

**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  
RACHEL QUINTANA, DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
BETO O'ROURKE, DISTRICT 8

**REGULAR COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
JULY 28, 2009  
9:00 A.M.**

The City Council met in regular session at the above place and date. Meeting was called to order at 9:03 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susannah M. Byrd, Carl Robinson, Rachel Quintana, Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Late arrival: Emma Acosta at 9:12 a.m. The invocation was given by Police Chaplain Clift Barnes, followed by the Pledge of Allegiance to the Flag of the United States of America.

**MAYOR'S PROCLAMATIONS**

**GOING GREEN IN A WEEKEND**

**RECOGNITIONS**

**City Employee Recognitions**

Ms. Joyce Wilson, City Manager, presented the following employee recognitions:

1. **Mr. Eduardo Romero – 25 years**
2. **Ms. Guadalupe Carrasco – 25 years**
3. **Ms. Guadalupe Corral – 30 years**
4. **Judge Odell Holmes – 30 years**
5. **Mr. Jose Venegas – 30 years**
6. **Ms. Marta Estrada – 35 years**

**CALL TO THE PUBLIC – PUBLIC COMMENT**

**This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.**

A sign-up form is available on line at [https://www.elpasotexas.gov/muni\\_clerk/contact\\_public.asp](https://www.elpasotexas.gov/muni_clerk/contact_public.asp) for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 9:00 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

The following members of the public commented:

- 1. Mr. Richard Schecter
- 2. Ms. Lisa Turner
- 3. Ms. Esther Perez
- 4. Mr. Robert Strong

Mayor Cook commented.

Mr. Charlie McNabb, City Attorney, gave legal advice.

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**CONSENT AGENDA**

Motion made by Mayor Pro Tempore Acosta, seconded by Representative Byrd, and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {\*}).

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Quintana, Holguin, and Ortega

NAYS: None

NOT PRESENT FOR THE VOTE: Representative O'Rourke  
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**1. APPROVAL OF MINUTES**

\*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of July 21, 2009, and the Special City Council meetings of July 20, 2009 (Budget Hearings for Parks & Recreation, Library, Community Development, Museums & Cultural Affairs, Zoo, and Convention & Performing Arts), and July 22, 2009 (Budget Hearings for Development Services, Economic Development, Environmental Services, Information Technology, General Services, and Engineering).  
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**2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS**

**NO ACTION** was taken on this item.  
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**3A.**

**\*RESOLUTION**

That the Mayor be authorized to sign a Modification to the Other Transaction Agreement (HSTS04-08-H-CT7021) by and between the City of El Paso and the Department of Homeland Security – Transportation Security Administration to extend the termination date of the Agreement from August 5, 2009 to January 31, 2010.  
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**3B.**

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 18.50 of the City Code, the Building and Standards Commission of the City of El Paso, by Order dated the 27<sup>th</sup> day of August, 2008, after due notice and hearing, issued an order to Dennis B. Deregl, Joseph Therese Reyd, GMAC Mortgage LLC and First American Field Services, record Owners of the hereinafter described property that the structures be secured within thirty days and to clean the premises of all weeds, trash, and debris all within thirty days, and the Owners and any

mortgagee or lienholder having failed after due notice to comply with such Order, the Street Department of the City of El Paso has been ordered to proceed to secure and clean the premises of all weeds, trash, and debris.

**WHEREAS**, the Director for the Development Services Department has reported the cost of doing such work in the amount hereinafter set forth;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. That the City Council determines the actual cost of securing the structure and cleaning the premises of all weeds, trash and debris from the property, more particularly described as:

Lots 17 through 23 and the East 10 Feet of Lot 24, Block 96, Highland Park Addition (Third Amended Map), an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof on file in Volume 13, Page 8, Real Property Records, El Paso County, municipally known and numbered as 2630 Richmond Avenue, El Paso, Texas,

to be \$691.21, performed by the Street Department of the City of El Paso, making a total of \$691.21. The City Council finds that the work was completed on the 19<sup>th</sup> day of May 2009, and approves the costs.

2. That the City Council, in accordance with Texas Local Government Code §214.001(n), declares the above total amount of \$691.21 to be a lien on the above-described property.

3. That the City Clerk is directed to give notice of this lien by filing a copy of this Resolution for record with the County Clerk.

4. That all records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

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**3C. RESOLUTION**

\*Motion made, seconded, and unanimously carried to **POSTPONE** one week the Resolution that the City Manager be authorized to sign an Amendment and Partial Release and Satisfaction of Restrictions, Conditions, and Reservation from Exceptions to Conveyance and Warranty removing certain restrictions from the Warranty Deed, dated January 25, 2006, which conveyed property to EPT Land Assets, LP and to sign and accept on behalf of the City a Warranty Deed conveying fee simple from EPT Land Assets, LP to the City certain property which will be used as a pedestrian right of way.

Representatives Byrd and Robinson commented.

Mr. Mathew McElroy, Deputy Director of Planning, commented.

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**3D.**

**\*RESOLUTION**

That the Mayor be authorized to sign an Interlocal Agreement with Texas AgriLife Extension Service to provide horticulture and agronomy technical assistance and services for the City's Parks and Recreation Department. The Agreement will effective from August 1, 2009 through August 31, 2010 with automatic one-year renewals for up to four additional years.

Representative Byrd commented.

Mr. Joel McKnight, Assistant Director of Parks and Recreation, commented.

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**4. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Walt Phillips to the Open Space Advisory Board by Mayor John F. Cook.

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**5A. BID**

\*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2009-152R (Proprietary Peavey Upgrade Public Address System Equipment) to Sound & Signal Systems of Texas, Inc. for a total award of \$71,401.

Department: Aviation  
Award to: Sound & Signal Systems of Texas, Inc  
El Paso, TX  
Items: All  
Account No.: 62620020 – 508010 – 41022 – P500004  
Funding Source: Airport Operating Funds  
Total Award: \$71,401

This is a fixed-price, single (one-time) purchase.

The Departments of Financial Services, Purchasing Division, and Aviation recommend award as indicated. The review committee, based on evaluation factors identified in the Request for Proposals (RFP) established for this procurement, recommend award to the sole proposer as indicated.

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**5B. BID**

\*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2009-239 (Solar Parking Lot Light System) to Sol, Inc. for a total award of \$330,700.

Department: Aviation  
Award to: Sol, Inc  
Palm City, FL  
Item: No. 1, Compact Fluorescent Lamp, Solar Parking Lot Light System  
Account No. 62620027 – 508027 – 41080 – PAP0040  
Funding Source: Airport Enterprise Fund  
Total Award: \$330,700

This is a fixed-price, single (one-time) purchase.

The Departments of Financial Services, Purchasing Division, and Aviation recommend award as indicated to the lowest responsive, responsible bidder.

Representatives Quintana and Acosta commented.

Ms. Monica Lombrana, Director of Aviation, commented.

Mr. Mark Walker, Brown McCarroll, LLP, commented.

**6A. – 6F. INTRODUCTIONS**

Motion made by Representative Ortega, seconded by Mayor Pro Tempore Acosta, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

NOT PRESENT FOR THE VOTE: Representative O'Rourke

- 6A.** 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 deleting the prohibition of parking on Coldwell Street from San Francisco Avenue to Paisano Drive on either side; the penalty being as provided in Section 12.84.010 (Violation - Penalty) of the El Paso City Code.
- 6B.** An Ordinance amending Title 12 (Vehicles and Traffic) of the El Paso City Code by adding Chapter 12.42 (Restrictions for Trucks Upon a Portion of Interstate Highway 10), restricting trucks with three or more axels to the lanes on the right of the left most lane on Interstate Highway 10 from 0.2 miles east of State Highway 20 (Mesa Street) to 0.7 miles west of Farm-to-Market Highway 659 (Zaragoza Road) for eastbound vehicles and 0.3 miles west of Farm-to-Market Highway 659 (Zaragoza Road) to 0.2 miles east of State Highway 20 (Mesa) Street for westbound vehicles, provided the restricted vehicle may use any lane of the highway to pass another vehicle and to enter and exit the highway; the penalty as provided in Chapter 12.84 of the El Paso City Code.

