

**CITY OF EL PASO, TEXAS**  
**AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM**

**DEPARTMENT:** Financial and Administrative Services

**AGENDA DATE:** April 6, 2010

**CONTACT PERSON/PHONE:** William F. Studer – 541-4215

**DISTRICT(S) AFFECTED:** All

**SUBJECT:**

**APPROVE** a resolution / ordinance / lease to do what? **OR AUTHORIZE** the City Manager to do what? **Be descriptive of what we want Council to approve. Include \$ amount if applicable.**

Discussion and action on a resolution expressing the City of El Paso's intent to create Transportation Reinvestment Zone Number 3 to finance transportation projects in support of the Comprehensive Mobility Plan for El Paso, setting the date for public hearing on the designation of the zone and its benefits to the municipality and to property in the proposed zone; and authorizing the City Manager to up publish notice of the hearing in a newspaper having circulation in the municipality.

**BACKGROUND / DISCUSSION:**

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

November 4, 2008 Council passed a Resolution expressing the City of El Paso's intent to create Transportation Reinvestment Zone No. 1 to finance transportation projects in support of the Comprehensive Mobility Plan for El Paso; setting the date for a public hearing on the designation of the zone and its benefits to the municipality and to property in the proposed zone; and authorizing the City Manager to publish notice of the hearing in a newspaper having general circulation in the municipality.

**PRIOR COUNCIL ACTION:**

**Has the Council previously considered this item or a closely related one?**

Yes, City Council November 4, 2008 Council passed a Resolution expressing the City of El Paso's intent to create Transportation Reinvestment Zone No. 1.

**AMOUNT AND SOURCE OF FUNDING:**

**How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?**

N/A

**BOARD / COMMISSION ACTION:**

**Enter appropriate comments or N/A**

\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**LEGAL:** (if required) \_\_\_\_\_ **FINANCE:** (if required) \_\_\_\_\_

**DEPARTMENT HEAD:** \_\_\_\_\_  
(Example: if RCA is initiated by Purchasing, client department should sign also)  
*Information copy to appropriate Deputy City Manager*

**APPROVED FOR AGENDA:**

**CITY MANAGER:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

## RESOLUTION

10 APR -1 PM 5:15

**EXPRESSING THE CITY OF EL PASO'S INTENT TO CREATE TRANSPORTATION REINVESTMENT ZONE NUMBER 3 TO FINANCE TRANSPORTATION PROJECTS IN SUPPORT OF THE COMPREHENSIVE MOBILITY PLAN FOR EL PASO; SETTING THE DATE FOR A PUBLIC HEARING ON THE DESIGNATION OF THE ZONE AND ITS BENEFITS TO THE MUNICIPALITY AND TO PROPERTY IN THE PROPOSED ZONE; AND AUTHORIZING THE CITY MANAGER TO PUBLISH NOTICE OF THE HEARING IN A NEWSPAPER HAVING GENERAL CIRCULATION IN THE MUNICIPALITY.**

**WHEREAS**, the City of El Paso (the "City") has adopted a Comprehensive Mobility Plan (CMP) for El Paso, to address the transportation needs of the city and to foster and support economic growth and opportunity; and

**WHEREAS**, a Transportation Reinvestment Zone ("TRZ") is an economic development tool that the City may use to finance needed transportation improvements and enhance infrastructure within the city; and

**WHEREAS**, the City desires to create a TRZ to promote transportation projects that will cultivate development or redevelopment within the Zone; and

**WHEREAS**, pursuant to the Texas Transportation Code, Chapter 222.106 (the "Act"), the governing body of a municipality by ordinance may designate a contiguous geographic area within the jurisdiction of the municipality to be a TRZ (the "Zone"); and

**WHEREAS**, prior to the creation of the Zone, but not later than the 30<sup>th</sup> day before the date the City proposes to adopt an ordinance designating an area as a transportation reinvestment zone, the City must hold a public hearing on the designation of the Zone and its benefits to the municipality and to property in the proposed Zone; and

**WHEREAS**, notice of the public hearing must be published in a newspaper of general circulation, not later than the seventh day before the date of the public hearing; and

**WHEREAS**, it is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

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

**SECTION 1. INTENT TO CREATE TRANSPORTATION REINVESTMENT ZONE NUMBER 3.**

The City hereby expresses its intent to create a Transportation Reinvestment Zone ("TRZ") for the purpose of financing public transportation projects. The Proposed TRZ is described in **Exhibit A**, attached hereto and incorporated herein for all purposes.

**SECTION 2. DATE OF PUBLIC HEARING.** Pursuant to Texas Transportation Code, Chapter 222.106(e), a public hearing on the designation of the Zone and its benefits to the municipality and to property in the proposed Zone is set for Tuesday, April 20, 2010 at 6:00 p.m. in City Council Chambers, El Paso City Hall.

**SECTION 3. PUBLICATION OF NOTICE.** The City Manager is hereby authorized to publish notice of the public hearing in the El Paso Times, or another newspaper of general circulation, not later than the seventh day before the date of the public hearing.

**SECTION 3.** This Resolution shall take effect on the date of passage hereof.

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_ 2010.

THE CITY OF EL PASO

\_\_\_\_\_  
John F. Cook  
Mayor

ATTEST:

\_\_\_\_\_  
Richarda Duffy Momsen  
City Clerk

CITY CLERK DEPT.  
10 APR -1 PM 5:15

**APPROVED AS TO FORM:**

Mark Shoesmith  
Mark Shoesmith  
Assistant City Attorney

**APPROVED AS TO CONTENT:**

Patricia D. Adauto  
Patricia D. Adauto  
Deputy City Manager  
Development & Infrastructure

## EXHIBIT "A"

### Transportation Reinvestment Zone No. 3

Transportation Reinvestment Zone Number 3 shall consist of the following area:

**Corridor 3-1: Northeast Parkway corridor.** Includes any parcel that has its centroid within in a buffer **1/4** of a mile from the centerline to each side of the proposed Northeast Parkway corridor, beginning at the City Limits with Fort Bliss and ending at the New Mexico State Line in proximity to the connection with FM 3255.

**Corridor 3-2: Transmountain Rd.** Includes any parcel that has its centroid within in a buffer **1/4** of a mile from the centerline to each side of Transmountain Road, beginning at Patriot Freeway (U.S. Highway 54) and ending at Railroad Drive.

**Corridor 3-3: Dyer St.** Includes any parcel that has its centroid within in a buffer **1/16** of a mile from the centerline of Dyer St, beginning at the proposed Northeast Parkway (Corridor 2-1) and ending at Hondo Pass Ave.