

OSCAR LEESER  
MAYOR

JOYCE WILSON  
CITY MANAGER



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

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES  
MAIN CONFERENCE ROOM, 2<sup>ND</sup> FLOOR  
CITY HALL, 300 N. CAMPBELL  
August 5, 2013  
9:00 A.M.**

The City Council met at the above place and date. Meeting was called to order at 9:09 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Lilia Limón, and Cortney Carlisle Niland. Not present: Emma Acosta, Carl Robinson, Michiel R. Noe, and Eddie Holguin, Jr.

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**6B. CITY DEVELOPMENT – PUBLIC HEARING**

An Ordinance granting Special Permit No. PZST13-00015, to allow for infill development with reduced lot width and side yard setback on the property described as a portion of Lot 1, Block 2, Town and Country Village 2nd Revised Map, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 5135 Chromite Street. Property Owner: E. Peinado Development Co. PZST13-00015 **(District 1)** [City Development, Andrew Salloum, (915) 541-4633]

Representative Lilly commented.

The following City staff members commented:

1. Mr. Mathew McElroy, Director for City Development
2. Mr. Victor Morrison-Vega, Deputy Director for Building Permits and Licenses, City Development

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**6G. CITY DEVELOPMENT – PUBLIC HEARING**

**INTRODUCTION**

An Ordinance amending Title 19 (Subdivisions), Chapter 19.01 (Provisions Applicable To All Platting Procedures), to modify and add exemptions, and amend the time for decision on Plats and Land Studies; Chapter 19.02 (Land Studies), to amend the criteria for approval and criteria for revisions following approval of a Land Study; Chapter 19.03 (Preliminary Plat), to amend the effect of approval of a Preliminary Plat, and the time for expiration and extension of the Preliminary Plat; Chapter 19.04 (Final Plat), to amend the time for expiration and extension of a Final Plat, and the plat recordation procedure; Chapter 19.08 (Construction Plans and Management), to amend the requirements of Subdivision Improvement Plans, the timing of public improvements and permit issuance to allow grading permits without requiring a subdivision, and to amend the security for completion of improvements; Chapter 19.10 (Dedication, Construction Requirements and City Participation), to clarify Roadway Participation Policies and developer's proportionate share; Chapter 19.15 (Roadways), to amend the street/thoroughfare escrow policies and procedures; Chapter 19.21 (Sidewalks), to amend sidewalk requirements for new streets; Chapter 19.41 (Expiration, Extension and Reinstatement), to amend the time of expiration of a plat application; and Chapter 19.46 (Proportionality Appeal), to amend the appeal requirements. The penalty being as provided in Chapter 19.42 of the City of El Paso City Code.

**(All Districts)** [City Development, Kimberly Forsyth, (915) 541-4668]  
[POSTPONED FROM 07-16-2013 AND 07-30-2013]

The following City staff members commented:

1. Mr. Mathew McElroy, Director for City Development
2. Mr. Victor Morrison-Vega, Deputy Director for Building Permits and Licenses, City Development

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**7A. DEPARTMENT OF TRANSPORTATION – PUBLIC HEARING**

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.180 (No Stopping Or Standing - Tow Away Zone), of the El Paso City Code to delete an obsolete provision and provide more parking on Campbell Street, the penalty being as provided in Section 12.84.010 of the El Paso City Code. **(District 8)** [Department of Transportation, Keith Bennett, (915) 621-6882]

Representative Niland commented.

Mr. Keith Bennett, Department of Transportation, commented.

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**7B. DEPARTMENT OF TRANSPORTATION - PUBLIC HEARING**

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV - Speed Limits) Paragraph F (Thirty-Five Miles Per Hours and Paragraph G (Forty Miles per Hour), of the El Paso City Code, to add new locations, the penalty being as provided in Chapter 1.08 (General Penalty) of the El Paso City Code. **(District 1)**  
[Department of Transportation, Keith Bennett, (915) 621-6882]

Representative Lilly commented.

Mr. Keith Bennett, Department of Transportation, commented.

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**8. LIBRARY – PUBLIC HEARING**

An Ordinance rescinding Ordinance Nos. 10739, 12141, 15006, and 15167 and authorizing the El Paso Public Library to establish fees by the Budget Resolution for use of library system for non-residents of the City of El Paso; replacement fees for lost or destroyed cards; fees for overdue, damaged, or lost books and other materials; fees for services including but not limited to copying, printing, faxing, scanning, and meeting room use; and collection fees. The ordinance also authorizes City Council to declare limited periods of "Amnesty" by appropriately adopted Resolution. **(All Districts)**  
[Library, Dionne L. Mack, (915) 543-5413]

Representative Niland commented.

Ms. Dionne Mack, Director for Libraries commented.

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**9. CITY MANAGER’S OFFICE – PUBLIC HEARING**

First 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]

Mayor Leeser commented.

Ms. Joyce Wilson, City Manager, commented.

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**10. CITY ATTORNEY**

Discussion and action that the City Manager be authorized to send notice to Murray, Montgomery and O'Donnell of the City's intent to exercise its third option to extend the Professional Services Agreement

dated March 30, 2010 for one additional year commencing September 1, 2013 and terminating on August 31, 2014. Compensation for this option to renew shall not exceed \$118,200.

**(All Districts)** [City Attorney's Office, Sylvia Borunda Firth, (915) 541-4550]

Representative Niland commented.

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

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**11. MAYOR AND COUNCIL**

Discussion of the international bridge proposed on the Yarbrough area.  
[Representative Lily Limón, (915) 541-4124]

Mayor Leeser and Representatives Niland and Limón commented.

Ms. Joyce Wilson, City Manager, commented.

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Motion made by Representative Romero, seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 9:20 a.m.

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APPROVED AS TO CONTENT:

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Richarda Duffy Momsen, City Clerk