

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

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

AGENDA FOR REGULAR CITY COUNCIL MEETING

**June 28, 2011
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.

Roll call and Executive Session*
Invocation and Pledge of Allegiance
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 Carlos Flores
Pledge of Allegiance**

MAYOR'S PROCLAMATIONS

- 1. INDEPENDENTS' WEEK**
- 2. SUN METRO 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 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.

REGULAR AGENDA – OTHER BUSINESS

1. MAYOR AND COUNCIL:

- 1A.** Discussion and action on the election of Mayor Pro Tempore and Alternate Mayor Pro Tempore. [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- 1B.** Discussion and action on a Resolution adopting the Rules of Order for City Council meetings. [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

SPECIAL PRESENTATION

- 2.** Presentation by Juarez Competitiva, a social movement, to change the image of our region. [Representative Emma Acosta, (915) 541-4572]

CONSENT AGENDA

3. APPROVAL OF MINUTES:

Approval of Minutes for the Regular City Council Meeting of June 21, 2011
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

4. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

5. RESOLUTIONS:

- 5A.** That the City Manager be authorized to sign a First Amendment to the Vehicle Rental Concession Agreement by and between the City of El Paso and Simply Wheelz, LLC dba Advantage Rent A Car to extend the term of the agreement through November 30, 2011. **(District 3)** [Airport, Monica Lombrana, (915) 780-4724]
- 5B.** That the City Manager be authorized to sign a First Amendment to the Vehicle Rental Concession Agreement by and between the City of El Paso and Avis Rent A Car System, LLC to extend the term of the agreement through November 30, 2011.
(District 3) [Airport, Monica Lombrana, (915) 780-4724]
- 5C.** That the City Manager be authorized to sign a First Amendment to the Vehicle Rental Concession Agreement by and between the City of El Paso and DTG Operations, Inc. dba Dollar Rent A Car dba Thrifty Car Rental to extend the term of the agreement through November 30, 2011. **(District 3)**
[Airport, Monica Lombrana, (915) 780-4724]

- 5D. That the City Manager be authorized to sign a First Amendment to the Vehicle Rental Concession Agreement by and between the City of El Paso and EAN Holdings, LLC to extend the term of the agreement through November 30, 2011. **(District 3)** [Airport, Monica Lombrana, (915) 780-4724]
- 5E. That the City Manager be authorized to sign a First Amendment to the Vehicle Rental Concession Agreement by and between the City of El Paso and Budget Rent A Car of El Paso, Inc. to extend the term of the agreement through November 30, 2011. **(District 3)** [Airport, Monica Lombrana, (915) 780-4724]
- 5F. That the City Manager be authorized to sign a First Amendment to the Vehicle Rental Concession Agreement by and between the City of El Paso and The Hertz Corporation to extend the term of the agreement through November 30, 2011. **(District 3)** [Airport, Monica Lombrana, (915) 780-4724]
- 5G. That the City Manager be authorized to sign a First Amendment to the Vehicle Rental Concession Agreement by and between the City of El Paso and EAN Holdings, LLC dba National Car Rental and Alamo Rent A Car to extend the term of the agreement through November 30, 2011. **(District 3)** [Airport, Monica Lombrana, (915) 780-4724]
- 5H. That the City Manager be authorized to sign a First Amendment to the Maintenance Facility and Land Lease for Auto Rental Concession between the City of El Paso and Simply Wheelz, LLC, dba Advantage Rent A Car, to allow for an option to extend the lease through August 31, 2014 and additional options for the following described property: Lot 4, Block 1-C, El Paso International Airport Tracts, City of El Paso, El Paso County, Texas, municipally known as 6535 DeHavilland Dr., El Paso, Texas. **(District 3)** [Airport, Monica Lombrana, (915) 780-4724]
- 5I. That the City Manager be authorized to sign a First Amendment to the Temporary Land Use Lease between the City of El Paso and DTG Operations, Inc., dba Dollar Rent A Car dba Thrifty Car Rental, to allow for an option to extend the lease through November 30, 2011 and additional options to extend for the following described property: A portion of Tract 4A26, Block 2, Ascarate Grant, and a portion of Block 1D, El Paso International Airport Tracts, Unit 5, City of El Paso, El Paso County, Texas. **(District 3)** [Airport, Monica Lombrana, (915) 780-4724]
- 5J. That the City Manager be authorized to sign a Second Amendment to the Maintenance Facility and Land Lease for Auto Rental Concession between the City of El Paso and DTG Operations, Inc., dba Dollar Rent A Car dba Thrifty Car Rental, to allow for an option to extend the lease through November 30, 2011 and additional options to extend for the following described property: Lot 4, Block 1-B, El Paso International Airport Tracts, City of El Paso, El Paso County, Texas, municipally known as 6511 Allegheny Dr., El Paso, Texas. **(District 3)** [Airport, Monica Lombrana, (915) 780-4724]
- 5K. A Resolution that Plum City Lounge is authorized to provide for the sale and service of alcoholic beverages at the outdoor block party in the closed portion of the alley between Durango Street and Anthony Street and a portion of City right-

of-way along Durango Street from 9:00 p.m. Friday, July 8, 2011 to 2:00 a.m. Saturday, July 9, 2011 NESV11-00023 **(District 8)**.

[Department of Transportation Jared Jason Mendoza (915) 541-4152]

- 5L.** Placing a condemnation lien on the following properties (legal description on file with the City Clerk) and in the following amount for work performed by the City pursuant to Section 18.50 (Unsafe Structures and Conditions) of the El Paso City Code:

8739 Orion Place **\$6,102.08** **District 2**
 County of El Paso, Texas, Mark T. Davis, Olie S. Robinson, Jesus Diaz De Leon

577 Gallagher Street **\$14,838.58** **District 3**
 Blas Nevarez and Carmen Nevarez

410 Canal Road **\$11,461.60** **District 6**
 David Hernandez Jr.

(Districts 2, 3 and 6) [Environmental Services, William V. Stern, (915) 599-3742

- 5M.** That the Mayor be authorized to sign an Interlocal Agreement by and between the City of El Paso, Texas (“City”), acting in its capacity as the fiscal agent to the Metropolitan Planning Organization for the El Paso Urban Transportation Study Area (“MPO”), and the University of Texas at El Paso (“UTEP”), whereby UTEP agrees to provide technical support to the MPO with respect to strategic short-range and long-range transportation plans.

(All Districts) [Metropolitan Planning Organization, Michael Medina, (915) 591-9735]

- 5N.** A Resolution approving a detailed site development plan for a portion of Lot 2, Block 2, Medano Heights Subdivision Replat “A”, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.150. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 5700 North Desert Boulevard. Applicant: EP Summit Investments, L.P. PZDS11-00008 **(District 1)**
 [Planning and Economic Development, Andrew Salloum (915) 541-4633]

6. BOARD RE-APPOINTMENTS:

- 6A.** Stephanie L. Fernandez to the Historic Landmark Commission by Mayor John F. Cook [Mayor John F. Cook, (915) 541-4437]

- 6B.** Suzanne Todd to the Community Development Steering Committee by Representative Ann Morgan Lilly. District 1
 [Representative Ann Morgan Lilly, (915) 541-4886]

- 6C.** Hector Arellano to the Community Development Steering Committee by Representative Steve Ortega, District 7. [Representative Steve Ortega, 541-4124]

7. BOARD APPOINTMENTS:

- 7A.** Katrina M. Martich to the Open Space Advisory Board by Mayor John F. Cook. [Mayor John F. Cook, (915) 541-4145]
- 7B.** Joanne G. Burt to the Open Space Advisory Board by Representative Ann Morgan Lilly. [Representative Ann Morgan Lilly, (915) 541-4886]

8. REQUESTS TO ISSUE PURCHASE ORDERS, ETC.:

- 8A.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Wastequip, a contractor under Coop Buyboard 357-10 (Refuse Bodies - Trailers), for Roll-Off Containers, 30 Yard Heavy Duty Bathtubs. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Texas Procurement and Support Services (TPASS), State Contracts Program was approved by Mayor and City Council on September 19, 2006.

Department:	Environmental Services and Code Enforcement
Award to:	Wastequip Beeville, TX
Annual Estimated Amount:	\$130,233.60
Total Estimated Award:	\$130,233.60 (for 25 units)
Funding Source:	Environmental Services – Heavy Off Road Equipment
Reference No.:	2011-240
Districts:	All

This is a Cooperative, unit price purchase.
 [Environmental Services and Code Enforcement, Ellen Smyth, (915) 621-6892]
 [Financial Services, Bruce D. Collins, (915) 541-4313]

- 8B.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Fisher Safety, a part of Thermo Fisher Scientific, and a contractor under Houston-Galveston Area Council (HGAC) Contract No. EP11-06, for the purchase of one First Defender RMX S1 handheld identification system with remote mode functionality for solids for the El Paso Police Department's Bomb Squad. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Houston-Galveston Area Council (HGAC) Purchasing Program was approved by Mayor and City Council on May 8, 2007.

Department:	Police
Award to:	Fisher Safety, a part of Thermo Fisher Scientific Suwanee, GA
Total Estimate Award:	\$53,753.15
Funding Source:	FY 2011 Confiscated Funds

Reference No.: 2011-298
Districts: All

This is a Cooperative, unit price contract.
 [Police, Chief Eric Shelton, (915) 564-7310]
 [Financial Services, Bruce D. Collins, (915) 541-4313]

- 8C.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue Purchase Order to Business Interiors, a contractor under Texas Procurement and Support Services (TPASS) Contract No. TXMAS-6-71111060-3 (Texas Multiple Award Schedule), for the purchase of office furniture for several units in the El Paso Police Department. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Texas Procurement and Support Services (TPASS), State Contracts Program was approved by Mayor and City Council on February 27, 2007.

Department: Police
 Award to: Business Interiors
 El Paso, TX
 Total Estimated Amount: \$101,103.22
 Funding Source: FY 2011 Confiscated Fund
 Reference No.: 2011-265
Districts: All

This is a Cooperative, unit price contract.
 [Police, Eric Shelton, (915) 564-7310]
 [Financial Services, Bruce D. Collins, (915) 541-4313]

9. BID:

Award of Solicitation No. 2011-215 for the Gran Cima Re-Surfacing & Drainage Improvements to JAR Concrete, Inc. dba JAR Construction, Inc. for a total estimated amount of \$194,443.65.

Department: Engineering and Construction Management
 Award to: JAR Concrete Inc. dba JAR Construction, Inc.
 Base Bid I: \$114,928.65
 Base Bid II: \$77,015
 Base Bid III: \$2,500
 Total Estimated Completion: \$194,443.65
 Funding Source: Community Development Block Grant (CDBG) 36th Year
District: 5

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.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may

be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a low bid, unit-price contract. The Engineering and Construction Management Department recommends award as indicated to the lowest responsible bidder.

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

REGULAR AGENDA - INTRODUCTIONS

10. 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.**

- 10A.** An Ordinance changing the zoning of all of Lot 8, Block 3, Hueco View Acres, City of El Paso, El Paso County, Texas from R-3 (Residential) to A-O (Apartment-Office) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 11440 Turner Road. Applicant: Dominguez Properties, LTD. PZRZ11-00009 **(District 5)**
[Planning and Economic Development, Andrew Salloum (915) 541-4633]
- 10B.** An Ordinance changing the zoning of all of Tract 26 and south half of Tract 25, Rangers Rest Subdivision, City of El Paso, El Paso County, Texas from R-4 (Residential) to S-D (Special Development). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 1025 and 1029 Ranger Street. Applicant: Alfredo Rodarte. ZON10-00110 **(District 7)**
[Planning and Economic Development, Andrew Salloum, (915) 541-4633]
- 10C.** An Ordinance granting Special Permit No. ZON10-00046, to allow a Professional Office, Infill Development with reduced setbacks and a parking reduction on the property described as Lot 28, and the East 15 feet of Lot 27, Block 82, Franklin Heights, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.320 of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 1317 E. Rio Grande Avenue. Property Owner: Oficina Legal Del Pueblo Unido, Inc. ZON10-00046 **(District 8)**
[Planning and Economic Development, Esther Guerrero (915) 541-4720]
- 10D.** An Ordinance changing the zoning of a parcel of land out of Tract 1, Block 6, Christy Tract, City of El Paso, El Paso County, Texas from R-F (Ranch & Farm) to R-3 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 577 Schawbe Street. Property Owner: Gilbert Melendez and Jasmin Marquez. PZRZ11-00016 **(District 7)**
[Planning and Economic Development, Esther Guerrero, (915) 541-4720]

- 10E.** An Ordinance changing the zoning of a portion of Tract 19, of El Canutillo Acreage Tracts, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-2 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 6600 Doniphan Drive. Applicant: Mr. and Mrs. Daniel Lee McCulley, LTD. PZRZ11-00018 **(District 1)**
[Planning and Economic Development, Andrew Salloum, (915) 541-4633]

PUBLIC HEARING WILL BE HELD ON JULY 19, 2011, FOR ITEMS 10A –10E

Public Hearings will be held as part of the regular City Council meeting that 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 Thursday, 7:00 a.m. to 6:00 p.m.

REGULAR AGENDA – PUBLIC HEARINGS

11. DEPARTMENT OF TRANSPORTATION:

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III-Parking prohibited at all times on certain streets) of the El Paso City Code, by adding Kerbey Avenue between N. Florence Street and N. Virginia Street, both sides. The penalty being as provided in Section 12.84.010 of the El Paso City Code. **(District 1)** [Department of Transportation, Ted Marquez, (915) 621-6750]

12. PLANNING AND ECONOMIC DEVELOPMENT:

12A. An Ordinance changing the zoning of Lots 4 and 5, Block 1, El Paso West Unit Two, Replat A, City of El Paso, El Paso County, Texas; and a portion of Lot 3, Block 1, El Paso West Unit Two, City of El Paso, El Paso County, Texas from M-1 (Manufacturing) to C-2 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 1345 New Harvest Place. Property Owner: Helen of Troy, LP. PZRZ11-00004
THIS IS AN APPEAL CASE (District 1)
[Planning and Economic Development, Esther Guerrero, (915) 541-4720]

12B. An Ordinance changing the zoning of the following real property known as: Parcel 1: a portion of Lot 3, all of Lots 4 thru 32, Block 1, all of Block 2, all of Billy Joe Circle and portions of Lisa Anne Way right-of-way and Robert Todd Way right-of-way, Desertaire Estates, City of El Paso, El Paso County, Texas, from R-5 (Residential) to C-1 (Commercial) Parcel 2: Lots 1 thru 8, Block 3, and a portion of Lisa Anne Way right-of-way and Robert Todd Way right-of-way, Desertaire Estates, City of El Paso, El Paso County, Texas from R-5 (Residential) to C-4 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: Dyer Street, North of Mohair Drive. Property Owner: Hacienda Development. ZON11-00019 **(District 4)**
[Planning and Economic Development, Esther Guerrero, (915) 541-4720]

12C. An Ordinance granting Special Permit No. ZON11-00021, to allow for infill development and a parking reduction on the property described as Lots 15 and 16, Block 17, Franklin Heights Addition, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.320 of the El Paso City Code and repealing Special

Permit ZON09-00074. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 1230 Myrtle Avenue. Applicant: TVP Non-Profit Corporation. ZON11-00021 **(District 8)**
 [Planning and Economic Development, Andrew Salloum, (915) 541-4633]

13. ENGINEERING AND CONSTRUCTION MANAGEMENT/COMMUNITY AND HUMAN DEVELOPMENT

An Ordinance authorizing the City Manager to sign a Contract of Sale and any other necessary documents between the City of El Paso and the Housing Authority of the City of El Paso which will allow for the City to convey property commonly known as 8909 Old County Line Road, El Paso, El Paso County, Texas, including the improvements thereon. **(District 7)**

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]
 [Community and Human Development, William Lilly, (915) 541-4643]

ITEMS 14, 15A and 15B TO BE HEARD AT 11:00 A.M. OR LATER

REGULAR AGENDA – PUBLIC HEARINGS

14. COMMUNITY AND HUMAN DEVELOPMENT:

Public Hearing on program performance and on the Proposed Annual Action Plan 2011-2012 of the Consolidated Plan for 2010-2015, and adoption of a Final Action Plan for 2011-2012, including the 37th Year (2011-2012) Community Development Block Grant Program, and the 2011-2012 Emergency Shelter Grant Program, HOME Investment Partnerships Program and Housing Opportunities for Persons with AIDS Budgets. **(All Districts)** [Community and Human Development, William Lilly,(915) 541-4643]

REGULAR AGENDA – OTHER BUSINESS

15. COMMUNITY AND HUMAN DEVELOPMENT:

15A. Discussion and action on a resolution that the City Council, having conducted a public hearing in order to receive comments on program performance and on the Proposed Annual Action Plan 2011-2012 of the Consolidated Plan for 2010-2015, hereby adopts a Final Action Plan for 2011-2012, including the 37th Year (2011-2012) Community Development Block Grant Program, and the 2011-2012 Emergency Shelter Grant Program, HOME Investment Partnerships Program and Housing Opportunities for Persons with AIDS Program Budgets. **(All Districts)** [Community and Human Development, William Lilly (915) 541-4643]

15B. Discussion and action on a resolution that the City Manager or the Mayor be authorized to sign and submit to the Department of Housing and Urban Development (HUD) the Annual Action Plan 2011-2012; Form SF-424, and all certifications contained therein; and to sign all documents related to the implementation and performance of the activities covered by the 2011-2012 Annual Action Plan and corresponding programs. **(All Districts)**
 [Community and Human Development, William Lilly, (915) 541-4643]

- 15C.** Discussion and action on a Resolution that City Council amend the Annual Action Plan (2008-2009) and the 2009-2012 Community Development Block Grant Recovery (CDBG-R) Program by adding a new public service activity, Ramos Court – Short Term Rental Assistance, to enable the City to provide short term rental assistance to residents affected by canal flooding on Ramos Court; and that the City Manager be authorized to take any actions necessary to accomplish the intent of this resolution upon approval by the City Attorney's Office and Director of Community and Human Development Department. **(District 3)**
[Community and Human Development, William Lilly (915) 541-4643]

REGULAR AGENDA – OTHER BUSINESS

16. MAYOR AND COUNCIL:

- 16A.** Discussion and action on how we can better respond to wild animal emergencies in El Paso. Presentation by Josie Karam, Wildlife Rehabilitator. **(All Districts)**
[Representative Susie Byrd, 915-541-4416]

16B. Legislative Review Committee Report:

- 1) For notation: Formal report of the Environmental Services Legislative Review Committee meeting held on May 19, 2011, as submitted by Representative Suzie Byrd, Chair; and
- 2) Discussion pertaining to the agenda item, as posted on the agenda of said Legislative Review Committee meeting, as follows:
 - a) Discussion and action regarding a policy for solid waste and recycling operations in severe weather conditions.
[Environmental Services, Richard Adams, (915) 599-6276]
[Environmental Services, Valerie Joosten, (915) 621-6706]
 - b) Discussion and action regarding Texas Product Stewardship Council initiatives which include accounting for the full life cycle environmental impacts of products.
[Environmental Services, Valerie Joosten, (915) 621-6706]
 - c). Discussion and action regarding the definition of residential property in Chapter 9.04 (Solid Waste Management) of the City Code to include residential units larger than duplex units.
[Environmental Services, Ellen Smyth, (915) 621-6719]
 - d) Discussion and action on proposed revisions to Chapter 9.52 (Fire Prevention Code) relating to the outside storage of combustible materials.
[Environmental Services, Karl Rimkus, (915) 599-6237]
 - e) Discussion and action on proposed revisions to Chapter 5.96 (Tattooing & Body Piercing Licenses) of the City Code as relating to tattoo and body piercing artists and business licenses.
[Environmental Services, Karl Rimkus, (915) 599-6237]

- f) Discussion and action on proposed revisions to Chapter 9.08 (Junked Vehicles) of the City Code as relating to declared nuisance and abatement of junked vehicles.

[Environmental Services, Karl Rimkus, (915) 599-6237]

- 16C.** Discussion and action that the City Manager or her designee be authorized to file a notice of objection with the Texas Alcoholic Beverage Commission on behalf of the City of El Paso regarding the issuance of a liquor license for the establishment of a bar at 9037 Alameda, El Paso, El Paso County, Texas. **(District 6)** [Representative Eddie Holguin, Jr. (915) 541-4178]

EXECUTIVE SESSION

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

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

Discussion and action on the following:

- EX1.** 390 and 400 Colfax, El Paso, El Paso County, Texas 79905 (551.072)
[City Attorney's Office, Sylvia Borunda Firth, (915) 541-4656]

NOTICE TO THE PUBLIC:

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

Hearing Assistance Devices are available upon request.

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

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