

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 R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

AGENDA FOR REGULAR CITY COUNCIL MEETING

**July 12, 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 – Border Patrol Chaplain, Jesse Alvarez
Pledge of Allegiance**

MAYOR'S PROCLAMATIONS

1. **LOWER DYER NEIGHBORHOOD REVITALIZATION STRATEGY
AREA YOUTH DAY**
2. **EL PASO YOUTH SYMPHONY ORCHESTRA MONTH**

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.

CONSENT AGENDA

1. APPROVAL OF MINUTES:

Approval of Minutes for the Regular City Council Meeting of July 5, 2011 and the Special City Council Meeting of July 5, 2011. (Strategic Goals and Accomplishments)
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

Representative Susie Byrd.

3. RESOLUTIONS:

3A. That the Purchasing Manager is authorized to notify Ennis Paint, Inc. of Ennis, Texas that the City is terminating Contract No. 2010-158 pursuant to the provisions and requirements of Section C 8A of the Contract Clauses due to convenience and that the termination shall be effective as of July 12, 2011.

(All Districts)

[Airport, Monica Lombrana, (915) 780-4724]
[Financial Services, Bruce D. Collins, (915) 541-4313]

3B. That the City Manager be authorized to sign a City Pride Sign Agreement between the City of El Paso ("City") and the State of Texas, Texas Department of Transportation ("TxDOT"), allowing the City to place City Pride ("All-America City") signs within TxDOT right-of-ways for the purpose of informing motorists entering the City of the recognition of the City being awarded and recognized as an All-America City. **(District 8)**

[Department of Transportation, Ted Marquez, (915) 621-6814]

3C. That the City Manager be authorized to sign a Wireline Crossing Agreement with Union Pacific Railroad Company allowing the City to install fiber optic lines across railroad company right-of-way at Dyer Street between Memphis Avenue and Mobile Avenue, El Paso, Texas. The one time license fee cost to the city is \$5,330. **(District 2)**

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

3D. That the Purchasing Manager is authorized to notify Rudolph Chevrolet LLC that the City of El Paso is terminating Contract No. 2010-276 for convenience pursuant to the provisions and requirements of Section C, Paragraph 8A of the Contract and that the termination shall be effective as of July 12, 2011. **(All Districts)**

[General Services, Stuart Ed, (915) 621-6822]
[Financial Services, Bruce D. Collins, (915) 541-4313]

3E. That the Purchasing Manager is authorized to notify First In Inc. that the City of El Paso is terminating Contract No. 2007-010 for convenience pursuant to the

provisions and requirements of Section C, Paragraph 18A of the Contract and that the termination shall be effective as of July 12, 2011. **(All Districts)**

[Fire, Otto Drozd, (915) 771-1000]

[Financial Services, Bruce D. Collins, (915) 541-4313]

- 3F.** That the City Manager be authorized to sign an Artist Agreement between the City of El Paso and Widgery Works, Inc. to design, fabricate and install public art to be located at the Mesa Corridor of the Rapid Transit System in the amount of \$240,000. **(Districts 1 and 8)**

[Museums and Cultural Affairs, Sean McGlynn, (915) 541-4896]

- 3G.** That the City Manager be authorized to sign an Artist Agreement between the City of El Paso and Haddad/Drugan, LLC, to design, fabricate and install public art to be located at the Alameda Corridor of the Rapid Transit System in the amount of \$340,000. **(Districts 6, 7 and 8)**

[Museums and Cultural Affairs, Sean McGlynn, (915) 541-4896]

- 3H.** That the Mayor be authorized to sign the Interlocal Agreement between the County and City of El Paso to submit a joint application to the Department of Justice – 2011 Edward Byrne Memorial Justice Assistance Grant (JAG), in the amount of \$272,871. The funds received under the JAG program will be allocated 50% to the County and 50% to the City. The City grant funds will be utilized to purchase a E-ticketing equipment, and fund the information interface customization of Tiburon/RMS records to I-leads records management system. That the City Manager or her designee be authorized to sign any grant related paperwork, including all understandings and assurances contained therein, and accept, reject, alter, or terminate the resulting grant, authorize budget transfers and submit necessary revisions to the operational plan. No cash match required. **(All Districts)**

