

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
MELINA CASTRO, 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
August 5, 2008
8:30 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:35 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Susannah M. Byrd, Emma Acosta, Rachel Quintana, Steve Ortega, and Beto O'Rourke. Late arrivals: Ann Morgan Lilly at 8:37 a.m. during Executive Session deliberations and Melina Castro and Eddie Holguin, Jr. at 8:42 a.m. during Executive Session deliberations. The invocation was given by Fire Chaplain Ed Sinke, followed by the Pledge of Allegiance to the Flag of the United States of America.

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MAYOR'S PROCLAMATIONS

- 1. NATIONAL NIGHT OUT 2008**
- 2. ROBERT "TITO" SALCIDO DAY**

RECOGNITIONS

- 1. U.S. ARMY SERGEANTS MAJOR ACADEMY**
- 2. CITY EMPLOYEE RECOGNITIONS**

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

- 1. Mr. Mario Campos – 25 years**
- 2. Ms. Maria Flores – 25 years**
- 3. Ms. Sandra Dunsavage – 25 years**
- 4. Mr. Jose Reynoso – 30 years**
- 5. Police Officer Edward Saucedo – 30 years**
- 6. Mr. Arthur Danoff – 30 years**
- 7. Ms. Carolina Trujillo – 30 years**
- 8. Mr. Robert Nava – 40 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 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. Ms. Lisa Turner
2. Mr. Jerry Thiedt
3. Mr. Marvin Rosenbaum

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Motion made by Representative Ortega, seconded by Mayor Pro Tempore Byrd, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 8:36 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

- 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 Executive Session items listed on the Agenda.

NOT PRESENT FOR THE VOTE: Representatives Lilly, Castro, and Holguin

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Holguin, and unanimously carried to adjourn the Executive Session at 9:27 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representatives Acosta, Castro, Quintana, and O'Rourke

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EX1. Discussion and action regarding strategies and options related to Asarco litigation, bankruptcy, TCEQ permit process, and other legal matters involving Asarco. (551.071)

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and unanimously carried that the City of El Paso hereby authorizes its Outside Attorney to **RETAIN THE SERVICES** of a consultant for an initial review of the estimated cost for remediation of ASARCO's El Paso Smelter, in consultation with the City Attorney's Office; and that the City's Outside Attorney is authorized to expend an amount not to exceed \$10,000 for such services.

Mayor Cook and Representatives Castro and Quintana commented.

Ms. Joyce Wilson, City Manager, commented and Mr. Charlie McNabb, City Attorney, gave legal advice.

Ms. Lisa Turner, citizen, commented.
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EX2. Momar, L.P. vs. the City of El Paso, Cause No. 2007-4830. (551.071)

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Ortega, and carried that the City Attorney's Office be authorized to **REJECT** Plaintiff's settlement demand in the lawsuit styled Momar, L.P. vs. the City of El Paso; Cause No. 2007-4830.

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

EX3. Guadalupe Guerra vs. City of El Paso, Cause No. 2004-1749. (551.071)

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and unanimously carried that that the City Attorney's Office be authorized to **REJECT** Plaintiff's settlement demand but be authorized settlement authority to negotiate a possible settlement agreement in the lawsuit styled Guadalupe Guerra v. The City of El Paso, Cause No. 2004-1749.

CONSENT AGENDA

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Ortega, 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, Castro, Quintana, Holguin, Ortega, and O'Rourke
NAYS: None

1. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of July 29, 2008, and the Special City Council Meetings of July 24, 2008, July 25, 2008, July 28, 2008, and July 29, 2008 (Budget Wrap-ups).

2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

NO ACTION was taken on this item.

3A.

***RESOLUTION**

That the City Manager be authorized to sign an Overhead Electrical Easement to the El Paso Electric Company for a portion of Block 53, Magoffin Addition, El Paso County, Texas to provide electrical service to the Alamo City Park located at Tays and Father Rahm Drive.

