

**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

**REGULAR COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
MAY 10, 2011  
9:00 A.M.**

The City Council met in regular session at the above place and date. Meeting was called to order at 9:03 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Susannah M. Byrd, Emma Acosta, Carl Robinson, Rachel Quintana, and Steve Ortega. Late arrivals: Beto O'Rourke at 9:04 a.m., Ann Morgan Lilly at 9:08 a.m., and Eddie Holguin, Jr., at 9:09 a.m. Early departure: Mayor Cook at 11:07 a.m. and Representative Eddie Holguin, Jr. at 3:27 p.m. The invocation was given by Police Chaplain Clift Barnes, followed by the Pledge of Allegiance to the Flag of the United States of America.

**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.

The following members of the public commented:

1. Mr. Richard Schecter
2. Ms. Lisa Turner
3. Mr. Jerry Thiedt
4. Ms. Ana Dueñez
5. Ms. Teresa Jones
6. University of the Philippines – Metragal Singers

Mayor Cook commented.

The following City Staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Charlie McNabb, City Attorney, gave legal advice.

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**CONSENT AGENDA**

Motion made by Mayor Pro Tempore Acosta, seconded by Representative Robinson, 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, Acosta, Robinson, 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 May 3, 2011.

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

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

.....  
**3A.**

**\*RESOLUTION**

**WHEREAS**, under Public Law 94-171, after the completion of the 2010 U.S. Census, realignment of representative district boundaries of the City of El Paso is required when the difference in population between the largest and smallest district exceeds 10%; and

**WHEREAS**, Article II, Section 2.4(B) of the City Charter ("Charter") states that a Districting Commission (hereinafter referred to as the "Commission") shall be convened on or before September 1st, following publication of the results of each decennial census; and

**WHEREAS**, the Charter provides that the Commission shall consist of one qualified voter appointed by each of the City representatives from their respective Districts, and one qualified voter from the City at large appointed by the Mayor; and

**WHEREAS**, all changes to boundaries of the representative district must comply with the constitutional principles and laws governing voting rights of the United States and Texas.

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

1. That a Districting Commission shall be convened;
2. That the Mayor and each of the Representatives shall appoint one member to the Commission on or before September 1, 2011, as provided by the Charter;

3. That the Commission shall perform the duties identified in the Charter, shall comply with all requirements of the laws governing voting rights and redistricting criteria within the allotted time frame, shall solicit input from the general public, and shall prepare a consensus recommendation for approval by City Council; and
4. That all members appointed to the Commission shall serve, without compensation, until City Council adoption of a Redistricting Plan.

Mayor Cook and Representatives O'Rourke, Ortega and Quintana, commented.

Mr. Richard Schechter, citizen, commented.

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**3B.**

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, FRANCISCO J MEDINA, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

3509 Kemp Avenue, more particularly described as Lot(s) 11 & 12 (6000 Sq Ft),  
 Block 84-B, Logan Heights Subdivision, El Paso, El Paso County, Texas, Parcel #  
 L447-999-084B-4600

to be \$92.01, 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 \$116.01. The City Council finds that the work was completed on the 28th day of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$116.01 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 ten percent 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.

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, CAROLINE L FARMER, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

2521 Richmond Avenue, more particularly described as Lot(s) 6 & 7 (6000 Sq Ft),  
Block 104, Highland Park Subdivision, El Paso, El Paso County, Texas, Parcel #  
H453-999-1040-1500

to be \$209.71, 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 \$233.71. The City Council finds that the work was completed on the 1st day of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$233.71 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 ten percent 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 Chapter 9.04 of the El Paso City Code, HORTENSIA M. CHAVEZ, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

827 Raynolds Street, more particularly described as Lot(s) 24 & N 2 Ft of Lot 23 & S 5 Ft of Lot 25, Block 4, Loretto Place Subdivision, El Paso, El Paso County, Texas, Parcel #L681-999-0040-4700

to be \$195.39, 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 \$219.39. The City Council finds that the work was completed on the 26th day of August, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$219.39 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 ten percent 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.

#### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, HUGO ORDONEZ, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

7760 Adobe Drive, more particularly described as Tract 1-F-1-C (0.143 Acre) Tract 1-F-1-K (0.103 Acre) (0.246 Acre), Block 5, Ascarate Subdivision, El Paso, El Paso County, Texas, Parcel # A765-999-005E-0124

to be \$143.80, 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 \$167.80. The City Council finds that the work was completed on the 22<sup>nd</sup> & 23<sup>rd</sup> days of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$167.80 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 ten percent 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.

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, MARIA D. J. TELLEZ, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

7302 Dale Road, more particularly described as NE Pt of Lot 2 (45 Ft on Dale - 115 Ft on ELY - Irreg on SLY & WLY) (4860 Sq Ft), Block 9, Stiles Gardens Subdivision, El Paso, El Paso County, Texas, Parcel #S658-999-0090-1700

to be \$109.70, 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 \$133.70. The City Council finds that the work was completed on the 23rd day of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$133.70 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 ten percent 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.

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, CARMEN S. BRODEHL, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the

Environmental Services Department 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:

3124 Fort Blvd, more particularly described as Lot(s) 18 & 19 & E 9 Ft of Lot 20 (7670 Sq Ft), Block 13, Grandview Subdivision, El Paso, El Paso County, Texas, Parcel #G686-999-0130-8100

to be \$115.18, 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 \$139.18. The City Council finds that the work was completed on the 4th day of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$139.18 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 ten percent 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 Chapter 9.04 of the El Paso City Code, RALPH J & IRENE ZENIECKI, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

10036 Kirwood Street, more particularly described as Lot(s) 35, Block 10, Terrace Hills Subdivision, El Paso, El Paso County, Texas, Parcel # T172-999-0100-6900

to be \$117.52, 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 \$141.52. The City Council finds that the work was completed on the 9th day(s) of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$141.52 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 ten percent 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.

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, JOEL T. SILVA, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

10700 Coral Sands Drive, more particularly described as Lot(s) 27 (5444.11 Sq Ft), Block 32, Pleasant Hills Unit 7 Subdivision, El Paso, El Paso County, Texas, Parcel #P863-999-0320-2700

to be \$135.92, 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 \$159.92. The City Council finds that the work was completed on the 8th day of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$159.92 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 ten percent 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 Chapter 9.04 of the El Paso City Code, HENRY JR & DOROTHY L GREGORY, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

10256 Shenandoah Street, more particularly described as Lot(s) 4 (6000 Sq Ft),  
Block 30, Sun Valley Subdivision, El Paso, El Paso County, Texas, Parcel # S816-  
999-0300-2800

to be \$132.52, 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 \$156.52. The City Council finds that the work was completed on the 9th day(s) of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$156.52 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 ten percent 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 Chapter 9.04 of the El Paso City Code, SSRC INC, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

11820 Quail Bush Circle, more particularly described as Lot(s) 24 (5092.00 Sq Ft),  
Block 1, Hueco Mountain Village Subdivision, El Paso, El Paso County, Texas,  
Parcel # H801-999-0010-1200

to be \$120.30, 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 \$144.30. The City Council finds that the work was completed on the 30th day of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$144.30 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 ten percent 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.

#### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, J L UNIQUE HOMES INC, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

3220 Serendipity Place, more particularly described as Lot(s) 16 (10430.00 Sq Ft),  
Block 1, Lanka Heights Subdivision, El Paso, El Paso County, Texas, Parcel #  
L194-999-0010-1600

to be \$233.01, 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 \$257.01. The City Council finds that the work was completed on the 27th day of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$257.01 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 ten percent 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.

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, LGG COMFORT HOMES INC, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

12632 Tierra Clara Road, more particularly described as Lot(s) 22 (11050.00 Sq Ft), Block 86, Tierra Del Este #17 Subdivision, El Paso, El Paso County, Texas, Parcel # T287-999-0860-2200

to be \$158.35, 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 \$182.35. The City Council finds that the work was completed on the 24th day of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$182.35 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 ten percent 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.

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, MARIA A. BERNAL, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

1790 Judith Resnik Drive, more particularly described as Lot(s) 16 (5922.84 Sq Ft), Block 18, East Gate #2 Subdivision, El Paso, El Paso County, Texas, Parcel #E049-999-0180-1600

to be \$141.59, 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 \$165.59. The City Council finds that the work was completed on the 28th day of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$165.59 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 ten percent 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.

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, OFELIA G. SWEIGART, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

8143 Beatrix Lane, more particularly described as Tract 27-A-1 (0.2110 AC), Block 29, Ysleta Subdivision, El Paso, El Paso County, Texas, Parcel #Y805-999-0290-2701

to be \$128.80, 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 \$152.80. The City Council finds that the work was completed on the 27th day of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$152.80 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 ten percent 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.

#### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, MARIA P VELEZ, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

W 49 Ft of S 138.83 Ft of Lot 1 & 2 & Tract 7-J-2-A Blk 29 Ysleta (6900.67 Sq Ft), Caulder Subdivision, City of El Paso, El Paso County, Texas, Parcel # C270-999-0010-1150.

to be \$120.32, 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 \$144.32. The City Council finds that the work was completed on the 3rd day of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FORTY FOUR AND 32/100 DOLLARS (\$144.32) 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.

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, ROMERO CONTRACTORS LLC, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

8951 Patrol Trail, more particularly described as Lot(s) 45 (8880 Sq Ft), Rangers Rest #2 Subdivision, El Paso, El Paso County, Texas, Parcel # R271-999-0010-5500

to be \$140.63, 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 \$164.63. The City Council finds that the work was completed on the 10th day of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$164.63 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 ten percent 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.

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, JESUS S & SYLVIA S BADILLO, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

8154 Saint Andrew Lane A-D, more particularly described as Lot(s) ELY 67 Ft of WLY 336.50 Ft of Lot 4, Block 1, Colonia Del Centro Subdivision, El Paso, El Paso County, Texas, Parcel # C727-999-0010-0420

to be \$91.71, 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 \$115.71. The City Council finds that the work was completed on the 3rd day of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$115.71 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 ten percent 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 Chapter 9.04 of the El Paso City Code, MARCO T. LEYVA, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

1220 Vista de Oro Drive A-D, more particularly described as Lot(s) 16, Block 1, Forest Ridge Subdivision, El Paso, El Paso County, Texas, Parcel #F515-999-0010-3100

to be \$97.88, 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 \$121.88.

The City Council finds that the work was completed on the 8th day(s) of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$121.88 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 ten percent 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.

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, THOMAS CARREON, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

133 Atlantic Road, more particularly described as Lot(s) 12 (6937.27 Sq Ft),  
Block 4, Pacific Park Subdivision, El Paso, El Paso County, Texas, Parcel  
#P013-999-0040-9700

to be \$217.11, 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 \$241.11. The City Council finds that the work was completed on the 4th day of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$241.11 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 ten percent 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.

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, MARIA E. SAUCEDO, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

2230 Bassett Avenue, more particularly described as Lot(s) 1 & 2 (6000 Sq Ft),  
Block 34, Bassett Subdivision, El Paso, El Paso County, Texas, Parcel #B202-  
999-0340-0100

to be \$189.71, 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 \$213.71. The City Council finds that the work was completed on the 4th day of August, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$213.71 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 ten percent 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.

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, MARIA E. SAUCEDO, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

2230 Bassett Avenue, more particularly described as Lot(s) 1 & 2 (6000 Sq Ft), Block 34, Bassett Subdivision, El Paso, El Paso County, Texas, Parcel #B202-999-0340-0100

to be \$119.14, 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 \$143.14. The City Council finds that the work was completed on the 22nd day of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$143.14 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 ten percent 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.

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, SERGIO S. R. & BERTHA A. FRAGOSO, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

4033 Boy Scout Lane, more particularly described as Lot(s) 1 (9392.71 Sq Ft), Block 3, Haciendas San Miguel #1 Subdivision, El Paso, El Paso County, Texas, Parcel #H013-999-0030-0100

to be \$307.68, 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 \$331.68. The City Council finds that the work was completed on the 7th day of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$331.68 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 ten percent 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.

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, POINTE HOMES, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

4036 Boy Scout Lane, more particularly described as Lot(s) 18 (9414.26 Sq Ft),  
Block 5, Haciendas San Miguel #1 Subdivision, El Paso, El Paso County,  
Texas, Parcel #H013-999-0050-1800

to be \$172.12, 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 \$196.12. The City Council finds that the work was completed on the 15th day(s) of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$196.12 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 ten percent 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.

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, MICHAEL R. BELCHER, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the

Environmental Services Department 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:

4836 Emory Road, more particularly described as Lot(s) 1 (11746.03 Sq Ft),  
Block 2, Vowell Block Replat A Subdivision, El Paso, El Paso County, Texas,  
Parcel #V955-999-002A-0100

to be \$278.35, 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 \$302.35. The City Council finds that the work was completed on the 2<sup>nd</sup> & 3<sup>rd</sup> days of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$302.35 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 ten percent 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 Chapter 9.04 of the El Paso City Code, JORGE & CLAUDIA VALENZUELA, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

604 Stewart Court, more particularly described as Lot(s) 28 & E 1/2 of Lot 27 &  
W 1/2 of Lot 29 Exc Tria in Sec of Lot 28 & W 1/2 of Lot 29 (19.28' on N 13.28'

on E 20.88' O), Block 12, Sunset Heights Subdivision, El Paso, El Paso County, Texas, Parcel # S979-999-0120-4600

to be \$152.03, 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 \$176.03. The City Council finds that the work was completed on the 1st day of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$176.03 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 ten percent 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.

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, ANTONIA GAMBOA, 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 City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department 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:

4409 Wyoming Avenue, more particularly described as Lot(s) 11 & 12 (7000 Sq Ft), Block 27, French Subdivision, El Paso, El Paso County, Texas, Parcel # F716-999-0270-3100

to be \$163.88, 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 \$187.88. The City Council finds that the work was completed on the 10th day of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount \$187.88 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 ten percent 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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**3C.**

**\*RESOLUTION**

**WHEREAS**, on June 28, 2010, City Hall experienced a power outage that caused the failure of the radio equipment for the 800 MHz Trunked Analog System for the City's public safety agencies;

**WHEREAS**, the radio equipment is necessary for the operation of the City's public safety agencies dispatch and immediate action was needed to repair the equipment;

**WHEREAS**, Motorola, Inc. responded to the City's request for emergency repairs and replacement of the 800 MHz Trunked Analog System and has billed the City for the services in the amount of \$68,837.00 for the repairs, replacement and labor costs; and

**WHEREAS**, the Texas Local Government Code exempts from the competitive bidding requirements a procurement necessary to preserve and protect the public health or safety of the municipality's residents and because of unforeseen damage to public machinery, equipment, or other property.

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

**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 \$68,837.00 for such emergency repairs, replacement and labor.

Mayor Cook and Representative Ortega commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Bruce Collins, Purchasing Manager
- 3. Ms. Carmen Arrieta-Candelaria, Chief Financial Officer of Financial Services

Ms. Lisa Turner, citizen, commented.  
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**3D.**

**\*RESOLUTION**

**1ST MOTION**

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

**2ND AND FINAL MOTION**

Motion made by Representative Byrd, seconded by Representative Ortega, and unanimously carried to **POSTPONE** eight weeks, and send it to the Economic Development, Planning and Tourism LRC for review, on a Resolution authorizing 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.

Mayor Cook and Representatives Byrd and Ortega commented.

The following City Staff members commented:

- 1. Ms. Carmen Arrieta-Candelaria, Chief Financial Officer of Financial Services
- 2. Ms. Bertha Ontiveros, Assistant City Attorney, gave legal advice.

Mr. Gerald Cichon, Chief Executive Officer of the El Paso Housing Authority, commented.

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**4A. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** William H. Rivera to the Ethics Review Commission by Representative Beto O'Rourke, District 8.

Mayor Cook and Representative O'Rourke commented.

Mr. Richard Schecter, citizen, commented.  
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**4B. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Oscar Silva to the Districting Commission by Representative Rachel Quintana, District 5.

Mayor Cook and Representative Quintana, commented.

The following members of the public commented.

- 1. Mr. Richard Schecter
- 2. Ms. Lisa Turner

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**5A. REQUESTS TO ISSUE PURCHASE ORDERS**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Engineering and Construction Management Department 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.

Ms. Lisa Turner, citizen, commented

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**5B. REQUESTS TO ISSUE PURCHASE ORDERS**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Engineering and Construction Management Department 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.

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**5C. REQUESTS TO ISSUE PURCHASE ORDERS**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division 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

This is a Cooperative, unit price type contract.

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**5D. REQUESTS TO ISSUE PURCHASE ORDERS**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division 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

This is a Sole Source, services contract.

.....  
**6A. BEST VALUE PROCUREMENTS**

\*Motion made, seconded, and unanimously carried to **AWARD** 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

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.

**6B. BEST VALUE PROCUREMENTS**

\*Motion made, seconded, and unanimously carried to **AWARD** 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

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.

.....  
**7. BID**

\*Motion made, seconded, and unanimously carried to **DELETE** 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

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.

Mayor Cook and Representatives Holguin and Ortega commented.  
The following City Staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Charlie McNabb, City Attorney, gave legal advice.

.....  
**8A – 8D INTRODUCTIONS**

Motion made by Representative Ortega, seconded by Mayor Pro Tempore Acosta, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for 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.
- 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 Lizabeth 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.

**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.
- 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.

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

## 9. INFORMATION TECHNOLOGY

### 1ST MOTION

Motion made by Representative Ortega, seconded by Mayor Pro Tempore Acosta to **SUSPEND THE RULES** of Council to allow for Additional Speakers after the sign up period.

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

### 2ND AND FINAL MOTION

Motion made by Representative O'Rourke, seconded by Representative Byrd, and unanimously carried to **AWARD, AS REVISED** Solicitation No. 2011-149R (PeopleSoft Re-Implementation Project) to CherryRoad Technologies Inc. for a total estimated award of \$6,449,301.

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

Department: Information Technology  
Award to: CherryRoad Technologies Inc.  
Morris Plains, NJ  
Items: Activity Areas 1-10  
Total Estimated Award: \$6,449,301  
Funding Source: 2012 – 2013 Certificates of Obligation CIP. Plan

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.

Mayor Cook and Representatives Byrd, and O'Rourke commented.

The following City Staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bruce Collins, Purchasing Manager
3. Mr. Miguel Gamino, Information Technology
4. Mr. William Studer, Deputy City Manager

Mr. Jeff Lockett, CherryRoad Technologies, Inc., commented.

The following members of the public commented:

1. Mr. Richard Schechter
2. Ms. Lisa Turner

.....  
**10A.**

**ORDINANCE 17550**

The City Clerk read an Ordinance entitled: **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.**

Mr. Mathew McElroy, Deputy Director of Planning and Economic Development, presented a PowerPoint Presentation (copy on file in City Clerks office).

Mayor Cook and Representatives Ortega, Lilly, and Byrd commented

Mr. Richard Schechter, citizen, commented.

Motion duly made by Representative Lilly, 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, Acosta, Robinson, 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**.

.....  
**10B. PLANNING AND ECONOMIC DEVELOPMENT**

\*Motion made, seconded, and unanimously carried to **DELETE** the public hearing on 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.

Representative Byrd commented

The following City Staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Mathew McElroy, Deputy Director of Planning and Economic Development

11.

**ORDINANCE 17551**

The City Clerk read an Ordinance entitled: **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.**

Ms. Mirian Spencer, Planner for Department of Transportation, presented a PowerPoint presentation (copy on file in City Clerk’s office).

Representative Holguin commented.

Motion duly made by Representative Holguin, 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 Byrd, Acosta, Robinson, Quintana, Holguin, Ortega, and O’Rourke  
 NAYS: None  
 NOT PRESENT FOR THE VOTE: Representative Lilly

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

**ITEMS 12A. – 12C. TAKEN TOGETHER**

**ORDINANCE 17552**

**12A.**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A FRANCHISE TO ELITE MEDICAL TRANSPORT TO OPERATE A NON-EMERGENCY AMBULANCE TRANSFER SERVICE.**

**12B.**

**ORDINANCE 17553**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A FRANCHISE TO DOMINION AMBULANCE TO OPERATE A NON-EMERGENCY AMBULANCE TRANSFER SERVICE.**

**12C.**

**ORDINANCE 17554**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A FRANCHISE TO LIFE AMBULANCE SERVICE TO OPERATE A NON-EMERGENCY AMBULANCE TRANSFER SERVICE.**

Representatives Ortega and Robinson commented.

The following City Staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Josette Flores, Assistant City Attorney, gave legal advice
- 3. Fire Chief, Otto Drozd

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

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Quintana, Holguin, Ortega, and O'Rourke

NAYS: None

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

.....  
**13A. MAYOR AND COUNCIL**

\*Motion made, seconded, and unanimously carried to **DELETE** the item regarding, to issue a release of lien at 10008 Caribou Drive.

Representatives Lilly and Holguin commented.

The following City Staff members commented:

- 1. Ms. Joyce Wilson, City Manager
  - 2. Mr. Charlie McNabb, City Attorney, gave legal advice.
- .....

**ITEMS 13B, 17 AND 18 TAKEN TOGETHER**

**13B. MAYOR AND COUNCIL**

Motion made by Representative Holguin, seconded by Representative Lilly, and unanimously carried to **APPROVE** a Resolution regarding the Community Development Block Grant (CDBG).

Mayor Pro Tempore Acosta and Representatives Robinson, Byrd and Ortega, commented

The following City Staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Charlie McNabb, City Attorney, gave legal advice.
- 3. Mr. William Lilly, Director of Community and Human Development

**14.**

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

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

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 Rapid Transit System (Alameda RTS)" 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).

Ms. Irene Ramirez, Assistant City Engineer, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Cook and Representatives Acosta, Byrd, and Ortega commented.

The following City Staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Charlie McNabb, City Attorney, gave legal advice.

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

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

**15. FIRE**

Motion made by Representative Quintana, seconded by Representative Lilly, and unanimously carried to **AUTHORIZE** the City Manager 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.

Representative Ortega commented.

Ms. Joyce Wilson, City Manager, commented.

.....  
The City Council Meeting was **RECESSED** at 11:36 a.m. due to President Obama's visit.  
.....

The City Council Meeting was **RECONVENED** at 3:07 p.m.  
.....

**16. CITY MANAGER**

Status update of the Draft El Paso Regional Ports of Entry Operations Plan by Cambridge Systematics (James Brogan).

Mr. James Brogan, Cambridge Systematics, presented a PowerPoint presentation, (copy on file in City Clerk's office).

Mayor Cook and Representatives Byrd, Acosta Robinson, Ortega, and O'Rourke, commented.

Ms. Jane Shang, Deputy City Manager of Mobility Services, commented.

**NO ACTION WAS TAKEN ON THIS ITEM**

.....  
**ITEMS 13B, 17 AND 18 WERE TAKEN TOGETHER**

**17. COMMUNITY AND HUMAN DEVELOPMENT**

Motion made by Representative Lilly, seconded by Mayor Pro Tempore Acosta, and unanimously carried to **CLOSE** the 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.

**18.**

**RESOLUTION**

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

1. That, having conducted a public hearing in order to receive public comment, the City Council 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, all attached hereto as Exhibit "A"; and
  
2. That the City Council 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 37th Year CDBG, and the ESG, HOME and HOPWA Budgets, for submission to the U.S. Department of Housing and Urban Development.

Mayor Pro Tempore Acosta and Representatives Ortega, Byrd, and Robinson commented.

The following City Staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. William Lilly, Director of Community and Human Development

The following members of the public commented:

1. Ms. Gerry L. Porter (ALEP)
2. Ms. Peg Booker
3. Ms. Ana Dueñas

### **1ST MOTION**

Motion made by Representative Quintana, seconded by Representative Ortega, to **SUSPEND THE RULES** of Council to allow for Additional Speakers after the sign up period.

### **2ND MOTION**

Motion made by Representative Quintana, seconded by Representative Lilly, and unanimously carried to **APPROVE** 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, **EXCLUDING THE FUNDING AWARDS TO** Salvation Army and Project Arriba.

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

### **3RD MOTION**

Motion made by Representative Lilly, seconded by Mayor Pro Tempore Acosta, and carried to **APPROVE** a Resolution regarding the Salvation Army funding award.

AYES: Representatives Lilly, Byrd, Acosta, Quintana, Holguin, Ortega, and O'Rourke  
NAYS: None  
ABSTAIN: Representative Robinson

**4TH AND FINAL MOTION**

Motion made by Representative Byrd, seconded by Representative O'Rourke, and carried to **APPROVE** a Resolution regarding Project Arriba funding award.

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Quintana, Ortega, and O'Rourke  
NAYS: Representative Holguin

.....  
**ITEMS 19A. AND 19B TAKEN TOGETHER**

**19A.**

**ORDINANCE 17555**

The City Clerk read an Ordinance entitled: **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.**

**19B.**

**ORDINANCE 17556**

The City Clerk read an Ordinance entitled: **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.**

Mr. Mathew McElroy, Deputy Director of Planning and Economic Development, presented a PowerPoint presentation (copy of file with City Clerk's office).

Mr. Jason King, Dover Kohl & Partners, presented a PowerPoint presentation, (copy on file with City Clerk's office)

Mayor Cook and Representatives Acosta, Ortega, Robinson, Byrd, O'Rourke, and Lilly commented.

Mr. Charlie McNabb, City Attorney, gave legal advice.

Mr. Roberto Puga, ASARCO Texas Custodial Trust, commented.

The following members of the public commented:

1. Mr. Larry Nance
2. Mr. Richard Schechter
3. Ms. Veronica Carbajal, Attorney with Rio Grande Legal Aid
4. Ms. Heather McMurry
5. Mr. Bill Addington, Sierra Club
6. Ms. Lisa Turner
7. Mr. Carlos Rodriguez
8. Mr. Mario Nevarez

**1ST MOTION**

Motion made by Representative O'Rourke, seconded by Representative Byrd, to **SUSPEND THE RULES** of Council to allow for Additional Speakers after the sign up period.

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

**2ND MOTION**

Motion made by Representative Robinson, seconded by Representative Ortega, and unanimously carried to **RETIRE** into **EXECUTIVE SESSION** at 4:31 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 (Consultation with Attorney).

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

**3RD MOTION**

Motion made by Representative Lilly, seconded by Representative Byrd, and unanimously carried to **ADJOURN** the Executive Session at 4:42 p.m. and **RECONVENE** the meeting of the City Council.

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

**4TH AND FINAL MOTION**

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

AYES: Representatives Lilly, Byrd, Acosta, Ortega, and O'Rourke  
NAYS: Representative Robinson  
NOT PRESENT FOR THE VOTE: Representative Quintana and Holguin

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

.....

**ADD1. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **DELETE** the appointment of James Erickson to the Districting Commission by Representative Beto O'Rourke, District 8.

.....  
Motion made by Representative Robinson seconded by Representative Ortega, and unanimously carried to **ADJOURN** this meeting at 5:44 p.m.

NOT PRESENT FOR THE VOTE: Representatives Quintana and Holguin  
.....

APPROVED AS TO CONTENT:

\_\_\_\_\_  
Richarda Duffy Momsen, City Clerk