

JOHN F. COOK  
MAYOR



CITY COUNCIL  
ANN MORGAN LILLY, DISTRICT 1  
SUSANNAH M. BYRD, DISTRICT 2  
EMMA ACOSTA, DISTRICT 3  
MELINA CASTRO, DISTRICT 4  
RACHEL QUINTANA, DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
BETO O'ROURKE, DISTRICT 8

JOYCE WILSON  
CITY MANAGER

REGULAR COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
JUNE 2, 2009  
8:30 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:36 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susannah M. Byrd, Melina Castro, Rachel Quintana, Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Late arrival: Emma Acosta at 8:55 a.m. during Executive Session deliberations. The invocation was given by Reverend Lisle Davis, followed by the Pledge of Allegiance to the Flag of the United States of America.

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**MAYOR'S PROCLAMATIONS**

**YSLETA EDUCATION FOUNDATION 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.

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

Mayor Cook and Representatives O'Rourke and Castro commented.

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

**1<sup>ST</sup> MOTION**

Motion made by Representative O'Rourke, seconded by Mayor Pro Tempore Byrd, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow Mr. Schecter an additional two minutes to address the Council.

**2<sup>ND</sup> MOTION**

Motion made by Representative Ortega, seconded by Mayor Pro Tempore Byrd, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow Ms. Turner an additional minute to address the Council.  
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Motion made by Representative Ortega, seconded by Representative Holguin, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 8:36 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

- 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 Executive Session items listed on the Agenda.

NOT PRESENT FOR THE VOTE:   Representative Acosta

Motion made by Representative Quintana, seconded by Representative Lilly, and unanimously carried to adjourn the Executive Session at 9:15 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

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**EX1.**   MOMAR, L.P. vs. the City of El Paso; Cause No. 2007-4830. (551.071)

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and unanimously carried that the City Attorney’s Office be authorized to **TAKE ANY AND ALL ACTION** to protect the City’s interest and position, both affirmative and defensive, including engaging in negotiations for settlement, settlement authorization, to negotiate settlement agreement and sign all documents to resolve the lawsuit styled MOMAR, L.P. vs. The City of El Paso; Cause No. 2007-4830.

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

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**CONSENT AGENDA**

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, 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, Castro, 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 26, 2009, and the revised Minutes for the Regular City Council Meeting on May 19, 2009.

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

**NO ACTION** was taken on this item.  
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3A.

**\*RESOLUTION**

**WHEREAS**, since 1999, the City of El Paso has been the Grantee of the Supportive Housing Program (SHP), Project No.: TX0130B6T03080, funded by the U.S. Department of Housing and Urban Development (HUD) for the purpose of providing transitional housing to homeless women with children; and

**WHEREAS**, on March 21, 2006, the City Council designated La Posada Home, Inc. as the Project Sponsor to administer the Supportive Housing Program at a City-owned facility and has designated as such on an annual basis; and

**WHEREAS**, on April 20, 2009, La Posada Home, Inc. formally requested that the City submit to HUD a request for approval of a change in the grantee under the SHP renewal grant from the City to La Posada Home, Inc., in accordance with the grant amendment requirements contained in Title 24, Code of Federal Regulations Section 583.405, for release of the City from its obligations to administer the SHP renewal grant; and

**WHEREAS**, the City Council finds that it is in the City's best interest that La Posada Home, Inc. become the direct grantee of the SHP renewal grant, instead of project sponsor, because it has the expertise and demonstrated capacity to administer fully the grant for the continued benefit of the City's homeless population; and

**WHEREAS**, the City understands that HUD approval of a significant change to the SHP renewal grant is contingent upon the application ranking remaining high enough after the approved change to have been competitively selected for funding in the year the application was selected.

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

That the City Manager be authorized to submit to the U.S. Department of Housing and Urban Development (HUD) a request to approve a change in grantee status, pursuant to 24 C.F.R. Section 583.405, from the City to La Posada Home, Inc. for the SHP renewal grant Project No.: TX0130B6T03080; and be authorized to execute any and all agreements, documents, or transfers necessary to accomplish the intent of this resolution upon approval by the City Attorney's Office and Director of Community and Human Development.

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3B.

**\*RESOLUTION**

That the City Council approves the expenditure of additional available funding in the amount of \$30,155.40 to Vistacon, Inc. to modify camera types and locations to enhance the coverage and functionality of the security system for the EPIA Terminal Modifications & Additional Public Concessions, Contract Number 2008-056. This approval is for change order 18. The new contract sum, including change order 18, is \$9,773,702.52.

Representatives Acosta, Castro, and Byrd commented.

Mr. Sam Rodriguez, Engineering Division Manager, presented a PowerPoint presentation (on file in the City Clerk's office).

Ms. Lisa Turner, citizen, commented.

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**4. NOTICE OF CAMPAIGN CONTRIBUTIONS:**

\*Motion made, seconded, and unanimously carried to **APPROVE** for notation pursuant to Section 2.92.110 of the City Code; receipt of campaign contributions by Mayor John F. Cook: Phillip Rothstein, \$500; A.E. Parker, \$100; El Paso Building Trades PAC, \$100; John F. Abrams, \$1,000; Amanda Abrams, \$1,000; Jim Darnell, \$250; Jeff Sivils \$50; Eugene and Connie Finke, \$35; David and Marcia Turner, \$25; Leslie Sutherland, \$20; Louis and Miriam Rosenbaum, \$100; Ralph Seitsinger, \$100; Ike Monty, \$500; Nick and Lupe Delgado, \$250; Rosa Maria Richardson, \$500; Margaret Bartoletti, \$50; CH2M HILL TEXAS PAC, \$500; James Scherr, \$2,000; Elma Carreto, \$3,000; Marc and Ana Maria, \$250; John and Ruth Foster, \$250; Yolanda Arriola, \$500; Bill and April Terrell, \$1,000; Randy and Margo Kuykendall, \$1,000; Deborah King, \$100; Andre Karam, \$100; Chris and Katherine Cummings and Brennand, \$500; John Trien, \$500; Richard Saab, \$165; Robert Saab, \$165; Marissa Garland Rogers, \$100; Bernadine and Peggy McNeil Living Trust, \$100; Russell and Marty Vandenburg, \$500; Tony and Elodia Conde, \$250; William Correa, \$300; Carl and Betty Daniel, \$500; Steve and Marie Franco, \$250; Oscar Venegas, \$200; Raba-Kistner PAC, \$1,000; Jonathan Schwartz, \$50; Jody Schwartz, \$50; Lee Chayes, \$500; Allan Sharpe, \$250; Mary Cano, \$250; Edgar Songy, \$500; Stanley Jobe, \$1,000; Eduardo Orozco, \$500; Alejandro Orozco, \$500; Georgina and Arturo Muñoz, \$500; Sergio Cabada, \$500; Ernesto Anaya, \$300; Thanh Berlit, \$100; Miguel Cervantes, \$200; Deane Miller, \$300; William Saab, \$165; Randy and Roman Brock and Bustillos, \$250; Mervin and Linda Moore, \$250; Rodney Kroeger, \$250; and Leonard and Nancy Nordell, \$250.

**5. DISCRETIONARY FUNDS**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the use of District 2 Discretionary Funds in the amount of \$2,500 to fund an appraisal for 9.577 acres located in all of C.R. Morehead Survey and a portion of Hill Terrace Addition, City of El Paso, Texas.

**6. APPLICATIONS FOR TAX REFUNDS**

\*Motion made, seconded, and carried that the following tax refunds be **APPROVED**:

- A. Ordonez & Assoc. Corp., DBA Sierra Motors in the amount of \$3,604.51 overpayment of 2006 taxes. (PID #1999-999-0184-0034).
- B. Ordonez & Assoc. Corp., DBA Sierra Motors in the amount of \$3,877.69 overpayment of 2007 taxes. (PID # 1999-999-0184-0034)
- C. Select Portfolio Servicing the amount of \$3,503.08 overpayment of 2008 taxes. (PID #A670-999-0070-2000).
- D. Nationstar Mortgage in the amount of \$3,218.18 overpayment of 2007 taxes. (PID #E049-999-0210-0300).
- E. Francisco & Bertha G. Magaña in the amount of \$2,866.88 overpayment of 2008 taxes. (PID #1624-999-0100-0600).
- F. Wells Fargo Home Mortgage in the amount of \$3,077.11 overpayment of 2008 taxes. (PID #M638-999-0190-1900).
- G. Paulette Rodriguez in the amount of \$6,353.14 overpayment of 2008 taxes. (PID #M576-999-0090-8150).

