

JOHN F. COOK  
MAYOR



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

JOYCE WILSON  
CITY MANAGER

MINUTES  
SPECIAL CITY COUNCIL MEETING  
10<sup>TH</sup> FLOOR BOARD ROOM  
MONDAY, AUGUST 8, 2005  
4:00 P.M.

The City Council met at the above place and date at approximately 4:07 p.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call:

Ann Morgan Lilly  
Susannah M. Byrd  
Melina Castro  
Steve Ortega  
Beto O'Rourke

Absent:

Jose Alejandro Lozano  
Presi Ortega, Jr.  
Eddie Holguin, Jr.

.....  
**AGENDA**

City Council Agenda for August 9, 2005. (attached)

The City Manager, City Department Heads and Staff presented to Council Members short briefings on the agenda items for the City Council Agenda for August 9, 2005 and answered the questions of Council Members.

.....  
Motion made by Representative O'Rourke, seconded by Representative Byrd and unanimously carried to adjourn this meeting at 4:37 p.m.  
.....

APPROVED AS TO CONTENT:

\_\_\_\_\_  
Richarda Duffy Momsen, City Clerk

JOHN F. COOK  
MAYOR

JOYCE WILSON  
CITY MANAGER



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EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
BETO O'ROURKE, DISTRICT 8

**AGENDA FOR  
REGULAR COUNCIL MEETING, COUNCIL CHAMBERS  
TUESDAY, AUGUST 9, 2005  
9:00 A.M.**

**AND**

**SPECIAL COUNCIL MEETING/COUNCIL WORK SESSION  
COUNCIL/STAFF QUESTION AND ANSWER SESSION  
10TH FLOOR, CONFERENCE ROOM  
MONDAY, AUGUST 8, 2005  
4:00 P.M.**

**ROLL CALL**

Invocation – Police Chaplain Clift Barnes  
Pledge of Allegiance

**MAYOR'S PROCLAMATION**

**COMMUNITY HEALTH CENTER WEEK**

**RECOGNITION**

**PRESENTATION OF PLAQUE TO ROSIE MARTINEZ,  
LIFEGUARD AT DELTA POOL**

**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/city\\_clerk/contact\\_public.asp](https://www.elpasotexas.gov/city_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.

**CONSENT AGENDA****1. APPROVAL OF MINUTES:** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for Regular City Council Meeting of August 2, 2005 and Special City Council Meeting of August 1, 2005 (Agenda Review).

**2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:****3. RESOLUTIONS:**

**3A.** Authorizing the City Manager to sign an instrument granting an underground/overhead electrical easement and two transformer easements to the El Paso Electric Company for the purpose of providing electrical service to a new El Paso Water Utilities Public Service Board Water Treatment Plant located at 9070 N. Vinton Road near Foster Road in far west El Paso in a portion of Tract 1A, Block 21, Upper Valley Survey, El Paso, El Paso County, Texas.

**(District 1)** [El Paso Water Utilities Public Service Board, Robert Andron, (915) 594-5506]

**3B.** Authorizing the City Manager to sign an instrument granting an underground electrical easement and one transformer easement to the El Paso Electric Company for the purpose of providing electrical service to Festival Pump Station located near Mesa Street and Festival in west El Paso in a portion of Lot 1, Block 2, Mesa Place Unit 2, El Paso, El Paso County, Texas. **(District 1)**

[El Paso Water Utilities Public Service Board, Robert Andron, (915) 594-5506]

**3C.** Authorizing the City Manager to sign an instrument granting an underground electrical easement and one transformer easement to the El Paso Electric Company for the purpose of providing electrical service to Well #522 located at 10222 Railroad Drive near Deer Avenue and Roy Johnson in northeast El Paso in a portion of Section 41, Block 80, Township 1, T & P Railroad Surveys, El Paso, El Paso County, Texas. **(District 4)**

[El Paso Water Utilities Public Service Board, Robert Andron, (915) 594-5506]

**3D.** Authorizing the City Manager to sign an instrument granting an underground electrical easement and one transformer easement to the El Paso Electric Company for the purpose of providing electrical service to a new reclaimed water pump site located at 1114 Thunderbird between Singing Hills and Torrey Pines in west El Paso in a portion of A. G. McMath Survey No. 298, El Paso, El Paso County, Texas. **(District 1)**

[El Paso Water Utilities Public Service Board, Robert Andron, (915) 594-5506]

**3E.** Authorizing the City Manager to sign an instrument granting an overhead electrical easement to the El Paso Electric Company for the purpose of relocating electrical service to Well #46 located at 9841 Carnegie near Montana Avenue and Killarney in east El Paso in a portion of Tract 2A, Section 39, Block 80, TSP 2, El Paso, El Paso County, Texas. **(District 2)**

[El Paso Water Utilities Public Service Board, Robert Andron, (915) 594-5506]

- 3F.** Authorizing the City Manager to sign an instrument granting an overhead electrical easement to the El Paso Electric Company for the purpose of providing electrical service to proposed Well #30C located at 6444 Continental Drive near Airport Road and Hiller in east El Paso in a portion of Lot 1, Block 2A, El Paso International Airport Tracts, El Paso, El Paso County, Texas. **(District 3)**  
[El Paso Water Utilities Public Service Board, Robert Andron, (915) 594-5506]
- 3G.** That the City Manager be authorized to sign a First Amendment to an Agreement for Environmental Engineering Services between the CITY OF EL PASO and ENCON INTERNATIONAL, INC., to extend the Agreement for an additional period of one (1) year. [Engineering Department, Rick Conner, (915) 541-4200]
- 3H.** That Representative Susie Byrd is hereby appointed to the Board of Directors of the El Paso Housing Finance Corporation to fill a vacancy on the Board.  
[Mayor John F. Cook, (915) 541-4145]
- 3I.** That Representative Ann Morgan Lilly is hereby removed from the Board of Directors of the El Paso Central Appraisal District Board, and Representative Melina Castro is appointed to said Board of Directors to be seated immediately and to fill the unexpired term as of the date hereof and continuing through December 31, 2005. [Mayor John F. Cook, (915) 541-4145]
- 3J.** That the City Manager be authorized to execute the Donation Agreement between the City of El Paso, on behalf of the Parks and Recreation Department, and Parents Association for Recreation for Kids Inc., regarding the donation of a shade structure at the White Spur Park, which will be utilized at White Spur Park. The value of the shade structure is estimated to be \$66,000. **(District 8)**  
[Parks and Recreation, Norman Merrifield, (915) 541-4331]
- 3K.** That the Mayor be authorized to execute an Inter-Governmental Agreement between the City of El Paso and the El Paso Independent School District establishing a reciprocal facility use between the two entities that will enhance the quality of recreational programs and services available to the citizens of El Paso. Said Agreement is for an initial five-year term with renewal options.  
**(All Districts)** [Parks and Recreation, Norman Merrifield, (915) 541-4331]
- 3L.** Placing a lien on the following properties (legal description on file with the City Clerk) and in the following amounts for work performed by the City pursuant to Chapter 9.04 (Solid Waste Management).  
[Solid Waste Management, Ellen A. Smyth, (915) 621-6719]
- |   |            |                                   |
|---|------------|-----------------------------------|
| 1299 Southwestern<br><b>(District 1)</b>  | \$ 202.97  | Cesar and Mauree Marchena         |
| 1601 North Stanton<br><b>(District 1)</b> | \$1,082.50 | Don Syvertsen                     |
| 5641 Las Granjas<br><b>(District 1)</b>   | \$ 519.60  | Humberto and Fernanda A. Carrasco |
| 1024 Shawnee<br><b>(District 1)</b>       | \$ 292.28  | Charles and Luzma V. Walk         |
| 667 Jeanny Marie<br><b>(District 1)</b>   | \$ 416.76  | Mike and Elsa Hudson              |
| 111 Malaga<br><b>(District 3)</b>         | \$ 140.73  | Juan A. and Maria D. Serrano      |
| 520 Emerson<br><b>(District 3)</b>        | \$ 584.55  | Paul and Maria E. Garcia          |

1410 Delta <b>(District 3)</b>	\$ 552.08	Jose L. Rivera and 1
10413 Aphrodite <b>(District 4)</b>	\$ 330.16	Allen E. and Janie M. Williams
5814 Sun Court <b>(District 4)</b>	\$ 173.20	Arturo Falcon, Jr. and Patricia Falcon
11800 Balladeer <b>(District 5)</b>	\$ 151.55	Gildardo Perez, Jr. and Judith C. Acosta
11448 Patricia <b>(District 5)</b>	\$ 313.93	Luther T. Tate, Jr. and Aurora Tate
11412 Menlo <b>(District 5)</b>	\$ 184.03	Jose S. and Armida Martinez
9712 El Tepeyac <b>(District 6)</b>	\$ 373.46	Benjamin and Rosa M. Orozco
527 W. Franklin <b>(District 8)</b>	\$ 378.88	Joseph Aubin, Jr. and Dora L. Aubin c/o Pinnacle Towers Acquisition, L.L.C.

**4. STAFFING TABLE CHANGE:**

Fire

Add	1.00	Fire Medical Lieutenant	FS 4
Add	2.00	Fire Paramedic	FS 2

Fund Source: 22010100-01101

[Fire Department, Chief Roberto Rivera, (915) 771-1000]

- 5.** Appointment of Nathalie M. Prise as Community and Human Development Director, effective August 15, 2005. [City Manager, Joyce A. Wilson, (915) 541-4844]  
Already budgeted in FY/06, Fund Source: 71150047-10039-71000G2006

- 6.** Request that the Director of Purchasing be authorized to exercise the City's option to extend the term of the agreement for Two (2) additional years, from July 29, 2006 to July 29, 2008 pursuant to the provisions of Contract 2003-179 with Transmountain Oil Company, El Paso, Texas for Vehicle Fueling-Offsite.

Option No.: ONE [OF ONE]  
 Amount of Award: \$800,000.00 (total two year extension)  
 Account No.: 37370510-503124-45202  
 Funding Source: Fleet Service Internal Service Fund  
 Department: Fleet Service  
 [Purchasing Department, Jesus M. Juarez, (915) 541-4317]

- 7.** Request that the Director of Purchasing be authorized to exercise the City's option to extend the term of the agreement for One (1) additional year, from August 8, 2006 to August 8, 2007 pursuant to the provisions of Contract 2003-183 with Main Auto Parts, El Paso, Texas for Auto Brake Shoes, Pads & Hardware.

Option No.: ONE [OF ONE]  
 Amount of Award: \$40,000.00 (total one year extension)  
 Account No.: 37370510-503121-45202  
 Funding Source: Fleet Service Internal Service Fund  
 Department: Fleet Service  
 [Purchasing Department, Jesus M. Juarez, (915) 541-4317]



**8C.** Solicitation No.: 2005-221 Aviation Fuel  
Award to: Cutter Aviation El Paso, LP  
El Paso, TX  
Item (s): 1 and 2  
Amount: \$86,830.00 (estimated yearly)

Department: Police  
Funds available: 21150060-16371-503009 Project P500231 &  
21150060-16411-503009 Project P500232  
Funding source: Federal and State Confiscated Funds, Aviation Fuel  
Total award: \$173,660.00 (estimated)  
**District (s): All**

Police Department and Purchasing recommend awards as indicated, as this vendor is the sole bidder meeting specification. This is a twenty-four (24) month agreement with the bidder offering the option to extend the term of the contract for two (2) additional years from date of award.

[Purchasing Department, Ray Heredia, (915) 541-4316]

**9. BUDGET TRANSFERS:** [Office of Management and Budget, David Almonte, (915) 541-4011]

**9A. BT2005-1405 FIRE**

To set up appropriation for the FEMA grant for the upgrade of Fire Communications.

Increase	\$455,886	to	22150024/G22050205377/406000	FedGrntProc
Increase	\$455,886	to	22150024/G22050205377/508035	CommEquip

**9B. BT2005-1420 AIRPORT**

Transfer of funds to cover the cost of appraisals not anticipated when original budget was established.

Increase	\$1,250	to	62620011/40101/502101	Appraisal
Increase	\$1,500	to	62620039/40101/502101	Appraisal
Decrease	\$2,750	from	62620001/40101/504405	Contingency

**9C. BT2005-1421 AIRPORT**

Transfer of funds to reimburse the Street Department for the cost of dredging the lake at Lone Star Golf Club.

Increase	\$3,000	to	62620012/40101/502226	FacMaint
Increase	\$3,000	to	62620012/40101/407001	IntrafndTrnsfln
Increase	\$3,000	to	62620018/P50000241021/407002	FundBalTrnsf
Increase	\$3,000	to	62620018/P50000241021/507001	IntrafndTrnOut

**9D. BT2005-1437 SOLID WASTE MANAGEMENT**

To re-allocate budget between accounts as needed.

Increase	\$ 1,000	to	34010289/40403/502116	PromoSupply
Increase	\$66,000	to	34010289/40403/504402	GenLiability
Increase	\$ 6,000	to	34010289/40403/503001	Gasoline
Increase	\$ 8,000	to	34010289/40403/502300	EquipMaint
Increase	\$42,000	to	34010289/PMF05000140403/505409	Damages
Increase	\$ 5,000	to	34010289/40403/504000	Phone
Decrease	\$50,000	from	34010289/40403/502115	MngmtConsult
Decrease	\$ 3,000	from	34010289/40403/504406	OtherSrvcs

Increase \$ 2,000 to 34010296/40403/504101  
 Decrease \$77,000 from 34010296/40403/504414

Water  
 ProfLicenses

**9E. BT2005-1463 MAYOR AND COUNCIL**  
 Budget for EP Economic Summit.

Increase \$11,500 to 01150088/G01050207332/405060 Donations  
 Increase \$10,500 to 01150088/G01050207332/503115 Food&Bev  
 Increase \$ 1,000 to 01150088/G01050207332/502215 ContractsNOC

**10. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:**

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events.

- 10A.** Child Crisis Center of El Paso to hold a 5K run/walk on August 27, 2005 from 6:00 p.m. to 11:00 p.m. Route: Start at 1300 Hardaway to Bliss, turn left on Bliss to Radford, turn right on Radford to Leeds, turn right on Leeds to Hawley, turn right on Hawley to Howze, turn right on Howze to Hastings, turn right on Hastings to Cumberland, turn left on Cumberland to Graham, turn right on Graham to Raynolds, turn right on Raynolds to Clifton, turn right on Clifton to Radford, turn right on Radford to Trowbridge, turn right on Trowbridge to Hardaway, turn right on Hardaway and finish at 1300 Hardaway. Approximately 300 persons, 3 vehicles will take part and 100 spectators are anticipated. This request includes permission to use amplification (1 microphone and 2 speakers).

PERMIT # 05-097 [Marty Brown] **(District 2)**

NO OBJECTIONS FROM FIRE, SUN METRO AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 19 OFFICERS AND 19 VEHICLES. ESTIMATED COST TO CITY: \$639.00; ESTIMATED COST TO APPLICANT: \$2,448.50. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

- 10B.** Parks & Recreation to use amplification (12 microphones, 6 amplifiers and 8 speakers) at Eastwood Park – 3001 Parkwood St. on August 14, 2005 and August 21, 2005 from 6:00 p.m. to 9:30 p.m. for outdoor concerts. Approximately 10 persons will take part and 1,000 spectators are anticipated.

PERMIT # 05-095 [Enrique Valadez] **(District 5)**

NO OBJECTIONS FROM PARKS. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

- 10C.** Parks & Recreation to use amplification (12 microphones, 6 amplifiers and 8 speakers) at Eastwood Park – 3001 Parkwood St. on August 28, 2005 and September 4, 2005 from 6:00 p.m. to 9:30 p.m. for outdoor concerts. Approximately 10 persons will take part and 1,000 spectators are anticipated.

PERMIT # 05-096 [Enrique Valadez] **(District 5)**

NO OBJECTIONS FROM PARKS. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

- 10D.** Parks & Recreation to use amplification (12 microphones, 6 amplifiers and 8 speakers) at Eastwood Park – 3001 Parkwood St. on September 11, 2005 from 6:00 p.m. to 9:30 p.m. for an outdoor concert. Approximately 10 persons will take part and 1,000 spectators are anticipated.

PERMIT # 05-098 [Enrique Valadez] **(District 5)**

NO OBJECTIONS FROM PARKS. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

- 10E.** Jose R. Sanchez to block off Kyle between 344 and 364 on August 13, 2005 from 4:00 p.m. to 10:00 p.m. and on August 14, 2005 from 9:00 a.m. to 10:00 p.m. for a block party (matachines). Approximately 80 persons will take part. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". PERMIT # 05-099 [Carmen Sanchez] **(District 8)**

NO OBJECTIONS FROM FIRE AND SUN METRO. TRAFFIC HAS NO OBJECTIONS TO THE PROPOSED BLOCK PARTY. THE NORTH SIDE BARRICADE MUST BE PLACED BETWEEN 341 AND 345 KYLE. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

## REGULAR AGENDA

### **11. 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.**

- 11A.** An Ordinance authorizing the City of El Paso to sell a portion of Lots 1, 2, and 3, Block B, Hadlock Addition, (which is commonly known as 4610 through 4614 Alameda Ave., 4626 Alameda Ave., and 103 N. Fullan St.), City of El Paso, El Paso County, Texas to the El Paso Independent School District. **(District 3)**  
[Financial and Administrative Services, Gonzalo Cedillos, (915) 541-4074]
- 11B.** An Ordinance authorizing the City of El Paso to sell a portion of Lots 17-32, Block 15, Summit Place Addition, and a portion of Tract 8, Section 22, Block 81, Township 2, Texas and Pacific Railway Co. Surveys, El Paso, El Paso County, Texas to the El Paso Independent School District. **(District 2)**  
[Financial and Administrative Services, Gonzalo Cedillos, (915) 541-4074]
- 11C.** An Ordinance authorizing the City of El Paso to sell a 0.173 acre parcel of land, more or less, being a portion of Lots 8-10, Block 4, Third Amended map of Highland Park Addition, El Paso, El Paso County, Texas to the El Paso Independent School District. **(District 8)**  
Financial and Administrative Services, Gonzalo Cedillos, (915) 541-4074]
- 11D.** An Ordinance amending Ordinance 8065, Civil Service Rules and Regulations, To Add A New Rule addressing, Working Out Of Class for Civil Service Employees. [Human Resources, Terry A. Bond, (915) 541-4509]
- 11E.** An Ordinance vacating a .102-acre portion of Wright Avenue right-of-way, Third Amended Map of Highland Park Addition, City of El Paso, El Paso County, Texas. **(District 8)** [Planning, Research and Development, Rudy Valdez, 541-4635]
- 11F.** An Ordinance amending Title 5 (Business Taxes, Licenses, and Regulations), Chapter 5.36 (Gasoline Filling Stations) of the El Paso Municipal Code to amend and add provisions relating to definitions, requirement that all gasoline filling stations must receive payment for fuel prior to allowing dispensing of fuel; suspension and revocation of license; the penalty being as provided in Section 1.08.010 to 1.08.030 of the El Paso Municipal Code.  
[Police Department, Assistant Chief Paul Cross, (915) 564-7310]

- 11G.** An Ordinance amending Title 5 (Business Taxes, Licenses, and Regulations), Chapter 5.90 (Security Alarm Systems) of the El Paso Municipal Code to amend the provisions relating to definitions, applicants, permits, permit fees and renewal of permits; reporting of alarm signals; revocation procedure; assessment of certain penalties against alarm system users; the penalty being as provided in Section 1.08.010 to 1.08.030 of the El Paso Municipal Code.  
[Police Department, Assistant Chief Paul Cross, (915) 564-7310]

**PUBLIC HEARING WILL BE HELD ON AUGUST 23, 2005 FOR ITEMS 11A – 11G**

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. 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, 8AM to 5PM.

**12. MAYOR AND COUNCIL:**

- 12A.** Discussion concerning progressive neighborhood planning principles by El Paso urban planner R. Carlos Gallinar. [Representative Steve Ortega, (915) 541-4124]
- 12B.** Discussion and action on tasking Staff with providing "Plain English" notifications to property owners regarding zoning and development cases.  
[Representative Susie Byrd, (915) 541-4416]

**13. ENGINEERING DEPARTMENT:** [Engineering Department, Rick Conner, (915) 541-4200]

Discussion and action on approval of Conditional "B" building permits for Tierra Del Este Unit Twenty Nine Subdivision. **(District 5)**

**14. PUBLIC HEARING – PARKS AND RECREATION:**

[Parks and Recreation, Norman Merrifield, (915) 541-4331]

An Ordinance authorizing the Mayor to sign a lease agreement between the City of El Paso and Skyline Optimist Club for the continued development of park and recreational facilities as well as services at the Skyline Youth Park, located at 5050 Yvette Avenue, El Paso, Texas for the term of ten (10) years, with renewal options. **(District 4)**

**15. PUBLIC HEARING – PLANNING, RESEARCH AND DEVELOPMENT:**

[Planning Research and Development, Chuck Kooshian, (915) 541-4632]

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, to delete the proposed Stanton Street extension between Arterial 1 and its existing termination point near Excalibur. **(District 1)**

**16. PUBLIC HEARING – PURCHASING:** [Purchasing Department, Byron Johnson, (915) 541-4308]

Public Hearing to make a determination by City Council that Spartan Construction Services Inc., is not a responsible bidder on The Sunland Park Road Improvements Bid No. 2005-147.

On Wednesday July 27, 2005 bids were opened for Sunland Park Road Improvements, solicitation number 2005-147. Upon completion and review of the official bid tabulation for the subject project, it was determined that the apparent low bidder was Spartan Construction Services Inc.



19. 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

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

Hearing Assistance Devices are available upon request.

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

**ADDITION TO THE AGENDA FOR  
REGULAR COUNCIL MEETING, COUNCIL CHAMBERS  
TUESDAY, AUGUST 9, 2005  
9:00 A.M.**

**AND**

**SPECIAL COUNCIL MEETING/COUNCIL WORK SESSION  
COUNCIL/STAFF QUESTION AND ANSWER SESSION  
10TH FLOOR, CONFERENCE ROOM  
MONDAY, AUGUST 8, 2005  
4:00 P.M.**

The following is added to the City Council Agenda of Tuesday, August 9, 2005 at 9:00 a.m.:

1. 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 regarding City of El Paso claim in the cause of action styled:

Far West Insurance Company, in Liquidation in the District Court of Lancaster County, Nebraska, Case No. CI 01 4133. (551.071)

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Richarda Duffy Momsen, City Clerk