[Police, Luis Guerra, (915) 564-7347]

- 3I.** That as provided in Section 3.6 of the City Charter, the Representatives resolve themselves into the Legislative Review Committees as submitted by the Mayor Pro Tempore. **(All Districts)**

[Representative Ann Morgan Lilly, (915) 541-4151]

4. REQUESTS TO ISSUE PURCHASE ORDERS, ETC.:

Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Innovative PBX Services, Inc. a contractor under the Department of Information Resource (DIR) Contract No. DIR-SDD-667, for the purchase of cabling for 24 Parks & Recreation Sites and additional Partner Sites. 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 Department of Information Resource (DIR) Cooperative Purchasing Program was approved by Mayor and City Council on February 27, 2007.

Department:	Libraries
Award to:	Innovative PBX Services, Inc El Paso, TX
Total Estimated Award:	\$91,743.05
Funding Source:	ARRA BTOP Virtual Village

Reference No.: 2011-295
Districts: All

This is a Cooperative, unit price contract.

[Libraries, Dionne Mack-Harvin, (915) 543-5413]
[Financial Services, Bruce D. Collins, (915) 541-4313]

5. REQUEST FOR PROPOSAL:

5A. The award of Solicitation No. 2011-203R (Foreclosure Management and Consulting Services) to Firth Johnston Martinez for an initial term estimated award of \$70,000.

Department: Community and Human Development
Award to: Firth Johnston Martinez
El Paso, TX
Item(s) All
Initial Term: 2 years
Option: 2 – 2 year Options
Annual Estimated Amount: \$70,000
Initial Term Estimated Award: \$140,000
Total Estimated Award: \$420,000 (6 years)
Funding Source: CDBG Revolving Loan Fund/Home Entitlement
Grant – External Legal Counsel
Districts: All

This is a Request for Qualifications service contract.

The cost under this service 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 Community and Human Development recommend award as indicated to Firth Johnson Martinez, the highest ranked qualifier.

[Community and Human Development, William Lilly, (915-541-4500)
[Financial Services, Bruce D. Collins, (915) 541-4313]

5B. Award of Solicitation No. 2011-279R (Internal PeopleSoft Implementation Manager) to Lurie Besikof Lapidus & Company, LLP for a total estimated award of \$318,600.

Department: Information Technology
Award to: Lurie Besikof Lapidus & Company, LLP
Minneapolis, MN
Items: All
Option: One year
Annual Estimated Amount: \$159,300
Total Estimated Award: \$318,600 (2 years)

Funding Source: 2012-2013 Certificates of Obligation CIP Plan
Districts: All

This is an RFP services contract.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

The Financial Services - Purchasing Division and Information Technology recommend award as indicated to Lurie Besikof Lapidus, LLP, the highest ranked proposer, based on evaluation factors established for this procurement.

[Information Technology, Miguel Gamino, (915) 541-4288]
[Financial Services, Bruce D. Collins, (915) 541-4313]

6. BIDS:

- 6A.** Award of Solicitation No. 2011-164 for the Clint Landfill New Scale to Rusty's Weigh Scales & Service, Inc., for a total estimated amount of \$184,676.68.

Department: Engineering and Construction Management
Award to: Rusty's Weigh Scales & Service, Inc.
Base Bid: \$184,676.68
Total Estimated Completion: \$184,676.68
Funding Source: Environmental Services Fund
Districts: All

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-priced 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]

- 6B.** The award of Solicitation No. 2011-101 (Veterinary Medical Supplies) to Butler Animal Health Supply, LLC dba Butler Schein Animal Health Supply for an initial term estimated award of \$300,000.

Department: Public Health
 Award to: Butler Animal Health Supply, LLC dba
 Butler Schein Animal Health Supply
 Dublin, OH
 Items: All
 Initial Term: 3 years
 Option: None
 Annual Estimated Award: \$100,000
 Initial Term Estimated Award: \$300,000 (3 years)
 Total Estimated Award: \$300,000 (3 years)
 Funding Source: General Fund – Clinical Medical Supplies
Districts: All

This is a low bid, supplies 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 Financial Services - Purchasing Division and Public Health recommend award as indicated to Butler Schein Animal Health Supply, the lowest responsive, responsible bidder.

