

**JOHN F. COOK**  
MAYOR



**JOYCE WILSON**  
CITY MANAGER

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

**REGULAR COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
APRIL 8, 2008  
8:30 A.M.**

The City Council met in regular session at the above place and date. Meeting was called to order at 8:38 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Susannah M. Byrd, Melina Castro, Rachel Quintana, Steve Ortega, and Beto O'Rourke. Late arrivals: Eddie Holguin, Jr. at 8:39 a.m. during Executive Session deliberations and Ann Morgan Lilly at 8:42 a.m. during Executive Session deliberations. The invocation was given by Police and Fire Chaplain Sam Faraone, followed by the Pledge of Allegiance to the Flag of the United States of America.

**MAYOR'S PROCLAMATIONS**

- 1. SENIOR GAMES MONTH**
- 2. COMMUNITY DEVELOPMENT WEEK IN EL PASO**

**RECOGNITION**

**AIR DEFENSE ARTILLERY SCHOOL INTERNATIONAL MILITARY OFFICERS**

**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](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 9:00 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. Ms. M. Saucedo
2. Mr. Jesus Luna
3. Ms. Paula Bell
4. Mr. Rickey Bell
5. Mr. Ray Bannon

Representative Castro commented.

Ms. Joyce Wilson, City Manager, commented.



**CONSENT AGENDA**

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Ortega, 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, Castro, Quintana, Holguin, Ortega, and O'Rourke  
NAYS: None

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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 April 1, 2008.

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

**NO ACTION** was taken on this item.

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**3A.**

**\*RESOLUTION**

THAT the City Manager be authorized to sign a State Use Contract – Contract for Cleaning Services between the City of El Paso and TIBH Industries, Inc. ("TIBH") and Professional Contract Services, Inc. ("PCSI") for various cleaning services at the El Paso International Airport terminal building. The term of the contract will be through December 31, 2008, and compensation will be \$37,920.28 per month.

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**3B.**

**\*RESOLUTION**

**WHEREAS**, in 1979, the City of El Paso approved the incorporation of the El Paso Housing Finance Corporation ("HFC") pursuant to the Texas Housing Finance Corporations Act, Chapter 394, Texas Local Government Code; and

**WHEREAS**, the HFC provides a means to finance the cost of residential ownership and development that will provide decent, safe, and sanitary housing at affordable prices for low and moderate income residents of the El Paso community; and

**WHEREAS**, HFC, as a public instrumentality and nonprofit corporation, performs an essential governmental function on behalf of and for the benefit of the general public and citizens of El Paso; and

**WHEREAS**, the City desires to provide the use of certain facilities and services to HFC that will enable HFC to accomplish the public purposes to which it is dedicated; and

**WHEREAS**, the City and HFC desire to enter into a Facilities Use Agreement that will provide for the use of certain facilities and services by HFC and the reimbursement to the City of costs associated with such use.

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

THAT the City Manager be authorized to sign a Facilities Use Agreement by and between the City and HFC, whereby the City agrees to provide the use of certain City facilities and services to HFC, subject to reimbursement for costs in accordance with the terms of the Agreement. The Agreement shall be for a term of one year and shall automatically renew for one-year terms, as more specified in the Agreement.

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**3C.**

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

That the City Manager be authorized to sign and accept on behalf of the City a Drainage and PSB Easement Dedication Deed from Enrique Escobar dedicating to the City a 15 foot wide drainage and PSB easement described as being a portion of Lot 11, Block 10, Borderland Heights Unit Three, City of El Paso, El Paso County, Texas. The area is approximately .04 acres in size which will be used to drain and provide a sewer connection for Santiago Court subdivision, and being more fully described by metes and bounds in Exhibit "A" of the Dedication Deed.

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**3D.**

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

That the El Paso City Council hereby rename the entire length of the street currently known as Allen Bradley Drive, which is located South of Wilkinson Drive and North of James Watt Drive (as identified in Exhibit "A"), and authorizes the City Manager to take the necessary steps to change the name from Allen Bradley Drive to Ability Drive. This is located within the City of El Paso, El Paso County, Texas.

Representative Ortega commented.

Mr. Phillip Etiwe, Development Review Manager, commented.

