

JOE WARDY  
MAYOR



**CITY COUNCIL**

SUSAN AUSTIN  
DISTRICT NO. 1

ROBERT A. CUSHING, JR.  
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO  
DISTRICT NO. 3

JOHN F. COOK  
DISTRICT NO. 4

DANIEL S. POWER  
DISTRICT NO. 5

PAUL J. ESCOBAR  
DISTRICT NO. 6

VIVIAN ROJAS  
DISTRICT NO. 7

ANTHONY W. COBOS  
DISTRICT NO. 8

SPECIAL CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
AUGUST 31, 2004  
11:00 A.M. OR IMMEDIATELY FOLLOWING  
THE REGULAR CITY COUNCIL MEETING,  
WHICHEVER COMES FIRST

The City Council met at the above place and date at approximately 2:54 p.m. Mayor Joe Wardy present and presiding and the following Council Members answered roll call: Susan Austin, Robert A. Cushing, Jr., Jose Alexandro Lozano, John F. Cook, Paul J. Escobar, Vivian Rojas, and Anthony Cobos. Absent: None

AGENDA

**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 or persons in the audience. 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. RESOLUTIONS:**

- A. That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of **ASSISTANT CITY ENGINEER** is hereby revised as specified in the duties and responsibilities attached hereto. The Code will remain **5848**. The Grade shall be **EX C**.
- B. That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of **CAPITAL PROJECTS MANAGER** is hereby created as specified in the duties and responsibilities attached hereto. The Code is **5227**. The Grade is **EX F**.
- C. That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of **LANDFILL ATTENDANT** is hereby revised as specified in the duties and responsibilities attached hereto. The Code will remain **3340**. The Grade shall be **GS 12**.

- D. That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of **REFUSE HEAVY EQUIPMENT OPERATOR** is hereby revised as specified in the duties and responsibilities attached hereto. The Code will remain **3212**. The Grade shall be **GS 17**.
- E. That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of **REFUSE COLLECTION DIVISION SUPERVISOR** is hereby revised as specified in the duties and responsibilities attached hereto. The Code will remain **3354**. The Grade shall be **GS 20**.
- F. That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of **REFUSE COMPACTOR OPERATOR** is hereby revised as specified in the duties and responsibilities attached hereto. The Code will remain **3211**. The Grade shall be **GS 11**.

**2. STAFFING TABLE CHANGES:**

<b>A. Engineering</b>			
Delete	1.00	Assistant City Engineer	EX D
Add	1.00	Assistant City Engineer	EX C
<b>B. Building and Planning Services</b>			
Add	1.00	Capital Projects Manager	EX F
<b>C. Solid Waste Management</b>			
Delete	2.00	Equipment Operator III	GS 17
Delete	12.00	Landfill Equipment Operator	GS 17
Add	14.00	Refuse Heavy Equipment Operator	GS 17

- 3.** The City Council of the City of El Paso will 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 and take action on 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.)

- 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

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 Motion made by Representative Cushing, seconded by Representative Lozano and unanimously carried to approve, as revised, all matters listed under the Consent Agenda unless otherwise noted.  
 (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {\*}).  
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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of **Assistant City Engineer** is hereby revised as specified in the duties and responsibilities attached hereto. The Code will remain **5848**. The Grade shall be **EX C**.

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of **Capital Projects Manager** is hereby created as specified in the duties and responsibilities attached hereto. The Code is **5227**. The Grade is **EX F**.

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of **Landfill Attendant** is hereby revised as specified in the duties and responsibilities attached hereto. The Code will remain **3340**. The Grade shall be **GS 12**.

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of **Refuse Heavy Equipment Operator** is hereby revised as specified in the duties and responsibilities attached hereto. The Code will remain **3212**. The Grade shall be **GS 17**.

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of **Refuse Collection Division Supervisor** is hereby revised as specified in the duties and responsibilities attached hereto. The Code will remain **3354**. The Grade shall be **GS 20**.

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of **Refuse Compactor Operator** is hereby revised as specified in the duties and responsibilities attached hereto. The Code will remain **3211**. The Grade shall be **GS 11**.

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\*Motion made by Representative Cushing, seconded by Representative Lozano and unanimously carried to approve the Staffing Table Change for Engineering

Delete	1.00	Assistant City Engineer	EX D
Add	1.00	Assistant City Engineer	EX C

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\*Motion made by Representative Cushing, seconded by Representative Lozano and unanimously carried to approve the Staffing Table Change for Building and Planning Services

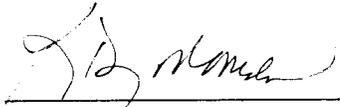
Add 1.00 Capital Projects Manager EX F

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\*Motion made by Representative Cushing, seconded by Representative Lozano and unanimously carried to approve the Staffing Table Change for Solid Waste Management

Delete 2.00 Equipment Operator III GS 17  
Delete 12.00 Landfill Equipment Operator GS 17  
Add 14.00 Refuse Heavy Equipment Operator GS 17

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Motion made by Representative Cushing, seconded by Representative Escobar and unanimously carried to adjourn this meeting at 2:55p.m.  
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APPROVED AS TO CONTENT:



Richarda Duffy Momsen, City Clerk