

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSIE BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

AGENDA FOR REGULAR CITY COUNCIL MEETING

**August 23, 2011
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.

Roll call and Executive Session*
Invocation and Pledge of Allegiance
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 – Chaplain Charlie Flores
Pledge of Allegiance**

MAYOR'S PROCLAMATIONS

1. La Feria De La Familia Day
2. Payroll Week in El Paso

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 16, 2011.

[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 an Industrial Site Lease by and between the City of El Paso and Good Times Stores, Inc. for the property described as: The east 52.03 feet of Lot 14 and all of Lot 15, Block 5, El Paso International Airport Tracts, Replat of Unit 3, City of El Paso, El Paso County, Texas, consisting of 30,443.16 square feet of land, and municipally known and numbered as 6631 Montana Avenue. **(All Districts)**

[Airport, Monica Lombrana, (915) 780-4724]

3B. That the City Manager be authorized to sign an Executive Management Shared Services Interlocal Agreement between the City of El Paso and the County of El Paso regarding the loan of services of City managerial employees to the County. **(All Districts)** [City Attorney's Office, John R. Batoon, (915) 541-4550]

3C. That the City Manager be authorized to sign an Overhead Electrical Easement to the El Paso Electric Company for the purpose of relocating the transmission line that provides service to a new fire station at 122 Mesa Park Drive, said easement being more particularly described as a portion of Tract 2-G-9, E.L. De Shazo Survey No. 218, City of El Paso, El Paso County, Texas. **(District 8)**

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

3D. That the City Manager be authorized to sign the Agreement for Professional Services by and between the City of El Paso and Mijares Mora Architects Inc., a Texas Corporation, for a project known as "Fire Station #513" for an amount not to exceed \$352,625 and that the City Engineer be authorized to approve up to \$50,000 in additional services for a total contract amount not to exceed \$402,625. 2012-2013 Certificates of Obligation **(District 3)**

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

3E. That the City Council approves the expenditure of additional available funding in the amount of \$457,193 to Urban Associates, Inc. for additional construction costs for International Bridges Stanton Toll Facility and Paso Del Norte Facility Improvements. The change order is to upgrade the proposed ticket vending machines at the pedestrian toll system, to add infrastructure for additional security cameras for the canopies and plaza areas, to add services to accommodate public art, and to upgrade the mesh to the canopy at Stanton International Bridge, adding no days of contract time to Contract Number 2010-170. The new contract sum,

including this change order, is \$12,697,275.95. State Infrastructure Bank Loan.
(District 8) [Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

4. BOARD RE-APPOINTMENTS:

- 4A.** Robert D. Tollen to the Fire and Police Pension Fund Board of Trustees by Mayor John F. Cook. [Mayor John F. Cook, (915) 541-4145]
- 4B.** Presi Ortega, Jr. to the Fire and Police Pension Fund Board of Trustees by Mayor John F. Cook. [Mayor John F. Cook, (915) 541-4145]
- 4C.** Getsemani Yanez to serve on the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Susie Byrd, District 2. [Representative Susie Byrd, (915) 541-4996]
- 4D.** Carlos Veloz to the Empowerment Zone Advisory Board by Representative Emma Acosta, District 3. [Representative Emma Acosta, (915) 541-4572]
- 4E.** Bill Guerra Addington to the Open Space Advisory Board by Representative Eddie Holguin, District 6. [Representative Eddie Holguin (915) 541-4182]

5. BOARD APPOINTMENTS:

- 5A.** Richard Anthony Cordova as an alternate to the Zoning Board of Adjustment by Mayor John F. Cook. [Mayor John F. Cook, (915) 541-4145]
- 5B.** Kenneth J. "Ken" Gezelius to the Zoning Board of Adjustment by Mayor John F. Cook. [Mayor John F. Cook, (915) 541-4145]
- 5C.** Theresa Ware-Asbury to the City Accessibility Advisory Committee by Representative Ann Morgan Lilly, District 1. [Representative Ann Morgan Lilly, (915) 541-4886]
- 5D.** J. Albert Alvarado to the Construction Board of Appeals by Representative Susie Byrd, District 2. [Representative Susie Byrd, (915) 541-4996]
- 5E.** Celia M. Berton to the Foster Grandparent Program Advisory Council, by Representative Emma Acosta, District 3. [Representative Emma Acosta, (915) 541-4572]
- 5F.** Lucia Hernandez to the Retired and Senior Volunteer Program Advisory Council by Representative Emma Acosta, District 3. [Representative Emma Acosta, (915) 541-4572]
- 5G.** Andres Quintana to the Open Space Advisory Board by Representative Michiel Noe, District 5. [Representative Michiel Noe, (915) 541-4701]

6. APPLICATIONS FOR TAX REFUNDS:

That the tax refunds listed on the attachment posted with this agenda be approved.
(See Attachment A) **(All Districts)** [Tax Office, Juan Sandoval, (915) 541-4369]

7. REQUESTS TO ISSUE PURCHASE ORDERS, ETC.:

- 7A.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Hagemeyer North America Inc., a contractor under the U.S. Communities Cooperative Purchasing Alliance Contract No. RQ-06-814063-10A, for the purchase of 114 twin size mattresses. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

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

Department:	Fire Department
Award to:	Hagemeyer North America Inc. Charleston, SC
Local Distributor:	Popular Mattress
Total Estimated Award:	\$33,465
Account No.:	22010320 – 503303 – 01101
Funding Source:	Government Operations – Other Equipment
Reference No.:	2011-343
Districts:	All

This is a Cooperative, unit price contract.

[Fire, Wade Warling, (915) 771-1071]

[Financial Services, Bruce D. Collins, (915) 541-4313]

- 7B.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to PC Automated Controls, Inc., a contractor under Region 19 Contract 10-6546 (Skilled Labor Services), for Fire Station AC Retrofit Projects. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Region 19, Cooperative Purchasing Program was approved by Mayor and City Council on March 4, 2008.

Department:	General Services
Award to:	PC Automated Controls, Inc. El Paso, TX
Annual Estimated Amount:	\$72,146
Total Estimated Award:	\$72,146 (one time purchase)
Account No.:	14400500 – 508027 – 27051 – PCP012MF01
Funding Source:	Fiscal Year 2012 – 2013 Certificates of Obligation CIP PLAN – CONSTRUCTION (CWIP)
Reference No.:	2011-345
Districts:	All

This is a Cooperative, service contract.

[General Services, Stuart Ed, (915) 621-6822]

[Financial Services, Bruce D. Collins, (915) 541-4313]

- 7C.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to ESI Companies, Inc., a contractor under the U.S. General Services Administration's (GSA) Contract No. GS-07F-0185U for the installation of the COEP Bridgelink Project Phase II Implementation Technical Requirements of the Point-to-Multipoint Microwave System. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

Department: Information Technology
Award to: ESI Companies, Inc.
Memphis, TN
Total Estimated Award: \$159,074
Account No.: 14400500 – 508010 – 27051 – PCP12IT04
Funding Source: Data Processing Equipment - Fiber/Connectivity
2012 – 2013
Reference No.: 2011-342
Districts: All

This is a Cooperative, service and unit price contract.

[Information Technology, Miguel Gamino, (915) 541-4288]

[Financial Services, Bruce D. Collins, (915) 541-4313]

- 7D.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Brazos Technology Corporation, a contractor under Cooperative Purchasing Program, General Services Administration (GSA) Contract, Schedule 70, GS-35F-0096X, for the purchase of 100 Motorola electronic ticketing handheld devices, five Motorola Magstripe Readers and Training Project Management. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

Additionally, it is requested that the City Attorney's Office review and the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

Department: Police Department
Award to: Brazos Technology Corporation
College Station, TX
Total Estimated Amount: \$108,570
Account No.: 21150010 – 508010 – 05443 – G210915
Funding Source: COPS Technology FY09
Reference No.: 2011-346
Districts: All

This is a Cooperative, unit price contract.

[Police, Eric Shelton, (915) 564-7000]

[Financial Services, Bruce D. Collins, (915) 541-4313]

8. BEST VALUE PROCUREMENTS:

- 8A.** The award of Solicitation No. 2011-294 (Miscellaneous Vehicle Accessories & Installation) to Alamo Industries, Inc. dba Alamo Auto Supply of El Paso, Inc. for an initial term estimated award of \$300,000.

Department: General Services
Award to: Alamo Industries, Inc. dba Alamo Auto Supply of El Paso, Inc.
El Paso, TX
Items: All
Initial Term: Three Years
Option: Two Years
Annual Estimated Amount: \$100,000
Initial Term Estimated Award: \$300,000 (3 Year Total)
Total Estimated Award; \$500,000 (5 Year Total)
Account No.: 37370510 – 503121 – 45202 (Parts)
37370510 – 503125 – 45202 (Service)
Funding Source: General Services Internal Service Fund
Districts: All

This is a Best Value contract.

The Financial Services - Purchasing Division and General Services recommend award as indicated to Alamo Industries, Inc. dba Alamo Auto Supply of El Paso, Inc., the sole bidder.

[General Services, Stuart Ed, (915) 621-6822]

[Financial Services, Bruce D. Collins, (915) 541-4313]

- 8B.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to exercise the City's option to extend current Contract 2008-210 (Environmental Laboratory Services for Municipal Solid Waste Facilities) with TestAmerica Laboratories, Inc. for two additional years pursuant to the provisions of an award approved by the City Council on August 12, 2008. The extended contract period will be from August 13, 2011 to August 12, 2013.

Department: Environmental Services and Code Enforcement
Award to: TestAmerica Laboratories, Inc.
North Canton, OH
Option: One [of One]
Annual Estimated Amount: \$40,000
Total Estimated Amount: \$80,000 (2 years)
Account No.: 34010280 – 502204 – 40403
Funding Source: Environmental Services – Environmental Contracts
Districts: All

This is a Best Value, service contract.

[Environmental Services and Code Enforcement, Ellen Smyth, (915) 621-6892]

[Financial Services, Bruce D. Collins, (915) 541-4313]

9. REQUEST FOR PROPOSAL:

Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to exercise the City's option to extend current Contract 2005-193R (Building Space Rental Eastside Health Clinic Resolicited) with River Oaks Properties, LTD for three additional years pursuant to the provisions of an award approved by the City Council on May 18, 2005. The extended contract period will be from September 1, 2011 to August 31, 2014.

Department:	Public Health
Award to:	River Oaks Properties, LTD El Paso, TX
Option:	Two [of Two]
Annual Estimated Amount:	\$59,400
Total Estimated Amount:	\$178,200 (3 years)
Account:	41150011 – 502400 – 06341 – G4111AD 41150011 – 502400 – 06343 – G4111NE
Funding Source:	WIC Administration & WIC Nutrition-Building Leases
District:	6

This is an RFP, services contract
 [Public Health, Michael Hill, (915) 771-5702]
 [Financial Services, Liza Ramirez-Tobias, (915) 541-4074]
 [Financial Services, Bruce D. Collins, (915) 541-4313]

10. BID:

The award of Solicitation No. 2011-182 (Dental Supplies) to Henry Schein, Inc. for an initial term estimated award of \$150,000.

Department:	Public Health
Award to:	Henry Schein, Inc. Melville, NY
Items:	All
Initial Term:	3 years
Option:	None
Annual Estimated Award:	\$50,000
Initial Term Estimated Award:	\$150,000 (3 years)
Total Estimated Award:	\$150,000 (3 years)
Account No.:	4101040 – 503112 – 01101 – G411013
Funding Source:	General Fund – Clinical Medical Supplies
Districts:	All

This is a low bid, supplies contract.

The cost under this requirements contract is only an estimated minimum value. The actual cost of this contract may be higher or lower than the total estimated minimum value and will be the sum total at the end of the contract term, so long as increased funds are appropriated in the budget.

The Financial Services - Purchasing Division and Public Health recommend award as indicated to Henry Schein, Inc., the lowest responsive, responsible bidder.

[Public Health, Michael Hill, (915) 771-5702]

[Financial Services, Bruce D. Collins, (915) 541-4313]

REGULAR AGENDA - INTRODUCTIONS

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 granting a Special Privilege License to Walter and Eva Parker permitting the encroachment of a 44.0 square foot portion of an existing staircase within portions of City right-of-way on Frutas Avenue adjacent to the property located at 3801 Frutas Avenue NESV11-00029 **(District 3)**

[Department of Transportation, Mirian D. Spencer, (915) 541-4482]

11B. An Ordinance to move the Animal Services function from the Department of Public Health to the Environmental Services Department by Amending Title 9 (Health and Safety), Chapter 9.02 (Department of Public Health), Section 9.02.010 (Creation and Purpose of the Department of Public Health); and Chapter 9.04 (Solid Waste Management), Section 9.04.010 (Creation and Purpose of the Department). **(All Districts)**

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

11C. An Ordinance amending Title 7 (Animals), Chapter 7.04 (Definitions and Administration), Section 7.04.040 (Definitions) to change all references from Director of the Department of Public Health to Director of the Department of Environmental Services and to delete all references to Deputy Director throughout Title 7 (Animals). **(All Districts)**

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

11D. An Ordinance amending Chapter 2.64 (City Employees' Pension Fund) of the El Paso City Code, by amending various sections of the Chapter to create a second tier in the pension fund that will provide different benefits for persons who become fund participants on and after September 1, 2011; to clarify provisions concerning participation in the system and the payment of benefits; to revise the provisions relating to investments to conform with state law; to change the vesting periods for retirement, disability and death benefits; and to increase the rate of participant and employer contributions to the fund. **(All Districts)**

[City Manager's Office, William F. Studer, (915) 541-4252]

[Pension, Robert Ash, (915) 541-4765]

PUBLIC HEARING WILL BE HELD ON AUGUST 30, 2011, FOR ITEM 11A – 11D

11E. An Ordinance changing the zoning of a portion of Tract 4B, Section 38, Block 79, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas from A-2 (Apartment) 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: 14200 Block of Edgemere Boulevard at Tim Foster

Street. Property Owner: Camino Real Properties I, LTD. PZRZ11-00027
(District 5) [Planning and Economic Development, Esther Guerrero, (915) 541-4720]

11F. An Ordinance changing the zoning of Lot 2, Block 2, Keystone Business Park Replat A, City of El Paso, El Paso County, Texas from P-I/sc (Planned Industrial/special contract) to C-4/sc (Commercial/special contract). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 4501 Osborne Drive. Property Owner: EP Dirtmen, LLC & CIC Limited, Inc. PZRZ11-00026 **(District 8)**
[Planning and Economic Development, Esther Guerrero, (915) 541-4720]

11G. An Ordinance changing the zoning of a 1.174 acre (51,124 square feet) tract of land being all of Lots 1 thru 9, all of Lots 48 thru 52, all of Lot 14, a portion of Lots 10, 11, 12, 13 and 47, and a portion of a vacated alley all within Block I, Alamo Heights Addition, City of El Paso, El Paso County, Texas from R-4 (Residential) to R-4/H (Residential/Historic Overlay). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. PZRZ11000028 **(District 2)**
[Planning and Economic Development, Providencia Velazquez, (915) 541-4027]

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 20, 2011, FOR ITEMS 11E – 11G

Public Hearings will be held as part of the regular City Council meeting that 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 Thursday, 7:00 am to 6:00 pm.

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

12. MUNICIPAL CLERK:

Discussion and action on the award of Solicitation No. 2011-292 (Mailing Services) to Go-Direct Mailing Services, Inc. for an initial term estimated award of \$690,000.

Department:	Municipal Clerk
Award to:	Go-Direct Mailing Services, Inc. El Paso, TX
Items:	All
Initial Term:	3 years
Option:	2 years
Annual Estimated Award:	\$230,000
Initial Term Estimated Award:	\$690,000 (3 years)
Total Estimated Award:	\$1,150,000 (5 years)
Account No.:	11010011 – 504003 – 01101
Funding Source:	Municipal Clerk – Administration – Postage Account
Districts:	All

This is a Best Value, service contract.

The cost under this contract is only an estimated minimum value. The actual cost of this contract may be higher or lower than the total estimated minimum value and will be the

sum total at the end of the contract term, so long as increased funds are appropriated in the budget.

The Financial Services - Purchasing Division and Municipal Clerk recommends award as indicated to Go-Direct Mailing Services, Inc., the sole responsive, responsible bidder.

[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4531]

[Financial Services, Bruce D. Collins, (915) 541-4313]

13. ENGINEERING AND CONSTRUCTION MANAGEMENT:

Discussion and action that the City Manager be authorized to sign the Agreement for Professional Services by and between the City of El Paso and Camp Dresser & McKee Inc., for a project known as "EPIA Electronic Airport Layout Plan" for an amount not to exceed \$650,000 and that the City Engineer be authorized to approve up to \$50,000 in additional services for a total contract amount not to exceed \$700,000. 95% FAA grants and 5% local contribution through the Airport Enterprise Fund. **(All Districts)**

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

REGULAR AGENDA – OTHER BUSINESS

14. MAYOR AND COUNCIL:

14A. Discussion and action regarding a Resolution that the Mayor be authorized to enroll the City of El Paso in First Lady Michelle Obama's "Let's Move" Campaign and that the Mayor be designated as the Elected Official Point of Contact.

(All Districts) [Mayor's Office, Sylvia Borunda Firth, (915) 541-4656]

14B. Discussion and action regarding a Resolution that the Mayor be authorized to submit a proposed resolution for the consideration of the Texas Municipal League ("TML") Board of Directors urging the State Legislature to consider a state-wide program for local option transportation funding. **(All Districts)**

[Mayor's Office, Sylvia Borunda Firth, (915) 541-4656]

14C. Discussion and action that the City Council declares that the expenditure of District 2 Discretionary Funds in the amount of \$650 to support the film presentation by film maker Charlie Minn of "**8 Murders a Day**" and serves a municipal purpose and is authorized. **(All Districts)**

[Representative Susie Byrd, (915) 541-4416]

14D. Presentation and discussion on Community Scholars' findings and recommendations: "Government Contract Competition: Can El Paso Afford to Go Local?" **(All Districts)**

[Representative Susie Byrd, (915) 541-4416]

14E. Presentation and discussion on Community Scholars' findings and recommendations: "El Paso Children's Museum: Feasibility & Sustainability Study" **(All Districts)**

[Representative Susie Byrd, (915) 541-4416]

REGULAR AGENDA – PUBLIC HEARINGS**15. INTRODUCTION AND PUBLIC HEARING – FINANCIAL SERVICES:**

An Ordinance authorizing the issuance of “City of El Paso, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2011” and resolving matters which are necessary to effectuate said issuance, including a delegation of authority.

[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4293]

[City Manager’s Office, William Studer, (915) 541-4215]

16. INTRODUCTION AND PUBLIC HEARING – FINANCIAL SERVICES:

An Ordinance authorizing the issuance of “City of El Paso, Texas, General Obligation Refunding Bonds, Series 2011;” and resolving matters which are necessary to effectuate said issuance, including a delegation of authority.

[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4293]

[City Manager’s Office, William Studer, (915) 541-4215]

REGULAR AGENDA – OTHER BUSINESS - PUBLIC HEARING**17. CITY MANAGER’S OFFICE:**

17A. Public Hearing and discussion and action on a Resolution that the Proposed Budget, as amended, for the City of El Paso, filed by the City Manager with the City Clerk on June 29, 2011, is hereby approved and adopted by the City Council as the Annual Budget for Fiscal Year 2012 for the City of El Paso, Texas.

(All Districts) [City Manager’s Office, Lynly Leeper, (915) 541-4777]

17B. Discussion and action to Ratify the Property Tax Increase reflected in the Annual Budget for Fiscal Year 2012 for the City of El Paso, Texas. **(All Districts)**

[City Manager’s Office, Lynly Leeper, (915) 541-4777]

REGULAR AGENDA – PUBLIC HEARINGS**18. CITY MANAGER’S OFFICE:**

An Ordinance levying FY 2012 taxes. **(All Districts)**

[City Manager’s Office, Lynly Leeper (915) 541-4777]

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.** Empowerment Zone Loan RLF-71 to AKOR LLC (Quizno's Franchise), loan guarantors being Jacobo Akle and Cynthia Akle (551.071)
[City Attorney's Office, Marie Taylor, (915) 541-4550]
- EX2.** Cause No. 2011-1886, City of El Paso, Texas v. Currey Adkins Cook, in the 210th Judicial District Court, El Paso County, Texas. (551.071)
[City Attorney's Office, Kenneth A. Krohn, (915) 541-4550].
- EX3.** Claim of Hernan Rivera, Our File No. 11-C-049 (551.071)
[City Attorney's Office, Audrey N. Hare, (915) 541-4550]
- EX4.** Diane E. Hernandez v The City of El Paso, Cause No 2009-032 (551.071)
[City Attorney's Office, Karla M. Nieman (915) 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 THURSDAY AT THE ADDRESS BELOW:

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