

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
MELINA CASTRO, DISTRICT 4
RACHEL QUINTANA, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

**ADDITION TO THE AGENDA FOR
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL
TUESDAY, APRIL 7, 2009
8:30 A.M.**

The following is added to the City Council Agenda of Tuesday, April 7, 2009, at 8:30 a.m.:

REGULAR AGENDA – OTHER BUSINESS

1. ECONOMIC DEVELOPMENT:

- 1A.** Discussion and action on a Resolution that subject to passage of the Ordinance amending the Final Project Plan and Final Reinvestment Zone Financing Plan related hereto, the City Manager be authorized to execute a Development Agreement by and between the City of El Paso and The El Paso Project, LLC ("Developer") to provide an amount not to exceed \$28,000 as reimbursement for eligible project costs incurred in Developer's construction of public infrastructure improvements related to its First Avenue Lofts Project (Mixed-Use Residential) at 300 S. Florence, El Paso, Texas, to be paid out of the City's tax increment revenue fund for Tax Increment Reinvestment Zone Number 5, City of El Paso, Texas, subject to the terms and conditions provided in the Development Agreement. **(District 8)** [Economic Development, Kathryn B. Dodson, (915) 541-4872]
- 1B.** Discussion and action on a Resolution adopting Program Guidelines for the Tax Increment Reinvestment Zone No. 5 (Downtown) Commercial Façade Improvement Grant Program, subject to passage of the Ordinance amending the Final Project Plan and Final Reinvestment Zone Financing Plan for the Zone, and authorizing City Manager or her designee to enter into agreements relating to award funding under the Program and to the extent that tax increment revenue funds allocated to this Program are available to fund grant awards with funding from existing TIRZ Fund Account No. 502215/07412/72153041/72000 in the amount of \$32,000. **(District 8)**
[Economic Development, Kathryn B. Dodson, (915) 541-4872]

EXECUTIVE SESSION

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

ADDITION TO THE AGENDA

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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

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov>

Richarda Duffy Momsen, City Clerk