

JOHN F. COOK  
MAYOR



JOYCE WILSON  
CITY MANAGER

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

## **AGENDA FOR REGULAR CITY COUNCIL MEETING**

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**April 19, 2011  
Council Chambers, City Hall  
8:30 a.m.**

After the meeting is convened, the City Council shall consider the following items in the following order no sooner than the designated times, but may consider them at a later time.

Roll call and Executive Session\*  
Invocation and Pledge of Allegiance  
Ceremonial items followed by all other items posted on the Agenda

\*At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.

**Invocation – Police Chaplain Carlos Flores  
Pledge of Allegiance**

### **MAYOR'S PROCLAMATIONS**

- 1. NATIONAL REBUILD DAY**
- 2. THE ANNUAL SALE OF BUDDY POPPIES WEEK**
- 3. ARBOR DAY 2011**
- 4. POWERTALK 21™ DAY**

### **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.

### **NOTICE TO THE PUBLIC**

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless

separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

### **CONSENT AGENDA**

#### **1. APPROVAL OF MINUTES:**

Approval of Minutes for the Regular City Council Meeting of April 12, 2011.  
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

#### **2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

#### **3. RESOLUTIONS:**

- 3A.** That Plum City Lounge is authorized to provide for the sale and service of alcoholic beverages at the outdoor block party in the closed portion of the alley between Durango Street and Anthony Street and a portion of City right-of-way along Durango Street from 8:00 p.m. Thursday, April 28, 2011, to 2:00 a.m. Friday, April 29, 2011. **NESV11-00010 (District 8)**.  
[Department of Transportation, Mirian Spencer, (915) 541-4482]
- 3B.** That Splendid Sun Productions, LLC, El Paso Sun City Pride, and 501 Bar and Bistro be authorized to utilize Cleveland Square Park and San Jacinto Plaza from 10:00 p.m. Saturday, April 30, 2011, to 2:00 a.m. Sunday, May 1, 2011 and to provide for the sale and serving of alcoholic beverages at the outdoor street festival in the closed portions of City rights-of-way on Oregon Street, Franklin Avenue, Main Street, Mills Avenue, El Paso Street, and in Cleveland Square Park and San Jacinto Plaza from 12:00 p.m. Saturday, April 30, 2011, to 2:00 a.m. Sunday, May 1, 2011. **SPL11-00001 (District 8)**  
[Department of Transportation, Mirian Spencer, (915) 541-4482]  
[Parks and Recreation, Nanette Smejkal, (915) 541-4283]
- 3C.** That the Solid Waste liens on the attachment posted with this agenda be approved. (See Attachment A) **(Districts 1, 2, 3, 4, 5, 7 and 8)**  
[Environmental Services, Ellen A. Smyth, (915) 621-6719]
- 3D.** To approve a Resolution that Schedule C, attached to the FY2011 Budget Resolution and effective September 1, 2010, shall be amended as set forth in Attachment "A" to create the fees listed therein that shall be charged by the City for southbound traffic at the Zaragoza Port of Entry for (1) each empty tractor with 2 or 3 axles, (2) for each empty 2-axle commercial truck, (3) for each empty tractor with an empty trailer with 3-axles or more and (4) for each empty commercial truck with 3-axles or more. **(All Districts)**  
[International Bridges, Said Larbi-Cherif, (915) 858-3842]

**4. BOARD APPOINTMENTS:**

- 4A.** Steven Richard Silver to the Animal Welfare Advisory Committee by Mayor John F. Cook [Mayor John F. Cook, (915) 541-4145]
- 4B.** Y. Patricia Gonzalez to the Animal Shelter Advisory Committee by Representative Beto O'Rourke, District 8. [Representative Beto O'Rourke, (915) 541-4268]

**5. APPLICATIONS FOR TAX REFUNDS:**

That the tax refunds listed on the attachment posted with this agenda be approved.  
(See Attachment B) **(All Districts)** [Tax Office, Juan Sandoval, (915) 541-4369]

**REGULAR AGENDA - INTRODUCTIONS****6. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

**Public comment typically is not taken during the introduction of ordinances.  
Public comments are invited at the date of the scheduled public hearing.**

