

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

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

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**May 13, 2008**  
**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.

8:30 a.m.: Roll call and Executive Session\*  
9:00 a.m.: Invocation and Pledge of Allegiance  
9:00 a.m.: 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 and Fire Chaplain Sam Faraone**  
**Pledge of Allegiance**

### **MAYOR'S PROCLAMATIONS**

- 1. LAW ENFORCEMENT TORCH RUN WEEK**
- 2. NATIONAL PUBLIC WORKS WEEK**
- 3. MARY ANN DODSON DAY**
- 4. 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 6, 2008.  
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

**2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:****3. RESOLUTIONS:**

- 3A.** That the City Manager be authorized to sign a Lessor's Approval of Sublease between the City of El Paso ("Lessor"), Trajen Flight Support, LP a/k/a Atlantic Aviation ("Lessee"), and Warren Green ("Sublessee") regarding a portion of the premises located at 1751 Shuttle Columbia, El Paso, Texas. **(District 3)**  
[Airport, Patrick Abeln, (915) 780-4724]
- 3B.** That the City Manager be authorized to sign an Air Cargo Building Lease Agreement by and between the City of El Paso ("Lessor") and Southwest Airlines Company ("Lessee") for air cargo space at the El Paso International Airport through August 31, 2014. **(District 3)** [Airport, Patrick Abeln, (915) 780-4724]
- 3C.** That the City Manager be authorized to sign the First Amendment to the Airline Operating Agreement and Terminal Building Lease by and between the City of El Paso and Southwest Airlines Company for the purpose of extending the term to August 31, 2009, and replacing Exhibits A, B-1, and B-2. **(District 3)**  
[Airport, Patrick Abeln, (915) 780-4724]
- 3D.** That KemperSports be given the authority to implement promotional rates for the ability to pre-purchase rounds of golf at the Butterfield Trail Golf Club. **(District 2)** [Airport, Patrick Abeln, (915) 780-4724]
- 3E.** Resolution approving a detailed site development plan for portions of Lot 9 and 10, Stevens Subdivision No. 1, City of El Paso, El Paso County, Texas, pursuant to a condition imposed by Ordinance No. 008699. The penalty is as provided for in Chapter 20.24 of the El Paso Municipal Code. Subject Property: 9521 Socorro Road. Applicant: El Paso County. ZON08-00026 **(District 6)**  
[Development Services/Planning, Christina Valles, (915) 541-4930]

- 3F.** That the City Manager be authorized to sign a two year Professional Services Agreement between the City of El Paso and
1. Professional Service Industries, Inc., a Delaware 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 and,
  2. Licon Engineering Company Inc., a Texas 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.

**(All Districts)** [Engineering, R. Alan Shubert, (915) 541-4423]

- 3G.** That the City Manager be authorized to sign and accept on behalf of the City a Right-of-Way Easement Dedication Deed from the Housing Authority of El Paso dedicating to the City a 10-foot wide right-of-way easement. The area will be used to widen the right-of-way along Coronado Street, being more fully described by metes and bounds in Exhibit "A" of the Dedication Deed. **(District 3)** [Engineering, R. Alan Shubert, (915) 541-4423]

- 3H.** That the City Manager be authorized to sign a Contract of Sale between the City of El Paso and Ruben Vasquez and Julissa Vasquez for the purchase of a 1.4297 acre parcel of land, more or less, being a portion of Tract 72-D, S.A. & M.G. Railroad Company Survey No. 267, Abstract 179, City of El Paso, El Paso County, Texas. Project #: PSTM06PW26-0; Fund: 27264; Department: 14200500; Account: 508000. **(District 1)** [Engineering, R. Alan Shubert, (915) 541-4423]

**4. BOARD RE-APPOINTMENT:**

Selena N. Solis to the Art Museum Advisory Board by Representative Susie Byrd, District 2. [Representative Susie Byrd, (915) 541-4416]

**5. BOARD APPOINTMENTS:**

**5A.** Paul E. Harrington to the Ethics Review Commission by Representative Eddie Holguin Jr., District 6. [Representative Eddie Holguin, (915) 541-4178]  
POSTPONED FROM 05-06-08

**5B.** Elijah Graham to the Civil Service Commission by Representative Melina Castro, District 4. [Representative Melina Castro, (915) 541-4400]

**6. BEST VALUE PROCUREMENT:**

The award of Solicitation No. 2008-106 (Consultant Services for El Paso Fire Department) to Matrix Consulting Group for a total estimated award of \$135,000.

Department: Financial Services  
Award to: Matrix Consulting Group  
Palo Alto, CA  
Items: All  
Account No.: 99010273 – 504405 – 01101

Funding Source: Non-Departmental, General Account  
 Total Estimated Award: \$135,000  
**Districts: All**

The Departments of Financial Services, Purchasing Division, and the Deputy City Manager, Financial and Administrative Services, recommend award to Matrix Consulting Group, the vendor offering the best value bid for these services.  
 [Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]

### REGULAR AGENDA - INTRODUCTIONS

#### 7. **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.**

- 7A.** An Ordinance changing the zoning of a portion of Tracts 1B4 and 1B4C, S.J. Larkin Survey 266, City of El Paso, El Paso County, Texas, from C-3/C (Commercial/Conditions) to R-3A (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: Redd Road north of Helen of Troy Drive. Applicant: Hunt Communities, L.P. Representative: CSA Design Group. ZON08-00012 **(District 1)**  
 [Development Services/Planning, Mirian Spencer, (915) 541-4192]
- 7B.** An Ordinance releasing a condition placed on property by Ordinance No. 15672, which changed the zoning of a portion of Tracts 1B4 and 1B4C, S.J. Larkin Survey No. 266, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: Redd Road north of Helen of Troy Drive. Applicant: Hunt Communities, L.P. Representative: CSA Design Group. ZON08-00019 **(District 1)**  
 [Development Services/Planning, Mirian Spencer, (915) 541-4192]
- 7C.** An Ordinance amending Title 20 (Zoning), Chapter 20.10 (Supplemental Use Regulations), Section 20.10.370 (Mountain Development), of the El Paso City Code by adding maximum permitted density standards in the PMD (Planned Mountain Development) zoning district. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Applicant: City of El Paso. **(All Districts)**  
 [Development Services/Planning, Esther Guerrero, (915) 541-4720]
- 7D.** An Ordinance changing the zoning of a portion of Lots 12 and 13, R. L. Dorbandt Addition, City of El Paso, El Paso County, Texas, from R-4 (Residential) to P-R II (Planned Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 170 Polo Inn Road. Applicant: Jose Sanchez. ZON07-00156 **(District 3) THIS IS AN APPEAL CASE.**  
 [Development Services/Planning, Ernesto Arriola, (915) 541-4723]
- 7E.** An Ordinance amending Title 20 (Zoning), Chapter 20.04 (Administrative Provisions), Section 20.04.380 (Application Requirements), of the El Paso City Code to add a requirement for a traffic impact analysis for zoning applications. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. **(All Districts)** [Development Services, John Neal, (915) 541-4056]

- 7F. An Ordinance amending Title 20 (Zoning), Chapter 20.04 (Administrative Provisions), Section 20.04.550 (Maintenance), of the El Paso City Code to add a requirement that private streets meet City standards. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. **(All Districts)**  
[Development Services, John Neal, (915) 541-4056]

**PUBLIC HEARING WILL BE HELD ON JUNE 3, 2008, FOR ITEMS 7A – 7F**

Public Hearings will be held as part of the regular City Council meeting which 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 Friday, 8:00 a.m. to 5:00 p.m.

**REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS**

**8. FINANCIAL SERVICES:**

- 8A. Discussion and action on the award of Solicitation No. 2008-147 (Salvador Rivas Park Improvements Phase II) to Accent Landscape Contractors, Inc., for an estimated total amount of \$613,933.70.

Department:	Parks & Recreation
Award to:	Accent Landscape Contractors, Inc. El Paso, TX
Items:	Base Bid: \$597,368.69 (Total Lump Sum)
	Alternate V: \$16,565.01 (Total Estimated Unit Price)
Account Nos.:	51159242 – 508027 – 16336 - P518000858 and 99331117 – 508027 – 27263 - PCP06NA001D5A
Funding Source:	2006 Certificates of Obligation & Park Dedication Funds
Total Estimated Award:	\$613,933.70
<b>District:</b>	<b>5</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.

1. Lump Sum Component

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000 per numbered change order without further authorization by City Council.

2. Unit Price Component

Work under this unit price contract is only an estimated minimum 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 minimum value and will be the sum total of unit prices at the end of the contract term

As part of the award of this contract, the City Engineer may, without further authorization from City Council, approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design which are in accordance with applicable law and which do not make changes to the unit price and increased funds are appropriated in the budget.

This is a low bid, lump sum and unit-price contract.

The Departments of Financial Services - Purchasing Division, Engineering, and Parks and Recreation recommend award as indicated to the lowest responsive, responsible bidder. [Engineering, R. Alan Shubert, (915) 541-4423]

- 8B. Discussion and action on the request that the Purchasing Manager, Financial Services, be authorized to issue a purchase order to Motorola, Inc., the current provider of the Public Safety 800MHz Voice and Data Radio System, for acquisition of the necessary hardware and services associated with Phase I of the P25 Digital Public Safety Radio System. Motorola, Inc. is the Houston-Galveston Area Council (H-GAC) contractor, under contract number RA01-06 (Radio Communication, Command & Control, and Interoperability Equipment). Award amount \$3,334,961. The participation by the City of El Paso in the H-GAC Cooperative Purchasing Program was approved by Mayor and City Council on May 8, 2007.

In addition, 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 during the contract.

Department: Information Technology  
Account No.: 22150024 – 508035 – 07185 – G220808  
Funding Source: FEMA Grant EMW2005-FG-08972FY07 UASI Grant  
Total Estimated Award: \$3,334,961  
Reference No.: 2008-203  
**Districts: All**  
[Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]

- 8C. Discussion and action on the approval of an Amendment to the Municipal Payment Plan Agreement with Oracle Corporation (Contract Number 2004-129) approved by City Council on March 2, 2004, to finance the purchase of various Oracle software components. Further, that the City Manager be authorized to execute the agreement and any other required documentation. **(All Districts)**  
[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4293]  
[Information Services, Gerald Gordier, (915) 541-4288]

- 8D. Discussion and action that the Purchasing Manager be authorized to issue a purchase order to Oracle Corporation, a Department of Information Resources (DIR) contractor under the State Contract DIR-VPC-03-018, for software components to streamline and consolidate technology for the City in the amount of \$1,355,000. Participation by the City of El Paso in the DIR Program was approved by Mayor and Council on February 27, 2007.

Department: Information Technology  
Account No.: 31260001 – 508010 – 60663 – PCP07CAP001  
Funding Source: 2003 Certificates of Obligation for Capital Acquisitions  
Total Estimated Award: \$1,355,000

Reference No.: 2008-205  
**Districts:** All  
 [Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]  
 [Information Services, Gerald Gordier, (915) 541-4288]

### REGULAR AGENDA – PUBLIC HEARINGS

#### 9. DEVELOPMENT SERVICES

- 9A.** An Ordinance amending Title 20 (Zoning), Chapter 20.04 (Administrative Review Procedures), Section 20.04.380 (Application Requirements), of the El Paso City Code to remove the requirement for a site plan. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Applicant: City of El Paso.  
**(All Districts)** [Development Services/Planning, Christina Valles, (915) 541-4930]  
 POSTPONED FROM 03-18-08 AND 04-15-08
- 9B.** An Ordinance amending the boundaries of the Downtown 2015 Plan to include property approved by Council for inclusion into the Tax Increment Reinvestment Zone and that the City's Comprehensive Plan, "The Plan for El Paso 2025", and the General Land Use Map be amended to incorporate the modification. Applicant: City of El Paso **(District 8)**  
 [Development Services/Planning, Ernesto Arriola, (915) 541-4723]
- 9C.** An Ordinance granting Special Permit No. ZON08-00002 to allow for a Personal Wireless Telecommunication Facility and equipment shelter on the property described as a portion of Lot 8, Block 8, Butterfield Trail Industrial Park, Unit 2, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: #15 Leigh Fisher Boulevard. Applicants: City of El Paso and Verizon Wireless. ZON08-00002  
**(District 2)** [Development Services/Planning, Arturo Rubio, (915) 541-4633]
- 9D.** An Ordinance changing the zoning of a portion of Tracts 18, 19, 20, 21, 22, 23, 24, and all of Tracts 25, 26, 27, and 28 Palmdale Acres, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to M-1 (Light Manufacturing). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: north of North Loop Drive and west of Hawkins Boulevard. Applicants: Farmers Select, LLC. ZON07-00124  
**(District 3)** [Development Services/Planning, Arturo Rubio, (915) 541-4633]
- 9E.** An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.16 (Zoning Board of Adjustment), of the El Paso City Code, in its entirety, to update and clarify the code; to delete obsolete special exceptions; to add conditions to other special exceptions; and to amend the administrative process. Applicant: City of El Paso. **(All Districts)**  
 [Development Services/Planning, Linda Castle, (915) 541-4029]
- 9F.** An Ordinance granting Special Permit No. ZON07-00166 to allow for a parking reduction on the property described as Lots 5, 6, 7, and 8, Block 8, Franklin Heights Addition, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.260 of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 1010 East Yandell Drive. Applicant: Iglesia Luterana Cristo Rey/Rose Mary Sanchez-Guzman. ZON07-00166 **(District 8)**  
 [Development Services/Planning, Ernesto Arriola, (915) 541-4723] POSTONED FROM 05-06-08

**10. MAYOR AND COUNCIL:**

**10A.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.44 (Stopping, Standing and Parking Generally), Section 12.44.100 (Parking Prohibited for Certain Vehicles), of the El Paso City Code to prohibit parking of certain vehicles within the confines of Cotton Street to the west; Paisano Street to the south and Texas Avenue to the north; and Piedras Street to the east. The penalty being as provided in Section 12.85.110 (Violation - Penalty) of the El Paso City Code. **(District 8)** [Representative Beto O'Rourke, (915) 541-4123]

**11. ENGINEERING:**

**11A.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.180 (No Stopping or Standing – Tow-Away-Zone), Subsection (A), of the El Paso City Code by deleting a portion of Pine Springs Drive. The penalty being as provided in Section 12.88.180 of the El Paso City Code. **(District 6)** [Engineering/Traffic Division, Ted Marquez, (915) 541-4035]

**11B.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII - Restriction on Parking in Residential Districts), of the El Paso City Code to add Zone S: No Parking 9:00 p.m. - 2:00 a.m., on Mettler Drive, from Hawkins Boulevard to Cessna Drive and Hopewell Drive, from Hawkins Boulevard to Cessna Drive. The penalty being as provided in Section 12.84.010 (Violation - Penalty) of the El Paso City Code. **(District 3)** [Engineering/Traffic Division, Ted Marquez, (915) 541-4035]

**12. FIRE DEPARTMENT:**

An Ordinance granting a franchise to American Medical Response to operate a non-emergency ambulance transfer service. **(All Districts)**  
[Fire Department, Manuel Chavira, (915) 771-1000]

**13. PARKS AND RECREATION:**

Discussion and action on a Resolution that the El Paso City Council approves the identified extension of Whitehall Drive through the Northeast Regional Park and that related to the approve extension of Whitehall Drive and in accordance with Chapter 26 of the Texas Parks and Wildlife code, the City Council finds there is no feasible and prudent alternative to the use of Northeast Regional Park and that the proposed plans for the identified street extension include all reasonable planning to minimize harm to the Northeast Regional Park. **(District 4)** [Parks and Recreation, Nanette Smejkal, (915) 541-4283]  
POSTPONED FROM 04-29-08

