

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
RACHEL QUINTANA, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

AGENDA FOR REGULAR CITY COUNCIL MEETING

August 14, 2007
Council Chambers, City Hall
8:30 a.m.

After the meeting is convened, the City Council shall consider the following items in the following order no sooner than the designated times, but may consider them at a later time.

8:30 a.m.: Roll call and Executive Session*
9:00 a.m.: Invocation and Pledge of Allegiance
9:00 a.m.: Ceremonial items followed by all other items posted on the Agenda

*At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.

Invocation – Police Chaplain Clift Barnes
Pledge of Allegiance

RECOGNITIONS

STAR ON THE MOUNTAIN AWARD TO PRIVATE FIRST CLASS ADRIAN GARCIA

CALL TO THE PUBLIC – PUBLIC COMMENT

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

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

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

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

NOTICE TO THE PUBLIC

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

CONSENT AGENDA**1. APPROVAL OF MINUTES:**

Approval of Minutes for the Regular City Council Meeting of August 7, 2007, and Special City Council Meeting Minutes of August 6, 2007 (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 execute Modification No. 11 to Cooperative Agreement No. DTSA20-03-H-00998 between the City of El Paso and the Transportation Security Administration (TSA); this modification will provide additional funding from the TSA in the amount of \$52,500 for partial funding for fiscal year 2008 for the TSA National Explosives Detection Canine Team Program reimbursements at the El Paso International Airport, bringing the cumulative amount of the contract to \$1,111,500 and extending the contract through December 31, 2007. **(District 3)**
[Airport, Patrick T. Abeln, (915) 780-4724]

3B. A Resolution establishing an advisory board for the U.S. Department of Housing and Urban Development Empowerment Zone Planning and Implementation Grant (Agreement No. EZ-99-TX-0013) in accordance with 24 CFR Part 598. **(All Districts)**
[Community and Human Development, William Lilly, (915) 541-4500]

3C. A Resolution that the City Manager be authorized to sign and accept a Dedication Deed from GFA, LLC., conveying to the City of El Paso a 4.864 acre parcel of land, more or less, described as a portion of Tract 1, Section 46, Block 79, Township 2, Texas and Pacific Railroad Survey, Unit 1, City of El Paso, El Paso County, Texas, (the "Property"), and being more fully described by metes and bounds in Exhibit "A" for parkland purposes, in satisfaction of the community parkland requirements imposed by Ordinance Number 014264. **(District 5)**
[Development Services/Planning, Raul Garcia, (915) 541-4935]

3D. A Resolution that the City Manager be authorized to sign and accept a Dedication Deed from GFA, LLC., conveying to the City of El Paso a 4.851 acre parcel of land, more or less, described as a portion of Tract 1, Section 46, Block 79, Township 2, Texas and Pacific Railroad Survey, Unit 2, City of El Paso, El Paso County, Texas, (the "Property"), and being more fully described by metes and bounds in Exhibit "A" for

parkland purposes, in satisfaction of the community parkland requirements imposed by Ordinance Number 014264. **(District 5)**

[Development Services/Planning, Raul Garcia, (915) 541-4935]

- 3E.** A Resolution that the City Manager be authorized to sign and accept a Dedication Deed from GFA, LLC., conveying to the City of El Paso a 5.023 acre parcel of land, more or less, described as a portion of Tract 1, Section 46, Block 79, Township 2, Texas and Pacific Railroad Survey, Unit 3, City of El Paso, El Paso County, Texas, (the "Property"), and being more fully described by metes and bounds in Exhibit "A" for parkland purposes, in satisfaction of the community parkland requirements imposed by Ordinance Number 014264. **(District 5)**

[Development Services/Planning, Raul Garcia, (915) 541-4935]

- 3F.** A Resolution that the City Manager be authorized to sign and accept a Dedication Deed from GFA, LLC., conveying to the City of El Paso a 5.061 acre parcel of land, more or less, described as a portion of Tract 1, Section 46, Block 79, Township 2, Texas and Pacific Railroad Survey, Unit 4, City of El Paso, El Paso County, Texas, (the "Property"), and being more fully described by metes and bounds in Exhibit "A" for parkland purposes, in satisfaction of the community parkland requirements imposed by Ordinance Number 014264. **(District 5)**

[Development Services/Planning, Raul Garcia, (915) 541-4935]

- 3G.** That the Solid Waste liens on the attachment posted with this agenda be approved. **(All Districts)** (See Attachment A)

[Environmental Services, Ellen A. Smyth, (915) 621-6719]

- 3H.** That the City Manager be authorized to sign a contract amendment to Contract 2003-118 as amended, by and between the City and AmeriNational Community Services, Inc. entered into August 3, 2003, a best value procurement to render loan portfolio management services in connection with loan programs implemented by the City by and through its Community and Human Development Department for a 36 month term with the City's option to extend the contract for two additional one year terms of which the City extended for one additional year, September 1, 2006, to August 31, 2007, and now desires to: (1) extend the Contract for the second one year option term, effective September 1, 2007; (2) delete from the contract the Delinquency and Default Follow-Up Management Services from the scope of services, the implementation scheme for said services, and the payment of the \$1.58 fee per loan per month assessed on all amortized loans in the City's loan portfolio for said services; and (3) impose certain loan service release obligations on the Contractor.

The estimated total award amount of this Contract extension is \$154,900 (\$2,500 estimated one time set up fee per new loan account and \$152,400 estimated loan servicing annually). Funding is available from the following sources: G710RLFAD08-Fund 09935 (CDBG Revolving Loan Fund) and G7108HM-09761 (HOME EN). **(All Districts)**

[Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]

4. BOARD APPOINTMENTS:

- 4A.** Michael C. Wendt and Michael Czerwinsky to the El Paso County 911 District Board of Managers by Mayor John F. Cook. [Mayor John F. Cook, (915) 541-4145]

4B. Jim R. Phillips to the Board of Directors of Tax Increment Reinvestment Zone Number 5 to replace David P. Buchmueller by Mayor John F. Cook.
[Mayor John F. Cook, (915) 541-4145]

4C. Anne Langenfeld to the Retired and Senior Volunteer Program Advisory Council (RSVP) by Representative Ann Morgan Lilly, District 1.
[Representative Ann Morgan Lilly, (915)541-4151]

5. PURCHASING REQUESTS TO ISSUE PURCHASE ORDERS, ETC.:

5A. Request that the Purchasing Manager for Financial Services, Purchasing Division, be authorized to issue a Purchase Order to 3M Corporation, the sole source manufacturer, distributor, and maintenance provider of the 3M Detection System used at City's Libraries. Contract Period: September 1, 2007, through August 31, 2008.

Department: Library
 Total Award: \$34,524.88
 Account No.: 53010201 – 01101 - 502229
 Funding Source: Library, Operating Account, Office Equipment
 Maintenance Contracts
 Sole Source No.: 2007-243
Districts: All
 [Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]

5B. Request rejection of all bids for Solicitation No. 2007-204 (Westside Park Improvements Phase III Project) as recommended by Financial Services, Purchasing Division, and Engineering Department because the low bid could not be determined because two of eight bidders bid on proposal forms that excluded the last item.
 Department: Engineering (**Districts 1 & 8**)
 [Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]

6. BIDS:

6A. The award of Solicitation No. 2007-203 (Vehicle Washing - Fleet Service) to Karklean Inc., dba Vintage Car Wash, for a total estimated award of \$105,000.

Department: General Services-Fleet Division
 Award to: Karklean Inc.
 dba Vintage Car Wash
 El Paso, Texas
 Items: 1, 2, 3, and 4
 Annual Estimated Award: \$35,000
 Account No.: 37370510 – 503125 - 45202
 Funding Source: General Services Department-Fleet Services Internal
 Service Fund
 Total Estimated Award: \$105,000
Districts: All

This is a requirements type contract with an initial term of 36 months.

The Departments of Financial Services and General Services - Fleet Division recommend award as indicated to the lowest responsive, responsible bidder.
 [Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]

- 6B. The award of Solicitation No. 2007-146 (Dump Trucks, Crew Cab) to Casa Ford, Inc., for a total amount of \$222,843.

Department: General Services Department
Award to: Casa Ford, Inc.
El Paso, Texas
Items: Crew Cab Dump Trucks – Qty. 3 @ \$70,500 each
O-2, 5,000 lb. Winch - @ \$1,321 each
O-7, 2,000 lb. Crane - @ \$2,960 each
Option: Vendor offers option to purchase 100% of the original contract quantities, at the same unit price, if the option is exercised within 180 days for the date of the award of the contract. No prompt payment discount was offered.
Account No.: PSTM06PW555 – 27264 – 14200500 - 508006
Funding Source: FY 2007 Certificates of Obligations
Total Estimated Award: \$222,843
Districts: All

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

The General Services and Financial Services Departments recommend award as indicated to the lowest responsive, responsible bidder.
[Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]

REGULAR AGENDA - INTRODUCTIONS

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

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

- 7A. An Ordinance vacating a portion of the dam site and drainage right-of-way as shown on the plat of Claussen Canyon, City of El Paso, El Paso County, Texas. Location: Northeast location from the intersection of Lost Padre Mine Drive and Camino Alto Drive, a portion of Claussen Canyon dam site and drainage Right-of-Way. Applicant: Paul L. Foster. SUB07-00021 **(District 1)**
[Development Services/Planning, Christina Stokes, (915) 541-4627]
- 7B. An Ordinance amending Title 5, El Paso City Code (Business Taxes, Licenses and Regulations), Chapter 5.24 (Charitable Solicitations), by amending Section 5.24.010 (Definitions) in its entirety, by deleting Section 5.24.020 (Charitable Solicitations Commission) in its entirety and amending section 5.24.150 (Denial of a Permit) to allow for an administrative appeals process. The penalty being as provided in Sections 1.08.010 - 1.08.030 of the City Code. **(All Districts)**
[Development Services, R. Alan Shubert, (915) 541-4557]
- 7C. An Ordinance vacating all of a 15-foot wide alley (0.0413 acres of land) east of Lot 7, Block 8, Home Improvement Co. Subdivision, City of El Paso, El Paso County, Texas. SUB07-00036 **(District 6)** [Development Services/Planning, Michelle Padilla (915) 541-4903]

- 7D. An Ordinance amending Ordinance 8065, Civil Service Rules and Regulations, Rule 6, Certification; Rule 7, Provisional and Temporary Appointments; Rule 8, Applications; Rule 9, Examination, Marking, and Rating; Rule 10, Original Entrance Examination; Rule 11, Promotional Process; Rule 12, Eligible Lists; Rule 13, Leave of Absence, Resignation, Sick Leave, and Vacations; Rule 14, Efficiency Ratings; Rule 26, Permanent Part-Time Employees. **(All Districts)**
[Human Resources, Linda B. Thomas, (915) 541-4509]
- 7E. An Ordinance granting authority to the City Manager or the Department Head to enter into and sign certain Personal and Professional Service Contracts, and all Employment and Volunteer Service Contracts on behalf of The City and to repeal Ordinance No. 16072 pertaining to the same subject. **(All Districts)**
[Human Resources, Linda B. Thomas, (915) 541-4509]

PUBLIC HEARING WILL BE HELD ON AUGUST 21, 2007, FOR ITEMS 7A – 7E

- 7F. An Ordinance changing the zoning of a portion of Tract 16, El Canutillo Acreage Lots, City of El Paso, El Paso County, Texas, from R-4 (Residential) District to C-4 (Commercial) District. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: north of Mowad Road and east of Doniphan Drive. Applicant: Enrique Escobar. ZON06-00106 **(District 1)**
[Development Services/Planning, Melissa Granado, (915) 541-4730]
- 7G. An Ordinance changing the zoning of the following real property described as: Parcel 1: a portion of Tract 2, Section 20; and Tract 7B, Section 29, Block 80, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to R-3A (Residential); Parcel 2: a portion of Tract 2, Section 20, Tract 3G, Section 21, and Tract 7B, Section 29, Block 80, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-2 (Commercial); and, Parcel 3: a portion of Tract 3G, Section 21, Block 80, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to R-3A (Residential), and imposing a condition. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: north of Dyer Street and south of Stan Robert Sr. Avenue. Applicant: Karma-JKS Properties, Inc. ZON07-00063 **(District 4)**
[Development Services/Planning, Melissa Granado, (915) 541-4730]
- 7H. An Ordinance granting Special Permit No. ZON07-00044 to allow for a ground-mounted 50' personal wireless service facility on the property described as a portion of Block 29, Mission Hills Addition, City of El Paso, El Paso County, Texas, pursuant to Section 20.08.185.D.1 of the El Paso City Code. The penalty being as provided in Chapter 20.68 of the El Paso City Code. Subject Property: 4408 N. Stanton Street. Applicant: T-Mobile USA, Inc. ZON07-00044 **(District 1)**
[Development Services/Planning, Esther Guerrero, (915) 541-4720]
- 7I. An Ordinance changing the zoning of the following real property described as: Parcel 1: a portion of Section 15, Block 80, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-2 (Commercial); Parcel 2: a portion of Section 10, Block 80, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-2 (Commercial); Parcel 3: a portion of Sections 10, 11, and 15, Block 80, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to R-5 (Residential); Parcel

4: a portion of Section 11, Block 80, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to A-2 (Apartment); Parcel 5: a portion of Sections 2 and 11, Block 80, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-2 (Commercial) ; Parcel 6: a portion of Section 10, Block 80, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-2 (Commercial); and, Parcel 7: a portion of Section 10, Block 80, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to A-2 (Apartment) and imposing conditions. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: south of Stan Robert Sr. Avenue and west of Dyer Street. Applicants: Ranchos Real IV, LTD and Direct Home Sales, Inc. ZON07-00003 **(District 4)** [Development Services/Planning, Melissa Granado, (915) 541-4730]

- 7J. An Ordinance changing the zoning of a portion of Lot 2, Block 8, Mesa Del Castillo Unit 3, City of El Paso, El Paso County, Texas, from C-1/SC (Commercial/Special Contract) District to S-D/SC (Special Development/Special Contract) District. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 344 Bartlett Drive. Applicant: Socorro Dozal. ZON07-00059 **(District 8)** [Development Services/Planning, Melissa Granado, (915) 541-4730]

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 4, 2007, FOR ITEMS 7F – 7J

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk’s office, 2 Civic Center Plaza, Monday through Friday, 8:00 a.m. to 5:00 p.m.

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

8. FINANCIAL SERVICES:

- 8A. Discussion and action on the award of Solicitation No. 2007-207 (Borderland Street & Drainage Improvements Phase IV) to C.F. Jordan, L.P., for an estimated total amount of \$417,840.

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.

Department: Engineering
Award to: C.F. Jordan, L.P.
El Paso, Texas
Items: Base Bid I: \$350,620
Base Bid II: \$64,220
Base Bid III: \$3,000
Total Estimated Award: \$417,840
Account No: 71150069 - G7132CD0025 – 07856 - 508027
Funding Source: Community Development
District: 1

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 part of the award of this contract, the City Engineer may, without further authorization from City Council, approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, which are in accordance with applicable law, which do not make changes to the unit price, and which are within the appropriate budget.

This is a low bid, unit-price contract.

The Departments of Financial Services and Engineering recommend award as indicated to the lowest responsive, responsible bidder.
[Development Services/Engineering, R. Alan Shubert, (915) 541-4423]

8B. Discussion and action on the award of Solicitation No. 2007-206 (Street Resurfacing 2007-A) to J.A.R. Concrete, Inc., for an estimated total amount of \$2,890,197.

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.

| | |
|------------------------|--|
| Department: | Streets Department |
| Award to: | J. A. R. Concrete, Inc. El Paso, Texas |
| Items: | Base Bid I: \$2,834,697 Alternate A1: \$28,000 Alternate A2: \$27,500 |
| Total Estimated Award: | \$2,890,197 |
| Account Nos.: | PST07001 – 26061 – 31110103 – 508027 (\$2,700) PST07001 – 26225 – 31130007 – 508027 (\$76,357) PST07001 – 27136 – 31136001 – 508027 (\$73,445) PST07001 – 27177 – 31250102 -508027 (\$11,887) PST07001 – 27263 - 99331117 – 508027 (\$1,999,530) PCP06ST011 – 27263 – 99331117 – 508027 (\$326,278) PCP06MF001 – 27263 – 99331117 – 508027 (\$400,000) |
| Funding Source: | FY 2006 Certificates of Obligation |
| Districts: | All |

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 part of the award of this contract, the Director of Streets Department may, without further authorization from City Council, approve contract changes which are necessary for proper construction of this project and carrying out the intent of the design, which are in accordance with applicable law and which do not make changes to the unit price and which are within the appropriate budget.

This is Requirements type, low bid, unit-price contract.

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

[Development Services/Engineering, R. Alan Shubert, (915) 541-4423]

REGULAR AGENDA – PUBLIC HEARINGS

9. INTRODUCTION AND PUBLIC HEARING – FINANCIAL SERVICES:

An Ordinance authorizing the issuance of “City of El Paso, Texas, Taxable General Obligation Pension Bonds, Series 2007A,” and resolve matters which are necessary to effectuate said issuance. [Bond Counsel, Paul A. Braden, (915) 544-9997] **POSTPONED FROM 07-31-07**

10. PUBLIC HEARINGS – DEVELOPMENT SERVICES

10A. An Ordinance changing the zoning of all of Tract 10, Section 9, Block 81, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from A-M (Apartment and Mobile Home Park) to C-2 (Commercial). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: Hondo Pass Drive, east of Stahala Drive. Applicant: EP Hillcrest Real Estate, LP. ZON07-00058 **(District 2)**

[Development Services/Planning, Esther Guerrero, (915) 541-4720]

10B. An Ordinance changing the zoning of a portion of Lots 7 to 12 and adjacent 10 feet of alley on the west, Block 99, East El Paso Addition, City of El Paso, El Paso County, Texas, from A-2 (Apartment) District to A-O (Apartment/Office) District. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 3120 Pershing Drive. Applicant: Antonio and Nora Herrera. ZON07-00053 **(District 8)**

[Development Services/Planning, Natalie Nevarez-Straight, (915) 541-4904]

10C. An Ordinance annexing Tract 6, Section 34, Block 79, Township 2, Texas and Pacific Railway Company Surveys, El Paso County, Texas, into the City of El Paso, Texas. Subject Property: Hueco Club Road south of Montana Avenue. Applicant: Rumzy K. Aboud, Trustee. AN07004 **(East ETJ – Adjacent to District 5)**

[Development Services/Planning, Christina Valles, (915) 541-4930]

10D. An Ordinance annexing Tract 5, Block 14, Upper Valley Surveys, El Paso County, Texas, into the City of El Paso, Texas. Subject Property: Northwest Corner of Borderland Road and Westside Drive. Applicant: Rio Valley LLC. AN07005 **(West ETJ – Adjacent to District 1)**

[Development Services/Planning, Christina Valles, (915) 541-4930]

10E. An Ordinance changing the zoning of the following real property described as: Parcel 1: a portion of Tract 5, Block 14, Upper Valley Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to R-2 (Residential); and Parcel 2: a portion of Tract 5, Block 14, Upper Valley Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-1 (Commercial). Applicant: Rio Valley LLC. ZON07-00062 **(District 1)**

THIS IS AN APPEAL CASE.

[Development Services/Planning, Frank Delgado, (915) 541-4238]

10F. An Ordinance changing the zoning of a portion of Tract 6, Bootheville Subdivision, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm), C-1 (Commercial),

and C-1/C (Commercial/Condition) to C-2/C (Commercial/Condition). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 8610 North Loop Drive. Applicants: Juan R. and Rosa I. Garibay. ZON07-00013 **(District 7)** [Development Services/Planning, Melissa Granado, (915) 541-4730]
 POSTPONED FROM 07-31-07

10G. An Ordinance changing the zoning of a portion of Lot 9, Block 4, Hueco View Acres, City of El Paso, El Paso County, Texas, from C-1/SC (Commercial/ Special Contract) District to C-3/SC/C (Commercial/Special Contract/Conditions) District and imposing conditions. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: east of George Dieter Drive and south of Turner Road. Applicants: John Trien. ZON07-00039 **(District 5)** [Development Services/Planning, Melissa Granado, (915) 541-4730]
 POSTPONED FROM 07-31-07

10H. An Ordinance changing the zoning of portions of Tracts 51 & 52, Cineque Park Subdivision, City Of El Paso, El Paso County, Texas, from R-F (Ranch-Farm) District to R-5 (Residential) District. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 8181 Starr Avenue. Applicant: Alma R. Avalos ZON07-00047 **(District 7)**
 [Development Services/Planning, Frank Delgado, (915) 541-4238] POSTPONED FROM 07-31-07

11. PUBLIC HEARINGS – ENGINEERING:

11A. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - Parking Prohibited at All Times on Certain Streets) of the El Paso City Code to read Cielo Vista Drive from a point 120 feet south to a point 500 feet north of Avalon Drive, both sides. The penalty being as provided in Section 12.84.010 of the El Paso City Code. **(District 3)**
 [Engineering Department/Traffic Division, Ted Marquez, (915) 541-4035]

11B. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, Speed Limits), Subsection "C" (Twenty Miles per Hour) of the El Paso City Code to add Alfredo Subia Place, Bandera Way, Charles Road, and Zikio Chacon Place. The penalty is as provided in Section 12.84.010 of the El Paso City Code. **(District 8)**
 [Engineering Department/Traffic Division, Ted Marquez, (915) 541-4035]

REGULAR AGENDA – OTHER BUSINESS

12. MAYOR AND COUNCIL:

12A. Discussion and action on opening the lawns in San Jacinto Plaza to the public.
 [Representative Beto O'Rourke, (915) 541-4123]

12B. Discussion and action by Council to set policy for Emergency Management Plan for each City Department. [Representative Rachel Quintana, (915) 541-4189]

13. DEVELOPMENT SERVICES:

Discussion and action on Conditional B permit for Artcraft Commercial Unit One Subdivision. **(District 1)** [Development Services/Engineering, R. Alan Shubert, (915) 541-4423]

14. FINANCIAL AND ADMINISTRATIVE SERVICES:

Discussion and action regarding a Resolution authorizing the Mayor to sign certain certificates on behalf of the City of El Paso Health Facilities Development Corporation and approval of an amendment to the bylaws of such corporation. **(All Districts)**

[Bond Counsel, Paul A. Braden, (915) 544-9997]

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.) 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. Workers' Compensation subrogation interest regarding Kenny Huynh. (551.071).

[City Attorney's Office, Maria Guadalupe Martinez, (915) 541-4550]

EX2. Fong et al vs. City of El Paso, Cause #2007-2900. (551.071)

[City Attorney's Office, Hadley Huchton, 541-4550]

NOTICE TO THE PUBLIC:

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

Hearing Assistance Devices are available upon request.

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

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