3B.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, LUZ M. H. RAMOS, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash,

vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

0 Modesta Road, more particularly described as TR 1-B-5 (0.2070 AC),
Manuel Gonzalez SUR 186 ABS 2793 Subdivision, El Paso, El Paso County,
Texas, Parcel # X186-999-0000-4470

to be \$198.51, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED TWENTY-TWO AND 51/100 DOLLARS (\$222.51). The City Council finds that the work was completed on the 30th day of January 2008, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount TWO HUNDRED TWENTY-TWO AND 51/100 DOLLARS (\$222.51) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, WDE INC., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Lot(s) 14 (2015.17 SQ FT), Block 12, Mesa Del Castillo #4 Subdivision,
El Paso, El Paso County, Texas, Parcel # M327-999-0120-1400

to be \$179.70, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO

HUNDRED THREE AND 70/100 DOLLARS (\$203.70). The City Council finds that the work was completed on the 30th day of August 2007, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount TWO HUNDRED THREE AND 70/100 DOLLARS (\$203.70) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, BRYAN & PATRICIA C. H. HILL & ROBERTO HERNANDEZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3211-3215 Alabama, more particularly described as Lot(s) 20 to 24 & N 1/2 of CLSD Alley Adj on S (18750.00 SQ FT), Block 35, Military Heights Subdivision, El Paso, El Paso County, Texas, Parcel #M436-999-0350-4900

to be \$86.06, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED TEN AND 06/100 DOLLARS (\$110.06). The City Council finds that the work was completed on the 24th day of January 2008, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED TEN AND 06/100 DOLLARS (\$110.06) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, ANTHONY J. LANDIN, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3429-3431 Pierce, more particularly described as Lot(s) 1 TO 3 (9600 SQ FT),
Block 103, Morningside Heights Subdivision, El Paso, El Paso County, Texas,
Parcel # M794-999-1030-0100

to be \$121.13, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FORTY FIVE AND 13/100 DOLLARS (\$145.13). The City Council finds that the work was completed on the 19th & 21st days of December 2007, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED FORTY FIVE AND 13/100 DOLLARS (\$145.13) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, HCL PROPERTIES LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

104 Flicker Way more particularly described as Tract 22 (4620 SQ FT),
Connely Subdivision, El Paso, El Paso County, Texas, Parcel #C752-999-
0010-6400

to be \$150.47, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED AND SEVENTY-FOUR AND 47/100 DOLLARS (\$174.47). The City Council finds that the work was completed on the 30th day of January 2008, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED AND SEVENTY-FOUR AND 47/100 DOLLARS (\$174.47) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, PAUL M. GUZMAN, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

370 Glenwood Street, more particularly described as S 55 FT OF LOT 27
(EXCW 10 FT ON ST), (20185 SQ FT), Block 6, Alameda Acres Subdivision,
El Paso, El Paso County, Texas, Parcel #A438-999-0060-5101

to be \$862.93, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of EIGHT HUNDRED EIGHTY-SIX AND 93/100 DOLLARS (\$886.93). The City Council finds that the work was completed on the 25th day of January 2008, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount EIGHT HUNDRED EIGHTY-SIX AND 93/100 DOLLARS (\$886.93) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, BEATRICE VALDEZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

105 Lafayette Drive, more particularly described as Tract 1-B (0.11 ACRES) & Tract 2 (1.16 ACRES), Block 29, Ysleta Subdivision, El Paso, El Paso County, Texas, Parcel # Y805-999-0290-0102

to be \$1,405.09, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE THOUSAND FOUR HUNDRED TWENTY NINE AND 09/100 DOLLARS (\$1,429.09). The City Council finds that the work was completed on the 18th & 22nd days of January 2008, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE THOUSAND FOUR HUNDRED TWENTY NINE AND 09/100 DOLLARS (\$1,429.09) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, S. G. & JUAN R. & 1 GOMEZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

6241 Tampa Avenue, more particularly described as Lot 32 (6000 SQ FT),
Block 18, Womble Subdivision, El Paso, El Paso County, Texas, Parcel
#W813-999-0180-6300

to be \$271.71, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED NINETY FIVE AND 71/100 DOLLARS (\$295.71). The City Council finds that the work was completed on the 2nd day of January 2008, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount TWO HUNDRED NINETY FIVE AND 71/100 DOLLARS (\$295.71) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, GEO-BEAZER LP, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Lot(s) 9 (8735.00 SQ FT), Block 1, Sun Valley Ranch Subdivision, El Paso,
El Paso County, Texas, Parcel # S820-999-0010-0900

to be \$574.27, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of FIVE HUNDRED NINETY EIGHT AND 27/100 DOLLARS (\$598.27). The City Council finds that the work was completed on the 22nd & 23rd days of January 2008, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount FIVE HUNDRED NINETY EIGHT AND 27/100 DOLLARS (\$598.27) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, ROGELIO RAMIREZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5600 Ranchito, more particularly described as Lot 45, Los Ranchitos
Subdivision, El Paso, El Paso County, Texas, Parcel #L789-999-0000-
4500