**REGULAR AGENDA – OTHER BUSINESS**

**14. MAYOR AND COUNCIL:**

**14A.** Discussion and action on an appeal from property owners in the Austin Terrace Historic District regarding a decision rendered by the Historic Landmark

Commission (HLC) on March 17, 2008, to approve the construction of a new residence at 111 Pennsylvania. **(District 2)** [Mayor John F. Cook, (915) 541-4145]

**14B.** Discussion and action on rescinding Ordinance #16668 (passed on June 19, 2007 by a vote of 6-2 with Representatives Castro and Holguin voting against and Representatives Byrd, Lilly, Lozano, O'Rourke, Presi Ortega, and Steve Ortega voted for) which created a "Municipal Drainage Utility System under the auspices of the El Paso Water Utilities Public Service Board (PSB)." The fee scheme is overly burdensome on the citizenry of El Paso, unfair in its methodology, raises potential legal liability for the city, and is too aggressive with its timeline of collection of revenue. The entire issue should be revisited and alternative sources of funding, such as revenue from city land sales administered by the PSB, should be looked at for this expenditure.  
[Representative Melina Castro, (915) 541-4400]

**14C.** Discussion and action that the Mayor be authorized to sign a Joint Resolution of the City of El Paso and the County of El Paso to support the bid to bring the 2010 Conference USA Basketball Tournament to El Paso and state, as a contingency plan, the willingness to pay revenue shortfalls and establish by agreement at a future date the amounts to be appropriated by each entity. **(All Districts)**  
[Representative Steve Ortega, (915) 541-4108]

**15. COMMUNITY AND HUMAN DEVELOPMENT:**

**15A.** Discussion and action on a Resolution that City Council amend the City's 2007 - 2008 Annual Action Plan of the Consolidated Plan for 2005 - 2010 by: (1) deleting one social service activity, Hospice of El Paso, Inc.'s Patient Assistance Fund, totaling \$40,541, and, (2) increasing the amount awarded to four existing 33<sup>rd</sup> Year (2007 - 2008) social service activities in the Mental and Medical Health Services Collaborative: Centro de Salud Familiar La Fe, Inc.'s Care Center HIV Case Management by \$10,135, from \$29,231 to \$39,366; Centro San Vicente's Community Oriented Primary Healthcare by \$10,135, from \$45,176 to \$55,311; El Paso Child Guidance Center's Children's Mental Health/Abuse Prevention Program by \$10,135, from \$46,163 to \$56,298; and Family Services of El Paso's Community Development Counseling Program by \$10,136, from \$24,707 to \$34,843; and (3) that the City Manager be authorized to sign any agreements or related documents upon approval by the City Attorney's Office and Director of Community and Human Development Department and to take any actions necessary to accomplish the intent of the Resolution. **(All Districts)**  
[Community and Human Development, William Lilly, (915) 541-4643]

**15B.** Discussion and action on a Resolution that City Council amend the City's 2007 - 2008 Annual Action Plan of the Consolidated Plan for 2005 - 2010 by adding one new economic development activity, El Puente Community Development Corporation (El Puente CDC) – Development of Centro Mayapan Festival Marketplace as a Community Economic Development Incubator, totaling \$150,000, to the 33<sup>rd</sup> Year (2007 - 2008) Community Development Block Grant Program, and that the City Manager be authorized to sign any agreements or related documents upon approval by the City Attorney's Office and Director of Community and Human Development Department and to take any actions necessary to accomplish the intent of the Resolution. **(District 8)**  
[Community and Human Development, William Lilly, (915) 541-4643]

**16. DEVELOPMENT AND INFRASTRUCTURE SERVICES:**

Discussion and action on policy direction for setting subdivision-related fees and to be effected as part of the FY 2009 budget adoption. **(All Districts)**

[Development & Infrastructure Services, Patricia D. Adauto, (915) 541-4853]

**EXECUTIVE SESSION**

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

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

Discussion and action on the following:

**EX1.** Claim of AGI Marketing Solutions, Our File No. 07-C-141. (551.071)

[City Attorney's Office, Jennifer F. Callan, (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 FRIDAY AT THE ADDRESS BELOW:**

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