**PUBLIC HEARING WILL BE HELD ON AUGUST 4, 2009, FOR ITEMS 6A – 6B**

- 6C.** An Ordinance granting Special Permit No. ZON09-00025 to allow for a parking reduction on the property described as Lots 1 through 10, Block 9, Cotton Addition, City of El Paso, El Paso County, Texas, pursuant to Section 20.14.070 (Parking Reduction) of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.
- 6D.** An Ordinance changing the zoning of Lots 1 through 25, Block 25, Sandstone Ranch Unit Four, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to R-3A (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.
- 6E.** An Ordinance changing the zoning of a portion of Lots 51, 52, and 53, Cinecue Park Subdivision, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to R-3 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.
- 6F.** An Ordinance changing the zoning of the following real property described as: Tract 5, Block 6, Ysleta Grant, City of El Paso, El Paso County Texas, from R-F (Ranch and Farm) to R-3A (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

Mayor Cook and Representative Ortega commented.

**PUBLIC HEARING WILL BE HELD ON AUGUST 18, 2009, FOR ITEMS 6C – 6F**

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**7A. FINANCIAL SERVICES**

Motion made by Representative Byrd, seconded by Representative O'Rourke, and unanimously carried to **AWARD** Solicitation No. 2009-182R (Recreation Management Software) to The Active Network, Inc., for a total estimated award of \$370,448, **WITH THE AMENDMENT BY REPRESENTATIVE ORTEGA TO HAVE THE PARK DEPARTMENT ABSORB THE COSTS OF CASH AND CHECK TRANSACTIONS AND REPORT BACK TO COUNCIL IN 6 MONTHS.**

Department: Parks and Recreation  
Award to: The Active Network, Inc  
San Diego, CA  
Items: All  
Option: Five years (years 6 – 10)  
Total First Year Cost: \$122,448  
Total Cost (Years 2 – 5): \$248,000  
Funding Source: Parks General Fund  
Total Estimated Award: \$370,448 (total 5-year cost)

This is a five year contract.

The Departments of Financial Services, Purchasing Division, and Parks and Recreation recommend award as indicated. The review committee based on evaluation factors established for this procurement, recommend award to the highest ranked proposer as indicated.

Ms. Judy Weiss, Assistant Director of Parks and Recreation, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Representatives Byrd, Lilly, O'Rourke, Robinson, Holguin, Acosta, and Ortega commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Carmen Arrieta-Candelaria, Chief Financial Office of Financial Services
- 3. Ms. Richarda Momsen, Municipal Clerk
- 4. Mr. Gerald Gordier, Chief Information Officer and Information Technology Director
- 5. Mr. Charlie McNabb, City Attorney, gave legal advice.

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**7B. FINANCIAL SERVICES**

Motion made by Representative Quintana, seconded by Representative Byrd, and unanimously carried to **AWARD** Solicitation No. 2009-241R (Mobile Two Finger Fast I.D. Systems) to Morphotrak, Inc. for a total estimated amount of \$617,830.

Department: Police  
Award to: Morphotrak, Inc.  
Tacoma, WA  
Items: All  
Option: 1 year  
Total First Year Cost: \$343,830 (Option B)  
Total Cost (years 2-5): \$274,000

Account No.: 21150002 – 508010 – 05445 – G210833  
Funding Source: Border Security Equipment Technology Grant (BSET)  
Total Estimated Award: \$617,830 (total 5-year cost)

This is a five year contract.

The Departments of Financial Services, Purchasing Division, and Police recommend award as indicated. The review committee based on evaluation factors established for this procurement, recommend award to the highest ranked proposer as indicated.

Representatives Quintana and Ortega commented.

Mr. Terrence Freiburg, Purchasing Manager, and Assistant Police Chief Eric Shelton commented.

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TAKEN WITH ITEM 8B AND 9

**8A.**

**ORDINANCE 17152**

The City Clerk read an Ordinance entitled: **AN ORDINANCE VACATING A 0.160 ACRE PORTION OF A 30-FOOT ALLEY WITHIN BLOCK 51, ANSON MILLS MAP, EL PASO, EL PASO COUNTY, TEXAS.**

Mr. Mathew McElroy, Deputy Director of Planning, presented a PowerPoint presentation (on file in the City Clerk's office).

Representatives Byrd, Quintana, Robinson, and O'Rourke commented.