- 6A.** An Ordinance amending Title 9 (Health and Safety), Chapter 9.04 (Solid Waste Management), Section 9.04.880 (City Abatement) to amend the notice requirements. The penalty being as provided in Section 9.04.630 of the El Paso City Code. **(All Districts)** [Environmental Services, Ellen A. Smyth, (915) 621-6719]
- 6B.** An Ordinance amending Title 9 (Health and Safety), Chapter 9.12 (Food and Food Handling Establishments), Section 9.12.010 (Definitions) to amend "Mobile Establishment"; Section 9.12.040 (Permit – Approval Process) to remove reference to the 1000 foot separation requirement; Section 9.12.180 (Renewal) to revise the time frame; Section 9.12.800 (Mobile Establishments) in its entirety to remove the Mobile Establishment sticker and the 1000 foot separation requirements; and Section 9.12.810 (Temporary, Recurrent and Seasonal Establishments) to clarify inspection of central preparation facilities and to exempt permitted mobile establishments from duplicate permit requirements; the penalty as provided in Section 9.12.890 of the El Paso City Code. **(All Districts)** [Public Health, Michael Hill, (915) 771-5702]
- 6C.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.46 (Mobile Food Vendors), Section 12.46.020 (Mobile Food Vending Regulations) to modify certain stopping, standing or parking distance restrictions; to remove the nocturnal sales prohibition and distance limitation regarding a commercial daycare facility; the penalty as provided in Section 12.46.020K. of the El Paso City Code. **(All Districts)** [Public Health, Michael Hill, (915) 771-5702]

**PUBLIC HEARING WILL BE HELD ON APRIL 26, 2011, FOR ITEMS 6A – 6C**

- 6D.** An Ordinance changing the zoning of the following real property known as: Parcel 1: S. J. Larkin Survey 267 and a Portion of S. J. Larkin Survey 268, City of El Paso, El Paso County, Texas, from R-3 (Residential) and PMD (Planned Mountain Development) to URD (Urban Reserve District); Parcel 2: Portion of Nellie D. Mundy Survey 246; City of El Paso, El Paso County, Texas, from R-3 (Residential) and PMD (Planned Mountain Development) to URD (Urban Reserve District); Parcel 3: Portion of Nellie D. Mundy Survey 246; City of El Paso, El Paso County, Texas, from R-3 (Residential) and PMD (Planned Mountain Development) to URD (Urban Reserve District); Parcel 4: Portion of S. J. Larkin Survey 269; City of El Paso, El Paso County, Texas, from PMD (Planned Mountain Development) to URD (Urban Reserve District); and Parcel 5: Portion of S. J. Larkin Survey 269, City of El Paso, El Paso County, Texas, from PMD (Planned Mountain Development) to URD (Urban Reserve District); the penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: north and south of Transmountain Road, west of Franklin Mountain State Park. Applicant: City of El Paso. PZRZ11-00013. **(District 1)**  
[Planning and Economic Development, Kimberly Forsyth, (915) 541-4668]
- 6E.** An Ordinance changing the zoning of a portion of Lots 1 and 2, Block 2, Butterfield Trail Aviation Park Unit One, all of Butterfield Trail Aviation Park Unit Three, and portions of Sections 22, 23, 26, and 27, Block 80, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas from A-3 (Apartment), C-4 (Commercial) and M-1 (Light Manufacturing) to SCZ (Smart Code Zone). The penalty is as provided for in Chapter 21.60 of the El Paso City Code. Subject Property: south of George Perry Boulevard and east of Global Reach Drive. Property Owner: City of El Paso. PZRZ11-00015  
**(District 2)** [Planning and Economic Development, Melissa Granado, (915) 541-4730]
- 6F.** An Ordinance changing the zoning of the following properties from M-3 (Unrestricted Manufacturing) to SCZ (Smart Code Zone). The penalty is as provided for in Chapter 21.60 of the El Paso City Code. Parcel 1: Parcels 2, 4 and 13, Tracts 2A2 and 2C1, John Barker Survey No. 10, City of El Paso, El Paso County, Texas; and Parcel 2: Parcel 3, Tract 2A1, John Barker Survey No. 10, City of El Paso, El Paso County, Texas; and Parcel 3: Parcel 14, Exhibit H, Tracts 2A1, John Barker Survey No. 10, City of El Paso, El Paso County, Texas; and Parcel 4: Parcel 12, Exhibit G, I.F. Harrison Survey No. 54, City of El Paso, El Paso County, Texas; and Parcel 5: Parcel 10, Exhibit E, I.F. Harrison Survey No. 54, City of El Paso, El Paso County, Texas; and Parcel 6: Parcel 11, Exhibit F, I.F. Harrison Survey No. 54, City of El Paso, El Paso County, Texas; and Parcel 7: Parcel 1, Exhibit C, I.F. Harrison Survey No. 54, City of El Paso, El Paso County, Texas; and Parcel 8: Parcel 9, Exhibit D, I.F. Harrison Survey No. 54, City of El Paso, El Paso County, Texas; and Parcel 9: Parcel 15, Exhibit I, I.F. Harrison Survey No. 54, City of El Paso, El Paso County, Texas; and Parcel 10: Parcel 2, Exhibit C, I.F. Harrison Survey No. 54, City of El Paso, El Paso County, Texas; and Parcel 11: Parcel 3, Exhibit C, I.F. Harrison Survey No. 54, City of El Paso, El Paso County, Texas; and Parcel 12: Parcel 4, Exhibit C, I.F. Harrison Survey No. 54, City of El Paso, El Paso County, Texas; and Parcel 13: Parcel 7, Tract 25, John Barker Survey No. 10, City of El Paso, El Paso County, Texas; and Parcel 14: Parcel 6, Tract 24, John Barker Survey No. 10, City of El Paso, El Paso County. Subject Property: south of Executive Center Boulevard

