

CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: AIRPORT

AGENDA DATE: May 24, 2011

CONTACT PERSON NAME AND PHONE NUMBER: Monica Lombraña/780-4724

DISTRICT(S) AFFECTED: All

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

That the City Manager be authorized to begin termination proceedings for the Butterfield Trail Industrial Park Lease by and between the City of El Paso and El Paso Owners LLC for the following property: a portion of Lots 2B and 2C, Block 1, Butterfield Trail Industrial Park, Unit One, Replat "A", an Addition to the City of El Paso, El Paso County, Texas and municipally known and numbered as #9 Zane Grey.

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

El Paso Owner LLC has been delinquent in payments as required by the Lease since August 2010. Currently, the total due on the account as of May 13, 2011, is \$20,080.58. Lessee has been duly notified by Airport staff and the City Attorney's Office in accordance with the terms and conditions of the Lease.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

- April 1, 1986 – Butterfield Trail Industrial Park Lease with Kasco Ventures
- December 6, 1995 – Assignment of Lease from Kasco Ventures to Teachers Insurance and Annuity Association of America.
- August 7, 2007 – Assignment of Lease from Teachers Insurance and Annuity Association of America to El Paso Owners LLC

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

N/A

BOARD / COMMISSION ACTION: N/A

Enter appropriate comments or N/A

*****REQUIRED AUTHORIZATION*****

HEAD: Maura Lombraña **DEPARTMENT**

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

RESOLUTION

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

That the City Manager be authorized to begin termination proceedings for the Butterfield Trail Industrial Park Lease by and between the City of El Paso and El Paso Owners, LLC for the following property: a portion of Lots 2B and 2C, Block 1, Butterfield Trail Industrial Park, Unit One, Replat "A", an Addition to the City of El Paso, El Paso County, Texas and municipally known and numbered as #9 Zane Grey.

ADOPTED THIS _____ DAY OF _____, 2011.

THE CITY OF EL PASO

ATTEST:

John F. Cook
Mayor

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Theresa Cullen
Deputy City Attorney

APPROVED AS TO CONTENT:



Monica Lombraña, A.A.E.
Director of Aviation