CITY CLERK DEPT.
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CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: **Development Services / Planning Division**

AGENDA DATE: **04/03/07**

CONTACT PERSON/PHONE: **Kelly Carpenter, Deputy Director for Planning, x4193**

DISTRICT(S) AFFECTED: **Entire City**

SUBJECT:

Resolution authorizing the City Manager to terminate the contract between the City and **Wilbur Smith Associates** for a project known as "City of El Paso Annexation Assessment and Strategy," under the provisions of Section 4.2.1, Termination by Owner. The effective date of the termination shall be April 11, 2007

BACKGROUND / DISCUSSION:

Contract is on a Task Authorization basis and Consultant is currently authorized to work on Tasks 2.1, 2.2 and 3.1 only.

PRIOR COUNCIL ACTION:

Council authorized City Manager to sign the contract on March 28, 2006

AMOUNT AND SOURCE OF FUNDING:

Account 99010273-01101-504405

BOARD / COMMISSION ACTION:

Development Coordinating Committee (DCC) – N/A
City Plan Commission (CPC) – N/A

**********REQUIRED AUTHORIZATION**********

LEGAL: (if required)_____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: _____

APPROVED FOR AGENDA:

City Manager _____

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RESOLUTION

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

That the City terminate for convenience the contract between the City and **Wilbur Smith Associates** for a project known as "City of El Paso Annexation Assessment and Strategy," under the provisions of Section 4.2.1, Termination by Owner. The effective date of the termination shall be April 10, 2007.

ADOPTED THIS _____ DAY OF _____, 2007.

THE CITY OF EL PASO

_____
John F. Cook, Mayor

ATTEST:

_____
Richarda Duffy Momsen, City Clerk

APPROVED AS TO FORM:

_____
Lupe Cuellar
Assistant City Attorney

APPROVED AS TO CONTENT:

Kelly Carpenter
_____
Kelly Carpenter, Deputy Director
Planning Department

Document #: 29530
Document Name: reso/wilbur smith/termination
Document Author: LCUE

JOHN COOK
MAYOR

JOYCE WILSON
CITY MANAGER

R. ALAN SHUBERT, PE, CBO
DIRECTOR, DEVELOPMENT SERVICES

KELLY CARPENTER, AICP
DEPUTY DIRECTOR, PLANNING

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN, JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

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07 MAR 28 AM 9:19

DEVELOPMENT SERVICES
PLANNING DIVISION

March 28, 2008

TO: Honorable Mayor and City Council
Joyce Wilson, City Manager

FROM: Kelly Carpenter, Deputy Director for Planning

SUBJECT: Resolution Authorizing Termination of Wilbur Smith Contract

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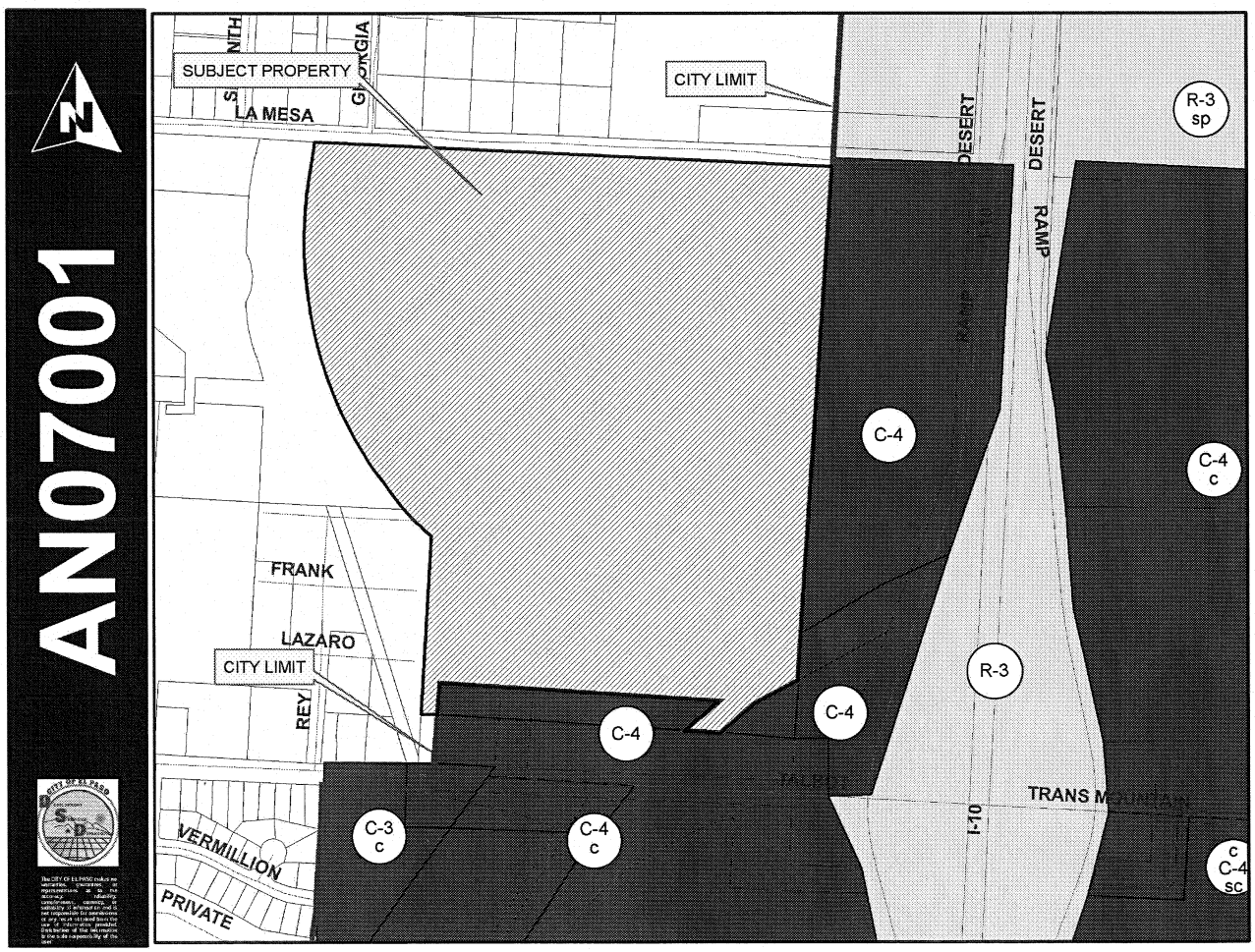
The contract with Wilbur Smith Associates (WSA) for the "City of El Paso Annexation Assessment and Strategy" must be terminated so that a new consultant can be hired. WSA completed Task 1 and parts of Tasks 2 and 3 but is unable to move forward. The annexation study is crucial to determining future policy of the City and a new consultant needs to be selected and hired as soon as possible.

#2 Civic Center Plaza, 2nd Floor, El Paso, Texas 79901
915.541.4024 Telephone • 915.541.4028 Fax • www.elpasotexas.gov/planning