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**3E.**

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

That the City Manager be authorized to sign a two year Professional Services Agreement between the City of El Paso and AMEC Earth & Environmental, Inc., a Nevada Corporation, to perform consulting services for a project known as "Geotechnical and Material Testing" for a contract amount not to exceed \$400,000. Funding-Applicable projects are required to fund each task.

**1<sup>ST</sup> MOTION**

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

**2<sup>ND</sup> MOTION**

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and unanimously carried to **APPROVE** the Resolution with the understanding future items of this nature will include additional reporting to show the full scope of services available in the requirement contract.

Mr. Alan Shubert, City Engineer, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Representatives Holguin, Castro, Byrd, and Quintana commented.

Ms. Joyce Wilson, City Manager, commented.

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3F.

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

That the City Manager be authorized to sign a Professional Services Agreement between the City of El Paso and Landscape Architectural Services, a Sole Proprietorship, to perform consulting services for a project known as "Knight's Drive Landscape and Irrigation" for a contract amount of \$79,912 and that the City Engineer be authorized to approve up to \$25,000 in additional services for a total contract amount not to exceed \$104,912.

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3G.

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

That the City Manager be authorized to sign a Local Project Advance Funding Agreement (LPAFA) between the City of El Paso ("City") and the State of Texas, acting by and through the Texas Department of Transportation ("State"). The scope of work for this Agreement is described as the rehabilitation and upgrade to Oregon Street from Glory Road to San Jacinto Plaza.

Representative Byrd commented.

Ms. Terry Quezada, Capital Improvement Program Administrator, commented.

**1<sup>ST</sup> MOTION**

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

**2<sup>ND</sup> MOTION**

Motion made by Representative Lilly, seconded by Representative O'Rourke, and carried to **APPROVE** the Resolution.

AYES: Representatives Lilly, Castro, Quintana, Holguin, Ortega, and O'Rourke

NAYS: Representative Byrd

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3H.

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

**WHEREAS**, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, Rafael Jordan, 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 Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management 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:

5743 Ethel, more particular described as Tract 22-A (0.2216 AC) & Tract 24 (0.2803 AC) & Tract 25 (0.3294 AC) (0.8313 AC), S A & M G RR Surv #266 Subdivision, El Paso, El Paso County, Texas, Parcel #X266-999-S00B-2140

to be \$516.35, 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 \$540.35. The City Council finds that the work was completed on the 5th day of October, 2007, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount \$540.35 to be a lien on the above described property, said amount being due and payable within ten days from the date of City Council approval, and thereafter bearing 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 Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, Juan Melendez Nevarez & Luz L. Melendez, 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 Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management 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:

3322 Nations Avenue, more particularly described as Lot 21 (3000 sq ft), Block 33, Grandview Subdivision, El Paso, El Paso County, Texas, Parcel #G686-999-0330-6100

to be \$104.46, 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 \$128.46. The City Council finds that the work was completed on the 18th day of October, 2007, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount \$128.46 to be a lien on the above described property, said amount being due and payable within ten days from the date of City Council approval, and thereafter bearing 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 Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, Jose Gutierrez, 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 Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management 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:

3801 Pierce, more particularly described as Lots 16 & W 1/2 of Lot 15 (5100 sq ft),  
Block 107, Morningside Heights Subdivision, El Paso, El Paso County, Texas,  
Parcel #M794-999-1070-4300

to be \$598.62, 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 \$622.62. The City Council finds that the work was completed on the 15th day of October, 2007, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount \$622.62 to be a lien on the above described property, said amount being due and payable within ten days from the date of City Council approval, and thereafter bearing 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 Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, Roberto Gandara, 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 Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management 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:

6275 Yandell, more particularly described as Lot 25, Block 7, Womble Subdivision, El Paso, El Paso County, Texas, Parcel #W813-999-0070-4900

to be \$450.86, 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 \$474.86. The City Council finds that the work was completed on the 2nd day of October, 2007, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount \$474.86 to be a lien on the above described property, said amount being due and payable within ten days from the date of City Council approval, and thereafter bearing 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 Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, Northowne Village Joint Venture, 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 Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management 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 2 (39.2733 AC), Block 1, Rocket Warehouse Park #3 Subdivision,  
City of El Paso, El Paso County, Texas, Parcel #R700-999-0010-0200.

to be \$310.14, 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 \$334.14. The City Council finds that the work was completed on the 4th day of October, 2007, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount \$334.14 to be a lien on the above described property, said amount being due and payable within ten days from the date of City Council approval, and thereafter bearing 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 Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, John A. Jenks, III, Thomas K. Jenks & Sudie A. Jenks, 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 Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management 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:

8464 Roseway, more particularly described as Tract 6 (EXC W 159.0 ft of N 169.75 ft), 87512.04 SQ ft, Fruitvale Subdivision, El Paso, El Paso County, Texas, Parcel # F856-999-0010-2600

to be \$1,780.71, 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 \$1,804.71. The City Council finds that the work was completed on the 22<sup>nd</sup>, 23<sup>rd</sup> & 24th days of October, 2007, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount \$1,804.71 to be a lien on the above described property, said amount being due and payable within ten days from the date of City Council approval, and thereafter bearing 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 Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, Land America Construction, 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 Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management 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:

Lots 30 to 32, Block 86-B, Logan Heights Subdivision, City of El Paso, El Paso County, Texas, Parcel #L447-999-086B-9200.

to be \$155.34, 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 \$179.34. The City Council finds that the work was completed on the 17th day of October, 2007, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount \$179.34 to be a lien on the above described property, said amount being due and payable within ten days from the date of City Council approval, and thereafter bearing 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 Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, Jackie E. Edgar, 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 Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management 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:

3712 San Antonio, more particular described as S pt of lot 9 (26.93 ft on N, 90 ft on E, 25 ft on S, 80 ft on W), Block 23, Woodlawn Subdivision, El Paso, El Paso County, Texas, Parcel #W886-999-0230-2200

to be \$256.01, 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 \$280.01. The City Council finds that the work was completed on the 10th day(s) of October, 2007, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount \$280.01 to be a lien on the above described property, said amount being due and payable within ten days from the date of City Council approval, and thereafter bearing 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 Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, Luisa N. Aguilar, 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 Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management 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:

3718 San Antonio, more particularly described as S pt of lots 6 & 7 (120 ft on E, 50 ft on S, 100 ft on W, 53.85 ft on N) (Homesite) (3500 sq ft), Block 23, Woodlawn Subdivision, El Paso, El Paso County, Texas, Parcel # W886-999-0230-1600

to be \$253.31, 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 \$277.31. The City Council finds that the work was completed on the 9th day(s) of October, 2007, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount \$277.31 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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**3l.**

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

**WHEREAS**, the City Council desires to approve the Key Government Finance, Inc. Agreement (the "Agreement") by and between the City of El Paso (the "City"), and Key Government Finance, Inc. (the "Lessor"), for the lease and maintenance software to enable the City to continue network systems security; and

**WHEREAS**, it is necessary to approve the Agreement and authorize the City Manager to execute the Agreement, and to authorize City officials to make certain determinations and execute certain other documentation relative thereto.

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

**THAT**, the Key Government Finance Agreement with Key Government Finance, Inc. for the financing of the license and maintenance of IronPort software, together with such exhibits, attachments, additions, changes or modifications as may be approved by the City Attorney, is hereby approved; and

**THAT**, Joyce A. Wilson, City Manager, is hereby authorized and directed to execute the agreement and related documents and to deliver it to Key Government Finance, Inc., the Lessor.

Mayor Cook and Representative Castro commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Gerald Gordier, Chief Information Officer and Information Technology Director
3. Mr. Terrence Freiburg, Purchasing Manager

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**4. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Norma I. Tena to the Empowerment Zone Advisory Board by Representative Eddie Holguin Jr., District 6.  
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**5A. PURCHASING REQUESTS TO ISSUE PURCHASE ORDERS, ETC.**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division, to issue a purchase order to Texas Highway Products LTD under The State of Texas Open Market Purchase Order Contract #1257 for procurement of ITERIS Vantage Edge 2 Vehicle Imaging Video Detection System. This system detects vehicles and changes the traffic lights to allow vehicles to proceed. Participation by the City of El Paso in The State of Texas Cooperative Purchasing Program was approved by Mayor and Council on March 6, 2007.

