

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



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

MINUTES
SPECIAL CITY COUNCIL MEETING
10TH FLOOR CONFERENCE ROOM
MONDAY, JUNE 19, 2006
4:00 P.M.

The City Council met at the above place and date at approximately 4:05 p.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call:

Ann Morgan Lilly
Susannah M. Byrd
Presi Ortega, Jr.
Steve Ortega
Beto O'Rourke

Not Present:

Jose Alejandro Lozano
Melina Castro
Eddie Holguin, Jr.

AGENDA

City Council Agenda for Tuesday, June 20, 2006 (attached).

The City Manager, City Department Heads, and Staff presented to Council Members short briefings on the agenda items for the City Council Agenda for June 20, 2006, and answered the questions of Council Members.

Motion made by Representative Presi Ortega, Jr., seconded by Representative Steve Ortega, and unanimously carried to adjourn this meeting at 4:46 p.m.

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk

JOHN F. COOK
MAYOR

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STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

AGENDA FOR SPECIAL CITY COUNCIL MEETING

June 19, 2006
10th Floor Conference Room, City Hall
4:00 p.m.

AGENDA: Question and answer session with staff on the items listed on the agenda posted for the Regular City Council Meeting of Tuesday, June 20, 2006. No deliberations among the Council members will be held and no action will be taken during this meeting on the items posted on the Agenda.

AGENDA FOR REGULAR CITY COUNCIL MEETING

June 20, 2006
Council Chambers, City Hall
8:30 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.

- 8:30 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 Chaplain Cliff Barnes
Pledge of Allegiance

MAYOR'S PROCLAMATIONS

ADAIR MARGO 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/city_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.

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:** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
Approval of Minutes for Regular City Council Meeting of June 13, 2006, and Special City Council Meetings of June 12, 2006.
2. **REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**
3. **RESOLUTIONS:**
 - 3A. That the City Council hereby expresses its support of the submission of an application to request manufacturing authority at Site No. 2 of Foreign-Trade Zone No. 68 by Electrolux Home Care Products, Ltd. to the Foreign-Trade Zones Board; and that the Director of Aviation and the Zone Manager be authorized to sign any additionally required documents related to the request for manufacturing authority at Site No. 2 of Foreign-Trade Zone No. 68; and that the City Council urges the Foreign-Trade Zones Board to approve the application on an expedited basis. **(All Districts)** [Airport, Patrick T. Abeln, (915) 780-4724]
 - 3B. 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]
 - 3C. That the City Manager be authorized to sign a contract by and between the City of El Paso, the Paseo del Este Municipal Utility District No. 1, and Paseo del Este Municipal Utility District No. 3 to join various other entities for whom the City acts as property tax assessor/collector. **(All Districts)**
[Tax Office, Juan Sandoval, (915) 541-4369]
4. **REINSTATEMENT(S):** Request for name(s) to be placed on Reinstatement List in accordance with Article VI, Section 6.10.10, of the Civil Service Charter Provisions:
 - 4A. Solis, Miguel – Equipment Operator II
[Streets, Daryl W. Cole, (915) 621-6750]
 - 4B. Contreras, Valerie – Public Safety Dispatcher
[Police Department, Paul Cross, (915) 564-7310]

5. SPECIAL APPOINTMENT:

Appointment of Hillary Skipworth McGinnes as Assistant City Attorney effective July 5, 2006. [Charlie McNabb, City Attorney; 915-541-4550]

6. BOARD RE-APPOINTMENT:

Billie Brown to the Community Development Steering Committee by Representative Melina Castro, District 4. [Representative Melina Castro, (915) 541-4400]

7. DISCRETIONARY FUNDS:

Authorization to use District 5 discretionary funds in an amount not to exceed \$2,500.00 to pay for costs associated with the annual Fourth of July Parade presented by the Del Norte Lions Club; such funds to be applied as a credit for services that the City will provide. (Account No. 504420, Dept. ID 01153007, Fund 16505, Project PD50426) by Representative Presi Ortega, Jr. [Representative Presi Ortega, Jr., (915) 541-4189]

8. RESIDENTIAL STREET LIGHT(S): Approve installation, power, and maintenance of residential street light(s) at the following location(s):

Street light #1: On Sun Fire Blvd. behind 12504 & 12505 Crystal Ridge Dr.

Street light #2: On Sun Fire Blvd. behind 12501 & 12505 Sun Cove Ave.

The funding information is as follows: Project Number - PCP06ST015, Fund - 27263, Dept. ID - 99331117, Account - 508027.

This project is funded by 2006 Certificates of Obligation.
[Representative Eddie Holguin, (915) 541-4178]

9. APPLICATIONS FOR TAX REFUND: [Tax Office, Juan Sandoval, (915) 541-4369]

That the tax refunds listed on the attachment posted with this agenda be approved.
(See attachment B)

10. ENGINEERING:

10A. Approve Construction Quantity Notice No. 1 to J.A.R. Concrete, Inc. for Contract Number 2005-119, Central Business District Phase III. This construction quantity notice decreases specific quantities of materials required for asphalt pavement construction and increases quantities required for substituting concrete pavement required to improve Santa Fe Street as a value engineering action. The dollar amount of this quantity notice is estimated to be \$335,241.00. This is a unit-priced contract awarded for an estimated amount of \$11,704,121.50. Work under this unit-priced contract is only an estimated quantity and will be ordered, performed, invoiced, and paid by measured quantity.

[Engineering Department, Rick Conner, (915) 541-4423]

Funds Available: PPWST03001-31255002-27704-508027 (90%) &
PPWST03001-14200403-29122-508027 (10%)

Funding Source: TxDOT and 2004 Bonds

There have been no other quantity notices to date.

Remaining Contingency: \$6,622,521.25

Location(s): Santa Fe Street from Paisano to Border Highway

District(s): 8

10B. Approve Construction Quantity Notice No. 2 to J.A.R. Concrete, Inc. for Contract Number 2005-119, Central Business District Phase III. This construction quantity notice is a value engineering action that decreases specific quantities of materials required for asphalt pavement construction and increases quantities required for substituting concrete pavement. The streets that will be upgraded to concrete are: Mesa Street from Main Street to Texas Ave and Stanton Street from Wyoming Ave. to Franklin Ave. The dollar amount of this construction quantity notice is estimated to be \$132,226.00. This is a unit-priced contract that is valued at an estimated total amount of \$12,047,349.07. Work under this unit-priced contract is only an estimated quantity and will be ordered, performed, invoiced, and paid by measured quantity.

[Engineering Department, Rick Conner, (915) 541-4423]

Funds Available: PPWST03001-31255002-27704-508027 (90%) &
PPWST03001-14200403-29122-508027 (10%)

Funding Source: TxDOT and 2004 Bonds

Remaining Contingency: \$6,287,280.25

Location(s): Mesa Street from Main Street to Texas and Stanton Street
from Wyoming Ave. to Franklin Ave.

District(s): 8

11. PURCHASE ORDER:

Request that the Purchasing Manager of Financial Services, Purchasing Division, be authorized to issue a purchase order to Intergraph Corporation who is the manufacturer and sole-source provider for Pawnshop Interface Upgrade software. The purpose of this upgrade is to allow the City to download all of our pawn records into the Reporting/Records Management System that is shared under an Interlocal Agreement with the County Sheriff's Department. **(All Districts)**

[Financial Services, Ray Heredia, (915) 541-4316]

Award amount is: \$32,800.00
Funds available in: 21150060-16411-508010 Project P500232
Funds Source: Police, State Confiscated Funds, Data Processing Equipment
Total Amount: \$32,800.00
Department: Police

12. BEST VALUE PROCUREMENT:

This contract shall be awarded to the bidder who provides the best value to the City. The City may consider price and other relevant criteria listed in the request for bids.

12A. Solicitation No. 2006-121 El Paso Affordable and Attainable Housing Analysis
Award to: ESI Corporation
 Phoenix, AZ
Item(s): All
Amount: \$60,908.00 (estimated)

Department: Community and Human Development
Funds available: 99010273-01101-504405
Funding source: General Fund
Total award: \$60,908.00 (estimated)
District (s): All

Four (4) proposals were received. A review committee consisting of representatives of the El Paso Housing Finance Corporation, Fannie Mae, the Housing Authority of the City of El Paso, the Purchasing Department, and Community and Human Development of the City reviewed the proposals and conducted interviews. The Department recommends award under its best value criterion to the above-listed vendor.

This is a 90-day contract period from date of execution.

[Financial Services, Paul M. Carson, (915) 541-4234]

- 12B.** Solicitation No. 2006-127 Evaluation of Lead-Based Paint Hazardous Services
Award to: L&P Scientific Consulting, LLC
 El Paso, TX
Item(s): All
Amount: \$75,000.00 (estimated yearly)
Department: Community Development
Funds available: 71150036-09758-502204 Grant G7105HM
Funding source: Community Development, Environmental Contracts Home
 Program FY05.
Total award: \$75,000.00 (estimated)
District (s): **All**

Community Development Department and Financial Services, Purchasing Division, recommend award under its best-value criterion to the above-listed responsive vendor.

This is a twelve (12) month contract with the option to extend the term of this contract one (1) additional year. [Financial Services, Ray Heredia, (915) 541-4316]

- 12C.** Solicitation No. 2006-136 Billboard Advertising for Human Trafficking Campaign
Award to: Clear Channel Outdoor
 El Paso, TX
Item(s): All
Amount: \$93,480.00 (estimated)
Department: Police
Funds available: 21150010-05376-502216, Grant G210515
Funding source: Police Human Trafficking Grant, Promotional Services
Total award: \$93,480.00 (estimated)
District (s): **All**

Police and Financial Services, Purchasing Division, recommend award under its best-value criterion to the above-listed vendor.