- H. Susan Coloduros in the amount of \$2,940.81 overpayment of 2008 taxes. (PID #P654-999-0670-2100).
- I. Litton Loan Servicing LP in the amount of \$3,055.96 overpayment of 2008 taxes. (PID #R330-999-0150-2900).
- J. Raul & Yvette Navarro in the amount of \$3,728.82 overpayment of 2008 taxes. (PID #T213-999-0120-0800).
- K. LPS Property Tax Solutions in the amount of \$2,545.86 overpayment of 2008 taxes. (PID #T287-999-0470-2000).
- L. American Home Mortgage Servicing in the amount of \$11,174.16 overpayment of 2008 taxes. (PID #V117-000-0030-2100).
- M. Litton Loan Servicing LP in the amount of \$2,708.55 overpayment of 2008 taxes. (PID #V430-999-0010-0500).
- N. Chase Home Finance LLC in the amount of \$2,741.75 overpayment of 2008 taxes. (PID #W144-999-0090-1200).

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**7. PURCHASING REQUEST TO ISSUE PURCHASE ORDER**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division, to issue a purchase order to INX Inc., the State Department of Information Resources (DIR) contractor, under the DIR State Contract DIR-SDD-239, for \$257,246.92 for network equipment products for the Phase I of the fiber ring deployment.

Participation by the City of El Paso in the DIR Program was approved by Mayor and City Council on February 27, 2007.

Department:	Information Technology
Account No.:	14200500 – 508016 – 27264 – PSTM06-PW542
Funding Source:	Contractual Architect & Design Equipment – Storm 2006 - Fiber Optic Link to City Hall – Certificates of Obligation
Total Estimated Award:	\$257,246.92
Reference No.:	2009-240

Mayor Cook and Representatives Acosta and Castro commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Gerald Gordier, Chief Information Officer and Information Technology Director
- 3. Mr. Alan Shubert, City Engineer

Mr. Richard Schecter, citizen, commented.

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**8A. – 8C. INTRODUCTIONS**

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Acosta, and carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

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

NAYS: None

ABSTAIN: Representative Quintana

**8A.** An Ordinance amending Title 2 (Administration and Personnel) by adding Chapter 2.22 (Open Space Advisory Board) to create the Open Space Advisory Board to assist in the preservation and acquisition of open space.

Mayor Cook and Representatives Quintana and Ortega commented.

Ms. Joyce Wilson, City Manager, and Ms. Nanette Smejkal, Director of Parks and Recreation, commented.

**8B.** An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.20 (Board of Parks and Recreation) in its entirety.

Mayor Cook and Representatives Quintana and Ortega commented.

Ms. Joyce Wilson, City Manager, and Ms. Nanette Smejkal, Director of Parks and Recreation, commented.

**PUBLIC HEARING WILL BE HELD ON JUNE 9, 2009, FOR ITEMS 8A – 8B**

**8C.** An Ordinance changing the zoning of a portion of Section 47, Block 79, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-5 (Residential) to A-2 (Apartment). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

**PUBLIC HEARING WILL BE HELD ON JUNE 23, 2009, FOR ITEM 8C**

**9A. ENGINEERING**

Motion made by Representative Lilly, seconded by Mayor Pro Tempore Byrd, and unanimously carried to **AWARD** Solicitation No. 2009-145 for the Glory Road Transit Terminal to Arrow Building Corp. a total amount of \$8,994,000.

NOT PRESENT FOR THE VOTE: Representative Castro

Department: Mass Transit / Sun Metro  
Award to: Arrow Building Corp.  
Project: Glory Road Transit Terminal  
Base Bid: \$8,994,000  
Total Estimated Award: \$8,994,000  
Account No. 60600011/508027/11711/PCP09MT003  
14400100/508027/27265/PCP09MT003  
60600011/508027/11702/PCP09MT003  
60600011/508027/11703/PCP09MF003

Funding Source: \$5,318,692.10 American Recovery & Reinvestment Act (ARRA), \$891,093.90 2009 Certificates of Obligation, \$1,747,123.00 FTA Grant TX-90-X841 and \$1,037,091 FTA Grant TX-95-X015

Arrow Building Corp. was selected by the Mass Transit Department Board as the highest ranked Proposal and City staff has negotiated a contract that provides the best value to the Mass Transit Department of the City of El Paso.

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 design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000.00 per numbered change order without further authorization by The Mass Transit Board.

This is a lump-sum contract.

The Engineering and Mass Transit/Sun Metro Departments recommend award to the offer who submitted the highest ranked proposal.

Mr. Johanes Makahaube, Engineering Division Manager, presented a PowerPoint presentation (on file in the City Clerk's office).

Representatives Ortega, O'Rourke, Quintana, Acosta, and Byrd commented.

Ms. Joyce Wilson, City Manager, and Mr. Alan Shubert, City Engineer, commented.

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**9B. ENGINEERING**

Motion made by Representative Ortega, seconded by Representative Holguin, and unanimously carried to **AUTHORIZE** the City to enter into negotiations with Vistacon, Inc. who submitted the highest ranked proposal for the Mission Valley Transit Terminal project, as per recommendations from the Engineering Department and Sun Metro. This project was bid as a Competitive Sealed Proposal and the statute allows contract negotiations regarding the scope and price of a project with the selected offeror.

Department: Sun Metro  
Account No.: 60600011/508027/11629/G600405  
Funding Source: FTA Grant TX-90-X606 and 2009 Certificates of Obligation  
Proposal No.: 2009-200

Mr. Johanes Makahaube, Engineering Division Manager, presented a PowerPoint presentation (on file in the City Clerk's office).

Representatives Ortega, Byrd, and O'Rourke commented.

Mr. Alan Shubert, City Engineer, commented.

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**9C. ENGINEERING**

Motion made by Representative O'Rourke, seconded by Representative Lilly, and carried to **AUTHORIZE** the City Manager to sign the Agreement for Engineering Services by and between the City of El Paso and Camp Dresser & McKee, Inc. for a project known as "Dallas Outfall Drainage Improvements" for an amount not to exceed \$615,955 and that the City Engineer be authorized to approve up to \$50,000 in additional services for a total contract amount not to exceed \$665,955.

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

Mr. Sam Rodriguez, Engineering Division Manager, presented a PowerPoint presentation (on file in the City Clerk's office).

Representatives O'Rourke and Ortega commented.

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**10A. PUBLIC HEARING – DEVELOPMENT SERVICES**

Motion made by Representative Ortega, seconded by Representative Acosta, and unanimously carried to **POSTPONE** one week the public hearing on an Ordinance changing the zoning of Tracts 1D-2C, 1D-2A1, Block 35, Ysleta Grant, City of El Paso, El Paso County, Texas, from C-1 (Commercial) to C-3 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

Mr. Mathew McElroy, Deputy Director of Planning, presented a PowerPoint presentation (on file in the City Clerk's office).

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

Ms. Lupe Cuellar, Assistant City Attorney, gave legal advice.

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**10B.**

**ORDINANCE 17118**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOTS 9 AND 10, BLOCK 63, EAST EL PASO ADDITION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-5 (RESIDENTIAL) TO C-1 (COMMERCIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Representative O'Rourke commented.

Mr. Mathew McElroy, Deputy Director of Planning, commented.

Motion duly made by Representative O'Rourke, seconded by Representative Lilly, 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, Castro, Quintana, Holguin, and O'Rourke  
NAYS: None  
NOT PRESENT FOR THE VOTE: Representative Ortega

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

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**10C.**

**ORDINANCE 17119**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. ZON09-00010 TO SATISFY PARKING REQUIREMENTS BY ALLOWING OFF-SITE, OFF-STREET PARKING ON PARCEL 2 DESCRIBED AS BLOCK 270 AND BLOCK 277, THE ALLEY, AND THE CLOSED PORTION OF ST. VRAIN STREET, CAMPBELL ADDITION, AND BLOCK 277, PIERCE FINDLEY ADDITION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, MORE COMMONLY KNOWN AS 805 MONTANA AVENUE, TO SERVE PARCEL 1, DESCRIBED AS LOTS 1 THROUGH 7, BLOCK 260, CAMPBELL ADDITION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, MORE COMMONLY KNOWN AS 815 AND 823 EAST YANDELL DRIVE, PURSUANT TO SECTION 20.10.410 OF THE EL PASO CITY CODE. THE PENALTY IS AS PROVIDED IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mr. Mathew McElroy, Deputy Director of Planning, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Representatives Acosta and Byrd commented.

Mr. Brian Kanoft, citizen, and Dr. Robert Gonzalez, Chief Operating Officer from Centro de Salud Familiar La Fe, commented.

**1<sup>ST</sup> MOTION**

Motion made by Representative Acosta, seconded by Representative Castro, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow additional speakers to address the Council after the signup period.

**2<sup>ND</sup> AND FINAL MOTION**

Motion duly made by Representative Acosta, seconded by Mayor Pro Tempore Byrd, 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, Castro, Quintana, Holguin, and Ortega

NAYS: None

ABSTAIN: Representative O'Rourke

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

**10D.**

**ORDINANCE 17120**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE NO. 014543 WHICH CHANGED THE ZONING AND IMPOSED CONDITIONS ON TRACT 6, S.A. & M.G. RAILROAD COMPANY SURVEY 266, CITY OF EL PASO, EL PASO COUNTY, TEXAS, AND REPEALING ORDINANCE NO. 16684 WHICH AMENDED AND RELEASED CERTAIN CONDITIONS PLACED ON A PORTION OF TRACT 6, AND EDGAR ROAD RIGHT-OF-WAY, S.A. & M.G. RAILROAD COMPANY SURVEY 266, CITY OF EL PASO, EL PASO COUNTY, TEXAS, BY ORDINANCE 014543. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mr. Mathew McElroy, Deputy Director of Planning, commented.

Motion duly made by Representative Lilly, seconded by Mayor Pro Tempore Byrd, 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, Castro, 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**.

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**10E. PUBLIC HEARING – DEVELOPMENT SERVICES**

Motion made by Representative Castro, seconded by Representative Quintana, and unanimously carried to **POSTPONE** one week the public hearing on an Ordinance changing the zoning of a portion of Tract 7D, First Supplemental Map of Parkland Addition, City of El Paso, El Paso County, Texas, from R-4 (Residential) to A-1 (Apartment) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

Mr. Mathew McElroy, Deputy Director of Planning, presented a PowerPoint presentation (on file in the City Clerk's office).

Representatives Castro and Byrd commented.

Mr. Henry Carrera, representing the applicant, commented.

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**11A. MAYOR AND COUNCIL**

Motion made by Representative O'Rourke, seconded by Mayor Pro Tempore Byrd, and unanimously carried to **DIRECT** staff to take the necessary steps to enable to develop a public-private partnership for the "Coronado Pocket Park" project.

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

Ms. Joyce Wilson, City Manager, and Mr. Alan Shubert, City Engineer, commented.

Mr. James Schwitters, Vice President of the Coronado Neighborhood Association, commented.

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**11B. MAYOR AND COUNCIL**

**1<sup>ST</sup> MOTION**

Motion made by Representative Acosta, seconded by Representative Castro, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow additional speakers to address the Council after the signup period.

NOT PRESENT FOR THE VOTE: Representative Quintana

**2<sup>ND</sup> AND FINAL MOTION**

Motion made by Representative Castro, seconded by Representative Holguin, and unanimously carried to **CONTINUE** the services as they were in the past for ages 6 to 12 years old at the Veteran’s Park Recreation Facility.

Ms. Judy Weiss, Assistant Director of Parks and Recreation, presented a PowerPoint presentation (on file in the City Clerk’s office).

Mayor Cook and Representatives Castro, Holguin, Byrd, Acosta, Ortega, and Lilly commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Nanette Smejkal, Director of Parks and Recreation
- 3. Ms. Veronica Myers, Recreation District Supervisor
- 4. Mr. Jose Rodriguez, Recreation Services Manager

Mr. Louie Valdespino and Ms. Lucia Ramirez, citizens, commented.

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Motion made by Representative Ortega, seconded by Representative Acosta, and unanimously carried to **ADJOURN** this meeting at 11:41 a.m.  
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**APPROVED AS TO CONTENT:**

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Richarda Duffy Momsen, City Clerk