Department: Street  
Account Nos.: 99331117 – 508027 – 27263 – PCP06ST013  
Signal/Flasher Installation \$134,050  
99331117 – 508027 – 27263 – PCP06ST021  
Loop Detectors \$5,200  
32010288 – 503203 – 01101  
Traffic Signals, Public Accesses Maint & Repairs, General  
Fund \$5,200  
Funding Source: FY06 CO’S, Signal/Flasher Install CP06, Loop Detectors CP06, Public Accesses-Maint  
& Rep, Government Operations  
Total Est. Award: \$144,450  
Reference No.: 2008-181

Mayor Cook and Representatives Castro and Quintana commented.

Mr. Terrence Freiburg, Purchasing Manager, commented.  
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**5B. PURCHASING REQUESTS TO ISSUE PURCHASE ORDERS, ETC.**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division, to extend current Contract 2005-084R (Building Space Rental – San Elizario

WIC Clinic) with Carlos Martinez for three additional years pursuant to the provisions to an award approved by City Council on February 8, 2005. Contract period is April 1, 2008, to March 31, 2011.

Department: Public Health  
 Account No.: 41150011 – 502400 – 06330 – G4108AD  
 Funding Source: WIC Administration – Building Leases  
 Total Estimated Award: \$54,836.64 (3-year extension)

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**5C. PURCHASING REQUESTS TO ISSUE PURCHASE ORDERS, ETC.**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division, to issue a purchase order to Momentumcom d/b/a Solid Border, a Department of Information Resources (DIR) contractor under DIR State Contract DIR-SDD-255, for the licensing and maintenance of IronPort software which is the spam and virus blocking software currently used by the City for inbound email.

Department: Information Technology  
 Account No.: 502202-01101-39010351  
 (Data Processing Services Contracts)  
 Funding Source: FY08 Information Technology General Fund  
 Financed Amount: \$42,555.88 per year  
 Total Estimated Award: \$122,655.00 (three year total)  
 Sole Source No.: 2008-187

Mayor Cook and Representative Castro commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Gerald Gordier, Chief Information Officer and Information Technology Director
3. Mr. Terrence Freiburg, Purchasing Manager

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**6. FIRE DEPARTMENT**

\*Motion made, seconded, and unanimously carried that the City of El Paso **ACCEPT** the tested and approved fire hydrants listed below to provide adequate fire protection to existing and new areas.

	<b>Hydrant #</b>	<b>Location</b>
1.	8871	795 MAXEY MARIE DR., EP (2920' WEST OF UPPER VALLEY)
2.	8873	8556 ALAMEDA AV., EP
3.	8875	FRANKLIN HILLS ST. / HIGH RIDGE DR., EP (NE)
4.	8877	3350 GEORGE DIETER DR., EP (400'S OF EDGEMERE BL)
5.	8878	3510 GEORGE DIETER DR., EP
6.	8887	5732 LAUREL CLARK LN., EP (105' W. OF WILLIAM MCCOOL)
7.	8889	KALPANA CHAWLA CT. / WHITEY FORD ST., EP
8.	8890	5721 DAVID M BROWN CT., EP (NE CORNER)
9.	8891	DONIPHAN DR. / KAPPA RD., EP (NE CORNER)
10.	8892	10791 PLEASANT SAND, EP (350' S OF US 54)
11.	8893	PLEASANT HILL DR. / PLEASANT SAND, EP (870' NE)
12.	8894	10788 PLEASANT SAND, EP (75' N. OF PLEASANT HILL)
13.	8895	LOMA DEL NORTE DR. / LOMA DIAMANTE DR., EP (677'W)

14. 8896 4113 LOMA CLARA CT., EP (257'N OF LOMA DIAMANTE DR)
15. 8897 H P MARTINEZ WY. / LOMA CLARA CT., EP (NW CORNER)
16. 8898 11348 STANLEY GREEN WY., EP (300'N OF LOMA CLARA CT)
17. 8902 PELLICANO DR. / N. ZARAGOZA RD., EP (300'W)
18. 8907 TIERRA ESTE RD. / TIERRA MARIA CT., EP
19. 8908 12421 TIERRA ALAMO DR., EP
20. 8909 3756 TIERRA ALAMO DR., EP (20' S OF TIERRA LUCIA)
21. 8910 TIERRA ESTE RD. / TIERRA MARTA CT., EP
22. 8911 12420 TIERRA ALAMO DR., EP (TIERRA ARENA)
23. 8912 3852 TIERRA ALAMO DR., EP
24. 8913 TIERRA Balsa CT. / TIERRA ESTE RD., EP
25. 8918 12449 PASEO DE ARCO CT., EP (SW CORNER)
26. 8919 1488 PASEO DE FLOR DR., EP (230' N OF PASEO LINDO)
27. 8920 PASEO ALEGRE DR. / PASEO LINDO DR., EP (SE CORNER)
28. 8921 1460 GOODYEAR DR., EP (400'S PELLICANO)
29. 8922 12588 PASEO ALEGRE DR., EP
30. 8923 12454 PASEO BLANCO DR., EP
31. 8924 1440 PASEO DE FLOR DR., EP
32. 8925 12466 PASEO LAGO DR., EP
33. 8926 PASEO ROJO DR. / PASEO GRANDE ST., EP
34. 8927 PASEO DEL SUR CT. / PASEO ROJO DR., EP
35. 8928 12406 PASEO LINDO DR., EP
36. 8929 12449 PASEO ALEGRE DR., EP
37. 8930 PASEO DE CRUZ CT. / PASEO UNIDO ST., EP
38. 8931 12489 PASEO ALEGRE DR., EP
39. 8934 ALAMEDA AV. / N. COPIA ST., EP (NE CORNER)
40. 8935 8623 NORTH LOOP DR., EP
41. 8936 12221 MONTWOOD DR., EP (REAR FD ACCESS HOME DEPOT)
42. 8938 1375 GEORGE DIETER DR., EP
43. 8951 9395 BETEL DR., EP (NEXT TO APT BUILDING 26)
44. 8952 TIERRA ESTE RD. / TIERRA INCA DR., EP
45. 8953 12441 TIERRA INCA DR., EP (40' W/ PABLO SANCHEZ)
46. 8954 12533 TIERRA INCA DR., EP (60' W/ AJA KOREN)
47. 8955 3660 SAMMY REECE PL., EP (SAMMY REECE/R.C. POE)
48. 8956 3660 TIERRA INCA DR., EP (TIERRA INCA/R.C. POE)
49. 8957 12633 TIERRA INCA DR., EP (60' W/KRISTA ILEE)
50. 8960 2292 LISA SHERR ST., EP (40' SOUTH OF TIERRA BAJA)
51. 8961 HANNAH LEIGH ST. / JASMINE ALI LN., EP (NW CORNER)
52. 8962 JASMINE ALI LN. / MARIBEL CHAVEZ CT., EP (NW CORNER)
53. 8964 12373 TIERRA ALAMO DR., EP
54. 8965 12301 TIERRA ALAMO DR., EP
55. 8966 12225 TIERRA ALAMO DR., EP
56. 8967 12261 TIERRA CANADA DR., EP
57. 8968 12337 TIERRA CANADA DR., EP
58. 8971 3130 TRAWOOD DR., EP (400S MONTWOOD)
59. 8972 1380 GEORGE DIETER DR., EP (685' S OF TAFFY BAGLEY)
60. 8973 12701 EDGEMERE BL., EP (EDGEMERE / RICH BEEM)
61. 8975 TIERRA MINA DR. / PEBBLE HILLS BL., EP (SW CORNER)
62. 8976 TIERRA MINA DR. / TIERRA MONJE LN., EP (ON THE SE CORNER)
63. 8977 TIERRA MINA DR. / TIERRA MONA CT., EP (SE CORNER)
64. 8978 TIERRA NORA DR. / TIERRA SONORA DR., EP (SE CORNER)
65. 8979 TIERRA NORA DR. / TIERRA SALAS DR., EP (SW CORNER)
66. 8980 TIERRA GALVEZ CT. / TIERRA NORA DR., EP (SW CORNER)
67. 8981 12717 TIERRA SONORA DR., EP (IN FRONT OF RESIDENCE)
68. 8982 3124 TIERRA BOWLES DR., EP (IN FRONT OF RESIDENCE)
69. 8983 TIERRA PAOLA LN. / TIERRA SALAS DR., EP (NW CORNER)

