

OSCAR LEESER
MAYOR



JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
LARRY ROMERO, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHIEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM, 2ND FLOOR
CITY HALL, 300 N. CAMPBELL
July 1, 2013
9:00 A.M.**

The City Council met at the above place and date. Meeting was called to order at 9:10 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Emma Acosta, Michiel R. Noe, Lilia Limón, and Cortney Carlisle Niland. Not present: Ann Morgan Lilly, Emma Acosta, Carl Robinson

The following agenda items were discussed. No action was taken on any of the items.

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7. CITY ATTORNEY:

An Ordinance Establishing Deadlines and Procedures For Placing Matters on the Agenda For City Council Meetings and Repealing Ordinance No. 017616.
[City Attorney's Office, Sylvia Borunda Firth, (915) 541-4550]

Mayor Leeser commented.

Ms. Sylvia Firth, City Attorney, gave legal advice.

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8A. CITY DEVELOPMENT

An Ordinance granting Special Permit No. PZST13-00004, to allow for infill development with reduced rear setbacks on the property described as a portion of Block B, Britton Davis Addition, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Property owner: Daniel Enriquez, Location: 8424 Dyer Street PZST13-00004. **(District 4)** [City Development, Arturo Rubio, (915) 541-4633]

Mayor Leeser commented.

Mr. Carlos Gallinar, Deputy Director for Planning, City Development, commented.

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8D. CITY DEVELOPMENT

An Ordinance changing the zoning of Lot 9 and 10, Block 3, Alameda Acres, City of El Paso, El Paso County, Texas from A-2/sp (Apartment/special permit) and R-4 (Residential) to R-MU (Residential-Mixed Use) and approving a Master Zoning Plan. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Property Owner: 125 Glenwood LLC, Location; 125-127 Glenwood Street. PZRZ13-00021. **(District 3)** [City Development, Arturo Rubio, (915) 541-4633]

Representative Acosta commented.

Mr. Carlos Gallinar, Deputy Director for Planning, City Development, commented.

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8E. CITY DEVELOPMENT

An Ordinance granting Special Permit No. PZST13-00009, to allow for infill development with reduced front, and rear setbacks on the property described as Lots 6 and 7, Block 4, Emerald Valley Estates Replat A, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Property owner: Winton and Associates, Location: 5524-5528 Woodgreen Drive, PZST13-00009. **(District 1)**
[City Development, Arturo Rubio, (915) 541-4633]

Representative Niland commented.

Mr. Carlos Gallinar, Deputy Director for Planning, City Development, commented.

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8G. CITY DEVELOPMENT

An Ordinance granting Special Permit No. PZST12-00023, to allow for a Facility-Mounted Personal Wireless Service Facility (PWSF) and imposing a condition on the property described as Lot 19 and a portion of Lot 17, Block 138, Chaparral Park Unit 30, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.455 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 6520 Loma De Cristo Drive. Applicant: Ascension Lutheran Church. PZST12-00023 **(District 1)** [City Development, Arturo Rubio, (915) 541-4633]

Representative Noe commented.

Mr. Carlos Gallinar, Deputy Director for Planning, City Development, commented.

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8I. CITY DEVELOPMENT

1. An Ordinance changing the zoning of Parcel 1: Lots 1-2 and 4-5, Block 1, Del Mesa Additions, City of El Paso, El Paso County, Texas from C-2 (Commercial) to G-MU (General Mixed Use); Parcel 2: A portion of Tract 4-C-1, Morehead Survey, City of El Paso, El Paso County, Texas from C-2/SP (Commercial/special permit) to G-MU (General Mixed Use); Parcel 3: A portion of 4-C-1, Morehead Survey, City of El Paso, El Paso County, Texas R-4/SP (Residential/special permit) to G-MU (General Mixed Use); Parcel 4: Lots 1-2, Block 1, V.A.L. Tract, City of El Paso, El Paso County, Texas from C-1/C/SP (Commercial/condition/special permit) to G-MU (General Mixed Use) and approving a master zoning plan. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: Parcel 1: 5305 and 5331 Montana Avenue, Parcel 2: 1015 Chelsea Street, Parcel 3: 1012 Cardon Street, and Parcel 4: 1039 Chelsea Street. Property Owner: Chicos Tacos, Inc., Mora Holdings, LLC, Johanna Welsh Estate, and Omega Paving Contractors, Inc. PZRZ12-00044 **(District 2) THIS IS AN APPEAL CASE.**

[City Development, Alex Hoffman, (915) 541-4633]
[POSTPONED FROM 06-18-13]

2. An Ordinance releasing a condition placed on property by Ordinance No. 16788 which changed the zoning of Lots 1-2, Block 1, V.A.L. Tract, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 1039 Chelsea Street. Property Owner: Omega Paving Contractors, Inc. PZCR13-00004

(District 2) THIS IS AN APPEAL CASE.
[City Development, Alex Hoffman, (915) 541-4633]

[POSTPONED FROM 06-18-13]

Mayor Leeser and Representative Acosta commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Sylvia Firth, City Attorney, gave legal advice.
- 3. Mr. Carlos Gallinar, Deputy Director for Planning, City Development

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9. DEPARTMENT OF TRANSPORTATION:

An Ordinance amending the 2025 Proposed Thoroughfare System, as incorporated into Plan El Paso, to add River Bend Drive as a collector arterial from Frontera Road to Sunset Drive, to delete a portion of Mills Avenue from Oregon Street to San Francisco Street currently designated as a minor arterial and to delete a portion of El Paso Street from San Francisco Street to the northerly intersection with San Antonio Avenue currently designated as a minor arterial. **(District 8)**
 [Department of Transportation, Kevin Smith, (915) 346-1787]

Mayor Leeser and Representatives Limon, Niland, and Acosta commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Fred Lopez, Department of Transportation
- 3. Mr. Mathew McElroy, Director for City Development
- 4. Mr. Alan Shubert, Project Engineer
- 5. Ms. Sylvia Firth, City Attorney, gave legal advice.

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10. COMMUNITY AND HUMAN DEVELOPMENT:

Discussion and action on a Resolution that City Council amend the City's Annual Action Plan 2012-2013 of the Consolidated Plan for 2010-2015 by deleting two public service activities in the 38th Year (2012-2013) Annual Action Plan and transferring those funds to the CDBG Contingency Account to be reprogrammed for future use; and that the City Manager be authorized to take any actions necessary to accomplish the intent of the resolution upon approval by the City Attorney's Office and Director of Community and Human Development Department. **(All Districts)**
 [Community and Human Development, William Lilly, (915) 541-4643]

Representative Acosta commented.

Mr. William Lilly, Director of Community and Human Development, commented.

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12. MAYOR AND COUNCIL:

Discussion and action to direct the Mayor and City Manager to work with the Texas Department of Transportation on implementation of an infrastructure fee at the Texas Department of Transportation Border Safety Inspection Site located adjacent to the Bridge of the Americas in an effort to improve the safety, health and wellness of the citizens of Chamizal neighborhood and Segundo Barrio neighborhoods and to relieve the undo stress of current bridge and El Paso roadway infrastructure.
 [Representative Cortney Carlisle Niland, (915) 541-4123]
 [Representative Michiel R. Noe, (915) 541-4189]

Mayor Leeser and Representatives Niland and Acosta commented.

Ms. Joyce Wilson, City Manager, commented.

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14. **WORK SESSION/LEGISLATIVE REVIEW COMMITTEE OF THE WHOLE**

Briefing by City Staff on proposed reprogramming of existing bond authorization to finish the (Mulligan) Luther Building, 218 Campbell St.
[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4431]

Representative Acosta, Niland, and Noe commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Jane Shang, Deputy City Manager

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This meeting was **ADJOURNED** at 9:57 a.m. due to the loss of a quorum.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk