

OSCAR LEESER
MAYOR



JOYCE WILSON
CITY MANAGER

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

AGENDA FOR REGULAR COUNCIL MEETING

REVISED

**AUGUST 13, 2013
COUNCIL CHAMBERS, CITY HALL
8:30 a.m.**

AND

**LEGISLATIVE REVIEW MEETING OF THE WHOLE
300 N. CAMPBELL
MAIN CONFERENCE ROOM, 2ND FLOOR
AUGUST 12, 2013
9:00 a.m.**

NOTE:

- The City Council Agenda has been reorganized as directed by City Council on June 25, 2013 to allow for a **Call to the Public at 12:15 p.m. – 12:45 p.m.** Requests to speak must be received by **9:00 a.m.** on the date of the meeting. Three minutes may be allowed for each speaker. Thirty minutes in total will be devoted for Call to the Public.
- At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.
- If items are scheduled for the Executive Session, the Council will move to Executive Session at the end of the Regular Agenda items or after Call to the Public, whichever comes first or as determined by the Presiding Officer.

ROLL CALL

INVOCATION BY POLICE CHAPLAIN CARLOS FLORES

PLEDGE OF ALLEGIANCE

IDENICA HERRERA

MAYOR'S PROCLAMATIONS

- 1. COACH BRUCE REICHMAN DAY**
- 2. EL PASO BRANCH NAACP DAY**
- 3. NATIONAL AIRBORNE DAY**

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

CONSENT AGENDA

1. APPROVAL OF MINUTES:

Approval of Minutes for the Regular City Council Meeting of August 6, 2013 and the Legislative Review Meeting of the Whole of August 5, 2013, the Legislative Review of the Whole/Work Session of August 6, 2013, the Special City Council Meeting of July 30, 2013 (Budget Wrap up), and the Special City Council Meeting of August 1, 2013 (Budget Wrap up). [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

3. RESOLUTIONS:

3A. That the City Manager be authorized to sign a Butterfield Trail Industrial Park Lease by and between the City of El Paso (“Lessor”) and 50 Walter Jones Blvd., Inc. (“Lessee”) for the following described property: Approximately 240,695 square feet of land being a portion of Lot 1, Block 15, Butterfield Trail Industrial Park Unit III, City of El Paso, El Paso County, Texas, municipally known and numbered as 50 Walter Jones Blvd., El Paso, Texas. **(All Districts)**
[Airport, Monica Lombrana, (915) 780-4793]

3B. 1. That the City Manager be authorized to execute a Tax Abatement Agreement between the City of El Paso and Hector F. Barraza (the “Applicant”), pursuant to the City’s Infill Development Incentive Policy, for the construction of a multifamily rental property development to be located at 2413 Tremont Ave., El Paso, Texas. **(District 2)** [City Development, Marty Howell (915) 383-8217]

2. That the City Manager be authorized to execute a Chapter 380 Economic Development Sales Tax Rebate Program Agreement by and between the City of El Paso and Hector F. Barraza (the “Applicant”), in relation to Applicant’s construction of a multifamily rental property development located at 2413 Tremont Ave., El Paso, Texas. **(District 2)**
[City Development, Marty Howell (915) 383-8217]

3C. That the City Manager be authorized to sign a Local Transportation Project Advance Funding Agreement (LPAFA) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for Operational Improvements on Paseo Del Norte from Desert

Blvd. to North Resler Drive. The total project amount is \$3,094,638 with a local contribution of \$229,774. **(District 1)**

[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

- 3D.** That the City Manager be authorized to sign a Local Transportation Project Advance Funding Agreement (LPAFA) by and between the City of El Paso (the "City") and the State of Texas, acting by and through the Texas Department of Transportation (the "State"), for the design and construction of the Dyer Street Rapid Transit System (RTS), for a total project amount of \$10,403,670 with a local contribution by the City of \$163,400. **(Districts 2, 4, and 8)**

[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

- 3E.** That the City Manager be authorized to sign an Agreement for Professional Services by and between the City of El Paso and Moreno Cardenas, Inc., a Texas Corporation, for a project known as "Pebble Hills Extension" for an amount not to exceed \$126,064; and that the City Engineer be authorized to approve up to \$50,000 in additional services, for a total contract amount not to exceed \$176,064; and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this agreement. **(District 5)**

[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

- 3F.** That the City Manager be authorized to sign an Underground and Switchgear Box Pad Easement to improve reliability of electrical power in the downtown area, said easement more particularly described as a portion of Block 20, Mills Map Addition, City of El Paso, El Paso County, Texas. **(District 8)**

[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4431]

- 3G.** That the City Council approves a change order for additional work valued at \$305,195 to Urban Associates, Inc. for additional construction for the Sun Metro Operations and Maintenance Facility, Solicitation No 2012-074. The change order is for additional construction for the modification of the floor layout, including architectural, mechanical, and electrical valued at \$250,668 and for replacement of asphalt pavement with concrete pavement for the emergency exit driveway valued at of \$54,527. There shall be no additional time added to the contract as a result of this change order. The current contract amount of \$27,984,481.60 shall not increase as a result of this change order, but shall be off-set by existing value engineering credits to the project. **(District 3)**

[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

- 3H.** That the City Council authorizes the Mayor to sign a Resolution placing a lien on the following property: 3529-3531 Alameda Avenue, more particularly described as Lots 15 & 16, Block 23 of the East El Paso Addition, for work performed by the City on said property pursuant to Section 2.38 of the El Paso City Code, in the amount of \$108,624.18. Property owner(s): Deleyto G. Saiz Jr. & Leonor P. Hyder, et al. **(District 8)** [Environmental Services, Kurt Fenstermacher, (915) 621-6892]

- 3I.** That the Solid Waste liens on the attachment posted with this agenda be approved. (See Attachment A) **(Districts 1, 2, 4, 5, 6, and 8)**

[Environmental Services, Kurt Fenstermacher, (915) 621-6892]

3J. That in accordance with Section 3.5 of the City Charter, as revised, the Regular City Council meetings for September 3, 2013, November 26, 2013, and December 24, 2013, are hereby cancelled and to authorize the rescheduling of the Regular City Council meeting from December 31, 2013 to January 2, 2014.

(All Districts) [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

3K. That the City Manager be authorized to sign the Interlocal Cooperation Contract, between the City of El Paso and Texas Department of Public Safety (DPS) Reprographics & Distribution Services which allows the City to purchase supplies from DPS Reprographics & Distribution Services at a later time as needed, from September 1, 2013 through August 31, 2015, for the Police Department's use in conducting DWI breath tests. **(All Districts)**

[Police, Robert E. Feidner, (915) 564-7309]

4. BOARD RE-APPOINTMENTS:

4A. Katrina M. Martich to the Open Space Advisory Board by Mayor Oscar Leeser.
[Mayor Oscar Leeser, (915) 541-4015]

4B. Robert G. Melson to the Animal Shelter Advisory Committee by Representative Carl L. Robinson, District 4. [Representative Carl L. Robinson (915) 541-4400]

4C. Lois Anne Balin to the Open Space Advisory Board by Representative Carl L. Robinson, District 4. [Representative Carl L. Robinson (915) 541-4400]

4D. Julian Gonzalez Herrell to the Ethics Review Commission by Representative Carl L. Robinson, District 4. [Representative Carl L. Robinson (915) 541-4400]

4E. Mary Elizabeth (Betty) Hoover to the Animal Shelter Advisory Committee by Mayor Oscar Leeser. [Mayor Oscar Leeser, (915) 541-4145]

4F. Roger Freund, DVM to the Animal Shelter Advisory Committee by Mayor Oscar Leeser. [Mayor Oscar Leeser 541-4145]

4G. Representative Ann Morgan Lilly to the Animal Shelter Advisory Committee by Mayor Oscar Leeser. [Mayor Oscar Leeser 541-4145]

5. BOARD APPOINTMENT:

Matthew P. Loweree to the City Plan Commission by Representative Emma Acosta, District 3. [Representative Emma Acosta, (915) 541-4515]

6. FOR NOTATION:

Accept the donation of \$500 from CEA Engineering Group, \$500 from Desert View Homes, Inc., and \$100 from Jack Berg Sales for the District 3 Movies under the Stars.
[Representative Emma Acosta, (915) 541-4515]

7. APPLICATIONS FOR TAX REFUNDS:

That the tax refunds listed on the attachment posted with this agenda be approved.
(See Attachment B) **(All Districts)** [Tax Office, David Childs, (915) 541-4598]

8. BEST VALUE PROCUREMENTS:

- 8A.** The award of Solicitation No. 2013-225 (Grounds Maintenance – City Facilities) to Green Scene, Inc. for an estimated award of \$211,140.

Department:	General Services – Land Management Division
Award to:	Green Scene, Inc. El Paso, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	None
Payment Terms:	Net 30
Annual Estimated Award:	\$ 70,380
Total Estimated Award:	\$211,140 (3 years)
Account No.:	231 – 31120 - 522210 – 1000 – P3110
Funding Source:	General Fund – Groundskeeping Horti Contracts
Districts:	All

This is a Best Value, service contract.

The Financial Services - Purchasing Division and General Services – Land Management Division recommend award as indicated to Green Scene, Inc., the bidder offering the best value bid.

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

- 8B.** The award of Solicitation No. 2013-241 (Janitorial Services – Animal Clinics) to The Eagle Janitorial Services for an initial term estimated award of \$137,118.96.

Department:	Environmental Services
Award to:	The Eagle Janitorial Services El Paso, TX
Item(s):	All
Initial Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$45,706.32
Initial Term Estimated Award:	\$137,118.96 (3 Years)
Total Estimated Award:	\$228,531.60 (5 Years)
Account No.:	522060-3120-334-34050
Funding Source:	Maintenance Services Contract - Janitorial
Districts:	All

This is a Best Value, Service contract.

The Financial Services - Purchasing Division and Environmental Services recommend award as indicated to The Eagle Janitorial Services, the bidder offering the best value bid.

[Financial Services, Bruce D. Collins, (915) 541-4313]
[Environmental Services, Kurt Fenstermacher, (915) 621-6700]

9. BID:

The award of Solicitation No. 2013-236 Bid for Bus Stop Enhancements Citywide Year 3 to Keystone GC, LLC, for an estimated total amount of \$219,387.85.

Department:	Engineering and Construction Management
Award to:	Keystone GC, LLC El Paso, TX
Base Bid I:	\$219,387.85
Total Estimated Award:	\$219,387.85
Time for Completion:	180 Consecutive Calendar Days
Accounts:	190-28300-580270-4710-PCP09MT0090
Funding Source:	2009 Certificates of Obligation
Districts:	All

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Work under this unit price contract is only estimated value and will be ordered, performed, invoiced, and paid by measure quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

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

This is a low bid, unit-price contract. The Engineering & Construction Management Department recommends award as indicated to the lowest responsive and responsible bidder. [Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

REGULAR AGENDA - INTRODUCTIONS

10. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

**Public comment typically is not taken during the introduction of ordinances.
Public comments are invited at the date of the scheduled public hearing.**

- 10A.** An Ordinance amending Ordinance Number 017862 which established operating procedures and set fees for Foreign-Trade Zone No. 68 and to allow the revisions to Zone Schedule No. 1, Rates, Rules, Charges and Regulations applying at Foreign Trade Zone No. 68, El Paso, Texas, to replace in its entirety Article One, formerly known as "Privileges Of Foreign Trade Zones" with a new Section called "Scope of Foreign Trade Zones"; to make other changes to be consistent when referring to defined terms throughout the Tariff Schedule; to remove Article II for redundancy; to update Section 3.01 regarding merchandise

permitted in a zone; to update Section 3.07 regarding exclusion from Zone of Goods or Process Of Treatment; to update the names of required federal forms; to update the admission language in Section 4.17 to allow for blanket admissions; to amend Section 4.27 to require compliance with special orders of the Foreign-Trade Zones Board; to add Section 4.37 regarding grantee liability; to add a fee for alterations to a zone site and to change certain fees in Article V; to add language to amend certain definitions and to add other definitions; and to add Appendices D and E. **(All Districts)**

[Airport Foreign Trade Zone, Joe Quinonez, (915) 771-6015]

- 10B.** An Ordinance amending Ordinance No. 016605 which originally authorized the issuance of El Paso Public Improvement District No. 1 (Thunder Canyon) Special Assessment Revenues Bonds, Series 2007, to allow a modification in the method by which debt service coverage is calculated. **(All Districts)**

[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4011]

- 10C.** An Ordinance amending Title 2 (Administration And Personnel), to amend Chapter 2.110 (City Organizational Structure) of the City Code to create and establish the duties of the Chief Financial Officer; to create and establish the duties of the Purchasing and Strategic Sourcing Department and the Office of the Comptroller. **(All Districts)**

[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4011]

- 10D.** An Ordinance amending Title 13 (Streets, Sidewalks And Public Places), Chapter 13.25 (El Paso Zoo), Section 13.25.010 (El Paso Zoo Fees) of the El Paso City Code to update the fees authorized to be charged by the City through the El Paso Zoo, which will be set by the City's Budget Resolution or other duly authorized Resolution. **(All Districts)**

[Zoo, Steve Marshall, (915) 521-1850]

PUBLIC HEARING WILL BE HELD ON AUGUST 20, 2013, FOR ITEMS 10A – 10D

- 10E.** An Ordinance changing the zoning of Tract 1-D-1, Block 2, Ascarate Grant, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-1 (Commercial), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: North of Album and East of McRae. Property Owner: LUCMOR, LLC. PZRZ13-00017 Owner Information: LUCMOR, LLC, 1400 Texas Avenue, El Paso, TX 79901 **(District 3)**

[City Development, Michael McElroy, (915) 541-4238]

- 10F.** An Ordinance changing the zoning of a portion of Section 47, Block 79, Township 2, Texas and Pacific Railway Company Surveys, 14400 Pebble Hills Blvd., City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to S-D (Special Development) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 14400 Pebble Hills Boulevard. Property Owner: Socorro Independent School District. PZRZ13-00025 **(District 5)**

[City Development, Andrew Salloum, (915) 541-4633]

- 10G.** An Ordinance approving a detailed site development plan for a portion of Section 47, Block 79, Township 2, Texas and Pacific Railway Company Surveys; located at 14400 Pebble Hills Boulevard, and to permit an increase in height from the height limit regulations of the S-D (Special Development) zone district, City of El

Paso, El Paso County, Texas, Pursuant to Section 20.10.360A5 the penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 14400 Pebble Hills Boulevard. Property Owner: Socorro Independent School District. PZDS13-00010 **(District 5)** [City Development, Andrew Salloum, (915) 541-4633]

- 10H.** An Ordinance granting Special Permit No. PZST13-00013, to permit a skilled nursing facility on the property described as a portion of Tract 2A, Block 1, Ysleta Grant, 9641 North Loop Road, City of El Paso, El Paso County, Texas, Pursuant to Section 20.04.320 of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 9641 North Loop Road. Property Owner: Ben L. Ivey, LTD. PZST13-00013 **(District 6)** [City Development, Andrew Salloum, (915) 541-4633]

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 17, 2013, FOR ITEMS 10E – 10H

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 8:30 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 300 N. Campbell, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

11. ENGINEERING AND CONSTRUCTION MANAGEMENT:

- 11A.** Discussion and action to award Solicitation No. 2013-246 Re-Bid for CNG Fuel Dispensers to D&H Pump Service, Inc., for an estimated total amount of \$2,420,000.

Department:	Engineering and Construction Management
Award to:	D&H Pump Service, Inc. El Paso, TX
Base Bid 1:	\$1,398,090
Base Bid 2:	\$ 509,051
Base Bid 3:	\$ 512,859
Total Estimated Award:	\$2,420,000
Time for Completion:	180 Consecutive Calendar Days
Accounts:	560-60070-580270-3210-TX040077 334-34060-580270-3150-PSWM00170
Funding Source:	Sun Metro FTA Grant & Environmental
Services – Capital projects	
Districts:	4 and 7

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

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 lump-sum contract. The Engineering & Construction Management and Sun Metro Departments recommend award as indicated to the lowest responsive and responsible bidder.

[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

- 11B.** Discussion and action that the City Manager be authorized to sign an Agreement for Professional Services by and between the City of El Paso and Quantum Engineering Consultants, Inc., a Texas Corporation, for a project known as "Pedestrian Pathways Phases I and II" for an amount not to exceed \$568,992.50; and that the City Engineer be authorized to approve up to \$50,000 in additional services, for a total contract amount not to exceed \$618,992.50; and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this agreement. **(District 8)**

[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

REGULAR AGENDA – OTHER BUSINESS

12. AIRPORT:

Discussion and action on a Resolution that the Director of Aviation be authorized to sign and submit a grant application and related documentation to the Federal Aviation Administration (FAA) and be designated the official representative of the City of El Paso to act in connection with the application process for the Airport Improvement Program (AIP) Project No. 3-48-0077-033-2013; that upon approval and issuance of such grant by the FAA, the City Manager be authorized to accept and sign the grant agreement, any related grant modifications, and other necessary documents when the form and substance of those documents has been reviewed and approved by the City Attorney's Office; provided that such authorization shall include the ability to accept and sign multiple agreements and documents, as the FAA grant may be issued in various disbursements; that the City Manager be authorized to approve and sign any budget transfers needed to establish appropriations in connection with this grant; and that the total grant amount for the following projects shall include a federal estimated share of \$5,574,528 and a local estimated share of \$619,392, and the total grant amount and local share will be determined by the final costs associated with the identified projects:

1. Terminal and Cargo Aprons – Joint Seal Replacement
2. ARFF Safety Equipment
3. Taxiway "A" Realignment

(All Districts) [Airport, Monica Lombrana, (915) 780-4793]

REGULAR AGENDA – PUBLIC HEARING – FISCAL YEAR 2014

13. CITY MANAGER'S OFFICE:

Second Public Hearing on the City of El Paso's proposed Fiscal Year 2014 Property Tax Increase. **(All Districts)** [City Manager's Office, Lynly Leeper, (915) 541-4777]

REGULAR AGENDA – OTHER BUSINESS

14. CITY ATTORNEY:

Discussion and action on a Resolution regarding the City's policy concerning communications in connection with the transaction of official business and the use of personal e-mail accounts. [City Attorney's Office, Sylvia Borunda Firth, (915) 541-4550]

15. MAYOR AND COUNCIL:

Discussion and action with regard to a new international port of entry between the Bridge of the Americas and the Zaragoza (aka Ysleta-Zaragoza) Ports of Entry also known as the Yarbrough Drive Port of Entry as well as the Cesar Chavez Port of Entry. [Representative Lily Limón, (915) 541-4124]

EXECUTIVE SESSION

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

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

Discussion and action on the following:

- EX1.** March 6, 2012, Amended (By Restatement) Economic Development Grant Agreement between the City of El Paso, Texas and El Paso Community Foundation for the development of a nonprofit project to be located in downtown El Paso in association with Artspace Projects, Inc. (551.071) [City Attorney's Office, Theresa Cullen, (915) 541-4550]
- EX2.** Investment Builders, Inc. (IBI) and West Mountainview, Ltd. d/b/a Villas at West Mountain, Our file no. 13-1001-048 (551.071) [City Attorney's Office, Laura P. Gordon, (915) 541-4550]
- EX3.** Railroad Commission of Texas Gas Utilities Docket No. 10292, Petition for Review of Municipal Rate Action of the City of El Paso Regarding Texas Gas Service Company, a division of ONEOK, Inc's Interim Rate Adjustment for Calendar Year 2012. (551.071) [City Attorney's Office, Sylvia Borunda Firth, (915) 541-4550]
- EX4.** Economic Development Project to build a facility in Northeast El Paso. (551.071, 551.072, 551.087) [City Attorney's Office, Matthew Behrens (915) 541-4550]

- EX5.** El Paso Electric Company's transmission/distribution easement through Esmerelda Park (551.071) [City Attorney's Office, Sylvia Borunda Firth (915) 541-4550]

12:15 p.m. – 12:45 p.m. 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.

NOTICE TO THE PUBLIC:

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

Hearing Assistance Devices are available upon request.

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

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