This is a one-time program for the duration of the grant (19 months).

[Financial Services, Ray Heredia, (915) 541-4316]

13. BID:

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

- Solicitation No. 2006-135 Traffic Signal Components
Award to: Traffic Parts, Inc.
 Conroe, TX
Item(s): All

Amount: \$50,375.00 (estimated annually)
Department: General Services – Street Department
Funds available: 32010288-01101-503203 & 99331117-27263-508027
Funding source: Traffic Signal, Public Access Maintenance & Repairs and FY06 Certificate Obligation Construction, Signal/Flasher Installation CP06
Total award: \$100,750.00 (estimated)
District (s): All

Street Department and Financial Services, Purchasing Division, recommend award as indicated as this vendor is the lowest, responsive, and responsible bidder meeting specifications.

This is a twenty-four (24) month contract with no option to extend the term of this contract. [Financial Services, Ray Heredia, (915) 541-4316]

REGULAR AGENDA

14. 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.

- 14A.** An Ordinance changing the zoning of Lot 9, Block 3, Womble Addition, El Paso, El Paso County, Texas, from R-5 (Residential) to A-O (Apartment/Office). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 3900 block of Trowbridge Street. Applicant: Jorge Valenzuela. ZON06-00047 **(District 3) NOTE: THIS AN APPEAL CASE** [Development Services/Planning, Linda Castle, (915) 541-4029]
- 14B.** An Ordinance granting Special Permit No. ZON06-00014 to allow for a governmental building and use, and infill development on Parcel 1, described as all of Lots 14-19 and a portion of Lot 20, Block 8, Hughes Subdivision-Alameda Acres, El Paso, El Paso County, Texas, for infill development and to allow off-site parking on Parcel 2, described as Lots 29 and 30, Block 6, Hughes Subdivision-Alameda Acres, El Paso, El Paso County, Texas, pursuant to section 20.14.040 (Zoning) of the El Paso City Code. The penalty being as provided in Chapter 20.68 of the El Paso City Code. Subject Property: Parcel 1 - 700 Glenwood Street; Parcel 2 - 5641 Rosa Avenue. Applicant: City of El Paso. ZON06-00014 **(District 3)** [Development Services/Planning, Esther Guerrero, (915) 541-4720]
- 14C.** An Ordinance changing the zoning of a portion of Tract 13A, S.A. and M.G. Survey No. 266, El Paso, El Paso County, Texas, from C-3/C (Commercial/Conditions) to R-5/C (Residential/Conditions). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Applicant: Housing Authority of the City of El Paso. ZON06-00034. **(District 1)** [Development Services/Planning, Christina Valles, (915) 541-4930]
- 14D.** An Ordinance amending Ordinance 14596, which changed the zoning of Tract 13A, S. A. & M. G. Survey No. 266, City Of El Paso, El Paso County, Texas, (5900 block of North Desert Boulevard) from R-3 (Residential) to C-3/C (Commercial/Conditions) and imposing certain conditions in order to partially release such conditions and impose an additional condition. The penalty being

as provided in section 20.68.010 of the El Paso City Code. Subject Property: Medano Drive and Interstate 10. Applicant: The Housing Authority of the City of El Paso. ZON06-00033 (District 1)
[Development Services/Planning, Christina Valles, (915) 541-4930]

- 14E. An Ordinance granting Special Permit No. ZON06-00025 to allow for a ground-mounted cellular telecommunications facility on the property described as a portion of Tract 1., Block 2, Sierra Del Sol addition, and a portion of A.F. Miller Survey 212, El Paso, El Paso County, Texas, pursuant to Section 20.12.040 and 20.22.040 of the El Paso City Code and imposing conditions. The penalty being as provided in Chapter 20.68 of the El Paso City Code. Subject Property: 6280 Los Robles Ave. Applicant: Cricket Communications. ZON06-00025 (District 1) [Development Services/Planning, Christina Valles, (915) 541-4930]
- 14F. An Ordinance granting Special Permit No. ZON06-00026 to allow for a ground-mounted cellular telecommunications facility on the property described as a portion of Lot 16, Block 140, Eastwood Heights Unit F, El Paso County, Texas, pursuant to section 20.12.040 of the El Paso City Code and imposing conditions. The penalty being as provided in Chapter 20.68 of the El Paso City Code. Subject Property: 10104 Album Ave. Applicant: Cricket Communications. ZON06-00026 (District 5)
[Development Services/Planning, Christina Valles, (915) 541-4930]
- 14G. An Ordinance changing the zoning of Tract 50, Nellie D. Mundy Survey No. 241, El Paso, El Paso County, Texas, from R-3 (Residential) to R-5 (Residential). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: North of Artcraft Road, West of Santiago Street. Applicant: Enrique Escobar. ZON06-00039 (District 1)
[Development Services/Planning, Melissa Granado, (915) 541-4730]

PUBLIC HEARING WILL BE HELD ON JULY 11, 2006 FOR ITEMS 14A - 14G

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. 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, 8AM to 5PM.