- 70. 8984 12741 TIERRA MONJE DR., EP (IN FRONT OF RESIDENCE)
- 71. 8985 12833 TIERRA PUEBLO DR., EP (IN FRONT OF RESIDENCE)
- 72. 8989 12480 PEBBLE HILLS BL., EP (500'W OF TIERRA CORTEZ AVE)
- 73. 8991 1060 RANGER ST., EP (130'S OF ESCOBAR DR)
- 74. 8997 135 S. MESA HILLS DR., EP (500'SW OF MESA ST)
- 75. 8998 12733 TIERRA AURORA DR., EP (335'NE OF TIERRA ISELA DR)
- 76. 8999 3703 TIERRA ISELA DR., EP (50 ' N OF TIERRA AURORA)
- 77. 9000 3756 TIERRA ISELA DR., EP (TIERRA ISELA/TIERRA ARLETH)
- 78. 9001 12705 TIERRA FLORES DR., EP (150'E OF TIERRA ISELA DR)
- 79. 9002 3736 TIERRA AURORA DR., EP (305'SE OF TIERRA FLORES DR)
- 80. 9003 12745 TIERRA FLORES DR., EP (TIERRA FLORES & RICH BEAM)
- 81. 9004 TIERRA AURORA DR. / TIERRA NUNEZ CT., EP (NW CORNER)
- 82. 9006 3700 TIERRA AURORA DR., EP (50' S TIERRA ROMAN)
- 83. 9007 3908 TIERRA ROMAN DR., EP (171'N OF TIERRA ALYSSA DR)
- 84. 9008 KAITLYN REECE DR. / TIERRA BERLIN LN., EP (SE CORNER)
- 85. 9009 3648 TIERRA ROMA PL., EP (IN FRONT OF RESIDENCE)
- 86. 9010 12993 KAITLYN REECE DR., EP (IN FRONT OF RESIDENCE)
- 87. 9011 13033 KAITLYN REECE DR., EP (IN FRONT OF RESIDENCE)
- 88. 9012 3648 TIERRA MADRID PL., EP (IN FRONT OF RESIDENCE)
- 89. 9014 13000 EDGEMERE BL., EP (516'E OF TIERRA BERLIN)
- 90. 9016 11600 EDGEMERE BL., EP (225' W/SAUL KLEINFELD)

Representative O'Rourke commented.

Ms. Joyce Wilson, City Manager, commented.

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**7. INTRODUCTION**

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

An Ordinance changing the zoning of a portion of Lot 26, Block 3, Lafayette Place Addition, City of El Paso, El Paso County, Texas, from R-3 (Residential) to A-2 (Apartment). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

**PUBLIC HEARING WILL BE HELD ON APRIL 29, 2008, FOR ITEM 7**

NOT PRESENT FOR THE VOTE: Representative Quintana

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**8. RESOLUTION**

That the City Manager be authorized to sign a Professional Services Agreement between the City of El Paso and Walter P. Moore & Associates, Inc., a Texas Corporation, to perform consulting services for a project known as "Upper Valley Traffic Study" for a contract amount of \$597,000, and that the City Engineer be authorized to approve up to \$50,000 in additional services for a total contract amount not to exceed \$647,000.

Mayor Cook and Representatives Castro, Byrd, O'Rourke, Lilly, Holguin, and Quintana commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Ted Marquez, Engineering Division Manager
3. Mr. Alan Shubert, City Engineer
4. Mr. Daryl Cole, Director of Street Department
5. Ms. Terry Quezada, Capital Improvement Program Administrator

The following members of the public commented:

1. Ms. Mary Frances Keisling, Save the Valley
2. Mr. Bill Robnett
3. Dr. Carol Miller

**1<sup>ST</sup> MOTION**

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Quintana, and unanimously carried to **SUSPEND THE RULES OF ORDER** and allow additional speakers to address the Council after the sign-up period.

**2<sup>ND</sup> MOTION**

Motion made by Representative Quintana, seconded by Representative Castro, to **SEND THE PROJECT** to the Metropolitan Planning Organization (MPO) for possible funding of the study. **THE MOTION FAILED.**

AYES: Representatives Castro, Quintana, and Holguin  
 NAYS: Representatives Lilly, Byrd, Ortega, and O'Rourke

**3<sup>RD</sup> AND FINAL MOTION**

Motion made by Representative Lilly, seconded by Representative O'Rourke, and carried to **APPROVE** the Resolution.

AYES: Representatives Lilly, Byrd, Ortega, and O'Rourke  
 NAYS: Representatives Castro, Quintana, and Holguin

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**9. FINANCIAL SERVICES**

**1<sup>ST</sup> MOTION**

Motion made by Representative Ortega, seconded by Representative Castro, and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION** at 11:42 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 (Consultation with Attorney).

**2<sup>ND</sup> MOTION**

Motion made by Representative Holguin, seconded by Representative Lilly, and unanimously carried to adjourn the Executive Session at 11:53 a.m. and **RECONVENE** the meeting of the City Council.

**3<sup>RD</sup> AND FINAL MOTION**

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and unanimously carried to **AWARD** Solicitation No. 2008-098 (Animal Shelter Software) to HLP, Inc., for a total estimated award of \$98,700.

Department: Health  
Award to: HLP, Inc.  
Lakewood, CO  
Items: Parts 1 & 2  
Option: Five years (years 6 – 10 Support Maintenance)  
Account No.: 04250201 – 508010 – 27203 – PMB0002130  
Funding Source: FY01 Certificates of Obligation  
Total Estimated Award: \$98,700 (includes years 2 – 5 Maintenance)

The Departments of Financial Services, Purchasing Division, and Health recommend the award of Part 1 (Animal Shelter Management Software), and Part 2 (Microchip/Vaccination Database Software) as indicated to the vendor offering the best value bid.

Mr. Gerald Gordier, Chief Information Officer and Information Technology Director, presented a PowerPoint presentation (on file in the City Clerk’s office).

Mayor Cook and Representatives O’Rourke, Lilly, and Ortega commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson
- 2. Mr. Ray Sim, Deputy Director of Animal Services
- 3. Mr. Charlie McNabb, City Attorney, gave legal advice.
- 4. Mr. Terrence Freiburg, Purchasing Manager

Dr. Rick Bonart, Danart Software, commented.

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**10A.**

**ORDINANCE 16868**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.030 (SCHEDULE III - PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS), OF THE EL PASO CITY CODE TO ADD A NEW LOCATION ON THE ALLEY BETWEEN CROSBY AVENUE AND RIVER AVENUE, BOTH SIDES. THE PENALTY BEING AS PROVIDED IN SECTION 12.84.010 OF THE EL PASO CITY CODE.**

Motion duly made by Representative O’Rourke, seconded by Mayor Pro Tempore Byrd, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Quintana, Holguin, Ortega, and O’Rourke  
NAYS: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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10B.

ORDINANCE 16869

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.010 (SCHEDULE I – ONE-WAY STREETS), OF THE EL PASO CITY CODE TO DELETE PARAGRAPH 87. THE PENALTY IS PROVIDED IN SECTION 12.84.010 OF THE EL PASO CITY CODE.**

Representative O'Rourke commented.

Mr. Keith Bennett, Traffic Controls Planning Supervisor, commented.

Motion duly made by Representative O'Rourke, seconded by Representative Lilly, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Quintana, Holguin, Ortega, and O'Rourke  
NAYS: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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10C.

ORDINANCE 16870

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.200 (SCHEDULE XVII - RESTRICTIONS ON PARKING IN RESIDENTIAL DISTRICTS), OF THE EL PASO CITY CODE TO AMEND ZONE E: NO PARKING 8:00 A.M. – 4:00 P.M., MONDAY THROUGH FRIDAY. THE PENALTY BEING AS PROVIDED IN SECTION 12.84.010 (VIOLATION - PENALTY) OF THE EL PASO CITY CODE.**

Representatives Castro and Byrd commented.

Mr. Keith Bennett, Traffic Controls Planning Supervisor, commented.

Motion duly made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Quintana, Holguin, Ortega, and O'Rourke  
NAYS: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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10D.

ORDINANCE 16871

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.030 (SCHEDULE III - PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS) OF THE EL PASO CITY CODE TO ADD A NEW LOCATION ON**

**THIRD AVENUE BETWEEN VIRGINIA STREET AND PARK ROAD, SOUTH SIDE ONLY. THE PENALTY BEING AS PROVIDED IN SECTION 12.84.010 OF THE EL PASO CITY CODE.**

Motion duly made by Representative O'Rourke, seconded by Representative Ortega, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Quintana, Holguin, Ortega, and O'Rourke  
NAYS: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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**11.**

**ORDINANCE 16872**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.85 (PARKING VIOLATIONS BUREAU), SECTION 12.85.020 (HEARING OFFICERS), OF THE EL PASO CITY CODE TO AMEND THE PROCESS FOR THE APPOINTMENT OF THE HEARING OFFICER.**

Representative Ortega commented.

Ms. Richarda Duffy Momsen, Municipal Clerk, commented.

Motion duly made by Mayor Pro Tempore Byrd, seconded by Representative Ortega, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Quintana, Holguin, Ortega, and O'Rourke  
NAYS: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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**12.**

**ORDINANCE 16873**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.21 (PHOTOGRAPHIC TRAFFIC SIGNAL ENFORCEMENT SYSTEM), OF THE EL PASO CITY CODE TO AMEND THE CHAPTER TITLE, DEFINITIONS, AND PROCESSES; AND TO MAKE APPROPRIATE REFERENCES TO STATE STATUTES REGARDING THE CITY'S EXISTING PHOTOGRAPHIC TRAFFIC SIGNAL ENFORCEMENT SYSTEM.**

Mayor Cook and Representative Holguin commented.

Police Sergeant Jack Matthews commented.

Motion duly made by Representative Quintana, seconded by Representative Holguin, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Quintana, Holguin, and Ortega  
NAYS: None  
NOT PRESENT FOR THE VOTE: Representative O'Rourke

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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**13A. MAYOR AND COUNCIL**

Discussion and action concerning the closure of the San Paulo Collection Site and future prospects for the opening of an alternative Mission Valley collection site.

Ms. Ellen Smyth, Director of Environmental Services, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Representatives Byrd, O'Rourke, Ortega, Castro, and Holguin commented.

Ms. Joyce Wilson, City Manager, commented.

Motion made by Representative Ortega, seconded by Representative Holguin, and unanimously carried to **DIRECT** the Environmental Services Department, through the City Manager, to re-open a Citizens Collection Site in the San Paulo area or to find a more immediate solution, if possible.

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**13B. MAYOR AND COUNCIL**

Discussion and action asking El Paso Water Utilities to hold public informational meetings in order to explain to the citizens of El Paso how the new water rates are calculated. The public meetings should be held throughout the City in order to assure accessibility to the public.

Mayor Cook and Representatives Holguin and Castro commented.

Mr. Robert Andron, General Counsel for El Paso Water Utilities, commented.

**NO ACTION** was taken on the item.

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**1<sup>ST</sup> MOTION**

Motion made by Representative Ortega, seconded by Representative Holguin, and unanimously carried to **RECESS** the City Council Meeting at 12:32 p.m. in order to convene the Mass Transit Department Board Meeting.

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**2<sup>ND</sup> MOTION**

Motion made by Representative Lilly, seconded by Representative Castro, and unanimously carried to **RECONVENE** the City Council Meeting at 5:03 p.m.

14.

**RESOLUTION**

That the Mayor be authorized to sign an Interlocal Agreement for Economic Development Contract Administration Services by and between the County of El Paso and the City of El Paso for more effective and efficient attraction of business and industry to locate or expand in the City and County of El Paso.

Mayor Cook commented.

Ms. Kathryn Dodson, Economic Development Director, commented.

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

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**15. ENGINEERING**

Motion made by Representative Lilly, seconded by Mayor Pro Tempore Byrd, and unanimously carried to **AUTHORIZE** the City Manager to make the necessary budget adjustments to implement the temporary downtown transit terminal on Franklin Avenue between Santa Fe and Oregon Streets and to modify traffic circulation as necessary including temporary street closures.

Representative Castro commented.

Mr. Alan Shubert, City Engineer, commented.

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Motion made by Representative Ortega, seconded by Representative Holguin, and unanimously carried to **ADJOURN** this meeting at 5:27 p.m.

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**APPROVED AS TO CONTENT:**

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Richarda Duffy Momsen, City Clerk