

JOHN F. COOK  
MAYOR



JOYCE WILSON  
CITY MANAGER

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

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

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**June 17, 2008**  
**Council Chambers, City Hall**  
**9:00 a.m.**

After the meeting is convened, the City Council shall consider the following items in the following order no sooner than the designated times, but may consider them at a later time.

- 9:00 a.m.: Roll call and Executive Session\*
- 9:00 a.m.: Invocation and Pledge of Allegiance
- 9:00 a.m.: Ceremonial items followed by all other items posted on the Agenda

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

**Invocation – Police and Fire Chaplain Sam Faraone**  
**Pledge of Allegiance**

### **MAYOR'S PROCLAMATIONS**

1. NATIONAL CERTIFIED PROPERTY MANAGER WEEK
2. NEIGHBORHOOD WATCH DAY

### **RECOGNITION**

**CITY OF EL PASO ENVIRONMENTAL SERVICES DEPARTMENT  
RECOGNIZED BY THE TEXAS CHAPTER OF THE AMERICAN PUBLIC WORKS  
ASSOCIATION WITH THE JOHN TEIPEL AWARD FOR ENVIRONMENTAL  
EXCELLENCE AND THE 2008 PROJECT OF THE YEAR AWARD FOR PROJECTS  
FROM \$2 MILLION TO \$10 MILLION.**

### **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.

**REGULAR AGENDA – OTHER BUSINESS**

**1. MUNICIPAL CLERK:**

Discussion and action on a Resolution canvassing the votes cast in the 2008 City of El Paso Special Run-Off Election. **(District 3)**  
 [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

**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**

**2. APPROVAL OF MINUTES:**

Approval of Minutes for the Regular City Council Meeting of June 10, 2008.  
 [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

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

Representative Steve Ortega

**4. RESOLUTIONS:**

**4A.** Resolution authorizing the City Manager to sign a Reaffirmation Agreement between the City of El Paso and Jose A. Lugo, Jr. and Araceli Lugo, which reaffirms the First-Time Homebuyer loan note to the City that financed the purchase of the property located at 11908 Royal Woods, El Paso, Texas. **(District 5)** [Community and Human Development, Bill Lilly, (915) 541-4643]

**4B.** Resolution authorizing the City Manager to sign a Reaffirmation Agreement between the City of El Paso and Catarino Velasquez and Guadalupe Velasquez, which reaffirms the First-Time Homebuyer loan note to the City that financed the purchase of the property, located at 5216 Beautonne, El Paso, Texas. **(District 4)** [Community and Human Development, Bill Lilly, (915) 541-4643]

**4C.** A Resolution approving a detailed site development plan for a portion of Lot 1, Block 1, Le Barron Park, El Paso, El Paso County, Texas, pursuant to a condition imposed by Ordinance No. 9084. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 9305 North Loop Drive. Applicants: El Paso Employees Federal Credit Union. ZON08-00023 **(District 6)**  
 [Development Services/Planning, Arturo Rubio, (915) 541-4633]

**4D.** That the City of El Paso concurs with the Texas Department of Transportation's desire to construct a new location state roadway between Interstate 10 and SH20

(Doniphan Drive) and requests the Texas Transportation Commission issue a new Minute Order that authorizes this new roadway. The new Minute Order will be subject to any appropriate agreements being prepared between the City of El Paso and the Texas Department of Transportation. **(District 1)**  
[Engineering, R. Alan Shubert, (915) 541-4423]

- 4E. 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]
- 4F. That the City Manager be authorized to sign a Contract of Sale between the City of El Paso and Matilde Andrade for the purchase of Lots 20 and 21, Block 1, Hadlock's Suburban Gardens, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof, recorded in Volume 12, Page 20, Plat Records of El Paso County, Texas, also known as 231 Colfax Street, El Paso, El Paso County, Texas. **(District 3)**  
[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4293]
- 4G. That the Purchasing Manager, Financial Services, Purchasing Division, is authorized to notify Global Clean, that the City is terminating Contract No. 2006-160 pursuant to the provisions and requirements of Section C 8B of the Contract Clauses due to default of Global Clean for failing to provide the contracted services and that the termination shall be effective as of June 17, 2008. **(District 8)** [Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]
- 4H. A Resolution that the Mayor be authorized to sign an Interlocal Cooperation Agreement by and between the City of El Paso and the El Paso County Community College (EPCC) District for EPCC's use of space at no cost in designated senior and recreational centers to provide social and educational classes for the City's seniors, at no cost to the seniors or the City, for an initial term of five years with options to extend for three additional terms of three years each. **(All Districts)** [Parks and Recreation, Joe Rodriguez, (915) 240-3325]
- 4I. That the City Manager be authorized to sign a lease agreement between the City of El Paso and Tenet Hospitals, Limited, d/b/a Sierra Medical Center to allow a Teen Center in the City facility located 110 Candelaria, El Paso, Texas 79907, and commonly known as the Ysleta Health Center. **(All Districts)**  
[Public Health, Angela Mora, (915) 771-5706]
- 4J. That the Mayor be authorized to sign an Interlocal Agreement for Educational Experience Affiliation (the "Agreement") by and between the City of El Paso (the "City") and The University of Texas at El Paso ("UTEP") for UTEP's placement of its students at the City's Department of Public Health (the "Department"), at no cost to the City, and authorizing the City Manager to sign Program Agreements specific to each type of placement of UTEP students at the Department. **(All Districts)** [Public Health, Angela Mora, (915) 771-5706]
- 4K. That the prohibition against landing aircraft within the City limits except upon a regularly established airfield or landing place contained in Section 14.12.080 of the El Paso City Code is hereby waived to permit the El Paso Branch of the United States Customs and Border Protection to land a UH1-H Huey Helicopter and a UH60 Blackhawk Helicopter on the El Paso Zoo parking lot in connection with the Military, Fire, and Law Enforcement Appreciation Day on July 5, 2008. **(District 3)** [Zoo, Steve Marshall, (915) 521-1850]

**5. BOARD APPOINTMENT:**

Margaret J. Kirk to the City-County Animal Shelter Advisory Committee by Representative Melina Castro, District 4. [Representative Melina Castro, (915) 541-4400]

**6. APPLICATIONS FOR TAX REFUND:**

That the tax refunds listed on the attachment posted with this agenda be approved. (See Attachment B) **(All Districts)** [Tax Office, Juan Sandoval, (915) 541-4369]

**7. BEST VALUE PROCUREMENT:**

The award of Solicitation No. 2008-128 (Household Hazardous Waste Disposal Services) to Envirosolve, Inc., for a total estimated award of \$150,000.

Department: Environmental Services  
Award to: Envirosolve, Inc.  
Tulsa, OK  
Items: All  
Annual Est. Amount: \$50,000  
Options: 2 years  
Account No.: 34010294 – 502204 – 40403  
Funding Source: Solid Waste Management, Environmental Contracts  
Total Est. Award: \$150,000  
**Districts: All**

This is a thirty-six month requirements type 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 Departments of Financial Services, Purchasing Division, and Environmental Services recommend award to the vendor offering the best value bid. [Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]

**8. BIDS:**

**8A.** The award of Solicitation No. 2008-084 (Administration of City of El Paso Housing Loan Program for Community and Human Development) to Amerinational Community Services, Inc., for a total estimated award of \$429,000.

Department: Community and Human Development  
Award to: Amerinational Community Services, Inc.  
Downey, CA  
Items: Phase I (a) (b) (d), II, IV and V  
Option: To extend the term of the contract at the same unit price for an additional 2-year period if the option is exercised within 2 years from the date of award.  
Annual Est. Amount: \$143,000  
Account No.: 71150039 – 502201 – 09936 - CDBGRLFAD09  
71150036 – 502201 – 09762 – G7109HM  
Funding Source: CDBG Revolving Loan Fund  
CDBG Home Entitlement Grants

Total Est. Award: \$429,000  
**Districts: All**

This is a thirty-six month service type contract.

The Departments of Financial Services, Purchasing Division, and Community and Human Development recommend award to Amerinational Community Services, Inc. offering the best value bid.  
 [Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]

- 8B.** The award of Solicitation No. 2008-136 (Hydraulic Oil Grade 46) to C and R Distributing Inc., for a total estimated award of \$246,000.

Department: General Services  
 Award to: C and R Distributing Inc. (Option #1)  
 El Paso, TX  
 Item(s): All  
 Annual Est. Amount: \$82,000  
 Account No.: 37370510 – 503121 – 45202  
 Funding Source: General Services Department/Fleet Services Division  
 Total Estimated Award: \$246,000 (3-year total)  
**Districts: All**

This is a thirty-six month requirements type contract for Hydraulic Oil Grade 46.

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 Departments of Financial Services, Purchasing Division, and General Services recommend that the lowest bidder be disqualified as non-responsible and the contract be awarded to the lowest responsive, responsible bidder.  
 [Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]

**REGULAR AGENDA - INTRODUCTIONS**

- 9. 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.**

- 9A.** An Ordinance changing the zoning of Lot 5, Block 11, Beaumont Addition, City of El Paso, El Paso County, Texas, from R-4 (Residential) to C-1 (Commercial) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 5400 Saint Charles Street. Applicant: Luis H. De La Cruz. ZON08-00024 **(District 2)**  
 [Development Services/Planning, Mirian Spencer, (915) 541-4192]
- 9B.** An Ordinance changing the zoning of Tract 14E, Block 51, Ysleta Grant, City of El Paso, El Paso County, Texas, from R-F/H (Ranch-Farm/Historic) to C-1/H (Commercial/Historic) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 9751 Socorro Road. Applicant: Juan & Teresa Ceballos. ZON08-00022 **(District 6)**  
 [Development Services/Planning, Ismael Segovia, (915) 541-4027]

**PUBLIC HEARING WILL BE HELD ON JULY 8, 2008, FOR ITEMS 9A –9B**

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk’s office, 2 Civic Center Plaza, Monday through Friday, 8:00 a.m. to 5:00 p.m.

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

**10. FINANCIAL SERVICES:**

Discussion and action on the award of Solicitation No. 2008-093 (Security Guard Services for the El Paso International Airport) to Akal Security, Inc., for a total estimated award of \$1,683,405.60.

Department: Airport  
 Award to: Akal Security, Inc.  
 Espanola, NM  
 Items: All  
 Annual Amount: \$544,514.40 Estimated Year 1  
 \$561,766.80 Estimated Year 2  
 \$577,124.40 Estimated Year 3  
 Account Nos.: 62620005 – 502212 – 40101  
 62620006 – 502212 – 40101  
 62620009 – 502212 – 40101  
 Funding Source: Terminal-Security Contract-Airport Cost Centers  
 Airport Parking Lots-Security Contract-Airport Cost Centers  
 Landing Area-Security Contract-Airport Cost Centers  
 Total Est. Award: \$1,683,405.60  
**District: 3**

This is a thirty-six month requirements type 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 Departments of Financial Services, Purchasing Division, and Airport recommend award as indicated to the vendor offering the best value bid.  
 [Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]

**REGULAR AGENDA – PUBLIC HEARINGS**

**11. MAYOR AND COUNCIL:**

An Ordinance amending Title 12, (Vehicles and Traffic), Chapter 76 (Bicycles) of the El Paso City Code by deleting Section 12.76.080 (Riding on Sidewalk) in its entirety. **(All Districts)** [Representative Susie Byrd, (915) 541-4416]

**12. CITY MANAGER:**

An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.92 (Ethics); to amend Section 2.92.070, Subsection A, to eliminate the requirement that financial disclosure forms be filed annually by City Board and Commission members. **(All Districts)** [City Manager's Office, Joyce A. Wilson, (915) 541-4071]

**13. DEVELOPMENT SERVICES:**

**13A.** An Ordinance changing the zoning of Lots 11 through 14, Block 146, Campbell Addition, City of El Paso, El Paso County, Texas, from M-1/SP (Light Manufacturing/Special Permit) to C-5/SP (Central Business District/Special Permit). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 300 S. Florence. Applicant: The El Paso Project, LLC. ZON08-00018 **(District 8)**  
[Development Services/Planning, Ismael Segovia, (915) 541-4027]

**13B.** An Ordinance changing the zoning of all of Lot 2, Block 160, Vista Del Sol, Unit 54, City of El Paso, El Paso County, Texas, from C-1/SC (Commercial/Special Contract) to C-4/SC (Commercial/Special Contract). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 11355 Pellicano Drive. Applicants: Nancy Corbin-Tardif. ZON08-00013 **(District 7)**  
[Development Services/Planning, Arturo Rubio, (915) 541-4633]

**13C.** An Ordinance amending Title 20 (Zoning), Chapter 20.04 (Administrative Provisions), Chapter 20.06 (Zoning Districts and Maps), Chapter 20.10 (Supplemental Use Regulations), and Appendix A (Table of Permissible Uses), of the El Paso City Code to amend the requirements for Mixed Use Districts, define requirements for Master Zoning Plans, establish Mixed Use Development Plans, provide incentives for mixed use development, and establish permissible uses. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. **(All Districts)** [Development & Infrastructure Services, Patricia D. Adauto, (915) 541-4853]

**13D.** An Ordinance annexing the following real property described as: Parcel 1: a portion of Section 47, Block 79, Township 2, Texas and Pacific Railway Company Surveys, El Paso County, Texas; Parcel 2: Tract 2D4, Section 46, Block 79, Township 2, Texas and Pacific Railway Company Surveys, El Paso County, Texas; Parcels 3 and 4: portions of Tract 2d, Section 46, Block 79, Township 2, Texas and Pacific Railway Company Surveys, El Paso County, Texas; Parcel 5: Tract 2D24, Section 46, Block 79, Township 2, Texas and Pacific Railway Company Surveys, El Paso County, Texas; and, Parcel 6: Tract 2D5, Section 46, Block 79, Township 2, Texas and Pacific Railway Company Surveys, El Paso County, Texas. Subject Property: south of Pebble Hills Boulevard and west of Zaragoza Road. Applicant: Ranchos Real IV, LTD/River Oaks Properties, LTD/El Paso Electric Company. AN07006 **(East ETJ, Adjacent to District 5 and 6)**  
[Development Services/Planning, Christina Valles, (915) 541-4930]

**13E.** An Ordinance changing the zoning of the following real property described as: Parcel 1: 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-F (Ranch and Farm) to C-2 (Commercial); Parcel 2: 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-F (Ranch and Farm) to R-5 (Residential); Parcel 3: a portion of Section 46, Block 79, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-2 (Commercial) and imposing conditions; Parcel 4A: a portion of Tract 2D and 2D16, Section 46, Block 79, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-2 (Commercial) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Parcel 4B: a portion of Tract 2D5 and a portion of Tracts 2D4 And 2D16, Section 46, Block 79, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-4 (Commercial) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: south of Pebble Hills Boulevard and west of Zaragoza Road. Applicant: Ranchos Real IV, LTD/River Oaks Properties, LTD/El Paso Electric Company. ZON08-00009

**(East ETJ, Adjacent to District 5 and 6)**

[Development Services/Planning, Christina Valles, (915) 541-4930]

- 13F. A Resolution amending a condition on property by contract dated March 2, 1977, which imposed conditions on the following property: Parcel 1: a portion of Tract 1, Block 89A, Logan Heights Addition, and a part of the adjacent vacated portion of Copia Street, City of El Paso, El Paso County, Texas; Parcel 2: a portion of vacated Copia Street adjacent to Block D, Logan Heights Addition, and a part of the adjacent vacated portion of Copia Street, City of El Paso, El Paso County, Texas. The penalty is as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 3400 block of Fred Wilson Avenue and a portion of North Copia on Fred Wilson. Applicant: Eric T. Hardesty. ZON08-00008 **(District 2)**  
[Development Services/Planning, Ismael Segovia, (915) 541-4027] **POSTPONED FROM 06-10-08**
  
- 13G. An Ordinance changing the zoning of the following real property described as: Parcel 1: a portion of Tract 1, Block 89A, Logan Heights Addition, and a part of the adjacent vacated portion of Copia Street, City of El Paso, El Paso County Texas, from A-O/SC (Apartment/Office/ Special Contract) to C-1/SC/C (Commercial/Special Contract/Condition); Parcel 2: a portion of vacated Copia Street adjacent to Block D, Logan Heights Addition, City of El Paso, El Paso County, Texas, from A-2 (Apartment) to C-1/C (Commercial/Condition); and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 3400 block of Fred Wilson Avenue and a portion of North Copia on Fred Wilson. Applicant: Eric T. Hardesty. ZON08-00005 **(District 2)**  
[Development Services/Planning, Ismael Segovia, (915) 541-4027] **POSTPONED FROM 06-10-08**
  
- 13H. An Ordinance granting a Special Privilege to the Luis and Manuela Hernandez Irrevocable Trust permitting the encroachment of canopies along a portion of public rights-of-way located at 519 South Oregon Street. Applicant: the Luis and Manuela Hernandez Irrevocable Trust. SPL08-00006 **(District 8)**  
[Development Services/Planning, Mirian Spencer, (915) 541-4192]
  
- 13I. An Ordinance granting a Special Privilege to YEK #2 L.P. to permit aerial, surface, and subsurface encroachments within a portion of the alley between San Antonio Street and Texas Street more particularly described as a portion of public right-of-way within Block 12, Mills Map Addition, City of El Paso, El Paso

County, Texas, for an aerial structure, underground passage, two wrought iron security gates, and two canopies. Applicant: YEK #2 L.P. SPL08-00010 **(District 8)** [Development Services/Planning, Mirian Spencer, (915) 541-4192]

- 13J. An Ordinance amending Title 19 (Subdivisions), Article 3 (Authority of Decision Makers), Section 19.31 (Responsible Officials), Subsection 19.31.7 (Storm Water Administrator), and Subsection 19.31.8 (Floodplain Administrator) to amend the responsibilities. The penalty is as provided for in Section 19.42 of the El Paso City Code. **(All Districts)** [Development Services, John Neal, (915) 541-4193]
- 13K. An Ordinance changing the zoning of the following real property described as Parcel 1: all of Lots 1-5, Block 224, Alexander Addition, City of El Paso, El Paso County, Texas, be changed from C-1 (Commercial) to S-D (Special Development); and, Parcel 2: a portion of Lots 6 through 10, Block 224, Alexander Addition, City of El Paso, El Paso County, Texas, be changed from C-2 (Commercial) to S-D (Special Development). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 2701 and 2725 N. Mesa Street. Applicants: Gilbert W. Malooly and Geraldine Malooly, Trustees. ZON07-00137 **(District 1)** [Development Services/Planning, Arturo Rubio, (915) 541-4633] **POSTPONED FROM 06-10-08**
- 13L. An Ordinance granting Special Permit No. ZON08-00032 to allow for a parking reduction on the property described as a portion of Lot 6 through 10 and all of Lots 1 through 5, Block 224, Alexander Addition, City of El Paso, El Paso County, Texas, pursuant to Section 20.14.070 of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 2701 and 2725 N. Mesa Street. Applicants: City of El Paso on behalf of property owner Gilbert W. Malooly and Geraldine Malooly, Trustees. ZON08-00032 **(District 1)** [Development Services/Planning, Arturo Rubio, (915) 541-4633] **POSTPONED FROM 06-10-08**

**REGULAR AGENDA – OTHER BUSINESS**

**14. ENGINEERING:**

- 14A. Discussion and action on a Resolution authorizing the City Manager to sign a Developer’s Participation Agreement between the City of El Paso and El Paso Glory Road, LLC, to allow the City to participate in the cost of the construction of public improvements along Mesa Street, Glory Road, and Cincinnati Street in an amount not to exceed \$30,000 from Fiscal Year 2003 Certificates of Obligation, in accordance with Local Government Code Section 212.071. **(District 1)** [Engineering, R. Alan Shubert, (915) 541-4423] **POSTPONED FROM 06-10-08**
- 14B. Discussion and action on a Resolution that the City Manager be authorized to sign a Pedestrian Easement Agreement with El Paso Glory Road, LLC, for an eighteen-foot strip of land, a 0.0487 acre parcel more or less, out of a portion of Lots 4 and 5, Block 224, of the Alexander Addition, City of El Paso, El Paso County, Texas, and accept a Warranty Deed from El Paso Glory Road, LLC, conveying a 0.0127 acre parcel of land being a portion of Lots 1, 2, 3, 4, 5, and 6 of Block 224 of the Alexander Addition, City of El Paso, El Paso County, Texas, and being more fully described by metes and bounds in the Warranty Deed. The total cost to the City is \$70,000. **(District 1)** [Engineering, R. Alan Shubert, (915) 541-4423]

**15. MAYOR AND COUNCIL:**

- 15A.** Discussion and action on adding to our federal legislative agenda a request for the development of a Veteran's Hospital in El Paso, Texas.  
[Representative Susie Byrd, (915) 541-4416]
- 15B.** Discussion and action directing the Parks and Recreation Department to begin design of the parcel of land set aside in the Paseos del Sol subdivision for a neighborhood park. [Representative Eddie Holguin, Jr., (915) 541-4182]

**16. CITY MANAGER:**

City Manager's report of current events and issues:

Staff presentation on citywide code enforcement activities. **(All Districts)**  
[Development & Infrastructure Services, Patricia D. Adauto, (915) 541-4853]

**EXECUTIVE SESSION**

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

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

**NOTICE TO THE PUBLIC:**

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

Hearing Assistance Devices are available upon request.

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

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