15. MAYOR AND COUNCIL:

Discussion and action pursuant to City Charter Section 4.3, Mayor Pro Tempore. [Representative Beto O'Rourke, (915) 541-4268] POSTPONED FROM 06-13-06

16. DEVELOPMENT SERVICES:

Discussion and action on a proposed CicloVia pilot program to be City sponsored and held during the month of September 2006, and authorizing the City Manager to take all necessary actions to implement the pilot program. (All Districts)
[Development and Infrastructure Services, Patricia D. Aduato, (915) 541-4853]

17. FINANCIAL SERVICES:

17A. Discussion and action on a resolution that the City adopt and request EPE to implement the recommendations set forth on p. 13 of Navigant's report titled

Assessment of the El Paso Electric Company's Operating Expenses which is attached hereto and incorporated herein by reference. **(All Districts)**
[Financial and Administrative Services, William Studer, (915) 541-4011]

- 17B.** Discussion and action on a resolution that the Purchasing Manager is hereby authorized to notify New Age Grass, LLC, that the City is terminating Contract No. 2006-066 for convenience, pursuant to the provisions and requirements of Section C, Paragraph 8A of the Contract, which shall be effective on such date that the City Council approves this resolution. **(All Districts)**

Department: Streets
[Financial Services, Ray Heredia, (915) 541-4316]

17C. BIDS:

Solicitation No. 2006-137 Traffic Control Equipment
Award to: Control Technologies, Inc.
 Tomball, Texas
Item(s): #1 (with Optelecom Fiber Modem) and #2
Amount: \$255,598.40 (estimated annually)
Department: Street
Funds available: 99331117-508027-PCP06ST013-27263
 14200103-508027-PBE04ST130-29145
Funding source: FY 2006 CO's – Construction - Signal Flasher Installation
 Bldg. & Plan SVC CIP 04 Streets – Construction - Signal
 Flasher Installation
Total award: \$511,196.80 (estimated for two years)
District (s): **All**

Streets Department and Financial Services-Purchasing Division recommend award as indicated to the lowest responsive offeror meeting specifications from responsible parties.

Vendor offers the City the option to extend the term of the contract at the same unit prices for two (2) additional year(s) if the option is exercised within one (1) year from the date of the award.

This is a Requirements Type Contract with an initial term of twenty-four (24) months. [Financial Services, Jesus M. Juarez, (915) 541-4317]

18. TAX OFFICE:

Discussion and action on a resolution that the City of El Paso hereby requests the Sheriff of El Paso County to sell, in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code, the properties described in Exhibit A attached hereto. **(All Districts)** [Tax Office, Juan Sandoval, (915) 541-4369]

19. PUBLIC HEARINGS – DEVELOPMENT SERVICES:

- 19A.** An Ordinance changing the zoning of Tracts 17-C-103, 17-C-104, and 17-C-164, Section 8, Block 79, Township 3, Texas and Pacific Railroad Survey, El Paso, El Paso County, Texas, from R-3 (Residential) to R-3A (Residential). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: Saint Vitus Place and Saint Dominic Drive. Applicant: Elia Thompson. ZON06-00044 **(District 6)**
[Development Services/Planning, Esther Guerrero, (915) 541-4720]

- 19B.** An Ordinance amending Ordinance Number 010764, which changed the zoning of Tracts 1B1 and 1E, Block 10, Upper Valley Surveys, El Paso, El Paso County, Texas, in order to amend the condition imposed by Ordinance Number 010764. Subject Property: Via de Los Arboles. Applicant: Sunny View L.L.C. ZON06-00042 **(District 1)** [Development Services/Planning, Christina Valles, (915) 541-4930]
- 19C.** An Ordinance changing the zoning of the Lots 11-15, Block 57, Alexander Addition, El Paso, El Paso County, Texas from S-D/SC (Special Development/Special Contract) to A-O/SC (Apartment/Office/Special Contract). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 200 E. Schuster Avenue. Applicant: Dr. Orestes Moldes. ZON06-00032 **(District 8)**
[Development Services/Planning, Esther Guerrero, (915) 541-4720]
- 19D.** An Ordinance releasing the condition cited in ordinance number 012593, which changed the zoning of Lot 2, Block 1, Las Palmas Unit Two, and a portion of Lot 1, Block 1, Las Palmas Unit One, El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 11600 Montana Avenue. Applicant: Avenida de Palmas, LTD. Representative: Conde, Inc. ZON06-00022 **(District 5)**
[Development Services/Planning, Mirian Spencer, (915) 541-4723]
- 19E.** An Ordinance changing the zoning of Lot 2, Block 1, Las Palmas Unit Two, and a portion of Lot 1, Block 1, Las Palmas Unit One, El Paso, El Paso County, Texas, from C-3/C (Commercial/Condition) to PR-I (Planned Residential I); and a portion of Lot 1, Block 1, Las Palmas Unit One, El Paso, El Paso County, Texas, from C-4 (Commercial) to PR-I (Planned Residential I). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 11600 Montana Avenue. Applicant: Avenida de Palmas, LTD. Representative: Conde, Inc. ZON06-00006 **(District 5)**
[Development Services/Planning, Mirian Spencer, (915) 541-4723]
- 19F.** An Ordinance annexing all of Tracts 2B and 2B2, Section 46, Block 79, Township 2, Texas & Pacific Railroad Company Surveys, El Paso County, Texas, to the City of El Paso, Texas. [Development Services, Rudy Valdez, (915) 541-4635]
- 19G.** An Ordinance annexing all of Tract 1B, Section 26, Tract 11C2, Section 34, Tract 4, Section 35, and a portion of Section 27, Block 79, Township 2, Texas & Pacific Railroad Company Surveys, and a portion of Montana Avenue (Highway 62) right-of-way, El Paso County, Texas, to the City of El Paso, Texas. [Development Services, Rudy Valdez, (915) 541-4635]
- 19H.** An Ordinance annexing a portion of Section 16, Block 79, Township 3, Texas & Pacific Railroad Company Surveys, El Paso County, Texas, to the City of El Paso, Texas. [Development Services, Rudy Valdez, (915) 541-4635]
- 19I.** An Ordinance annexing a portion of Tract 2, Section 34, Block 79, Township 2, Texas & Pacific Railroad Company Surveys, El Paso County, Texas, to the City of El Paso, Texas. [Development Services, Rudy Valdez, (915) 541-4635]
- 19J.** An Ordinance annexing a portion of Sections 35, 37, 38, 39, 46, and 47, Block 79, Township 2, Texas & Pacific Railroad Company Surveys, and a portion of Zaragoza Road (FM 659) right-of-way El Paso County, Texas to the City of El Paso, Texas. [Development Services, Rudy Valdez, (915) 541-4635]

- 19K.** An Ordinance annexing a portion of Section 45 and 46, Block 79, Township 2, Texas & Pacific Railroad Company Surveys, El Paso County, Texas, to the City of El Paso, Texas. [Development Services, Rudy Valdez, (915) 541-4635]
- 19L.** An Ordinance amending Title 20 (Zoning), Chapter 20.52 (S-D Special Development District) of the El Paso City Code by amending Subsection 20.52.165 B. (Yard Standards) to allow an applicant to reduce the minimum yard standards of Subsection 20.52.165 A. for all permitted uses in the S-D (Special Development) District by submitting a detailed site development plan in accordance with Section 20.04.150 of the El Paso City Code. The penalty is as provided in Chapter 20.68 of the El Paso City Code. **(All Districts)**
[Development Services, Fred Lopez, (915) 541- 4925]
- 19M.** An Ordinance changing the zoning of a portion of Lot 53, Cinecue Park, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to R-3 (Residential). The penalty is as provided for in Chapter 20.6 of the El Paso City Code. Subject Property: 8214 Troy Avenue. Applicant: CDE Framing and Remodeling, LLC (Representative: David Estrada). ZON06-00036 **(District 7)**
[Development Services/Planning, Mirian Spencer, (915) 541-4723] ~~POSTPONED FROM 06-13-06~~

20. CITY MANAGER:

City Manager’s report of current events and issues:

Discussion and direction regarding various tax relief options/alternatives.

[Deputy City Manager, Financial and Administrative Services, William Studer, (915) 541-4011 and Office of Management and Budget, David Almonte, (915) 541-4011]

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

Discussion and action on the following:

- EX1.** Jacob Telles vs. City of El Paso, et. al.; Cause No. EP-03-CA-0067-KC. (551.071)
[City Attorney’s Office, Jennifer F. Callan, (915) 541-4550]
- EX2.** Hector Montes vs. City of El Paso, et. al.; Cause No. 2004-3729. (551.071)
[City Attorney’s Office, Jennifer F. Callan, (915) 541-4550] ~~POSTPONED FROM 06-13-06~~

EX3. Discussion and action regarding a portion of Lot 13, Block 7, of Hueco View Acres Subdivision. (551.072) [City Attorney's Office, Theresa Cullen-Gamey, (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 audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