and west of Interstate 10. Property Owner: ASARCO Texas Custodial Trust.  
ZON10-00096 **(District 8)**

[Planning and Economic Development, Todd Taylor, (915) 541-4114]

- 6G.** An Ordinance changing the zoning of Tract 2A, John Barker Survey No. 10, City of El Paso, El Paso County, Texas, from M-3 (Unrestricted Manufacturing) to SCZ (Smart Code Zone), the penalty is as provided for in Chapter 21.60 of the El Paso City Code. Subject Property: south of Executive Center Boulevard and east of Interstate 10. Property Owner: ASARCO Texas Custodial Trust.  
ZON10-00097 **(Districts 1 and 8)**

[Planning and Economic Development, Todd Taylor, (915) 541-4114]

### **PUBLIC HEARING WILL BE HELD ON MAY 10, 2011, FOR ITEMS 6D – 6G**

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

### **REGULAR AGENDA – OTHER BUSINESS**

#### **7. ENVIRONMENTAL SERVICES:**

- 7A.** Introduction and recognition of international visitors associated with International City Manager's Association International Sustainability Exchange Program and explanation of program. **(All Districts)**  
[Environmental Services, Marty Howell, (915) 541-4925]
- 7B.** Discussion and action on the Annual Sustainability Plan Progress Update.  
**(All Districts)** [Environmental Services, Marty Howell, (915) 541-4925]

### **REGULAR AGENDA – PUBLIC HEARINGS**

#### **8. PLANNING AND ECONOMIC DEVELOPMENT:**

- 8A.** An Ordinance amending Title 20 (Zoning), Chapter 20.02 (General Provisions and Definitions), Chapter 20.10 (Supplemental Use Regulations) and Appendix A (Table of Permissible Uses) of the El Paso City Code to add a definition of Accessory Dwelling Units and to add standards for Accessory Dwelling Units. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.  
**(All Districts)** [Planning and Economic Development, Mathew McElroy, (915) 541-4193]
- 8B.** An Ordinance changing the zoning of a portion of Lot 6, Block 5, Stiles Gardens, City of El Paso, El Paso County, Texas from A-2 (Apartment) to C-3 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 7122 North Loop Drive. Applicant: Fidel and Isabel Guerrero. ZON10-00114 **(District 3) THIS IS AN APPEAL CASE.**  
[Planning and Economic Development, Andrew Salloum, (915) 541-4633]

- 8C.** An Ordinance changing the zoning of a portion of Lot 4, Block C, Collingsworth Subdivision Supplemental Map, City of El Paso, El Paso County, Texas from A-2 (Apartment) to C-3 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 6111 Alameda Avenue. Applicant: Maria L. Munoz. ZON10-00115 **(District 3)**  
[Planning and Economic Development, Andrew Salloum, (915) 541-4633]
- 8D.** An Ordinance changing the zoning of Lots 1-13, Block 1, San Angelino Estates; formerly Lots 1-11, Block 1, Amado Urbina; formerly Lots 5 & 6 and a portion of Lot 7, Block 8, Alameda Acres, City of El Paso, El Paso County, Texas from R-3A (Residential) to R-4 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: Glenwood Street at Flower Drive. Property Owner: The House Developer Group, LLC. ZON10-00108 **(District 3)** [Planning and Economic Development, Esther Guerrero, (915) 541-4720]
- 8E.** An Ordinance changing the zoning of a portion of Yucca Village Replat A, and a portion of Tract 10A Parkland Addition, City of El Paso, El Paso County, Texas from A-M/sc (Apartment/Mobile Home Park/special contract) to A-O/sc (Apartment/Office/special contract). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 10333 Grouse Road. Property Owner: Blue Flamingo IV, LP. ZON10-00094 **(District 4)**  
[Planning and Economic Development, Esther Guerrero, (915) 541-4720]
- 8F.** An Ordinance granting Special Permit No. ZON10-00095, to permit an Adult Day Care on the property described as being a portion of Yucca Village Replat A, and a portion of Tract 10A Parkland 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 in Chapter 20.24 of the El Paso City Code. Subject Property: 10333 Grouse Road. Property Owner: Blue Flamingo IV, LP. ZON10-00095 **(District 4)** [Planning and Economic Development, Esther Guerrero, (915) 541-4720]
- 8G.** An Ordinance changing the effective date of Ordinance No. 017504, which will change the zoning of Lot 2, Block 6, Castner Range Unit One, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-O (Apartment-Office) from April 26, 2011 to May 25, 2011. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: Stahala Drive, east of Kenworthy Street. **(District 4)** [Planning and Economic Development, Esther Guerrero, (915) 541-4720]
- 8H.** An Ordinance changing the Zoning of all of Tract 8, Section 15, Block 81, TSP 2, T & P R.R. Surveys, City of El Paso, El Paso County, Texas From R-4 (Residential) to C-4 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 6331 Alabama Street, Property Owner: El Maida Shrine Temple ZON10-00109.  
**THIS IS AN APPEAL CASE. (District 4)**  
[Planning and Economic Development, Arturo Rubio, (915) 541-4633]  
POSTPONED FROM 04-05-11
- 8I.** An Ordinance amending the 2025 Proposed Thoroughfare System as detailed in the Map Atlas of The Plan for El Paso and its related documents as originally approved by El Paso City Council in 1999, and as subsequently amended, to realign the proposed extension of Rojas Drive, Peyton Drive, Emerald Pass

Avenue and extend a proposed collector known as Nonap Road. PLRG11-00004  
**(East ETJ)** [Planning and Economic Development, Ernesto Arriola, (915) 541-4723]

- 8J.** An Ordinance amending Title 19 (Subdivisions), Chapter 19.47 (Vested Rights) and 19.50 (Definitions) of the El Paso City Code to delete the Chapter 19.47 in its entirety and to amend the definition for vested rights petition. The penalty is as provided in Chapter 19.42 of the El Paso City Code. **(All Districts)**  
[Planning and Economic Development, Mathew McElroy, (915) 541-4193]
- 8K.** An Ordinance amending Title 1 (General Provisions), Chapter 1.04 (General Provisions), of the El Paso City Code to add a section addressing the vesting of projects. The penalty is as provided for in Section 1.08 of the El Paso City Code. **(All Districts)** [Planning and Economic Development, Mathew McElroy, (915) 541-4193]

### **REGULAR AGENDA – OTHER BUSINESS**

#### **9. MAYOR AND COUNCIL:**

- 9A.** Discussion and action regarding updates to the City of El Paso State Legislative Agenda and matters involving public utilities.  
[Mayor John F. Cook, (915) 541-4015]
- 9B.** Discussion and presentation by Dr. Damon Murphy, Superintendent of Canutillo ISD, concerning the Decision Canutillo 2011 Program.  
[Representative Steve Ortega, (915) 541-4124]
- 9C.** Discussion and action on plans to remediate the Lincoln Park Recreation Center, and staff report regarding conditions and status of Lincoln Park Recreation Center. **(District 3)** [Representative Emma Acosta, (915) 541-4572]

#### **10. FINANCIAL SERVICES/ POLICE/ ENGINEERING:**

- 10A.** Discussion and action to authorize the City Manager to take any and all necessary action to implement the City of El Paso Municipal Vehicle Storage Facility proposal as recommended by City staff to streamline the vehicle recovery process and provide a “One-Stop Shop” for the public, subject to annual budgeting requirements and final Council approvals. Additionally, the City Manager is authorized to execute any and all documents related to this transaction to include budget transfers and a repayment provision in the City’s General Fund to reflect the financial aspect of this proposal. **(All Districts)**  
[Financial Services, Carmen Arrieta-Candelaria, (915)-541-4293]  
[Police, Gregory Allen, (915) 564-7302]
- 10B.** Discussion and action on the request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to exercise the City’s option to extend current Contract 2010-187 (Towing, Storage and Sale of Motor Vehicles) with Sun City Towing and Recovery for six additional months pursuant to the provisions of an award approved by the City Council on June 8, 2010. The extended contract period will be from June 27, 2011 to December 26, 2011.