[Public Health, Michael Hill, (915) 771-5702]
 [Financial Services, Bruce D. Collins, (915) 541-4313]

REGULAR AGENDA - INTRODUCTIONS

7. 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.

- 7A.** An Ordinance amending Ordinance No. 017519, Title 9 (Health and Safety), Chapter 9.04 (Solid Waste Management) to amend the effective date of the Flow Control requirements; the penalty being as provided in Section 9.04.630 of the El Paso City Code. **(All Districts)** [Environmental Services, Ellen A. Smyth, (915) 621-6719]
- 7B.** An Ordinance amendment related to Title 9 (Health and Safety), Chapter 9.04 (Solid Waste Management) amending 9.04.020 (Definitions); amending 9.04.070 (Collection Provider) to include triplex and quadriplex; and to clarify that Article VIII only references Designated Municipal Solid Waste Facility; the penalty being as provided in Section 9.04.630 of the El Paso City Code. **(All Districts)** [Environmental Services, Ellen A. Smyth, (915) 621-6719]
- 7C.** An Ordinance granting a Special Privilege License to Management and Engineering Technologies International, Inc. for the construction, installation, maintenance and repair of 70 linear feet of subsurface fiber optic conduit and cables within portions of City right-of-way beneath Maca Street between Boeing

Drive and Lockheed Street for a term of five years with two renewable five year terms (NESV11-00025). **(District 3)**

[Department of Transportation, Mirian Spencer, (915) 541-4482]

- 7D.** An Ordinance amending Title 13 (Streets Sidewalks and Public Places), Chapter 13.24 (City Parks and Recreation Areas) Section 13.24.050 (Use of Baseball Fields) to broaden the scope to include other types of athletic fields and to allow for designation by City Council of applicable athletic fields; punishment as provided in city code section 13.24.050(c)

(All Districts) [Parks and Recreation, Nanette Smejkal, (915) 541-4331]

PUBLIC HEARING WILL BE HELD ON JULY 19, 2011, FOR ITEMS 7A – 7D

- 7E.** An Ordinance changing the zoning of all of Tract 1A4, Section 45, Block 79, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-4 (Commercial) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: East of Joe Battle (Loop 375) and South of Maribel Chavez Court. Property Owner: The Episcopal Church Diocese of the Rio Grande. PZRZ11-00019 **(District 5)**

[Planning and Economic Development, Geena Maskey, (915) 541-4192]

- 7F.** An Ordinance to correct a clerical error in Ordinance No. 017303 approved on March 30, 2010, which rezoned several parcels of property **(District 6)**

[Planning and Economic Development, Esther Guerrero, (915) 541-4720]

- 7G.** An Ordinance granting Special Permit No. PZST11-00004, to allow for a convenience store with gas pumps and approving a detailed site development plan on the property described as Lot M, Block 45, Mills Addition, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.260 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 311 W. Paisano Drive. Applicant: Enrique Guajardo. PZST11-00004 **(District 8)**

[Planning and Economic Development, Andrew Salloum, (915) 541-4633]

PUBLIC HEARING WILL BE HELD ON AUGUST 2, 2011, FOR ITEMS 7E – 7G

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 – OTHER BUSINESS

8. MAYOR AND COUNCIL:

Discussion and action regarding a presentation by City of El Paso Governmental Affairs staff and consultants regarding State of Texas 82nd Legislative Session and Special Session. **(All Districts)**

[City Attorney/Intergovernmental Affairs, Sylvia Borunda Firth, (915) 541-4656]

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

9. ENGINEERING AND CONSTRUCTION MANAGEMENT:

Discussion and action on the award of Solicitation No. 2011-263 for the Stiles Drive Street and Drainage Improvements Phase 1, to JAR Concrete, Inc. dba JAR Construction, Inc. for a total estimated amount of \$847,838.30.

Department: Engineering and Construction Management
Award to: JAR Concrete Inc. dba JAR Construction, Inc.
Base Bid I: \$686,821.40
Base Bid II: \$112,716.
Base Bid III: \$ 48,300.90
Total Estimated Completion: \$847,838.30
Funding Source: American Recovery and Reinvestment Act (ARRA),
Community Development Block Grant 36th year
(CDBG), and El Paso Water Utilities (PSB).

District: 3

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 and Community Development Department recommend award as indicated to the lowest responsible bidder.

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

10. HUMAN RESOURCES:

Discussion and action on the request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to exercise the City's option to extend current Contract 2008-092R Workers' Compensation 3rd Party Administrator with Claims Administrative Services, Inc. (CAS) for two additional years pursuant to the provisions of an award approved by the City Council on May 6, 2008. The extended contract period will be from August 1, 2011 to July 31, 2013.

Department: Human Resources
Award to: Claims Administrative Services, Inc. (CAS)
Tyler, TX
Option: One
Total Estimated Amount: \$2,000,000 (2 years)
Funding Source: Worker's Compensation Fund

Districts: All

This is a RFP, service type contract.

[Human Resource, Linda Ball Thomas, (915) 541-4102]
[Insurance and Benefits, Irene Y. Morales, (915) 541-4448]
[Financial Services, Bruce D. Collins, (915) 541-4313]

11. INTERNATIONAL BRIDGES:

Discussion and action on the request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to The Revenue Markets, Inc., the sole developer, manufacturer and provider of application software and related equipment for the toll collection systems at the International Bridges.

Department: International Bridges
Award to: The Revenue Markets, Inc.
Accord, NY
One Time Amount: \$1,772,698.27
Funding Source: SIB Loan – Data Processing Equipment
Sole Source No.: 2011-303
Districts: All

This is a Sole Source Unit-Price contract.

[International Bridges, Said Larbi-Cherif, (915) 858-3842]
[Financial Services, Bruce D. Collins, (915) 541-4313]

REGULAR AGENDA – PUBLIC HEARINGS

12. PLANNING AND ECONOMIC DEVELOPMENT:

12A. An Ordinance changing the zoning of all of Lots 16, 17, 18 and 19, Block 2, Hughes Subdivision, City of El Paso, El Paso County, Texas from R-5 (Residential) to S-D (Special Development). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 5625 Frutas Avenue. Property Owner: Ponce Rentals Property, LLC. PZRZ11-00011 (**District 3**)
[Planning and Economic Development, Esther Guerrero, (915) 541-4720]

12B. An Ordinance zoning Parcel 1: A portion of Section 37, Block 79, Township 2, Texas and Pacific Railway Company Surveys, El Paso County, Texas, to C-2 (Commercial), Parcel 2: A portion of Section 37, Block 79, Township 2, Texas and Pacific Railway Company Surveys, El Paso County, Texas to R-5 (Residential) and Parcel 3: A portion of Section 48, Block 79, Township 2, Texas and Pacific Railway Company Surveys, El Paso County, Texas to C-2 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: North of Pebble Hills Boulevard and East of John Hayes Boulevard. Applicant: Ranchos Real IV, LTD. ZON10-00106 (**District 5**)
[Planning and Economic Development, Arturo Rubio, (915) 541-4633]

12C. An Ordinance annexing the following real property described as a portion of Sections 37 and 48, Block 79, Sections 7 and 18, Block 78, Township 2, Texas

and Pacific Railway Company Surveys, El Paso County, Texas. Property Owner: Ranchos Real IV, LTD. AN10-003 (ZON10-00075)

(East ETJ, Adjacent to District 5)

[Planning and Economic Development, Ernesto Arriola, (915) 541-4723]

- 12D. An Ordinance granting Special Permit No. PZST11-00005, to allow for infill development for lot width and lot size reduction on the property described as Lot 39, Block 1, Alexander addition to Ysleta, 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: 461 Gonzales. Applicant: Javier Martinez. PZST11-00005 **(District 6)**
[Planning and Economic Development, Geena Maskey, (915) 541-4192]

- 12E. An Ordinance amending the 2025 Proposed Thoroughfare System as detailed in the Map Atlas of The Plan For El Paso and its related documents as originally approved by El Paso City Council in 1999, and as subsequently amended, to delete a portion of a proposed east-west minor arterial from Remcon Circle to the proposed extension of Belvidere Street, and to realign the east-west minor arterial and the proposed extension of Belvidere Street to connect from Mesa Street to Resler Drive. **(District 8)**

[Planning and Economic Development, Melissa Granado, (915) 541-4730]

REGULAR AGENDA – OTHER BUSINESS

13. MAYOR AND COUNCIL:

Discussion and action on a Resolution creating an Ad Hoc Charter Advisory Committee and the appointment of the members to the Committee. **(All Districts)**

[Mayor John F. Cook, (915) 541-4145]

14. PLANNING AND ECONOMIC DEVELOPMENT:

Discussion and action on a recommendation by the Open Space Advisory Board that the City initiate rezoning of Keystone and Rio Bosque to a Natural Open Space (NOS) District, that both Keystone and Rio Bosque be designated as a Wildlife Sanctuary under the Natural Open Space (NOS) District, and that staff make any other necessary efforts to coordinate with other property owners within the Keystone and Rio Bosque areas to rezone their property to Natural Open Space (NOS) and if appropriate, to designate it as a Wildlife Sanctuary. **(All Districts)**

[Planning and Economic Development, Melissa Granado, (915) 541-4730]

15. CITY MANAGER:

- 15A. Presentation and discussion of the FY2012 Proposed Budget. **(All Districts)**

[City Manager's Office, William F. Studer, (915) 541-4215]

- 15B. Presentation and discussion on the 2011 City-wide survey of departmental functions conducted by the Institute of Policy and Economic Development at UTEP. **(All Districts)** [City Manager's Office, Lynly Leeper, (915) 541-4777]

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.** Ellsworth, et al. v. Villa, et al., Cause No. 2010-3381, In the 34th Judicial District Court, El Paso County, Texas, our file No. 10-S-39. (551.071)
[City Attorney's Office, Kenneth Krohn, (915) 541-4550]
- EX2.** Property adjacent to Sun Metro Transfer Centers. (551.072)
[City Attorney's Office, Bertha A. Ontiveros, (915) 541-4550]
- EX3.** Legal matters relating to the franchise agreement with ONEOK WesTex Transmission, LLC. (551.071) [City Attorney's Office, Bertha Ontiveros, (915) 541-4550]
- EX4.** City of El Paso, Texas v. Magnolia 2720 LLC, Cause No. 2011-490, County Court No. 3, El Paso County, Texas. (551.071) [City Attorney's Office, Marie Taylor, (915) 541-4550]
- EX5.** Discussion and action on the following:

Default and possible termination proceedings of the ground leases for the following properties:

- a. A portion of Lots 4 and 5, Block 1, Butterfield Trail Industrial Park Unit One, Replat "A", an addition to the City of El Paso, El Paso County, Texas, municipally known and numbered as 5 Zane Grey Blvd., El Paso, Texas;
- b. A portion of Lot 2, Block 2, Butterfield Trail Industrial Park Unit One, now replatted as a portion of Lots 5 and 6, Block 2 Butterfield Trail Industrial Park Unit One, Replat "A", City of El Paso, El Paso County, Texas, municipally known and numbered as 9 Butterfield Trail Blvd., El Paso, Texas;
- c. Lots 12, 13 and 14, Block 8, Butterfield Trail Industrial Park Unit Two, an addition to the City of El Paso, El Paso County, Texas, municipally known and numbered as 19 Leigh Fisher Blvd., El Paso, Texas;
- d. All of Lot 3 and a portion of Lot 2C and 4, Block 1, Butterfield Trail Industrial Park Unit One, Replat "A", an addition to the City of El Paso, El Paso County, Texas, municipally known and numbered as 7 Zane Grey Blvd., El Paso, Texas;

- e. A portion of Lots 2 and 3, Block 8, Butterfield Trail Industrial Park Unit One, Replat "A" (Parcel 1) and all of Lot 1 and a portion of Lot 2, Block 8, Butterfield Trail Industrial Park Unit One, Replat "A" (Parcel 2), both of which are located in an addition to the City of El Paso, El Paso County, Texas, municipally known and numbered as 12 Zane Grey Blvd. and 14 Butterfield Trail Blvd., El Paso, Texas; and

- f. Lots 1 and 2, Block 7, Butterfield Trail Industrial Park Unit 1, City of El Paso, El Paso County, Texas, municipally known and numbered as 24 Zane Grey Blvd., El Paso, Texas.
(551.071) [City Attorney's Office, Theresa Cullen, (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 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/>