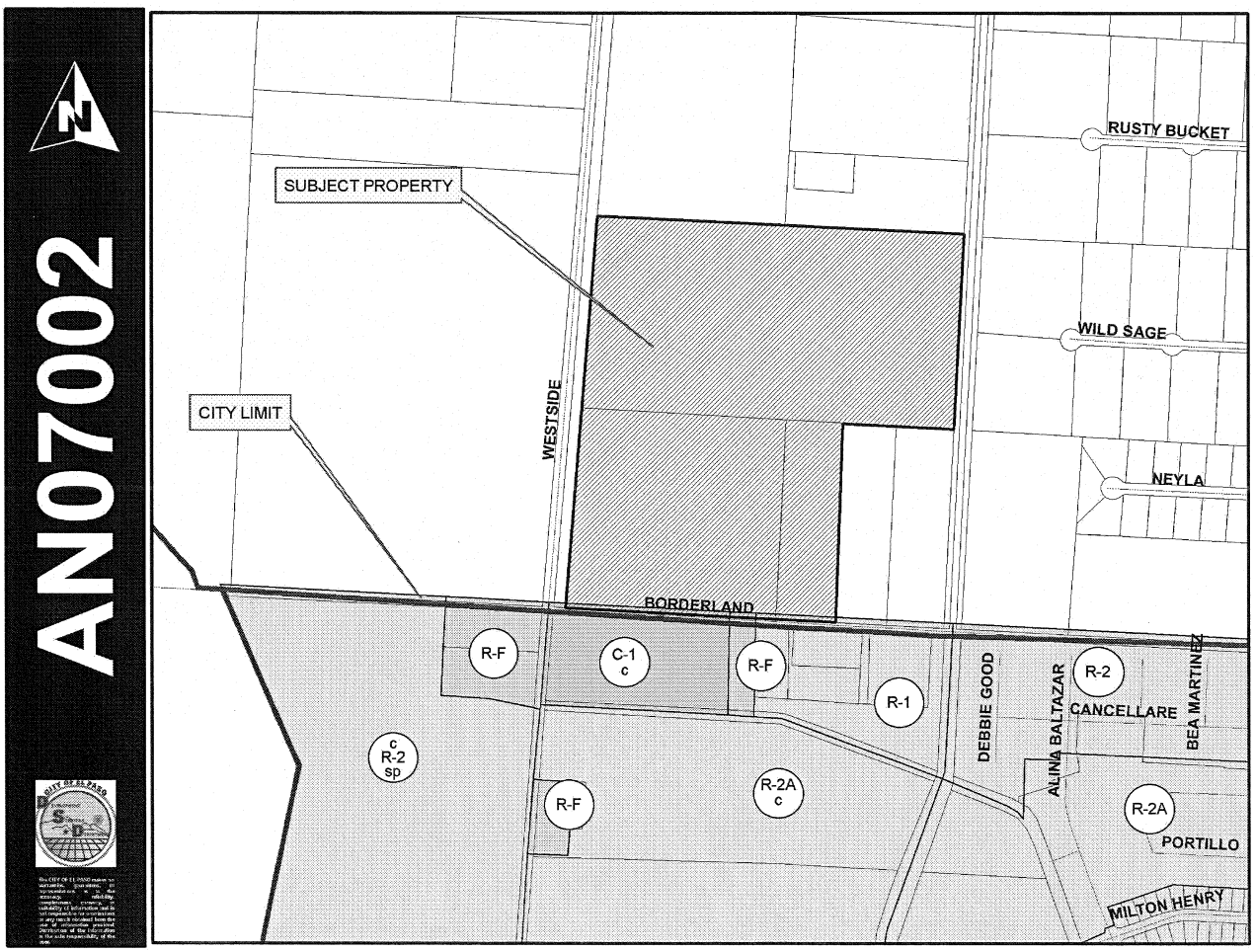
AN07001

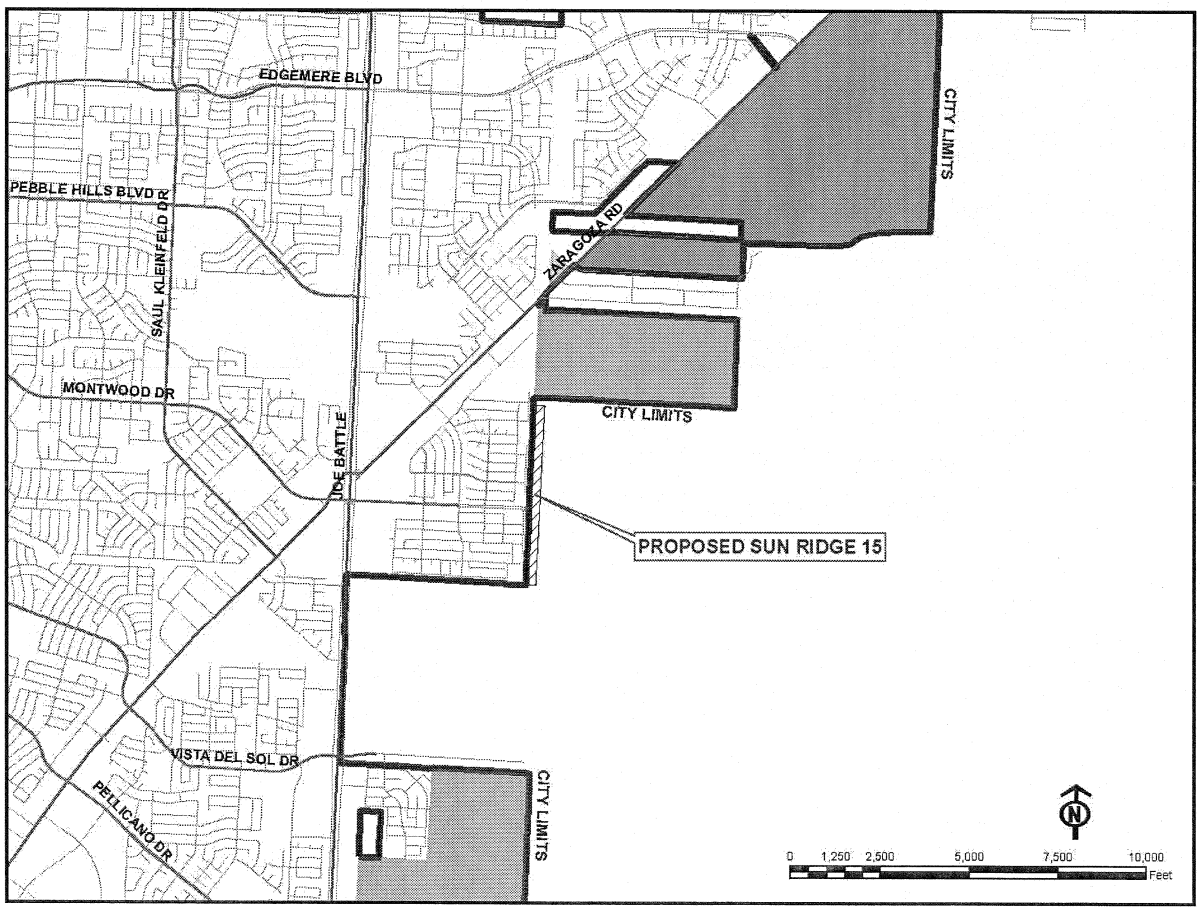
Application Type:	Annexation
Property Owner(s):	El Paso Outlet Center, LLC
Representative(s):	Conde, Inc.
Legal Description:	A portion of Tract 8, Nellie D. Mundy Survey No. 239
Location:	7051 S. Desert Blvd.
Representative District:	West ETJ
Area:	80.65 Acres
Present Zoning:	N/A
Present Use:	Vacant
Proposed Use:	Regional Retail
Recognized Neighborhood Associations Contacted:	N/A
Surrounding Land Uses:	**North:** West ETJ / Vacant; **South:** C-4 (Commercial) / Vacant **East:** C-4 (Commercial)/ Regional Retail; **West:** West ETJ / Vacant
Year 2025 Designation:	**Industrial and Residential** (West ETJ)



AN07002

Application Type:	Annexation
Property Owner(s):	B.A.R. Construction, Inc.; El Paso Jamas, L.T.D.
Representative(s):	CEA Engineering Group
Legal Description:	Tracts 9C, 9D, 9D1, and 10, Block 13 Upper Valley Surveys
Location:	Northeast corner of Borderland Road and Westside Drive
Representative District:	West ETJ
Area:	57.23 Acres
Present Zoning:	N/A
Present Use:	Vacant
Proposed Use:	Single-family Residential
Recognized Neighborhood Associations Contacted:	N/A
Surrounding Land Uses:	**North:** West ETJ / Farm; **South:** C-1/c (Commercial/condition) / Church; R-F (Ranch and Farm) / Single-family Residential; R-1 (Residential); **East:** West ETJ / Farm; **West:** West ETJ / Vacant, Farm
Year 2025 Designation:	**Residential** (West ETJ)



Annexation – Sun Ridge Unit 15

Type Request:	Annexation – Sun Ridge Unit 15
Legal Description:	Tract 2-A, 2A1, and Tract 3-A, Section 4, Block 79, Township 3, Texas and Pacific Railroad Company Surveys, County of El Paso, Texas.
Applicant:	JNC Development, L.P.
Representative:	Conde, Inc.
Acres:	35.913
Location:	East of Zaragoza Rd and North and South of Montwood Dr.
Representative District:	Adjacent to District 5
Planning Area:	East ETJ