Department: Police  
 Award to: Sun City Towing and Recovery  
 El Paso, TX  
 Option: One [of One]  
 Total Estimated Amount: \$750,000  
 Funding Source: Abandoned Auto – Restricted Fund  
**Districts: All**

This is a low bid, unit-price contract.

[Police, Eric Shelton, (915) 564-7310]

[Financial Services, Bruce D. Collins, (915) 541-4313]

- 10C.** Discussion and action on the award of Solicitation No. 2011-190 for the City of El Paso Municipal Vehicle Storage Facility to Byers Construction, Inc. for a total estimated amount of \$2,423,441.

Department: Engineering and Construction Management  
 Award to: Byers Construction, Inc.  
 Base Bid: \$2,423,441  
 Total Estimated Completion: \$2,423,441  
 Funding Source: General Fund Reserves  
**District: 4**

It is requested that the City Manager of the City of El Paso be authorized to sign any contracts or other documents required to effectuate this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a low bid, unit-price contract. The Engineering and Construction Management Department recommends award as indicated to the lowest responsible bidder.

[Engineering and Construction Management, R. Alan Shubert, (915)541-4423]

[Police, Eric Shelton, (915) 564-7310]

[Financial Services, Bruce D. Collins, (915) 541-4313]

## **11. FINANCIAL SERVICES/ENGINEERING:**

- 11A.** Discussion and action to approve a Resolution to revise the City of El Paso 2012- 13 Short-Term Capital Improvement Plan to add additional capital projects totaling \$66,713,569 to include capital projects by fiscal year and authorizes a combination of Certificates of Obligation and Municipal Court Technology Fee

Fund as sources for the Plan pursuant to the City's Debt Management Policy and that the City Manager be authorized to establish funding sources, and to pursue the actions and execute documents necessary to implement the project, subject to annual budgeting requirements and final Council approvals.

**(All Districts)**

[Financial Services, Carmen Arrieta-Candelaria (915-541-4293]

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

- 11B. Discussion and action to approve a resolution to modify the City of El Paso's Debt Management Policy as adopted and modified on October 27, 2009 to change the language in Section 11.0 Debt Service Tax Rate to reflect the "maximum amount of twenty-five (25¢) per \$100 valuation" to "maximum amount of twenty-seven (27¢) per \$100 valuation" in order to address transit-related projects as approved by Council. **(All Districts)**

[Financial Services, Carmen Arrieta-Candelaria (915-541-4293]

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

- 11C. Discussion and action to approve a Resolution to revise the City of El Paso's Capital Program for Fiscal Years 2011-2017 to add the International Bridges Parking Meter Project and associated short-term financing proposal in an estimated amount of up to \$2 million and that the City Manager be authorized to establish funding sources, and to pursue the actions and execute documents necessary to implement the project, subject to annual budgeting requirements and final Council approvals. **(All Districts)**

[Financial Services, Carmen Arrieta-Candelaria (915-541-4293]

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

**ITEM 12 TO BE HEARD AT 5:00 P.M.**

**12. FINANCIAL SERVICES:**

Discussion and action to provide direction on capital improvement options regarding Fire Station No. 5 at Alameda and Washington St. and Fire Station No. 13 at Trowbridge and Chelsea. **(All Districts)**

[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4293]

[Fire, Otto Drozd, (915) 771-1016]

**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 and the Rules of City Council.) 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.

Section 551.071  
Section 551.072

CONSULTATION WITH ATTORNEY  
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 following:

**EX1.** American Promotional Events of Texas, L.P. vs. City of El Paso, 9-S-29 (551.071)  
[City Attorney's Office, Kenneth Krohn, (915) 541-4550]

**NOTICE TO THE PUBLIC:**

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print, or audiotape 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 THURSDAY AT THE ADDRESS BELOW:**

<http://www.elpasotexas.gov/>