Jose Larry Garcia to the Fair Housing Task Force by Representative Susie Byrd, District 2.

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5A. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Raquel A. McCoy to the Foster Grandparent Advisory Council by Representative Michiel Noe, District 5.

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5B. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Rito E. Carrera to the City Accessibility Advisory Committee by Representative Steve Ortega, District 7.

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5C. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Lilia B. Limón to the Museums and Cultural Affairs Advisory Board by Representative Steve Ortega, District 7.

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5D. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Gabriela A. Gallegos to the Ethics Review Commission by Representative Susie Byrd, District 2.

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6A. REQUEST TO ISSUE PURCHASE ORDERS

1st MOTION

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

2nd MOTION

Motion made by Representative Robinson, seconded by Mayor Pro Tempore Lilly, and unanimously carried to **RETIRE** into **EXECUTIVE SESSION** at 10:36 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 (Consultation with Attorney).

3rd MOTION

Motion made by Representative Acosta, seconded by Representative Ortega, and unanimously carried to **ADJOURN** the Executive Session at 10:40 a.m. and **RECONVENE** the meeting of the City Council.

4th AND FINAL MOTION

Motion made by Representative Byrd, seconded by Mayor Pro Tempore Lilly, and carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue a Purchase Order to Sigma Solutions, Inc., a contractor under Department of Information Resources (DIR) Contract No. DIR-SDD-1385 for Cisco VoIP and Network equipment and licenses. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

AYES: Representatives Lilly, Byrd, Robinson, Noe, and Ortega

NAYS: Representative Acosta

ABSTAIN: Representative Holguin

ABSENT: Representative Niland

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

Department:	Information Technology
Award to:	Sigma Solutions, Inc. San Antonio, TX
Total Estimated Award:	\$137,779.18
Account No.:	14400500 – 27051 – 508010 – PCP12IT03
Funding Source:	012-2013 Certificates of Obligation Bond- Capital Funds
Reference No.:	2012-174

This is a Cooperative, unit price contract.

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

The following City Staff Members commented:

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

The following members of the public commented.

1. Mr. Edward Loveless, Sigma Technologies
2. Mr. Frank Jarzombek, Sigma Technologies
3. Mr. Anthony Giuliani, Sigma Technologies
4. Mr. Rudy Beltran, Sigma Technologies
5. Ms. Lisa Turner, Citizen

Copy of Representative Ortega e-mail.

DO NOT RESPOND TO THIS EMAIL AS A RESPONSE MAY BE A VIOLATION OF THE TEXAS OPEN MEETINGS ACT.

As promised at the Feb. 28 city council meeting, my office investigated the “home office” claim of Sigma Solutions, Inc. According to Cassandra Hernandez-Brown of my office, Sigma Solutions, Inc. does not currently have a permanent lease or bonafide office at 300 E. Main. Also, they are not listed on the 300 E. Main office directory. What they do have is a recent sub-lease with 300 E. Main tenant Webatron. The president of Webatron told Cassandra that Sigma is “never there.” Also, the leasing manager for the building, Mari Hafemeister, stated that Ed Loveless of Sigma will be in El Paso once a month. Also, at the August 9, 2011 City Council meeting, the backup for the BTOP purchase order states that Sigma is “not a local El Paso company but participates in DIR...” (http://www.elpasotexas.gov/muni_clerk/agenda/08-09-11/08091107C.pdf). Finally, two weeks ago the Sigma Solutions website did not list an El Paso office – it now does.

This is for your information only.

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6B. 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 purchase up to 100% of the original contract quantities under Contract No. 2011-146 (Body Armor Carriers and Ballistic Plates) with Casco Industries, Inc. and Tactical Gear Now, Inc., pursuant to the provisions of the solicitation and the award approved by the City Council on December 13, 2011.