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

<http://www.elpasotexas.gov>

Attachment A

1601 Stanton (District 1)	\$546.66	Don Syvertsen
2823 Richmond (District 2)	\$373.46	Robert G. Ludwig
3729 Findley Avenue (District 3)	\$368.05	C. J. Macias
5120 Jerry Drive (District 4)	\$265.21	Magdalena C. Lopez
4513 Rhea (District 4)	\$113.66	George J. Hernandez
5405 Rick Husband (District 4)	\$156.96	Carefree Homes, I L.P.
Lots 513 & 514, Sunrise Acres #1 Subdivision (District 4)	\$330.16	Mary S. Barnes
SEC of Lot 1 (0.183 ACRE), Block 2, Town & Country Village Replat (District 5)	\$173.20	E. Peinado Development Company
Lot 1 (EXC SLY PT) (12.8219 AC), Block 296, Vista Del Sol #60 Subdivision (District 7)	\$124.49	Interstate Commercial 1180 JV
1217 Magoffin Avenue (District 8)	\$438.41	MGM Land Managements & Development
1413 E. Nevada Avenue (District 8)	\$297.69	Cristina R. Gaytan
3030 Pera (District 8)	\$238.15	Jose E. Milan
Lots 44 & 45, Block 67, Franklin Heights Subdivision (District 8)	\$340.99	Joseph Abraham, Jr.
Lots 10 & 11 (87285.90 SQ FT), Block B, Pioneer Subdivision (District 8)	\$2,083.81	Camwind Family Limited Partnership % Brude Bixler & Co.

ATTACHMENT B

TAX REFUNDS

June 20, 2006

ITEM NO. _____

- A. Wells Fargo Real Estate Tax Services, LLC., in the amount of \$2,833.78 overpayment of 2005 taxes. (PID #C340-999-0580-5500).
- B. Wells Fargo Real Estate Tax Services, LLC., in the amount of \$6,000.51 overpayment of 2005 taxes. (PID #T285-000-0010-0100).
- C. Ole DQ, Inc., in the amount of \$3,061.68 overpayment of 2005 taxes. (PID #V088-999-0080-0800).

Richarda Duffy Momsen
City Clerk

Juan F. Sandoval, M.P.A., C.T.A., R.T.A.
Tax Assessor/ Collector

/bv

EXHIBIT "A"

Lots 39 & 40, Block 5, Horizon City Estates #7, an Addition in El Paso County, Texas.
PID #H784-007-0050-0390

Lot 22, Block 1, Horizon City Estates #25, an Addition in El Paso County, Texas.
PID #H784-025-0010-0220

Lot 98, Block 2, Los Altos Subdivision, a Subdivision in El Paso County, Texas according to the Map and Plat thereof on file in Volume 2, Page 27, Plat Records, El Paso County, Texas.
PID #L700-000-002B-3300

Lot 20, Block 3, Los Altos Subdivision, a Subdivision in El Paso County, Texas according to the Map and Plat thereof on file in Volume 2, Page 27, Plat Records, El Paso County, Texas.
PID #L700-000-0030-3900

Tracts 2, 3 and 4, Section 7, Block 77, Township 3, T & P Railway Survey Abstract 1966, as further described in Volume 411, Page 2098, of the Deed Records, El Paso County, Texas.
PID #X577-000-3070-0020

Lots 13 thru 15, Block 85, Sunland Estates Unit 14, in El Paso County, Texas.
PID #S838-014-0850-0130

Lots 1 thru 6, Block 382, Shadow Ridge Estates Unit 30, an Addition in El Paso County, Texas.
PID #S335-030-3820-0010

Lot 2, Block 19, Horizon City Estates #25, El Paso County, Texas.
PID #H784-025-0190-0020

Lots 7 Thru 10, Block 941, Horizon City Estates #106, El Paso County, Texas.
PID #H779-106-9410-0070

Lots 19 Thru 22, Block 337, Mountain Shadow Estates #45, El Paso County, Texas.
PID #M831-045-3370-0190

Lots 13 thru 24, Inclusive, Block 38, El Paso East #37, an Addition to the County of El Paso, Texas.
PID #E363-037-0380-0130

Lots 13 thru 18, Inclusive, Block 86, Shadow Ridge Estates #7, an Addition to the County of El Paso, Texas.
PID #S335-007-0860-0130

Lots 40 thru 44, Inclusive, Block 141, Mountain Shadow Estates #18, an Addition to the County of El Paso, Texas.
PID #M831-018-1410-0400

Lots 62 thru 68, Inclusive, Block 230, Shadow Ridge Estates #19, an Addition to the County of El Paso, Texas.
PID #S335-019-2300-0620

Lot 77, Block 1, Los Altos Subdivision, an Addition in El Paso County, Texas.
PID #L700-000-0010-7700

Lot 30, in Tract 2-C, Block 11, Lower Valley Surveys, being a portion of Tract 2-C, an Addition in the El Paso County, Texas, as further described in volume 302, page 119, Deed Records, El Paso County, Texas.
PID #L891-000-011B-4070

Lot 28, in Tract 2-C, Block 11, Lower Valley Surveys, being a portion of W.C. Stanley Survey #50, an Addition in El Paso County, Texas, as further described in volume 394, page 1061, Deed Records, El Paso County, Texas.
PID #L891-000-011B-4211

Lot 72, Block 1, Los Altos Subdivision, an Addition in El Paso County, Texas.
PID #L700-000-0010-7200

Lot 73, Block 1, Los Altos Subdivision, an Addition in El Paso County, Texas.
PID #L700-000-0010-7300

Lot 13, Block 2, Sierra Crest Addition, an Addition to the City of El Paso, El Paso County, Texas.
PID #S365-999-0020-2500

Lot 4, Block 2, Matador City #2, El Paso County, Texas.
PID #M161-002-0020-0040

Lot 3, Block 2, Matador City #2, El Paso County, Texas.
PID #M161-002-0020-0030

Lot 3, Block 12, Matador City, 2nd Replat, an Addition in El Paso County, Texas.
PID #M161-000-0120-0030

Lot 2, Block 12, Matador City, 2nd Replat, an Addition in El Paso County, Texas.
PID #M161-000-0120-0020

Lot 7, Block 6, Matador City, 2nd Replat, an Addition in El Paso County, Texas.
PID #M161-000-0060-0070

Lot 1, Block 13, Matador City, 2nd Replat, an Addition in El Paso County, Texas.
PID #M161-000-0130-0010

The East ½ of the Southwest ¼ of the Northeast ¼ of the Southeast ¼, Township 4, Section 33, Block 78, T & P Abstract 2094, (5.00 acres), in El Paso County, Texas.
PID #X578-000-4330-0830

Lot 4, Block 4, Matador City 2nd Replat, Deed Records, El Paso County, Texas.
PID #M161-000-0040-0040

The West ½ of the Southeast ¼ of the Northeast ¼ of the Southeast ¼ of Section 11, Block 79, Township 3, T & P Co. Surveys, being more particularly described in volume 164, page 1694, Deed Records of El Paso County, Texas.

PID #X579-000-3110-0680

5.00 acres more or less, being the West ½ of the Northeast ¼ of the Northeast ¼ of the Southeast ¼ of Section 6, Block 77, Township 3, Texas and Pacific Railway Company Surveys, being more particularly described in Volume 1060, Page 172, Deed Records, El Paso County, Texas.

PID #X577-000-3060-1000

5.00 acres more or less, being the East ½ of the Northwest ¼ of the Northeast ¼ of the Southeast ¼ of Section 6, Block 77, Township 3, Texas and Pacific Railway Company Surveys, being more particularly described in Volume 1060, Page 174, Deed Records, El Paso County, Texas.

PID #X577-000-3060-1010

Lot 20, Block 20, East El Paso Addition, an Addition to the City of El Paso, being more particularly described in Volume 768, Page 1537, Deed Records of El Paso County, Texas.

PID #E014-999-0200-6100

Lot 13, Block 9, Vista Del Prado, Unit 2, an Addition to the City of El Paso, being more particularly described in Volume 1559, Page 1624, Deed Records of El Paso County, Texas.

PID #V887-999-0090-2500

Lot 4 and the East ½ of Lot 5, Block 81, Magoffin Addition, an Addition to the City of El Paso, described in the third tract in Volume 2624, Page 222, Deed Records, El Paso County, Texas.

PID #M028-999-0810-1600

Lot 6 and the West ½ of Lot 5, Block 81, Magoffin Addition, an Addition to the City of El Paso, described in the second tract in Volume 2624, Page 222, Deed Records, El Paso County, Texas.

PID #M028-999-0810-2100

The East 19 feet 8 inches of Lot 4 and all of Lot 5, Block 2 Supplemental Map #1, East El Paso Addition, an Addition to the City of El Paso, being more particularly described in Volume 133, Page 775, Deed Records of El Paso County, Texas. Also known as 3007 Rivera Avenue.

PID #E014-999-0020-0700

A portion of Lot 3, Block 1, Sierra Crest Replat D, Addition, an Addition to the City of El Paso, being more particularly described in Exhibit "A"-1, "A"-2 and "B" in Volume 2096, Page 595, Deed Records of El Paso County, Texas.

PID #S365-999-0010-0600

A portion of Lot 4, Block 1, Sierra Crest Replat D, Addition, an Addition to the City of El Paso, being more particularly described in Exhibit "B" in Volume 2096, Page 595, Deed Records of El Paso County, Texas.

PID #S365-999-0010-1000

Lot 8, Block 2, Sierra Crest Replat D, Addition, an Addition to the City of El Paso, being more particularly described in Volume 2096, Page 595, Deed Records of El Paso County, Texas.
PID #S365-999-0020-1500

Lot 14, Block 2, Sierra Crest Replat D, Addition, an Addition to the City of El Paso, being more particularly described in Volume 2096, Page 595, Deed Records of El Paso County, Texas.
PID #S365-999-0020-2700

Lot 15, Block 2, Sierra Crest Replat D, Addition, an Addition to the City of El Paso, being more particularly described in Volume 2096, Page 595, Deed Records of El Paso County, Texas.
PID #S365-999-0020-2900

Lot 16, Block 2, Sierra Crest Replat D, Addition, an Addition to the City of El Paso, being more particularly described in Volume 2096, Page 595, Deed Records of El Paso County, Texas.
PID #S365-999-0020-3100

Lot 17, Block 2, Sierra Crest Replat D, Addition, an Addition to the City of El Paso, being more particularly described in Volume 2096, Page 595, Deed Records of El Paso County, Texas.
PID #S365-999-0020-3300

Lot 9, Block 5, Sierra Crest, an Addition to the City of El Paso, being more particularly described in Volume 1567, Page 232, Deed Records of El Paso County, Texas.
PID #S365-999-0050-1700

Lot 2, Block 2, Sierra Crest Replat "C", Addition, City of El Paso, El Paso County, Texas, being more particularly described in Volume 1652, Page 1378, Deed Records of El Paso County, Texas.
PID #S365-999-0020-0300

Lots 7 and 8, Block 5, Zambrano Addition, El Paso County, Texas, being more particularly described in Volume 2429, Page 67, Deed Records of El Paso County, Texas.
PID #S052-999-0050-1300

Lots 26 thru 28 and South 2 feet of Lot 29, Block 2, Hadlock Suburban Gardens, an Addition to the City of El Paso, being more particularly described in Volume 1043, Page 1314, Deed Records of El Paso County, Texas.
PID #H042-999-0020-3700
PID #H042-999-0020-3701

Lots 26 and 27, Block 23, Franklin Heights, an Addition to the City of El Paso, being more particularly described in volume 849, page 371, Deed Records of El Paso County, Texas.
PID #F607-999-0230-8100
PID #F607-999-0230-8101

Lot 24, Block 3 of Hughes Subdivision, of Lots 8 through 15, Block 2, of the Alameda Acres Addition, an Addition to the City of El Paso, being more particularly described in Volume 1445, Page 79, Deed Records of El Paso County, Texas.
PID #H867-999-0030-9200

Lots 10 and 11, Block 40, East El Paso Addition, an Addition to the City of El Paso, being more particularly described in volume 2321, page 1023, Deed Records of El Paso County, Texas.

PID #E014-999-0400-1600

PID #E014-999-0400-1800

Lots 15 and 16, Block 25, Alexander's Addition, an Addition to the City of El Paso, being more particularly described in Volume 150, Page 934, Deed Records of El Paso County, Texas.

(PID #A462-999-0250-6100)

Lots 9 and 10, Block 27, Sunset Heights Addition, an Addition to the City of El Paso, being more particularly described in volume 602, page 851, Deed Records of El Paso County, Texas.

PID #S979-999-0270-3100

Lot 48, Block B, Bassett, an Addition to the City of El Paso, being more particularly described in an affidavit filed in Volume 4, Page 225, Deed Records of El Paso County, Texas.

PID #B202-999-000B-7100

Lot 2, Block "C", Deal Addition, an Addition to the City of El Paso, being more particularly described in Volume 1077, Page 317, Deed Records of El Paso County, Texas.

PID #D317-999-000C-1700

The South 80 feet of Lots 30, 31 and 32, Block 4, Government Hill Addition, an Addition to the City of El Paso, being more particularly described in volume 156, page 1612, Deed Records of El Paso County, Texas.

PID #G569-999-0040-8600

Lots 31 and 32 and the East 20 feet of Lot 30, Block 25, Franklin Heights Addition, an Addition to the City of El Paso, being more particularly described in Volume 543, Page 474, Deed Records of El Paso County, Texas.

PID F607-999-0250-9100

Lots 19 and 20, Block 15, Franklin Heights Addition, an Addition to the City of El Paso, being more particularly described in Volume 133, Page 332, Deed Records of El Paso County, Texas.

PID #F607-999-0150-4300

The West 6.50 feet of Lot 5, All of Lots 6, 7 and 8, Block 76, Bassett Addition, an Addition to the City of El Paso, as further described in Volume 1381, Page 33, and in Volume 1538, Page 75, Deed Records, El Paso County, Texas.

PID #B202-999-0760-1600

**ADDITION TO THE AGENDA FOR
REGULAR COUNCIL MEETING, COUNCIL CHAMBERS
TUESDAY, JUNE 20, 2006
8:30 A.M.**

AND

**SPECIAL COUNCIL MEETING/COUNCIL WORK SESSION
COUNCIL/STAFF QUESTION AND ANSWER SESSION
10TH FLOOR, CONFERENCE ROOM
MONDAY, JUNE 19, 2006
4:00 P.M.**

The following is added to the City Council Agenda of Tuesday, June 20, 2006, at 8:30 a.m.:

REGULAR AGENDA

DEVELOPMENT SERVICES:

Discussion and action regarding the processing of applications for Personal Wireless Service Facilities, to include taking the necessary steps to impose a moratorium on the issuance of new building permits for the construction of Personal Wireless Service Facilities to include cell tower antenna. **(All Districts)** [Development Services, Kimberly Forsyth, (915) 541-4631]

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

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

Hearing Assistance Devices are available upon request.

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

<http://www.elpasotexas.gov>

Richarda Duffy Momsen, City Clerk