Ms. Kathryn Dodson, Director of Economic Development, and Mr. Alan Shubert, City Engineer, commented.

Mr. Sal Morales, Texas Alcoholic Beverage Commission, commented.

Mr. Gilbert Guillen, Union Plaza Property Association, and Mr. Salvador Gomez, citizen, commented.

Motion duly made by Representative O'Rourke, seconded by Representative Quintana, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Quintana, Holguin Ortega, and O'Rourke

NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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TAKEN WITH ITEM 8A AND 9

**8B.**

**ORDINANCE 17153**

The City Clerk read an Ordinance entitled: **AN ORDINANCE VACATING A 0.212 ACRE PORTION OF WESTERN STREET LYING BETWEEN BLOCK 170, CAMPBELL'S ADDITION AND BLOCK 51, ANSON MILLS MAP, EL PASO, EL PASO COUNTY, TEXAS.**

Mr. Mathew McElroy, Deputy Director of Planning, presented a PowerPoint presentation (on file in the City Clerk's office).

Representatives Byrd, Quintana, Robinson, and O'Rourke commented.

Ms. Kathryn Dodson, Director of Economic Development, and Mr. Alan Shubert, City Engineer, commented.

Mr. Sal Morales, Texas Alcoholic Beverage Commission, commented.

Mr. Gilbert Guillen, Union Plaza Property Association, and Mr. Salvador Gomez, citizen, commented.

Motion duly made by Representative O'Rourke, seconded by Representative Quintana, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Quintana, Holguin, Ortega, and O'Rourke

NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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TAKEN WITH ITEM 8A AND 8B

9.

**ORDINANCE 17154**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 15 (PUBLIC SERVICES), CHAPTER 15.08. (STREET RENTALS), SECTION 15.08.120 (SPECIAL PRIVILEGE LICENSES), SUBSECTION C (EXCEPTIONS), OF THE EL PASO CITY CODE TO PROVIDE AN EXCEPTION FOR THE USE OF PUBLIC RIGHT-OF-WAY FOR OUTDOOR PATIO CAFÉS IN THE UNION PLAZA ENTERTAINMENT AREA AND TO PROVIDE FOR A SEPARATE APPROVAL PROCESS. THE PENALTY IS AS PROVIDED IN CHAPTER 1.08, GENERAL PENALTY, OF THE EL PASO CITY CODE.**

Ms. Kimberly Forsyth, Lead Planner for Engineering, presented a PowerPoint presentation (on file in the City Clerk's office).

Representatives Byrd, Quintana, Robinson, and O'Rourke commented.

The following City staff members commented:

- 1. Ms. Kathryn Dodson, Director of Economic Development
- 2. Mr. Alan Shubert, City Engineer
- 3. Ms. Lupe Cuellar, Assistant City Attorney, gave legal advice.

Mr. Sal Morales, Texas Alcoholic Beverage Commission, commented.

Mr. Gilbert Guillen, Union Plaza Property Association, and Mr. Sal Gomez, citizen, commented.

Motion duly made by Representative O'Rourke, seconded by Representative Quintana, that the Ordinance be **ADOPTED, AS REVISED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Quintana, Holguin Ortega, and O'Rourke  
NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED, AS REVISED.**

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**10A.**

**RESOLUTION**

**WHEREAS**, on July 19, 2005, the City Council for the City of El Paso adopted a five-year (2005-2010) Consolidated Plan that serves as a comprehensive housing affordability strategy, community development plan, and submission for funding under the Community Development Block Grant, Emergency Shelter Grant and HOME Investment Partnership Grant programs, which was submitted to the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, on June 26, 2007, the City Council for the City of El Paso first amended the 2005-2010 Consolidated Plan to comply with new HUD regulations that became effective March 13, 2006; amended the 2005-2010 Consolidated Plan for a second time on August 26, 2008 to add a Neighborhood Revitalization Strategy Area component that was approved by HUD on November 12, 2008; amended the 2005-2010 Consolidated Plan for a third time on November 18, 2008 to add a Neighborhood Stabilization Program component that was approved by HUD on January 15, 2009; amended the 2005-2010 Consolidated Plan for a fourth time on May 5, 2009 to add a Homelessness Prevention and Rapid Re-Housing Program component that was approved by HUD on June 26, 2009; and amended its adopted 2005-2010 Consolidated Plan for a fifth time on May 26, 2009 in order to add the Community Development Block Grant-Recovery (CDBG-R) Act Stimulus Program component for which HUD approval is pending; and

**WHEREAS**, the City Council, based on the recommendation of the CD Steering Committee, the Director of the Community and Human Development Department and Department staff, now desires to amend the 2005-2010 Consolidated Plan for a sixth time by adding a Housing Opportunities for Persons with AIDS (acronym for Acquired Immunodeficiency Syndrome) (HOPWA) Formula Program component; and

**WHEREAS**, on June 22, 2009, the City of El Paso published in the El Paso Times and El Diario newspapers public notice to allow a 30-day public comment period regarding the proposed amendment to the 2005-2010 Consolidated Plan and City Council has duly considered public comment, if any; and

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. That the 2005-2010 Consolidated Plan is hereby amended as follows:

Adding a Housing Opportunities for Persons with AIDS (HOPWA) Formula Program component, attached hereto as Attachment A and Attachments A-1 through A-5, which allows the City of El Paso to give priority consideration and the ability to provide Tenant-Based Rental Assistance and related case management services to low-income persons who have been diagnosed and are living with AIDS or have tested seropositive for HIV, and to their families.

2. 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.

Motion made by Representative Quintana, seconded by Mayor Pro Tempore Acosta, and unanimously carried to **APPROVE** the Resolution.

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**10B.**

**R E S O L U T I O N**

1. That City Council approve a funding commitment to the Housing Authority of the City of El Paso (HACEP) for a loan not to exceed \$500,000 for the following project:

- Project: "Paisano Green Communities Development"
- Developer: Housing Authority of City of El Paso (HACEP)
- Description: Redevelopment of an existing HACEP property for additional housing available to qualified low-income families and seniors (64 units)
- Location: Directly west of the El Paso County Coliseum
- Source: Unencumbered CDBG RLF or HOME Funds: \$500,000 maximum
- Loan Terms: All loan terms, including repayment and interest terms, to be negotiated and submitted to City Council for approval of the final award.

2. That the funding commitment is subject to HACEP receiving an award from the U.S. Department of Housing and Urban Development (HUD) to fund the "Paisano Green Communities Development" under the Capital Funds Recovery Competition (CFRC), a competitive section of the American Recovery and Reinvestment Act (ARRA) NOFA for public housing authorities, and is subject to City Council approval of the terms and conditions for the loan award.

Mr. Gerald Chicon, Housing and Urban Development, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Representatives Quintana, Lilly, O'Rourke, Byrd, Robinson, and Acosta commented.

Ms. Joyce Wilson, City Manager, and Mr. William Lilly, Community and Human Development, commented.

Motion made by Representative O'Rourke, seconded by Representative Quintana, and unanimously carried to **APPROVE** the Resolution.

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**11.**

**R E S O L U T I O N**

That the City Manager be authorized to sign a Local Project Advance Funding Agreement (LPAFA) between the City of El Paso ("City") and the State of Texas, acting by and through the Texas Department of Transportation ("State"). The scope of work for this Agreement is described as the construction of storm sewer at the intersection of Fred Wilson and U.S. Highway 54.

Mr. Alan Shubert, City Engineer, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Representative Byrd commented.

Motion made by Representative Byrd, seconded by Representative Lilly, and unanimously carried to **APPROVE** the Resolution.

The City Council Meeting **RECESSED** at 12:21 p.m. and **RECONVENED** at 1:03 p.m.

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TAKEN WITH ITEM ADDITION TO THE AGENDA 1A AND 1B

**12. MAYOR AND COUNCIL**

**1<sup>ST</sup> MOTION**

Motion made by Representative Byrd, seconded by Representative Lilly, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow Ms. Turner an additional minute to address the Council.

**2<sup>ND</sup> MOTION**

Motion made by Representative Ortega, seconded by Representative Lilly, and unanimously carried to **RETIRE** into **EXECUTIVE SESSION** at 1:50 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 (Consultation with Attorney).

**3<sup>RD</sup> MOTION**

Motion made by Representative Robinson, seconded by Representative Byrd, and unanimously carried to **ADJOURN** the Executive Session at 2:17 p.m. and **RECONVENE** the meeting of the City Council.

**4<sup>TH</sup> MOTION**

Motion made by Representative Byrd, seconded by Representative Lilly, to **OVERRIDE** the Mayor's veto of the billboard ordinance. **THE MOTION FAILED.**

AYES: Representatives Lilly, Byrd, Ortega, and O'Rourke  
NAYS: Representatives Acosta, Robinson, Quintana, and Holguin

Mayor Cook presented a PowerPoint presentation (on file in the City Clerk's office).

Representatives Ortega, O'Rourke, Lilly, Robinson, Byrd, and Quintana commented.

The following City staff members commented:

- 1. Ms. Pat Aauto, Deputy City Manager of Development and Infrastructure
- 2. Mr. Mathew McElroy, Deputy Director of Planning
- 3. Mr. Charlie McNabb, City Attorney, gave legal advice.

The following members of the public commented:

- 1. Mr. Mark Benitez, Cielo Vista Neighborhood Association
- 2. Ms. Anna Nazario
- 3. Ms. Marcia Turner

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TAKEN WITH ITEM 12

**ADDITION TO THE AGENDA**

**1A. – 1B. INTRODUCTIONS**

**5<sup>TH</sup> AND FINAL MOTION**

Motion made by Representative Byrd, seconded by Representative Lilly, and unanimously carried **DELETE** the following Ordinances:

- 1A. An Ordinance amending Title 20 (Zoning) Chapter 20.02 (General Provisions and Definitions), Article II, (Definitions) of the El Paso City Code to revise all the definitions related to signs. The penalty is as provided in Section 20.24 of the El Paso City Code.
- 1B. An Ordinance amending Title 20 (Zoning) Chapter 20.18 (Sign Regulations) of the El Paso City Code to amend articles I, II, III, and V to establish revised regulations for signs; to add definitions; to add provisions to limit the conversion of billboards to electronic displays; to extend the sign regulation to the city's extraterritorial jurisdiction; to amend provisions for construction of new billboards; to require registration of existing billboards; to address existing digital signs; to remove exemptions for governmental entities, and to establish appeal procedures. The penalty is as provided in Section 20.24 of the El Paso City Code.

Mayor Cook presented a PowerPoint presentation (on file in the City Clerk's office).

Representatives Ortega, O'Rourke, Lilly, Robinson, Byrd, O'Rourke, and Quintana commented.

The following City staff members commented:

- 1. Ms. Pat Aduato, Deputy City Manager of Development and Infrastructure
- 2. Mr. Mathew McElroy, Deputy Director of Planning
- 3. Mr. Charlie McNabb, City Attorney, gave legal advice.

The following members of the public commented:

- 1. Mr. Mark Benitez, Cielo Vista Neighborhood Association
- 2. Ms. Anna Nazario
- 3. Ms. Marcia Turner

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TAKEN WITH ITEM 2B

**2A. SUN METRO**

Motion made by Representative O'Rourke, seconded by Representative Quintana, and unanimously carried to **APPROVE** the adoption of a policy for naming Sun Metro Transfer Centers.

Mayor Cook and Representatives O'Rourke and Quintana commented.

Mr. Jay Banasiak, Director of Sun Metro, commented.

Mr. Walt Phillips, member of the Citizen's Advisory Committee for the Board of the Mass Transit Department, commented.

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TAKEN WITH ITEM 2A

**2B. SUN METRO**

Motion made by Representative O'Rourke, seconded by Representative Quintana, and unanimously carried to **APPROVE** naming the Downtown Santa Fe Transfer Center the "Bert Williams Downtown Santa Fe Transfer Center".

Mayor Cook and Representatives O'Rourke and Quintana commented.

Mr. Jay Banasiak, Director of Sun Metro, commented.

Mr. Walt Phillips, member of the Citizen's Advisory Committee for the Board of the Mass Transit Department, commented.

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Motion made by Representative Byrd, seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 2:21 p.m.  
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**APPROVED AS TO CONTENT:**

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Richarda Duffy Momsen, City Clerk