Department:	Police
Award to: Vendor 1	Casco Industries, Inc. (Alternate 1)
Vendor Location:	Shreveport, LA
Items:	1 and 2
Total Estimated Award:	\$14,338
Award to: Vendor 2	Tactical Gear Now, Inc.
Vendor Location:	Richardson, TX
Item:	3
Total Estimated Award:	\$57,507.60
Total Estimated Award:	\$71,845.60
Account No.:	21150010 – 503303 – 05929 – G211016
Funding Source:	Department of Justice/Office of Justice Programs/ Bureau of Justice Assistance Grant FY09

This is a Best Value, unit price contract.

The following City Staff Members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Assistant Police Chief Robert Feidner

Ms. Lisa Turner, Citizen, commented.

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7. REQUEST FOR PROPOSAL

1st MOTION

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

2nd AND FINAL MOTION

Motion made by Representative Acosta, seconded by Representative Byrd, and unanimously carried to **AWARD** Solicitation No. 2012-045R (Analysis of Availability/Demand for Type A Accessible Housing in the City of El Paso) to The University of Texas at El Paso - Institute for Policy and Economic Development for a total estimated award of \$55,000.

ABSENT: Representative Niland

Department:	Community and Human Development
Award to:	The University of Texas at El Paso - Institute for Policy and Economic Development El Paso, TX
Items:	All
Option:	None
Annual Estimated Amount:	\$55,000
Total Estimated Award:	\$55,000
Account No.:	71150069 – 508027 – 07747 – G7129CD0001
Funding Source:	Community Development Contingency

This is an RFP, service contract.

The Financial Services - Purchasing Division and Community & Human Development recommend award as indicated to The University of Texas at El Paso - Institute for Policy and Economic Development, the sole respondent.

Representatives Byrd, Acosta, Robinson, Noe, and Holguin commented.

Mr. William Lilly, Director, Community and Human Development, commented.

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8A THROUGH 8I TAKEN TOGETHER

INTRODUCTIONS

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

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, and Ortega
NAYS: None
ABSTAIN: Representative Holguin
ABSENT: Representative Niland

- 8A. An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.92 (Ethics); of the City Code by amending Section 2.92.070 A (Reporting Requirements) to revise the requirements for filing financial disclosure forms by City Board and Commission members; the penalty is as provided in Section 2.92.150 of the El Paso City Code.
- 8B. An Ordinance authorizing the City Manager to sign a Contract of Sale with El Paso Motorsports, Inc., (d/b/a Sun City Built) for the sale of the property at 10969 Duke Snider Circle, El Paso, Texas in the amount of \$32,957.
- 8C. An Ordinance vacating a portion of Wheeling Street between Blocks 12 and 13, Manhattan Heights Addition, City of El Paso, El Paso County Texas. SUB10-00030
- 8D. An Ordinance authorizing the City Manager to sign a lease with El Paso Independent School District for 85,400 square feet of property at Memorial Park (including a portion of a vacated street) for a 99 year term. Consideration will be a 99 year lease of District property in northeast El Paso for city's use as a public park.

PUBLIC HEARING WILL BE HELD ON MARCH 20, 2012, FOR ITEMS 8A – 8D

- 8E. 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 20.04.320 of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 3329 Montana Avenue. Property Owner: Dr. Rafael Armendariz. PZST11-00016
- 8F. An Ordinance changing the zoning of Tracts 7K, 7K1, 7L1, 7L1A, and 7L1B, Block 35, Ysleta Grant, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to PR-I (Planned Residential I) and approving a Detailed Site Development Plan to allow the development of a Senior Housing Living Community. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: Independence Drive and Elvin Way. Property Owner: City of El Paso. PZRZ12-00002
- 8G. An Ordinance amending Title 20 (Zoning), Chapter 20.18 (Sign Regulations) Section 20.18.410 (R-F, R-1, R-2, R-2A, R-3, R-3A, R-4, R-5, RMH, PR-II and PMD Districts) of the El Paso City Code to add school and church monument signs and requirements. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.
- 8H. An Ordinance changing the zoning of a portion of Tract 3, Block 10, Boothville Subdivision, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to C-2 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 8623 North Loop Drive. Applicant: Aseo, Inc. PZRZ11-00059
- 8I. An Ordinance granting Special Permit No. PZST11-00017, to allow a ballroom on the property described as a portion of Tract 3, Block 10, Boothville Subdivision, 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: 8623 North Loop Drive. Property Owner: Aseo, Inc. PZST11-00017