to be \$145.60, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY-NINE AND 60/100 DOLLARS (\$169.60). The City Council finds that the work was completed on the 2nd day of January 2008, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED SIXTY-NINE AND 60/100 DOLLARS (\$169.60) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, DANIEL M. SANCHEZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5617 Ranchito, more particularly described as Lot 66, Los Ranchitos
Subdivision, El Paso, El Paso County, Texas, Parcel #L789-999-0000-
6600

to be \$145.60, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY NINE AND 60/100 DOLLARS (\$169.60). The City Council finds that the work was completed on the 2nd day of January 2008, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED SIXTY NINE AND 60/100 DOLLARS (\$169.60) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, DANIEL M. SANCHEZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5613 Ranchito, more particularly described as Lot 65, Los Ranchitos
Subdivision, El Paso, El Paso County, Texas, Parcel #L789-999-0000-
6500

to be \$145.60, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY NINE AND 60/100 DOLLARS (\$169.60). The City Council finds that the work was completed on the 2nd day of January 2008, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED SIXTY NINE AND 60/100 DOLLARS (\$169.60) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, ALMA R. SIERRA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5625 Ranchito Avenue, more particularly describes as Lot 68, Los Ranchitos Subdivision, El Paso, El Paso County, Texas, Parcel #L789-999-0000-6800

to be \$60.95, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of EIGHTY-FOUR AND 95/100 DOLLARS (\$84.95). The City Council finds that the work was completed on the 2nd day of January 2008, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount EIGHTY-FOUR AND 95/100 DOLLARS (\$84.95) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, T BOOKSPAN, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5983 Stephanie Frances, more particularly described as Lot 5 (5383.00 SQ FT), Block 2, Painted Dunes #3 Subdivision, El Paso, El Paso County, Texas, Parcel #P082-999-0020-0500

to be \$58.62, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of EIGHTY TWO AND 62/100 DOLLARS (\$82.62). The City Council finds that the work was completed on the 23rd day of January 2008, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount EIGHTY TWO AND 62/100 DOLLARS (\$82.62) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, RICARDO B. GOMEZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Tract 17-C-126 (.9311 ACRE) (0.9311 AC), Block 79, TSP 3 SEC 8 T & P SURV Subdivision, El Paso, El Paso County, Texas, Parcel # X579-999-308A-9481

to be \$568.31, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of FIVE HUNDRED NINETY TWO AND 31/100 DOLLARS (\$592.31). The City Council finds that the work was completed on the 17th & 18th days of January 2008, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount FIVE HUNDRED NINETY TWO AND 31/100 DOLLARS (\$592.31) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, FELIX H. CRUZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

8043 Floyd Way, more particularly described as Lot 11 (0.623 ACRE), Block 7, Lafayette Place Subdivision, El Paso, El Paso County, Texas, Parcel #L125-999-0070-9700

to be \$1,127.62, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE THOUSAND ONE HUNDRED FIFTY ONE AND 62/100 DOLLARS (\$1,151.62). The City Council finds that the work was completed on the 22nd day of January 2008, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE THOUSAND ONE HUNDRED FIFTY ONE AND 62/100 DOLLARS (\$1,151.62) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, RADCO DEVELOPMENT LTD CO. c/o ROBERT E. JONES, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Lot(s) 2 (93254.28 SQ FT), Block 6, Stone Ridge #3 Subdivision, El Paso, El Paso County, Texas, Parcel # S700-999-0060-0200

to be \$203.51, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED TWENTY SEVEN AND 51/100 DOLLARS (\$227.51). The City Council finds that the work was completed on the 3rd day of December 2007, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount TWO HUNDRED TWENTY SEVEN AND 51/100 DOLLARS (\$227.51) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, RADCO DEVELOPMENT LTD CO c/o ROBERT E. JONES, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Lot(s) 3 (71686.70 SQ FT), Block 6, Stone Ridge Unit 4 Subdivision, El Paso, El Paso County, Texas, Parcel # S700-999-0060-0300

to be \$116.48, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FORTY AND 48/100 DOLLARS (\$140.48). The City Council finds that the work was completed on the 3rd day of December 2007, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED FORTY AND 48/100 DOLLARS (\$140.48) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, RADCO DEVELOPMENT LTD CO. c/o ROBERT E. JONES, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Lot(s) 5 (28880.28 SQ FT), Block 6, Stone Ridge Unit 4 Subdivision, El Paso,
El Paso County, Texas, Parcel # S700-999-0060-0500

to be \$92.01, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTEEN AND 01/100 DOLLARS (\$116.01). The City Council finds that the work was completed on the 3rd day of December 2007, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED SIXTEEN AND 01/100 DOLLARS (\$116.01) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, RADCO DEVELOPMENT LTD CO. c/o ROBERT E. JONES, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Lot(s) 4 (56331.80 SQ FT), Block 6, Stone Ridge Unit 4 Subdivision, El Paso,
El Paso County, Texas, Parcel # S700-999-0060-0400

to be \$92.01, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTEEN AND 01/100 DOLLARS (\$116.01). The City Council finds that the work was completed on the 3rd day of December 2007, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED SIXTEEN AND 01/100 DOLLARS (\$116.01) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, YOLANDA GONZALEZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

8632 North Loop, more particularly described as PT OF Lot 8-A BEG 72.48' W OF SEC (90.71' ON ST-74.99' W-130.43' ON N-IRREG ON E) (8220.09 SQ FT), Boothville Subdivision, El Paso, El Paso County, Texas, Parcel # B680-999-0010-4000

to be \$79.13, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED THREE AND 13/100 DOLLARS (\$103.13). The City Council finds that the work was completed on the 22nd day of January 2008, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED THREE AND 13/100 DOLLARS (\$103.13) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, JUAN M. & LORENA MORENO, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10893 Dyer St., more particularly described as Tract 4 (3.03 ACRES), Block 80, TSP 1 SEC 29 T & P SURV Subdivision, El Paso, El Paso County, Texas, Parcel # X580-999-1290-3240

to be \$134.77, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FIFTY EIGHT AND 77/100 DOLLARS (\$158.77). The City Council finds that the work was completed on the 4th day of January 2008, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED FIFTY EIGHT AND 77/100 DOLLARS (\$158.77) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, KYUNG H. & KWANG S. KIM, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental 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. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

710-718 Stanton, more particularly described as Lot(s) 16 to 18 & S 1/2 of Lot 15 (10920 SQ FT), Block 85, Campbell Subdivision, El Paso, El Paso County, Texas, Parcel #C050-999-0850-4900

to be \$504.58, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of FIVE HUNDRED TWENTY EIGHT AND 58 /100 DOLLARS (\$528.58). The City Council finds that the work was completed on the 3rd day of January 2008, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount FIVE HUNDRED TWENTY EIGHT AND 58/100 DOLLARS (\$528.58) to be a lien on the above-described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. 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**

THAT the City Manager be authorized to sign an Agreement by and between the City of El Paso and the El Paso Archaeological Society ("EPAS") for EPAS' use of meeting space and storage space at the City of El Paso Museum of Archaeology (the "Museum") in exchange for EPAS providing docents when requested, publishing a monthly newsletter to be made available at the Museum, and giving the Museum a portion of proceeds of EPAS fundraising events conducted at the Museum for an initial term of one year with an option to extend for one additional term of one year and authorizing the City Manager to exercise said extension on behalf of the City.

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4. SPECIAL APPOINTMENT

*Motion made, seconded, and unanimously carried that Luz E. Sandoval Walker be appointed as Assistant City Attorney effective August 11, 2008.

5A. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Andres A. Oroz to the Community Development Steering Committee by Representative Susie Byrd, District 2.

5B. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Ruben S. Robles to the Parks and Recreation Advisory Board, to fill an unexpired term, by Representative Susie Byrd, District 2.

5C. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Dan Chavez to the International Bridge Commission by Representative Rachel Quintana, District 5.

5D. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Kay A. Mooy to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Steve Ortega, District 7.

5E. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Robert A. Arriola to the Public Utility Regulation Board by Representative Ann Morgan Lilly, District 1.

6. APPLICATIONS FOR TAX REFUND

*Motion made, seconded, and unanimously carried that the following tax refunds be **APPROVED**:

- A. HSBC Mortgage in the amount of \$5,138.09 overpayment of 2007 taxes. (PID #E078-999-0KK0-1300).
- B. Timothy Wilson/Whiskey Dicks, Inc., in the amount of \$3,167.70 overpayment of 2007 taxes. (PID #G543-000-0010-0190).
- C. Chase Home Finance LLC in the amount of \$2,565.85 overpayment of 2006 taxes. (PID #H540-999-0030-0700).
- D. Countrywide Tax Services Corp. in the amount of \$4,040.78 overpayment of 2006 taxes. (PID #T287-999-0480-3100).
- E. Countrywide Tax Services Corp. in the amount of \$3,564.11 overpayment of 2007 taxes. (PID #T287-999-0480-3100).
- F. FIS Tax Service in the amount of \$3,143.71 overpayment of 2007 taxes. (PID #V893-999-2220-2700).

7. PURCHASING REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division, to issue a Purchase Order to GTSI Corporation for GIS Routing Services under U.S. Communities Purchasing Alliance Program Contract RQ03-605674-16A (Technology Solutions) in the amount of \$316,216.58 for residential solid waste and recycling collection route optimization software and services.

The participation by the City of El Paso in the U.S. Communities Purchasing Alliance Program was approved by Mayor and City Council on February 27, 2007.

Department: Environmental Services
Account No.: 34010289 – 508035 – 40403
Funding Source: Environmental Services
Total Estimated Award: \$316,216.58
Reference No.: 2008-235

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

Ms. Ellen Smyth, Director of Environmental Services, commented.

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8A. INTRODUCTION

Motion made by Representative O'Rourke, seconded by Representative Acosta, and carried that the following Ordinance, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing.

- A.** An Ordinance granting a Special Privilege to Cinco Puntos Press permitting the encroachment of canopies along a portion of public rights-of-way located at Lot 1, Block 228, Campbell Addition, City of El Paso, El Paso County, Texas, more commonly known as 701 Texas Avenue.

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

PUBLIC HEARING WILL BE HELD ON AUGUST 12, 2008, FOR ITEM 8A

Mayor Cook and Representatives Castro and Quintana commented.

Ms. Joyce Wilson, City Manager, commented and Mr. Charlie McNabb, City Attorney, gave legal advice.

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8C. INTRODUCTION

An Ordinance repealing Ordinances Nos. 015703 and 016420 for the purpose of abolishing the Brownfields Redevelopment Board.

Mayor Cook and Representatives Quintana, Ortega, Holguin, Acosta, Castro, Byrd, and O'Rourke commented.

Ms. Joyce Wilson, City Manager, and Ms. Ellen Smyth, Director of Environmental Services, commented.

Mr. Adam Corrado, Brownsfield Redevelopmnt Board, commented.

1ST MOTION

Motion made by Representative Ortega, seconded by Mayor Pro Tempore Byrd, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow additional speakers to address the Council after the sign-up period.

2ND MOTION

Motion made by Representative Quintana, seconded by Representative Castro, to **DELETE** the item. **THE MOTION FAILED.**

AYES: Representatives Acosta, Castro, Quintana, and Holguin
NAYS: Mayor Cook and Representatives Lilly, Byrd, Ortega, and O'Rourke

Mayor Cook broke the tie, voting nay.

3RD MOTION

Motion made by Representative Lilly, seconded by Representative Ortega, to **APPROVE**. The Motion was **NOT VOTED** on as the Motion to postpone took precedent.

4TH AND FINAL MOTION

Motion made by Representative Quintana, seconded by Representative Castro, and carried to **POSTPONE** two weeks the introduction of an Ordinance repealing Ordinances Nos. 015703 and 016420 for the purpose of abolishing the Brownfields Redevelopment Board.

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

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8B & 8D – 8G. INTRODUCTIONS

Motion made by Representative Acosta, seconded by Mayor Pro Tempore Byrd, 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.

B. An Ordinance approving the assignment of a Special Privilege granted to El Paso 221, L.P. a Texas Limited Partnership by Ordinance No. 014526 to Madison River Investments L.L.C. permitting the encroachment of an existing underground tunnel onto portions of public rights-of-way within a portion of Kansas Street between Mills Avenue and Texas Avenue.

D. An Ordinance setting the fee schedule for the Fire Department Medical Services System.

Mayor Cook and Representative Holguin commented.

Ms. Joyce Wilson, City Manager, and Assistant Fire Chief Manuel Chavira commented.

PUBLIC HEARING WILL BE HELD ON AUGUST 12, 2008, FOR ITEMS 8B & 8D

E. An Ordinance levying 2009 taxes.

PUBLIC HEARING WILL BE HELD ON AUGUST 19, 2008, FOR ITEM 8E

- F. An Ordinance changing the zoning of Lots 11 and 12, Block 13, Sahara Subdivision, City of El Paso, El Paso County, Texas, from R-4 (Residential) to R-5 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.
- G. An Ordinance changing the zoning of a portion of Section 39, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, City of El Paso, El Paso County, Texas, from R-5 (Residential) to C-2 (Commercial) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON AUGUST 26, 2008, FOR ITEMS 8F – 8G

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9. FINANCIAL SERVICES

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and unanimously carried to **AWARD** Solicitation No. 2008-208 (Parks Upgrades Sidewalk Gaps) to Martinez Bros. Contractors, L.L.C., for a total estimated amount of \$541,618.68.

Department:	Engineering
Award to:	Martinez Bros. Contractors, L.L.C.
	El Paso, TX
Base Bid I:	\$65,812.60
Base Bid II:	\$67,774.38
Base Bid III:	\$37,217.52
Base Bid IV:	\$68,655.60
Base Bid V:	\$87,083
Alternate Bid I:	\$68,511
Alternate Bid II:	\$86,055.98
Alternate Bid III:	\$5,194.40
Alternate Bid IV:	\$33,419.20
Alternate Bid V:	\$21,895
Total Estimated Award:	\$541,618.68
Account No.:	99331117 – 508027 – 27263 – PCP08PA03
Funding Source:	FY 2006 Certificates of Obligation

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

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10A.

ORDINANCE 16954

The City Clerk read an Ordinance entitled: The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE FOLLOWING REAL PROPERTY DESCRIBED AS: PARCEL 1: A PORTION OF SECTION 27, BLOCK 79, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, BE CHANGED FROM P-R I (PLANNED RESIDENTIAL I) TO C-2 (COMMERCIAL) AND IMPOSING CONDITIONS; AND, PARCEL 2: A PORTION OF SECTION 27, BLOCK 79, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, BE CHANGED FROM P-R I (PLANNED RESIDENTIAL I) TO C-2 (COMMERCIAL), AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Representative Quintana commented

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

Motion duly made by Representative Quintana, seconded by Representative O'Rourke, 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 Byrd, Castro, Quintana, Holguin, Ortega, and O'Rourke

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Lilly and Acosta

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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10B. PUBLIC HEARING – DEVELOPMENT SERVICES

*Motion made, seconded, and unanimously carried to **POSTPONE** one week 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 the El Paso City Council in 1999, and as subsequently amended.

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10C.

ORDINANCE 16955

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOT 3, BLOCK 1, FARAH SUBDIVISION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM M-1 (LIGHT MANUFACTURING) TO C-4 (COMMERCIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

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

Mayor Cook and Representatives Acosta, Byrd, Quintana, and Holguin commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager

2. Ms. Kimberly Forsyth, Engineering Senior Planner
3. Mr. Charlie McNabb, City Attorney, gave legal advice.

Mr. Brent Harris, Regency Foster, and Mr. Gerry Lerma, TXDOT, commented.

The following members of the public commented:

1. Mr. Bill Hammer, Simon Property Group
2. Ms. Sylvia Stuckey
3. Mr. Lloyd Harris

1ST MOTION

Motion made by Representative Acosta, seconded by Representative Lilly, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow additional speakers to address the Council after the sign-up period.

NOT PRESENT FOR THE VOTE: Representatives Castro and O'Rourke

2ND AND FINAL MOTION

Motion duly made by Representative Acosta, seconded by Representative Ortega, 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, Castro, 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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10D.

ORDINANCE 16956

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACT 4A-31A, BLOCK 2, ASCARATE GRANT, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM C-OP (COMMERCIAL OFFICE PARK) TO C-1 (COMMERCIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

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

Representative Acosta commented.

Motion duly made by Representative Acosta, seconded by Mayor Pro Tempore Byrd, 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, Castro, Quintana, Holguin, and Ortega

NAYS: None

NOT PRESENT FOR THE VOTE: Representative O'Rourke

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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11. PUBLIC HEARING - ENGINEERING

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.44 (Stopping, Standing and Parking Generally), Section 12.44.160 (Parking in Alleys) of the El Paso City Code, to allow parking in all alleys. The penalty being as provided in Section 12.44.160(C) of the El Paso City Code.

Mayor Cook and Representatives Byrd, Castro, Acosta, Quintana, and Ortega commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Ted Marquez
3. Mr. Charlie McNabb, City Attorney, gave legal advice.
4. Assistant Fire Chief Manuel Chavira

The following members of the public commented:

1. Mr. Walt Phillips
2. Mr. Leon Woodward
3. Ms. Lisa Turner

1ST MOTION

Motion made by Representative Ortega, seconded by Representative Holguin, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow additional speakers to address the Council after the sign-up period.

NOT PRESENT FOR THE VOTE: Representatives Lilly and O'Rourke

2ND MOTION

Motion made by Representative Quintana, seconded by Representative Castro, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow Mr. Woodward an additional three minutes to address the Council.

3RD MOTION

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, to **APPROVE** the item. The Motion was **NOT VOTED** on as the Motion to postpone took precedent.

4TH AND FINAL MOTION

Motion made by Representative Acosta, seconded by Representative Holguin, and carried to **POSTPONE** two weeks the public hearing on an Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.44 (Stopping, Standing and Parking Generally), Section 12.44.160 (Parking in Alleys) of the El Paso City Code, to allow parking in all alleys. The penalty being as provided in Section 12.44.160(C) of the El Paso City Code.

AYES: Representatives Lilly, Acosta, Castro, Quintana, Holguin, and Ortega

NAYS: Representatives Byrd and O'Rourke

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12.

ORDINANCE 16957

The City Clerk read an Ordinance entitled: **AN ORDINANCE TO AMEND TITLE 12 (VEHICLES & TRAFFIC), CHAPTER 12.54 (TOWING REGULATIONS AND FEES) TO AMEND SECTION 12.54.010 (DEFINITIONS) TO ADD A DEFINITION FOR POLICE ORDERED TOW; SECTION 12.54.040 (PENALTY) TO CLARIFY THE APPLICATION OF THE PENALTY; AND TO ADD SECTION 12.54.060 (FEE FOR POLICE ORDERED TOWING SERVICES); THE PENALTY BEING AS PROVIDED IN SECTIONS 12.54.040 AND 12.84.010 OF THE EL PASO CITY CODE.**

Representatives Holguin, Ortega, Lilly, Castro, and Acosta commented.

Ms. Joyce Wilson, City Manager, and Assistant Chief Tom Whitten, El Paso Police Department, commented.

Motion duly made by Mayor Pro Tempore Byrd, seconded by Representative Acosta, 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, Castro, Ortega, and O'Rourke

NAYS: Representative Holguin

NOT PRESENT FOR THE VOTE: Representative Quintana

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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ITEMS TAKEN TOGETHER:

13A.

RESOLUTION

WHEREAS, the Attorney General of the State of Texas in Opinion No. GA-0558 clarified that a home-rule municipality may lease parkland to an independent school district if the lease will serve a public purpose and if the municipality holds a hearing pursuant to the Texas Parks and Wildlife Code Chapter 26; and

WHEREAS, the Ysleta Independent School District ("District") seeks the use of a 7.8662 acre portion of Blackie Cheshier Park, the boundaries of which are attached as Exhibit "A", on which the District shall construct an elementary school and related facilities;

WHEREAS, the District initially approached the City upon identifying the 7.8662 acre portion of Blackie Cheshier Park as the best location to construct an elementary school in order to address the District's inability to acquire useable land for the expansion of existing schools and for the construction of new schools to serve its growing student population; and

WHEREAS, City staff has recommended the use of the identified portion of Blackie Cheshier Park for the District's construction of an elementary school because (1) the City, for recreational uses, will have access to the gymnasium and other facilities within the proposed elementary school to be constructed at this site; (2) the construction of the facilities will be at no cost to the City; (3) the District, at no cost to the City, will construct two NCAA lighted soccer fields and related facilities on its property directly across Escobar Road from the identified portion of Blackie Cheshier Park, and the City will use, manage and maintain said soccer fields and related facilities; and (4) the City has successful precedence in cooperative arrangements through an Interlocal Agreement with the District through which the City and the District share the use of certain facilities; and

WHEREAS, the use of the facilities on the 7.8662 acre portion of Blackie Chesher Park and the District's property increases the recreational opportunities for City residents at a net gain of one lighted soccer field and one indoor gymnasium, which result supports a finding of no feasible and prudent alternative to the use of the park land; and

WHEREAS, City staff has recommended that the proposed plans for the construction of a District school on a portion of Blackie Chesher Park includes all reasonable planning to minimize harm to Blackie Chesher Park;

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

1. That, the El Paso City Council finds that the use of the identified 7.8662 acres portion of Blackie Chesher Park depicted in Exhibit "A" promotes a public purpose in the construction of an elementary school and related facilities; and
2. That, in accordance with Chapter 26 of the Texas Parks and Wildlife Code, the El Paso City Council finds there is no feasible and prudent alternative to said use of the 7.8662 acres of Blackie Chesher Park, and that the proposed plans for the construction of the school and related facilities include all reasonable planning to minimize harm to Blackie Chesher Park.

13B.

ORDINANCE 16958

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A LEASE AGREEMENT BETWEEN THE CITY OF EL PASO AND THE YSLETA INDEPENDENT SCHOOL DISTRICT, FOR THE LEASE OF A 7.8662 ACRE PORTION OF BLACKIE CHESHER PARK, FOR A TERM OF NINETY-NINE YEARS.**

14.

RESOLUTION

THAT the Mayor be authorized to execute an Interlocal Agreement by and between the City of El Paso, Texas (the "City") and the Ysleta Independent School District ("District"), whereby the District may lease a 7.8662 acre portion of Blackie Chesher Park property and construct a school and related facilities thereon, granting the City use of certain facilities within that school and related areas; and whereby the District shall construct two NCAA lighted soccer fields and related facilities on District property across Escobar Road from the 7.8662 acre area and grant the City exclusive use of said soccer fields and related facilities for as long as the Lease Agreement for said 7.8662 acres is in effect.

Mayor Cook and Representatives Holguin and Acosta commented.

Ms. Nanette Smejkal, Director of Parks and Recreation, commented and Ms. Josette Flores, Assistant City Attorney, gave legal advice.

The following members of the public commented:

1. Ms. Carmen Munoz, President of the Ysleta Independent School District Board of Trustees
2. Mr. Roger Parks, Interim Superintendent for YISD
3. Ms. Linda Chavez, YISD Board of Trustees
4. Ms. Rosa Caballero, former School Board Trustee for YISD
5. Ms. Hilda Martinez, Bond Oversight Committee

1ST MOTION

Motion made by Representative Acosta, seconded by Representative Holguin, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow speakers to address the Council after the sign-up period.

2ND AND FINAL MOTION

Motion duly made by Representative Holguin, seconded by Representative Acosta, that the Ordinance be **ADOPTED** and the Resolutions be **APPROVED, AS REVISED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance and the approval of the Resolutions which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Castro, 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** and the Resolutions **APPROVED, REVISED**.

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ITEMS TAKEN TOGETHER:

15A. MAYOR AND COUNCIL

Discussion and action to direct staff to ensure that the bike plan is updated and prepared to take full advantage of the \$1 billion in mobility funding recently approved by the City and the MPO.

15B. MAYOR AND COUNCIL

Discussion and action to direct staff to ensure that our rapid transit plan is updated and prepared to take full advantage of the \$1 billion in mobility funding recently approved by the City and the MPO.

Representatives O'Rourke and Castro commented.

Ms. Joyce Wilson, City Manager, commented.

Motion made by Representative O'Rourke, seconded by Mayor Pro Tempore Byrd, and unanimously carried to **SEND** the items to the Transportation LRC within 60 days.

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15C. MAYOR AND COUNCIL

Motion made by Representative Ortega, seconded by Mayor Pro Tempore Byrd, and carried to **DELETE** the item regarding placing the Farah Redevelopment on the next Brownfields Redevelopment Board agenda and to forward their recommendations to City Council.

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

Mayor Cook and Representative Quintana commented.

Ms. Joyce Wilson, City Manager, and Ms. Kathryn Dodson, Director of Economic Development, commented.

Mr. Pete Sell, Regency Foster, commented.

Mr. Mike Rooney, citizen, commented.

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15D. MAYOR AND COUNCIL

Discussion and action regarding notice requirements for meetings of the City Council Legislative Review Committees.

Representatives Castro and Acosta commented.

Ms. Joyce Wilson, City Manager, commented and Mr. Charlie McNabb, City Attorney, gave legal advice.

NO ACTION was taken on the item.

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15E. MAYOR AND COUNCIL

Presentation and discussion of the supplier database by El Paso Lyceum Manufacturing Cabinet.

Mr. Lance Levine, President of the El Paso Lyceum Manufacturing Cabinet, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Representatives Lilly, Byrd, Acosta, and Quintana commented.

Ms. Kathryn Dodson, Director of Economic Development, commented.

Mr. David Marcus and Mr. Ray Sanchez, El Paso Lyceum Manufacturing Cabinet, commented.

NO ACTION was taken on the item.

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16.

R E S O L U T I O N

That the City Manager be authorized to sign a Grant Agreement between the City of El Paso and Trans-Pecos/El Paso Regional Center of Innovation and Commercialization (RCIC), a 501(c)(3) tax exempt, non-profit Texas corporation, in an amount not to exceed \$12,500, for the public purpose of development and diversification of the economy of El Paso by supporting the establishment of a business technology services center in Downtown El Paso to assist high technology entrepreneurs, and whereby the City will be promoting and accelerating the creation of high quality jobs in emerging high technology sectors for the benefit of El Paso residents.

Ms. Kathryn Dodson, Director of Economic Development, commented.

Motion made by Representative Acosta, seconded by Representative Ortega, and unanimously carried to **APPROVE** the Resolution.

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Motion made by Mayor Pro Tempore Byrd, seconded by Representative Acosta, and unanimously carried to **ADJOURN** this meeting at 2:09 p.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk