

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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**May 10, 2011  
Council Chambers, City Hall  
9:00 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 Lisle Davis  
Pledge of Allegiance**

### **MAYOR'S PROCLAMATIONS**

- 1. KIDS EXCEL EL PASO DAY**
- 2. MENTAL HEALTH AWARENESS MONTH**
- 3. FOSTER CARE AWARENESS MONTH**
- 4. EARLY CHILDHOOD INTERVENTION MONTH**
- 5. NATIONAL TOURISM WEEK**

### **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 May 3, 2011.  
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

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

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

**3A.** A Resolution establishing a Districting Commission for 2011, as identified in Article II, Section 2.4(B) of the El Paso City Charter.  
[City Attorney's Office, Marie Taylor (915) 541-4550]

**3B.** That the Solid Waste liens on the attachment posted with this agenda be approved. (See Attachment A) **(Districts 2, 3, 4, 5, 6, 7 and 8)**  
[Environmental Services, Ellen A. Smyth, (915) 621-6719]

**3C.** That the procurement of goods and services to repair and replace the equipment of the 800 MHz Trunked Analog System located at City Hall is exempt under state law because the purchase preserves and protects the public safety of the City's residents and resulted from the unforeseen damage to public machinery and equipment, and the Purchasing Manager, Financial Services Department, be authorized to issue a Purchase Order to Motorola, Inc. in the amount of \$68,837 for such emergency repairs, replacement and labor. **(All Districts)**  
[Financial Services, Bruce D. Collins, (915) 541-4313]  
[Information Technology, Miguel Gamino, (915) 541-4288]

**3D.** To authorize the Mayor of the City of El Paso to sign a resolution to extend the waiver of PILOT funds from the Housing Authority of the City of El Paso until November 1, 2023, in accordance with the provisions of the 1972 Cooperative Agreement and subsequent 1978 amendment. **(All Districts)**  
[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4293]

#### **4. BOARD APPOINTMENTS:**

**4A.** William H. Rivera to the Ethics Review Commission by Representative Beto O'Rourke, District 8. [Representative Beto O'Rourke, (915) 541-4268]

**4B.** Oscar Silva to the Districting Commission by Representative Rachel Quintana, District 5. [Representative Rachel Quintana, (915) 541-4701]

#### **5. REQUESTS TO ISSUE PURCHASE ORDERS:**

**5A.** Request that the Engineering and Construction Management Department be authorized to issue a Purchase Order to Advanced Security Contractors, Inc., a

contractor under the Education Service Center Region 19 Purchasing Cooperative, Contract #09-6356, for a closed circuit television system with infrared day/night cameras to be installed at the Municipal Vehicle Storage Facility. Participation by the City of El Paso in the Education Service Center Region 19 Purchasing Cooperative was approved by City Council March 4, 2008.

**(District 4)**

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

- 5B.** Request that the Engineering and Construction Management Department be authorized to issue a Purchase Order to Advanced Security Contractors Inc., a contractor under the Education Service Center Region 19 Purchasing Cooperative, Contract #09-6356, for an access system for gates and doors to be installed at the Municipal Vehicle Storage Facility. Participation by the City of El Paso in the Education Service Center Region 19 Purchasing Cooperative was approved by City Council March 4, 2008. **(District 4)**

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

- 5C.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to W. W. Grainger, Incorporated, a contractor under the Texas Multiple Award Schedule (TXMAS) Contract No. TXMAS 2-539030 for Air Monitoring Equipment. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Texas Procurement and Support Services (TPASS), State Contracts Program was approved by Mayor and City Council on February 27, 2007.

Department:	Fire
Award to:	W. W. Grainger, Incorporated Lake Forest, IL
Total Estimated Award:	\$110,163.13
Funding Source:	2009 UASI HazMat Project
Reference No.:	2011-252
<b>Districts:</b>	<b>All</b>

This is a Cooperative, unit price type contract.

[Fire, Matthew S. Hiatt, (915) 775-7324]

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

- 5D.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Tyler Technologies, Inc., the sole source developer, manufacturer, and maintenance provider of JIMS "Case Management Software" and "Court Administration Software", utilized by Municipal Court, with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Department:	Municipal Clerk
Award to:	Tyler Technologies, Inc. Plano, TX
Annual Estimated Amount:	\$116,196
Total Estimated Award:	\$348,588 (3 years)

Funding Source: Municipal Court Technology Fund,  
Data Processing Service Contract  
Sole Source No.: 2011-251  
**Districts: All**

This is a Sole Source, services contract.  
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4128]  
[Financial Services, Bruce D. Collins, (915) 541-4313]

## 6. BEST VALUE PROCUREMENTS:

- 6A.** The award of Solicitation No. 2011-120 (Elevator Maintenance for Various City Buildings) to American Elevator for an initial term estimated award of \$171,360.

Department: General Services  
Award to: American Elevator  
El Paso, TX  
Items: All  
Initial Term: 3 years  
Option: 1 or 2 years  
Annual Estimated Award: \$57,120  
Initial Term Estimated Award: \$171,360 (3 years)  
Total Estimated Award: \$285,600 (3+2 years)  
Funding Source: General Fund – Outside Contracts  
**Districts: All**

This is a Best Value Service contract.

The cost under this requirements contract is only an estimated minimum value. The actual cost of this contract may be higher or lower than the total estimated minimum value and will be the sum total at the end of the contract term, so long as increased funds are appropriated in the budget.

The Financial Services - Purchasing Division and General Services recommend award as indicated to American Elevator, the bidder offering the best value bid.  
[General Services, Stuart Ed, (915) 621-6822]  
[Financial Services, Bruce D. Collins, (915) 541-4313]

- 6B.** The award of Solicitation No. 2011-184 (Janitorial Services) to CCBS Building Services for an initial term estimated award of \$195,337.60.

Department: International Bridges  
Award to: CCBS Building Services  
El Paso, TX  
Items: All  
Initial Term: 3 years  
Option: 1 or 2 years  
Annual Estimated Award: Year 1: \$64,524.40  
Year 2: \$65,406.60  
Year 3: \$65,406.60  
Initial Term Estimated Award: \$195,337.60 (3 years)  
Total Estimated Award: \$326,150.80 (5 years)  
Funding Source: International Bridge Revenue – Maintenance Services/Janitorial

**Districts: 6 and 8**

This is a Best Value service contract.

The cost under this requirements contract is only an estimated minimum value. The actual cost of this contract may be higher or lower than the total estimated minimum value and will be the sum total at the end of the contract term, so long as increased funds are appropriated in the budget.

The Financial Services - Purchasing Division and International Bridges recommend that Federal Janitorial – STG, LLC of Glendale, AZ be disqualified as non-responsible and that the contract be awarded as indicated to CCBS Building Services, the bidder offering the best value bid.

[International Bridges, Said Larbi-Cherif, (915) 858-4673]

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

**7. BID:**

The award of Solicitation No. 2011-161 for the Capistrano Park Improvements to CPME, L.L.C., for a total estimated amount of \$73,280.67.

Department:	Engineering and Construction Management
Award to:	CPME, L.L.C.
Base Bid:	\$73,280.67
Total Estimated Completion:	\$73,280.67
Funding Source:	Community Development Block Grant
<b>District:</b>	<b>6</b>

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]

### **REGULAR AGENDA - INTRODUCTIONS**

**8. 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.**

- 8A.** An Ordinance amending Title 19 (Subdivisions), Article 1 (Subdivision Procedures), Chapter 19.01 (Provisions Applicable To All Platting Procedures), Chapter 19.05 (Reserved), and Chapter 19.20 (Parks and Open Space) of the El Paso City Code, to include provisions for Development Plats and for requiring recalculation of Parkland Fees or dedication for non-residential subdivisions that increase dwelling units or change use to allow dwelling units. The penalty is as provided for in Section 19.42 of the El Paso City Code. **(All Districts)**  
[Planning and Economic Development, Eduardo Garcia, (915) 541-4638]
- 8B.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.041 (Schedule IV A - Parking Prohibited during certain hours-school days only) of the El Paso City Code, by adding Maya Elizabeth Place, Breean Isabell Place, and Tierra Inca Drive between Tierra Este Drive and Pablo Sanchez Place, the penalty being as provided in Section 12.84.010 of the El Paso City Code. **(District 5)**  
[Department of Transportation, Ted Marquez, (915) 621-6750]

**PUBLIC HEARING WILL BE HELD ON MAY 17, 2011, FOR ITEMS 8A – 8B**

- 8C.** An Ordinance amending Title 20 (Zoning), Chapter 20.02 (General Provisions and Definitions), Chapter 20.10 (Supplemental Use Regulations), Appendix A (Table of Permissible Uses) and Table C (Minimum Parking) of the El Paso City Code to add a definition for boarding home facilities and add standards for boarding home facilities and amend definitions for certain personal care facilities and clarify standards for personal care facilities. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. **(All Districts)**  
[Planning and Economic Development, Kimberly Forsyth, (915) 541-4668]
- 8D.** An Ordinance amending Title 20 (Zoning), Chapter 20.02 (General Provisions and Definitions), and Chapter 20.18 (Sign Regulations), Sections 20.18.050 (Definitions), Section 20.18.400 (General) and Section 20.18.450 (C-2, C-3, C-4, Q, M-1, M-2 and M-3 Districts) of the El Paso City Code to modify definitions related to signs, to modify monument and pole sign regulations and to modify wall sign regulations. The penalty is as provided in Section 20.24 of the El Paso City Code. **(All Districts)**  
[Planning and Economic Development, Mathew McElroy (915) 541-4193]

**PUBLIC HEARING WILL BE HELD ON MAY 31, 2011, FOR ITEMS 8C – 8D**

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 BIDS, CONTRACTS, PROCUREMENTS**

**9. INFORMATION TECHNOLOGY:**

Discussion and action on the award of Solicitation No. 2011-149R (PeopleSoft Re-Implementation Project) to CherryRoad Technologies Inc. for a total estimated award of \$6,449,301.

Department: Information Technology  
 Award to: CherryRoad Technologies Inc.  
 Morris Plains, NJ  
 Items: Activity Areas 1-10  
 Total Estimated Award: \$6,449,301  
 Funding Source: 2010 Certificates of Obligation  
**Districts: All**

This is a fixed-price, single (one-time) purchase.

The cost under this requirements contract is only an estimated minimum value. The actual cost of this contract may be higher or lower than the total estimated minimum value and will be the sum total at the end of the contract term, so long as increased funds are appropriated in the budget.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

The Financial Services - Purchasing Division and Information Technology recommend award as indicated to CherryRoad Technologies Inc., the highest ranked offeror based on evaluation factors established for this procurement.

[Financial Services, Bruce D. Collins, (915) 541-4313]  
 [Information Technology, Miguel Gamino, (915) 541-4288]

## **REGULAR AGENDA – PUBLIC HEARINGS**

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

**10A.** 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]

**10B.** 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]

**11. DEPARTMENT OF TRANSPORTATION:**

An Ordinance granting a Special Privilege License to Ysleta Independent School District for the construction, installation, maintenance, and repair of two (2) subsurface HVAC conduit facilities within portions of City right-of-way beneath Davis Street for a term of twenty years with two renewable twenty year terms. SPL11-00002 **(District 6)**  
 [Department of Transportation, Mirian Spencer, (915) 541-4482]

**12. FIRE:**

**12A.** An Ordinance granting a franchise to Elite Medical Transport to operate a non-emergency ambulance transfer service. **(All Districts)**  
 [Fire, Otto Drozd, (915) 771-1000]

**12B.** An Ordinance granting a franchise to Dominion Ambulance LLC to operate a non-emergency ambulance transfer service. **(All Districts)**  
 [Fire, Otto Drozd, (915) 771-1000]

**12C.** An Ordinance granting a franchise to Life Ambulance Service to operate a non-emergency ambulance transfer service. **(All Districts)**  
 [Fire, Otto Drozd, (915) 771-1000]

**REGULAR AGENDA – OTHER BUSINESS**

**13. MAYOR AND COUNCIL:**

**13A.** Discussion and action to issue a release of lien at 10008 Caribou Drive.  
**(District 1)** [Representative Ann Morgan Lilly, (915) 541-4151]  
[POSTPONED FROM 05-03-11]

**13B.** Discussion and action on a Resolution regarding the Community Development Block Grant (CDBG).  
 [Mayor John F. Cook, (915) 541-4015]  
 [Representative Eddie Holguin Jr., (915) 541-4178]

**14. ENGINEERING AND CONSTRUCTION MANAGEMENT/SUN METRO:**

Discussion and action that the City Manager be authorized to sign the Agreement for Professional Services by and between the City of El Paso and Lockwood, Andrews & Newman, Inc., a Texas Corporation, for a project known as “Alameda Bus Rapid Transit (Alameda BRT)” for an amount not to exceed \$1,950,000 and that the City Engineer be authorized to approve up to \$50,000 in additional services for a total contract amount not to exceed \$2,000,000. Funding source: 2009 Certificates of Obligation.

**(Districts 3, 6, 7, and 8)**

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]  
 [Sun Metro, Jay Banasiak, (915) 534-5810]

**15. FIRE:**

Discussion and action that the City Manager be authorized to sign an acknowledgement of a Quit Claim Deed of Gift From Federal Express Corporation in order to accept the latter's donation of a Boeing Model 727-233 airframe. (All Districts)

[Fire, Manuel Chavira, (915) 771-1000]

**16. CITY MANAGER:**

City Manager's report of current events and issues:

Status update of the Draft El Paso Regional Ports of Entry Operations Plan by Cambridge Systematics (James Brogan). [Mobility Services, Jane Shang, (915) 541-4686]

**REGULAR AGENDA – PUBLIC HEARINGS****TO BE HEARD AT 11:00 A.M. OR LATER (ITEMS 17 AND 18)****17. COMMUNITY AND HUMAN DEVELOPMENT:**

Public Hearing on the adoption of the Proposed 2011-2012 Annual Action Plan Budgets for the Community Development Block Grant (CDBG) 37th Year Program, the Emergency Shelter Grant (ESG) Program, the HOME Investment Partnerships (HOME) Program, and the Housing Opportunities for Persons with AIDS (HOPWA) Program.

**(All Districts)** [Community and Human Development, William L. Lilly, (915) 541-4643]

**REGULAR AGENDA – OTHER BUSINESS****18. COMMUNITY AND HUMAN DEVELOPMENT:**

Discussion and action on a Resolution that the City Council, having conducted a Public Hearing and received comment, hereby adopts the Proposed 2011-2012 Annual Action Plan Budgets for the Community Development Block Grant (CDBG) 37th Year Program, the Emergency Shelter Grant (ESG) Program, the HOME Investment Partnerships (HOME) Program and the Housing Opportunities for Persons with AIDS (HOPWA) Program, and hereby directs that the notice of availability, including the Proposed 2011-2012 Annual Action Plan Budgets for the CDBG, ESG, HOME and HOPWA Programs, be published in the El Paso Times on Sunday, May 15, 2011, to provide the public with an opportunity to review the Proposed 2011-2012 Annual Action Plan, including the Proposed Budgets, and submit comments to the Department of Community and Human Development. The deadline for submission of written comments will be 6:00 p.m., on Thursday, June 16, 2011. The City Council will conduct a public hearing in City Council Chambers during the regular City Council meeting on Tuesday, June 28, 2011, for the purpose of receiving comments from the public and adopting the Final 2011-2012 Annual Action Plan, including the CDBG, ESG, HOME and HOPWA Budgets, for submission to the U.S. Department of Housing and Urban Development.

**(All Districts)** [Community and Human Development, William L. Lilly, (915) 541-4643]

**REGULAR AGENDA – PUBLIC HEARINGS****TO BE HEARD AT 1:00 P.M. OR LATER (ITEMS 19A AND 19B)****19. PLANNING AND ECONOMIC DEVELOPMENT:**

- 19A.** 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]

- 19B.** 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]

**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	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

**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/>