9. **GENERAL SERVICES**

*Motion made, seconded, and unanimously carried to **POSTPONE** two weeks the award of Solicitation No. 2012-135 (Landfill Dozer) to Tom Growney Equipment, Inc. for a total of \$555,900.

Department: General Services
Award to: Tom Growney Equipment, Inc.
El Paso, TX
Item: Item 1
Option: Option to purchase additional quantity within
180 days of award
Total Award: \$555,900
Account: 34010289 – 508029 – 40499 –PSWM0017
Funding Source: Environmental Services Department,
Heavy Off Road Equipment

This is a Best Value, unit price contract.

The Financial Services - Purchasing Division and General Services recommend award as indicated to Tom Growney Equipment, Inc., the vendor offering the best value bid.

10. **HUMAN RESOURCES**

Motion made by Representative Byrd, seconded by Representative Noe, and carried to **AWARD** Solicitation No. 2012-064R Fully Insured Retiree Group Medical and Prescription Drug Plan; Fully Insured Group Medicare Advantage Plans; Fully Insured Medicare Supplement Plan F Plans, Fully Insured Medicare Part D Plans to Aetna Life Insurance Company for fully insured medical and pharmacy benefits for retirees less than 65 years of age (Part 1) and for fully insured group Medicare Advantage Plan for retirees over 65 years of age (Part 2), and Medco Health Solutions Inc. for fully insured Medicare Part D Plan for retirees over 65 years of age (Part 4) for a total estimated award of \$14,260,954.08.

AYES: Representatives Lilly, Byrd, Robinson, Noe, Holguin, and Ortega
NAYS: None
ABSTAIN: Representative Acosta
ABSENT: Representative Niland

Department: Human Resources
Award to: Vendor 1 Aetna Life Insurance Company
Hartford, CT
Items: Part 1 and Part 2
Option: Two 1 Year Options
Annual Estimated Amount: \$ 5,456,886.96
Total Estimated Award: \$10,913,773.92 (2 years)

Award to: Vendor 2 Medco Health Solutions Inc.
Franklin Lake, NJ
Item: Part 4
Option: Two 1 Year Options

Annual Estimated Amount: \$ 1,673,590.08
Total Estimated Award: \$ 3,347,180.16 (2 years)

Total Estimated Award: \$14,260,954.08 (2 years)
Account No.: 09100248 – 502111 – 45121
09100248 – 502138 – 45121
Funding Source: Health Benefit Fund

This is an RFP, services contract.

The Financial Services - Purchasing Division and Human Resources recommend award as indicated to Aetna Life Insurance Company and Medco Health Solutions Inc., the highest ranked proposers based on evaluation factors established for this procurement.

Representatives Byrd and Acosta commented.

Ms. Irene Morales, Human Resources, presented a PowerPoint presentation (copy on file in city Clerk's office).

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11A. MAYOR AND COUNCIL

*Motion made, seconded, and unanimously carried to **POSTPONE** one week the item regarding discussion and action on Greater Chamber of Commerce's Medicaid Forum and how to increase access to health care for the El Paso community.

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11B. MAYOR AND COUNCIL

Update and discussion of current status of the FEMA designated flood plains maps in El Paso. [Representative Carl L. Robinson, (915) 541-4400]

Mr. R. Alan Shubert, Engineering Department, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Cook and Representatives Lilly, Robinson and Holguin commented.

Ms. Sylvia Firth, City Attorney, gave legal advice

NO ACTION was taken on this item

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11C. MAYOR AND COUNCIL

Update and discussion on the status of the Broadband Technology Opportunities Program (BTOP) grant received on or about September 2010, the various phases completed, phases pending to be completed and associated target dates, total amount of purchase orders issued by company name to date, pending purchase requirements and estimated costs, amount of city funds utilized to fund the BTOP project as well as in-kind associated expenses to date, if any, the number of locations required to be set up for training, a list of locations that have been set up for training, pending locations if any, the number of El Pasoans that have been trained on computer skills to date, and the number of personnel hired to date utilizing the BTOP grant. [Representative Emma Acosta, (915) 541-4515]

Ms. Dionne Mack, Director of Libraries, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representatives Byrd, Acosta, and Ortega commented.

Ms. Joyce Wilson, City Manager, commented.

NO ACTION was taken on this item.

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Motion made by Representative Byrd, seconded by Representative Noe, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 11:58 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

- 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 Mayor Pro Tempore Lilly, seconded by Representative Noe, and unanimously carried to adjourn the Executive Session at 12:51 p.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

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EX1. Lizbet Tapia vs. City of El Paso; Cause No. 2011-DCV08222 (551.071)

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Byrd, and carried that outside counsel, in consultation with the City Attorney's Office, for the City El Paso be authorized settlement authority, to negotiate settlement agreement and sign all documents to resolve the lawsuit styled Lizbet Tapia vs. City of El Paso; Cause No. 2011-DCV08222, as recommended by the City Attorney's Office.

- AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, and Holguin
- NAYS: None
- NOT PRESENT FOR THE VOTE: Representative Ortega
- ABSENT: Representative Niland

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EX2. Application of El Paso Electric Company to amend its Certificate of Convenience and Necessity for Five Solar Power Generation Projects, Public Utility Commission of Texas Docket No. 39973 (551.071)

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Byrd, and unanimously carried that the City Attorney be authorized to file documents with the Public Utility Commission of Texas, reflecting that that the City of El Paso supports the Certification of the projects in Docket No. 39973, Application of El Paso Electric Company to Amend its Certificate of Public Convenience and Necessity for Five Solar Generation Projects so long as the costs be borne by all Texas customers.

- ABSENT: Representative Niland

EX3. Patriot Place, Ltd. Bankruptcy Case No. 11-310224-hem (551.071)

NO ACTION was taken on this item

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EX4. Claim of Abelardo Pichardo, Our File #11-C-005 (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 institute legal process on behalf of any City employee, official, agent or attorney when false liens are filed against them as in the claim of Abelardo Pichardo; Our File #11-C-005.

ABSENT: Representative Niland

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ADD1. BEST VALUE PROCUREMENT

1st MOTION

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

2ND AND FINAL MOTION

Motion made by Representative Acosta, seconded by Representative Byrd, and carried to **AWARD** Solicitation No. 2012-095 (Heavy Duty Vehicle Body Repair and Painting) to Lewis Body Shop, Inc. for an initial term estimated award of \$150,000.

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

NAYS: Representative Robinson

ABSTAIN: Representative Holguin

ABSENT: Representative Niland

Department:	General Services
Award to:	Lewis Body Shop, Inc. El Paso, TX
Items:	All
Initial Term:	3 Years
Option:	2 Years
Annual Estimated Award:	\$50,000
Initial Term Estimated Award	\$150,000 (3 Year Total)
Total Estimated Award:	\$250,000 (5 Year Total)
Account:	37370510 – 45202 – 503125
Funding Source:	General Services Department, Internal Service Fund

This is a Best Value, unit price contract.

The Financial Services - Purchasing Division and General Services recommend award as indicated to Lewis Body Shop, Inc., the vendor offering the best value bid.

Mayor Cook and Representative Robinson commented.

Mr. Bruce D. Collins, Financial Services, commented.

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

Ms. Lisa Turner, citizen, commented.

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Motion made by Mayor Pro Tempore Lilly, seconded by Representative Noe, and unanimously carried to
ADJOURN this meeting at 12:56 p.m.
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk