

JOHN F. COOK  
MAYOR

JOYCE WILSON  
CITY MANAGER



CITY COUNCIL  
ANN MORGAN LILLY, DISTRICT 1  
SUSIE BYRD, DISTRICT 2  
EMMA ACOSTA, DISTRICT 3  
CARL L. ROBINSON, DISTRICT 4  
MICHEL R. NOE, DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
CORTNEY CARLISLE NILAND, DISTRICT 8

## AGENDA FOR REGULAR COUNCIL MEETING

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May 29, 2012  
COUNCIL CHAMBERS, CITY HALL  
8:30 a.m.

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

***PLEASE NOTE: If items are scheduled for the Executive Session, the Council will move to Executive Session at 12:00 p.m. (noon) for the consideration of those items, or will hear the items at the end of the agenda or as determined by the Presiding Officer, whichever occurs first.***

### ROLL CALL

### INVOCATION BY CIMA CHAPLAIN CARLOS CLUGY-SOTO

### PLEDGE OF ALLEGIANCE

### MAYOR'S PROCLAMATION

### EL PASO WORLD NO TOBACCO DAY

### CALL TO THE PUBLIC – PUBLIC COMMENT

**This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.**

A sign-up form is available on line at [https://www.elpasotexas.gov/muni\\_clerk/contact\\_public.asp](https://www.elpasotexas.gov/muni_clerk/contact_public.asp) for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

### **NOTICE**

Requests to speak must be received by **8:30 a.m.** on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

### **NOTICE TO THE PUBLIC**

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been

taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

### **CONSENT AGENDA**

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

Approval of Minutes for the Regular City Council Meeting of May 22, 2012.

[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

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

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

**3A.** That the City Manager be authorized to sign an Air Cargo Center Agreement by and between the City of El Paso ("Lessor") and DHL Express (USA), Inc. ("Lessee") for office and warehouse space; loading dock and vehicle parking space, and aircraft parking apron and ground service equipment parking apron at the Air Cargo Center located at 301 George Perry Blvd., Suite G, El Paso, Texas. **(All Districts)**

[Airport, Monica Lombrana, (915) 780-4724]

**3B.** That the City Manager be authorized to sign a First Amendment to the Temporary Land Use Lease by and between the City of El Paso ("Lessor") and EAN Holdings, LLC ("Lessee") to extend the term of the lease through August 31, 2013; provide for additional options to extend for the following described property: A portion of Block 2, Tract 4A, Ascarate Grant, City of El Paso, El Paso County, Texas, containing approximately 100,000 square feet of land, and which is located behind Cargo Building 2, located at 6415 Convair Road, El Paso, El Paso County, TX. **(District 2)**

[Airport, Monica Lombrana, (915) 780-4724]

**3C.** That the City Council ratify the award of Parks Upgrade 2010 – Phase I, Solicitation No. 2011-185, to Smart Con, LLC, the lowest responsive bidder, and approve the expenditure of additional available funding in the amount of \$6,043 to Smart Con, LLC for additional construction costs for the project. The change order and quantity notice provide for the removal of asphalt and the removal of additional grass and the installation of additional concrete sidewalk than that specified in the plans, which in turn necessitates modifications to the irrigation and storm water systems, adding 10 days of contract time to contract Number 2011-185. The new contract sum, including this change order and quantity notice is \$54,833.37. **(Districts 5 and 8)**

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

**3D.** That the City Manager be authorized to sign and submit Amendment No. 001A to Department of State Health Services (DSHS) Contract No. 2012-040156 for its Tuberculosis Prevention and Control – Federal Program to revise the reporting dates and decrease the contract term by four months and corresponding budget amount by \$93,528 (for a new total of \$187,059); and that the City Manager be authorized to sign any amendments thereto to extend the project for up to twelve months, to make adjustments to the contract program budget that do not change the contract amount, and to sign all related certifications. **(All Districts)**

[Health, Michael Hill, (915) 771-5702]

- 3E.** That the Solid Waste Liens on the attachment posted with this agenda be approved (See attachment A) **(All Districts)**  
[Environmental Services, Ellen A. Smyth, (915) 621-6719]
- 3F.** That the City Manager be authorized to sign and submit Amendment No. 001B to Department of State Health Services (DSHS) Contract No. 2011-038811 for its Public Health Emergency Preparedness Program to increase the budget amount available to the City Of El Paso by \$27,110 (for a new total of \$753,835) in order to extend the contract and equipment purchase date by one month and to add funds to cover operational costs for that additional month; and that the City Manager be authorized to sign any amendments thereto to extend the project for up to twelve months, to make adjustments to the contract program budget that do not change the contract amount, and to sign all related certifications. Match funds are required in the amount of \$75,432, and the match shall be provided by the City on an in-kind basis **(All Districts)** [Health, Michael Hill, (915) 771-5702]
- 3G.** That the City Manager be authorized to sign the Third Amendment to the Independent Contractor Agreement by and between the City Of El Paso, a Texas Home Rule Municipal Corporation ("the City"), and Ronald Thomas Fazio, to extend the contract an additional 90 days (until September 1, 2012) in an amount of approximately \$25,000, for a total contract amount not to exceed \$60,000; and to authorize the City Manager to further extend the contract and increase the contract in an additional amount not to exceed \$15,000 more, as needed, until a new contract is awarded. The City of El Paso is currently in the process of issuing a solicitation for the maintenance and management of an on-site forensic crime laboratory at the City's police department. During this bidding process, and until a contract is awarded, the City requires the continued professional services of Ronald Thomas Fazio as the Laboratory Services Manager at the El Paso Police Department, in order to maintain the continuity of services at the City's crime lab.

Department: Police  
**Districts: All**  
 [Police, Michelle Gardner, (915) 564-7301]  
 [Financial Services, Bruce D. Collins, (915) 541-4313]

#### 4. **DISCRETIONARY FUNDS:**

That the City Council declares that the expenditure of District 3 discretionary funds in an amount not to exceed \$6,000 to pay towards the costs of equipment rental, license fees for three movies, permits, staff time and other related items necessary for the support of the first "Movies in the Park" event, a series of three movie nights in parks located within District 3 or any parks adjacent to District 3, and this expenditure serves the municipal purpose of providing recreational and cultural activities to the residents of and visitors of the City of El Paso, which benefits the community and instills community pride, and is authorized; and that the City Manager be authorized to accept donations for sponsorship of the events, to negotiate and sign contracts as approved by the City Attorney, and to appropriate and ensure that the funds are properly expended for the municipal purpose  
 Notation only: Contribution of funds to sponsor Movies at the Park from Mr. Raymond Palacios, President of Bravo Cadillac. **(District 3)**  
 [Representative Emma Acosta (915) 541-4832]

**5. BEST VALUE PROCUREMENT:**

The award of Solicitation No. 2012-092 for Delta Pool Entrance Addition to Matyear Construction Co., Inc. for an estimated total amount of \$67,611 Matyear Construction Co., Inc. has provided the highest ranked proposal (87.00).

Department: Engineering and Construction Management  
 Award to: Matyear Construction Co., Inc.  
 Base Bid: \$67,611  
 Total Estimated Completion: \$67,611  
 Funding Source: Certificates of Obligation  
**District: 8**

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.

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 lump-sum contract. The Engineering & Construction Management Department recommends award to the offeror who submitted the highest ranked proposal.  
 [Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

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

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

- 6A.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.44 (Stopping, Standing and Parking Generally), of the El Paso City Code, to add Section 12.44.070 (Back-In Angled Parking Only Zone) to clarify the proper way to park in back-in angled parking spaces, the penalty being as provided in Section 12.84.010 and Chapter 12.85 of the El Paso City Code. **(All Districts)**  
 [Department of Transportation, Keith Bennett, (915) 621-6882]
- 6B.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.44 (Stopping, Standing and Parking Generally), Section 12.44.010 (Where Signs Required) and 12.44.020 (Where No Signs Required), of the El Paso City Code, to clarify where signs are required, the penalty being as provided in section 12.84.010 and Chapter 12.85 of the El Paso City Code. **(All Districts)**  
 [Department of Transportation, Keith Bennett, (915) 621-6882]
- 6C.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.44 (Stopping, Standing and Parking Generally), Section 12.44.180 (Regulations Pertaining to Certain Special Situations), Paragraph B (The Regulations Applicable to Each

Such Zone), of the El Paso City Code, to provide for reserved parking spaces for certain Federal GSA employees during such times as signs are posted by the City of El Paso Department of Transportation, the penalty being as provided in Section 12.84.010 of the El Paso City Code. **(District 8)**  
[Department of Transportation, Jiann-Shing Yang, (915) 599-6203]

- 6D.** An Ordinance to amend the El Paso City Code to reflect departmental reorganization by amending Title 13 (Streets, Sidewalks and Public Places) to amend various sections thereunder pertaining to the duties which had been assigned to the Engineering and Construction Management Department and the Planning and Economic Development Department, and the staff; the penalty being as provided in sections 1.08.10-1.08.030 of the El Paso City Code. **(All Districts)** [City Manager's Office, Deborah Hamlyn, (915) 541-4686]
- 6E.** An Ordinance to amend the El Paso City Code to reflect departmental reorganization by amending Title 9 (Health and Safety) to amend various sections to eliminate duties which had been assigned to the Engineering and Construction Management Department; the penalty as being provided in sections 1.08.010-1.08.030 of the El Paso City Code. **(All Districts)**  
[City Manager's Office, Deborah Hamlyn, (915) 541-4686]
- 6F.** An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.10 (City Development Department) of the El Paso City Code, to change the department name and revise the functions of the department to be known as the City Development Department. **(All Districts)**  
[City Manager's Office, Deborah Hamlyn, (915) 541-4686]
- 6G.** An Ordinance to amend the El Paso City Code to reflect departmental reorganization pertaining to the duties assigned to the Planning and Economic Development Department and staff by amending Titles 2 (Administration and Personnel) and 3 (Revenue and Finance) to amend various sections to reflect the name change for this department to City Development Department; the penalty being as provided in sections 1.08.010-1.08.030 of the El Paso City Code. **(All Districts)** [City Manager's Office, Deborah Hamlyn, (915) 541-4686]
- 6H.** An Ordinance amending Title 13 (Streets, Sidewalks and Public Places), Chapter 13.06 (Engineering and Construction Management Department), of the El Paso City Code, to amend the functions of the department known as the Engineering and Construction Management Department. **(All Districts)**  
[City Manager's Office, Deborah Hamlyn, (915) 541-4686]
- 6I.** An Ordinance to amend the El Paso City Code to reflect departmental reorganization by amending Title 15 (Public Services) to amend various sections thereunder relating to duties which had been assigned to the Engineering and Construction Management Department and the Department of Transportation, and the staff; the penalty being as provided in sections 15.08.125 and 1.08.10-1.08.30 of the El Paso City Code. **(All Districts)**  
[City Manager's Office, Deborah Hamlyn, (915) 541-4686]
- 6J.** An Ordinance to amend the El Paso City Code to reflect departmental reorganization by amending Title 18 (Building and Construction), Chapter 18.44 (Grading), of the El Paso City Code; to amend sections thereunder to allow for the reassignment of duties assigned to the Engineering and Construction

Management Department; the penalty being as provided in sections 18.44.210 of the El Paso City Code. **(All Districts)**  
 [City Manager's Office, Deborah Hamlyn, (915) 541-4686]

**6K.** An Ordinance to amend the El Paso City Code to reflect departmental reorganization by amending Title 18 (Building and Construction), Chapter 18.46 (Landscape), of the El Paso City Code; to amend sections thereunder to reassign duties that had been assigned to the Engineering and Construction Management Department; and provide for enforcement and the penalty; the penalty is as provided in section 18.46.320 of the El Paso City Code. **(All Districts)**  
 [City Manager's Office, Deborah Hamlyn, (915) 541-4686]

**6L.** An Ordinance to amend the El Paso City Code to reflect departmental reorganization by amending Title 19 (Subdivisions), to amend various sections thereunder pertaining to the duties that had been assigned to the City Engineer, and the Planning and Economic Development Department, and staff; the penalty being as provided in section 19.42.070 of the El Paso City Code. **(All Districts)**  
 [City Manager's Office, Deborah Hamlyn, (915) 541-4686]

**PUBLIC HEARING WILL BE HELD ON JUNE 5, 2012, FOR ITEMS 6A – 6M**

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 8:30 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

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

**7. ENGINEERING AND CONSTRUCTION MANAGEMENT:**

Discussion and action on the award of Solicitation No. 2012-121R (Real Estate Management Services) to TVO Management Services, LLC for an initial term estimated award of \$900,000 plus 4 percent commission per real estate transaction.

Department:	Engineering and Construction Management
Award to:	TVO Management Services, LLC El Paso, TX
Items:	All
Item I:	Brokerage Services – Commission Based Per Transaction
Item II:	Consulting and Support Services – Annual Estimated Amount of \$300,000
Option:	1 Year
Annual Estimated Amount	
Item I:	4 percent commission per Real Estate Transaction
Item II:	\$300,000 Consulting and Support Services
Initial Term Estimated Award:	
Item I:	4 percent commission per Real Estate Transaction
Item II:	\$900,000 (3 Years) Consulting and Support Services
Total Estimated Award:	\$1,200,000 (4 years) Consulting and Support Services plus cost incurred 4 percent commission per Real Estate Transaction

Account No.: City General Funds, Certificates of Obligation, City Enterprise Department Funds, City Grant Sources  
 Funding Source: City General Funds, Certificates of Obligation, City Enterprise Department Funds, City Grant Sources  
**Districts: All**

This is an RFP, hourly rate and commissioned based service contract.

The Financial Services - Purchasing Division and Engineering and Construction Management Departments recommends award as indicated to TVO Management Services, LLC, the highest ranked proposer based on evaluation factors established for this procurement.

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4428]

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

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

#### **8. INTRODUCTION AND PUBLIC HEARING – EL PASO WATER UTILITIES:**

An Ordinance authorizing the issuance of “City of El Paso, Texas, Municipal Drainage Utility System Revenue Bonds Series 2012” and resolving matters which are necessary to effectuate said issuance, including the delegation of matters relating to the sale and issuance of the Bonds to an authorized City officer or employee within certain specified parameters. **(All Districts)** [El Paso Water Utilities, Marcela Navarrete, (915) 594-5614]

#### **9. CITY DEVELOPMENT/PLANNING AND ECONOMIC DEVELOPMENT:**

**9A.** An Ordinance to preserve in its natural state and in perpetuity acreage legally described as Parcel 1, Nellie D. Mundy Survey 246, City of El Paso, El Paso County, Texas; Parcel 2, A portion of S.J. Larkin Survey, Abstract 10070, Tract 1, City of El Paso, El Paso County, Texas and Parcel 3, A portion of S.J. Larkin Survey, Abstract 10070, Tract 1-A, City of El Paso, El Paso County, Texas.

**(All Districts)** [Planning and Economic Development, Arturo Rubio, (915) 541-4633]

POSTPONED FROM 9-20-11, 12-20-11, 1-24-12, AND 4-3-12.

**9B.** An Ordinance to preserve in its natural state and in perpetuity acreage legally described as Parcel 1, Nellie D. Mundy Survey 246, City of El Paso, El Paso County Texas; Parcel 2, a portion of S. J. Larkin Survey, Abstract 10070, Tract 1, City of El Paso, El Paso County Texas and Parcel 3, a portion of S. J. Larkin Survey, Abstract 10070, Tract 1-A, City of El Paso, El Paso County Texas.

**(All Districts)** [Planning and Economic Development, Mathew McElroy, (915) 541-4663]

POSTPONED FROM 9-20-2011, 12-20-11 AND 1-24-12, AND 4-3-12

**9C.** An Ordinance granting Special Permit No. PZST11-00013, to allow for infill development with reduced lot width on the property described as all of Lots 21 and 20 Except the Westerly 3 Feet of 20, Block 73D, Logan Heights Addition First Revised Plat, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 3604 Keltner Avenue. Property Owner: Stone Nest LLC. PZST11-00013 **(District 2)**

[Planning and Economic Development, Andrew Salloum, (915) 541-4633]

POSTPONED FROM 3-6-2012 AND 4-3-12 AND 5-1-12

- 9D.** An Ordinance amending Title 20 (Zoning), Chapter 20.10 (Supplemental Use Regulations), Section 20.10.080 (Animal facilities, animal kennel, animal training facility, veterinary treatment center, clinic or hospital), Appendix A (Table of Permissible Uses) of the El Paso City Code to allow Animal facilities, animal kennel, animal training facility, veterinary treatment center, clinic or hospital in M-1 (Light Manufacturing Zone District). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. **(All Districts)**  
[Planning and Economic Development, Arturo Rubio (915) 541-4633]
- 9E.** An Ordinance changing the zoning of Tracts 9A1, 9A1A and 9A2, Block 79, Section 32, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-4 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: south of Montana Avenue and west of Dominican Street. Property Owner: Acala Investments, LLC. PZRZ12-00001. **THIS IS AN APPEAL CASE (District 5)** [Planning and Economic Development, Michael McElroy, (915) 541-4238]
- 9F.** An Ordinance designating a certain noncontiguous geographic area in the City of El Paso as a Tax Increment Reinvestment Zone; describing the boundaries of the zone; providing for an effective date and a termination date for the zone; naming the zone "Reinvestment Zone Number Six, City of El Paso, Texas"; creating a tax increment reinvestment Board of Directors; establishing a tax increment fund; and containing other provisions related thereto. **(District 3)**  
[Planning and Economic Development, Mathew McElroy, (915) 541-4193]

**10. DEPARTMENT OF TRANSPORTATION:**

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII - Restrictions on Parking in Residential Districts), of the El Paso City Code, to add Prince Edward Avenue, Rushing Road, Donald Drive and McCombs Street, the penalty being as provided in Section 12.84.010 and Chapter 12.85 of the El Paso City Code. **(District 4)**  
[Department of Transportation, Keith Bennett (915) 621-6882]  
POSTPONED FROM 5-15-12

**11. FIRE:**

An Ordinance granting a franchise to American Medical Response Ambulance Service, Inc. to operate a non-emergency ambulance transfer service.  
**(All Districts)** [Fire, Otto Drozd, (915) 485-5605]  
POSTPONED FROM 5-1-2012

**REGULAR AGENDA – OTHER BUSINESS**

**12. MAYOR AND COUNCIL:**

**Legislative Review Committee Report:**

1. Discussion and action on the formal report of the Finance, Internal Audit, Engineering/CIP and Management Services Legislative Review Committee meeting held on April 12, 2012, at 1:00 p.m. in Council chambers. The report is being submitted by LRC Chair, Representative Carl Robinson; and,

2. Discussion and action pertaining specifically to any of the agenda items posted on the agenda of said Legislative Review Committee meeting, as follows:
  - a. Approval of Minutes for the Finance, Internal Audit, Engineering/CIP & Management Services meeting of March 15, 2012.
  - b. Discussion and action on the following items related to the Information Technology Department (IT):
    1. The 2009 IT Strategic Plan and the status of the Plan.  
[City/County Information Technology, Peter Cooper, (915) 546-2041]
    2. The IT Capital Improvement Projects approved by City Council in 2010 and 2011-2013.  
[City/County Information Technology, Peter Cooper, (915) 546-2041]
    3. Schedule of all major IT projects and project status updates. [City/County Information Technology, Peter Cooper, (915) 546-2041]
    4. Review of shared services collaborative and demonstration of cost savings/benefits of IT projects.  
[City/County Information Technology, Peter Cooper, (915) 546-2041]
    5. IT procurements for 2011 and 2012 and upcoming key IT purchases.  
[Financial Services, Bruce D. Collins, (915) 541-4308]
    6. Process to update City Council regularly on progress of IT Plan implementation. [City Manager, Joyce Wilson, (915) 541-4844]
    7. Ongoing Third-Party IT review  
[City/County Information Technology, Peter Cooper, (915) 546-2041]
  - c. Discussion and action on the City's policies and procedures for change orders related to City contracts.  
[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]
  - d. Discussion and action on the City's policies and procedures for options related to contracts. [Financial Services, Bruce D. Collins, (915) 541-4308]
  - e. Discussion and action on the Request for Qualifications for the City's Financial Advisory Services. [Comptroller, Mark Sutter, (915) 541-4014]

### **13. ENGINEERING AND CONSTRUCTION MANAGEMENT:**

Discussion and action on the selection of the El Paso Street Car route.

**(Districts 1 and 8)** [Engineering and Construction Management Department, R. Alan Shubert, (915) 541-4423]

### **EXECUTIVE SESSION**

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

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

**EX1.** Discussion and action regarding complaints and charges filed against Civil Service Commissioners. (551.071) [City Attorney's Office, Laura P. Gordon, (915) 541-4550]

**NOTICE TO THE PUBLIC:**

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

**ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY THURSDAY AT THE ADDRESS BELOW:**

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