

JOHN F. COOK  
MAYOR



JOYCE WILSON  
CITY MANAGER

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

REGULAR COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
SEPTEMBER 2, 2008  
8:30 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:33 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Susannah M. Byrd, Emma Acosta, Rachel Quintana, Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Late arrival: Ann Morgan Lilly at 8:34 a.m. during Executive Session deliberations. Absent: Melina Castro requested to be excused. The invocation was given by Police Chaplain Clift Barnes, followed by the Pledge of Allegiance to the Flag of the United States of America.

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**MAYOR'S PROCLAMATIONS**

1. EL PASO ALCOHOL AND DRUG ADDICTION RECOVERY MONTH
2. NATIONAL FOOD SAFETY EDUCATION MONTH
3. HUNGER ACTION MONTH 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](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.

The following members of the public commented:

1. Mr. Ray Gilbert
2. Mr. William Hart
3. Mr. Richard Schecter

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Motion made by Representative Quintana, seconded by Mayor Pro Tempore Byrd, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 8:33 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

Section 551.071  
Section 551.072  
Section 551.073

CONSULTATION WITH ATTORNEY  
DELIBERATION REGARDING REAL PROPERTY  
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 Executive Session items listed on the Agenda.

NOT PRESENT FOR THE VOTE: Representative Lilly  
ABSENT: Representative Castro

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Acosta, and unanimously carried to adjourn the Executive Session at 9:32 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representative O'Rourke  
ABSENT: Representative Castro

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**EX1.** Claim of the estate of Gregory Smith; our file No. 08-C-167. (551.071)

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and unanimously carried that the item be **POSTPONED** one week.

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**EX2.** Rafael Gardon vs. City of El Paso; Cause No. 2003-493. (551.071)

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and unanimously carried that the item be **POSTPONED** one week.

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**EX3.** Discussion and action regarding the retention of outside counsel for real property acquisitions. (551.071 and 551.072)

Mayor Cook and Representative Holguin commented.

Ms. Joyce Wilson, City Manager, commented and Mr. Charlie McNabb, City Attorney, gave legal advice.

Ms. Lisa Turner, citizens commented.

**1<sup>ST</sup> MOTION**

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Acosta, that the City Manager be authorized to **SIGN A PROFESSIONAL SERVICES AGREEMENT** by and between the City of El Paso and Gilbert Law Firm, P.C., for professional legal services in connection with the acquisition and lease of real property by the City of El Paso. Vote was not taken as the Motion for postponement took precedent.

**2<sup>ND</sup> MOTION**

Motion made by Representative Holguin, seconded by Representative Quintana, to **POSTPONE** the item for one week. **THE MOTION FAILED.**

AYES: Representatives Acosta, Quintana, and Holguin  
NAYS: Representatives Lilly, Byrd, Ortega, and O'Rourke  
ABSENT: Representative Castro

**3<sup>RD</sup> MOTION**

Motion made by Representative Holguin, seconded by Representative Quintana, and unanimously carried to **RETIRE** into **EXECUTIVE SESSION** at 9:41 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 (Consultation with Attorney) and Section 551.072 (Deliberation regarding Real Property).

**4<sup>TH</sup> MOTION**

Motion made by Representative Holguin, seconded by Representative Acosta, and unanimously carried to **ADJOURN** the Executive Session at 9:45 a.m. and **RECONVENE** the meeting of the City Council.

NOT PRESENT FOR THE VOTE: Representatives Lilly and Quintana

**5<sup>TH</sup> AND FINAL MOTION**

Motion made by Representative Holguin, seconded by Representative Quintana, and unanimously carried that the City Manager be authorized to **SIGN A PROFESSIONAL SERVICES AGREEMENT** by and between the City of El Paso and Gilbert Law Firm, P.C., for professional legal services in connection with the acquisition and lease of real property by the City of El Paso, to exclude any purchases for the Storm Water Utility.

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**EX4.** Discussion and action regarding strategies and options related to Asarco litigation, bankruptcy, TCEQ permit process, and other legal matters involving Asarco. (551.071)

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and unanimously carried that City Council hereby authorizes outside counsel for the City of El Paso, in consultation with the City Attorneys office, **TO FILE** documents and take actions related to the plans of reorganization and disclosure statements in the bankruptcy case styled Asarco LLC, et al., case no. 05-21207 in the United States Bankruptcy Court, and grants authority to Outside Counsel, in consultation with the City Attorneys office, to resolve and settle the City's remaining claims in the bankruptcy case, as recommended by Outside Counsel.

AYES: Representatives Lilly, Byrd, Acosta, Quintana, Holguin, Ortega, and O'Rourke

NAYS: None

ABSENT: Representative Castro

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**1. REGIONAL 911 BOARD**

**1<sup>ST</sup> MOTION**

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Acosta, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow speakers to address the Council after the sign-up period.

**2<sup>ND</sup> MOTION**

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and unanimously carried to **APPROVE** the El Paso County 911 District FY2009 budget.

Mayor Cook and Representatives Acosta, Quintana, Holguin, and Byrd commented.

Ms. Joyce Wilson, City Manager, commented.

Mr. Joseph Lorkowski, Director of El Paso County 911 District, commented.

Mr. Ray Gilbert, citizen, commented.

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**CONSENT AGENDA**

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Acosta, 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 {\*}).

AYES: Representatives Lilly, Byrd, Acosta, Quintana, Holguin, Ortega, and O'Rourke

NAYS: None

ABSENT: Representative Castro

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**2. APPROVAL OF MINUTES**

\*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of August 26, 2008.

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**3. REQUEST TO EXCUSE CITY COUNCIL MEMBERS**

\*Motion made, seconded, and unanimously carried to **EXCUSE** Representative Melina Castro from the Regular Council Meeting of September 2, 2008.

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**4A.**

**\*RESOLUTION**

**WHEREAS**, the City and John William Eschenbrenner entered into a Golf Course Operation and Concession Agreement with an effective date of April 1, 1985 (the "Original Concession Agreement") concerning the improved real property known as the Lone Star Golf Club (f/k/a Cielo Vista Golf Course) located at 1510 Hawkins Boulevard, El Paso, Texas;

**WHEREAS**, John William Eschenbrenner assigned his rights and obligations under the Original Concession Agreement to Golf Management, Inc. ("Concessionaire"), pursuant to Section 11 of the Original Concession Agreement and such Original Concession Agreement has subsequently been amended by the parties four (4) times; and

**WHEREAS**, City and Concessionaire now desire to further amend the Original Concession Agreement because of the Concessionaire's desire to: (i) replace equipment and purchase additional equipment; (ii) make substantial improvements to the leased premises and the improvements and fixtures thereon; (iii) more efficiently and effectively respond to increased competition; (iv) recognize increased costs (largely out of control of Concessionaire) incurred by Concessionaire; and (v) permit for the Concessionaire's surrender of a portion of the leased premises;

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

**THAT** the City Manager be authorized to sign a Fifth Amendment to the Golf Course Operation and Concession Agreement between the City of El Paso (as Owner) and Golf Management, Inc. (as Concessionaire) for the real property known as Lone Star Golf Course located at 1510 Hawkins Boulevard, El Paso, Texas.

Representatives Acosta and Quintana commented.

Ms. Joyce Wilson, City Manager, and Mr. Patrick Abeln, Director of Aviation, commented.

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**4B.**

**\*RESOLUTION**

That the City Manager be authorized to sign the First Amendment to the General Aviation Commercial Ground Lease by and between the City of El Paso (Lessor) and Air Parts of El Paso, Ltd. (Lessee) for the purpose of adding a ten-year option to extend.

Representative Acosta commented.

Mr. Patrick Abeln, Director of Aviation, commented.

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**4C.**

**\*RESOLUTION**

That the City Manager be authorized to sign a General Aviation Commercial Ground Lease by and between the City of El Paso ("Lessor") and El Paso Air Limited ("Lessee") regarding the following premises: Parcel 2D being a portion of Lot 2, Block 4, El Paso International Airport Tract Unit 10, consisting of approximately 50,608 square feet of land, El Paso, El Paso County, Texas, municipally known and numbered as 1740 American Drive, El Paso, Texas.

Representative Acosta commented.

Mr. Patrick Abeln, Director of Aviation, commented.

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**4D.**

**\*RESOLUTION**

That the City Manager be authorized to sign an Assumption Agreement by and among the City of El Paso, Maria de Jesus Perez, Adela Perez, Jesusita Vasquez and Antonia Ruedas concerning liability for the City's rehabilitation loan and lien against the property located at 3929 Tularosa, El Paso, Texas.

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**4E.**

**\*RESOLUTION**

That the City terminate the contract between the City and Bain Construction for a project known as Storm 2006 Northgate Diversion Channel, Solicitation No. 2008-036 under the provisions of Section 6.9, Right of Owner to Terminate Contract.

Representative Quintana commented.

Mr. Alan Shubert, City Engineer, commented.

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**4F.**

**\*RESOLUTION**

That the City Manager be authorized to sign an Interlocal Agreement by and between the City of El Paso, Texas ("City"), acting in its capacity as the fiscal agent to the Metropolitan Planning Organization for the El Paso Urban Transportation Study Area ("MPO"), and the University of Texas at El Paso ("UTEP") to assist the MPO in developing the International and Regional Transportation Model. The Agreement period is from October 1, 2008, through September 30, 2009, with the option for 2 one-year extensions.

Representative Acosta commented.

Mr. Roy Gilyard, Director of the Metropolitan Planning Organization, commented.

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**5A. BOARD RE-APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **RE-APPOINT** John P. Lane to the Construction Board of Appeals by Representative Emma Acosta, District 3.

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**5B. BOARD RE-APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **DELETE** the item on the re-appointment of Rene Nevarez to the Art Museum Advisory Board by Representative Eddie Holguin, Jr., District 6.

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**5C. BOARD RE-APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **RE-APPOINT** Albert Alvidrez to the Art Museum Advisory Board by Representative Eddie Holguin, Jr., District 6.

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**6A. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Elvia G. Hernandez to the Greater El Paso Civic, Convention & Tourism Advisory Board by Representative Emma Acosta, District 3.

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**6B. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Yvette Lascurain to the El Paso Mountain Committee by Representative Emma Acosta, District 3.

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**6C. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Alex Mares to the El Paso Museum of Archaeology Advisory Board by Representative Emma Acosta, District 3.

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**7. APPLICATIONS FOR TAX REFUND**

\*Motion made, seconded, and unanimously carried that the following tax refunds be **APPROVED**:

- A. Citi Mortgage, Inc., in the amount of \$3,785.89 overpayment of 2007 taxes. (PID #C340-999-0580-4700).
- B. Patricia Dalbin in the amount of \$3,591.07 overpayment of 2007 taxes. (PID #H421-999-0000-2100).
- C. FIS Tax Service or CMS in the amount of \$10,639.82 overpayment of 2007 taxes. (PID #N425-999-0040-2000).
- D. City Mortgage in the amount of \$3,516.31 overpayment of 2007 taxes. (PID #Q550-999-0120-3200).
- E. Beneficial in the amount of \$5,912.35 overpayment of 2007 taxes. (PID #S029-999-0200-6700).

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**8. BID**

\*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2008-217 (Mobile Unit – WIC Program) to Metro Fire Apparatus Specialist, Inc., for a total award of \$184,700.

Department: Public Health  
Award to: Metro Fire Apparatus Specialist, Inc.  
Houston, TX  
Items: All  
Account No.: 41150011 – 508006 – 06330 – G4108AD  
Funding Source: Admin WIC – Admin FY08  
Total Award: \$184,700

This is a one-time purchase type contract for the Mobile Unit – WIC Program.

The Departments of Financial Services, Purchasing Division, and Public Health recommend award to Metro Fire Apparatus Specialist, Inc., the vendor offering the best value bid.

Representative Ortega commented.

Mr. Terrence Freiburg, Director of Purchasing, commented.

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**9. ENGINEERING – COMPETITIVE SEALED PROPOSAL**

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and unanimously carried to **AWARD** Solicitation No. 2008-215 (Civic Center Plaza Renovation) to F.T. James Construction, Inc., for a total amount of \$6,859,654.

Department: Convention and Performing Arts Center  
Award to: F.T. James Construction, Inc.  
Base Bid: \$3,431,654  
Option 1B: \$ 195,000  
Alternate 4: \$ 850,000  
Alternate 5: \$ 210,000  
Alternate 7: \$2,165,000  
Alternate 9: \$ 8,000  
Account No.: 57107100 – 508027 (401021) – 27456 – P501566  
Funding Source: Hotel Occupancy Tax Revenue Bonds  
Total Estimated Award: \$6,859,654

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.

As a part of this award, the City Engineer may, without further authorization from City Council, approve contract changes which are necessary for proper execution of the work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000 per numbered change order without further authorization by City Council.

This is a lump-sum contract.

The Financial Services Department – Purchasing Division, Engineering Department, and Convention and Performing Arts Center recommend award to F.T. James Construction, Inc., the offeror who submitted the highest ranked proposal.

Mr. Alan Shubert, City Engineer, presented a PowerPoint presentation (on file in the City Clerk’s office).

Representatives Quintana, O’Rourke, Byrd, Holguin, and Acosta commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Bryan Crowe, Assistant General Manager of the Visitors and Convention Center
- 3. Ms. Debbie Hamlyn, Deputy City Manager of Quality of Life Services

Mr. Richard Schechter and Mr. Ray Gilbert, citizens, commented.

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**10A.**

**ORDINANCE 16990**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF LOT 2, BLOCK 1, WHITFIELD SUBDIVISION UNIT TWO, CITY OF EL PASO, EL PASO COUNTY, TEXAS, AND TRACT 18, S.A. AND M.G. RAILWAY COMPANY SURVEY NO. 266, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM M-1 (LIGHT MANUFACTURING) TO R-3 (RESIDENTIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mr. Mathew McElroy, Deputy Director of Planning, presented a PowerPoint presentation (on file in the City Clerk’s office).

Representatives Byrd and Lilly commented.

Mr. Richard Schechter, citizen, commented.

Motion duly made by Representative Lilly, seconded by Representative Acosta, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

- AYES: Representatives Lilly, Byrd, Acosta, Quintana, Holguin, Ortega, and O’Rourke
- NAYS: None
- ABSENT: Representative Castro

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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**10B. PUBLIC HEARING – DEVELOPMENT SERVICES**

\*Motion made, seconded, and unanimously carried to **POSTPONE** one week the public hearing on an Ordinance releasing a condition placed on property by Ordinance No. 8527 which changed the zoning of a portion of Lots 20 and 23, Block B, Pioneer Subdivision, City of El Paso, El Paso County, Texas, and which imposed certain conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.  
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**10C. PUBLIC HEARING – DEVELOPMENT SERVICES**

\*Motion made, seconded, and unanimously carried to **POSTPONE** one week the public hearing on an Ordinance changing the zoning of a portion of Lots 20 and 23, Block B, Pioneer Subdivision, City of El Paso, El Paso County, Texas, from C-4/SC (Commercial/Special Contract) to M-2 (Manufacturing). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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**10D. PUBLIC HEARING – DEVELOPMENT SERVICES**

\*Motion made, seconded, and unanimously carried to **POSTPONE** one week the public hearing on an Ordinance extending the term of Ordinance 16013 which granted a Special Privilege to Mario Hernandez, Hector Cobos, Jr., Eber Martinez, Maria Cobos, Margarita Cobos, Juan Torres, Pedro Orona, Hector Cobos, Maria Prieto, Maria Grado, Jack Kellog, Jesus Hernandez, Eusebio Coronel, Victor Ochoa, Carmen Cox, Maria Chavez, Eunise Morales, Maria Barraza, Santiago Aguilar, and Brandon Palma to encroach onto a portion of various public rights-of-way with a food-vending concession in the Downtown Area.

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**11. PUBLIC HEARING – MAYOR AND COUNCIL**

Motion made by Representative Quintana, seconded by Representative Holguin, to approve an Ordinance amending Ordinance No. 16086, establishing deadlines and procedures for placing matters on the agenda for City Council Meeting, to amend Section 4 relating to the provision of back-up materials accompanying agenda items. **THE MOTION FAILED.**

AYES: Representatives Quintana and Holguin  
NAYS: Representatives Lilly, Byrd, Acosta, Ortega, and O'Rourke  
ABSENT: Representative Castro

Mayor Cook and Representatives Quintana, Lilly, Byrd, Holguin, Acosta, and O'Rourke commented.

Ms. Joyce Wilson, City Manager, commented and Mr. Charlie McNabb, City Attorney, gave legal advice.

Ms. Lisa Turner, citizen, commented.

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**12.**

**ORDINANCE 16991**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE 8065, CIVIL SERVICE RULES AND REGULATIONS, RULE 1, CIVIL SERVICE COMMISSION, SECTION 12, TO ADD A RESTRICTION ON HIRING FORMER COMMISSIONERS AS HEARING OFFICERS AND A RESTRICTION ON THE REPRESENTATION OF EMPLOYEES BY FORMER HEARING OFFICERS.**

Mr. John Batoon, Assistant City Attorney, gave legal advice.

Motion duly made by Representative Ortega, seconded by Representative Acosta, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Quintana, Ortega, and O'Rourke  
NAYS: None  
ABSTAIN: Representative Holguin  
ABSENT: Representative Castro

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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**13. MAYOR AND COUNCIL**

Discussion and action requiring Environmental Services to create and/or promote a recycling program in the City of El Paso specifically focusing on the recycling of plastic bags and to encourage Friedmen Recycling to begin the recycling of plastic bags.

Mayor Cook and Representatives Holguin, Ortega, Acosta, Byrd, and Quintana commented.

Ms. Joyce Wilson, City Manager, and Mr. Kurt Fentersmacher, Environmental Services Strategic Budget Advisor, commented.

Mr. Ray Gilbert and Ms. Lisa Turner, citizens, commented.

Motion made by Representative Ortega, seconded by Representative Acosta, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow Ms. Turner an additional two minutes to address the Council.

**NO ACTION**, other than the above procedural Motion, was taken on the item.

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**14. RESOLUTION**

That the City Manager be authorized to sign a Grant Agreement between the City of El Paso and Project ARRIBA Advanced Retraining and Redevelopment Initiative in Border Areas, Inc. ("Grantee"), a 501(c)3 tax exempt, non-profit Texas corporation for the purpose of creating a permanent and sustainable source of local nurses, teachers and information technologists to address severe shortages in the City of El Paso.

Mayor Cook and Representatives Acosta, Holguin, Byrd, and Quintana commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Kathryn Dodson, Director of Economic Development
- 3. Mr. Edmundo Calderon, Internal Auditor

Mr. Roman Ortiz, Chief Executive Officer of Project Arriba, commented.

Ms. Lisa Turner, citizen, commented.

**1<sup>ST</sup> MOTION**

Motion made by Representative Holguin, seconded by Representative Quintana, to amend the Resolution to include homeownership of the participants in the program be tracked as a contract measurable. **THE MOTION FAILED.**

AYES: Representatives Acosta, Quintana, and Holguin  
NAYS: Representatives Lilly, Byrd, Ortega, and O'Rourke  
ABSENT: Representative Castro

**2<sup>ND</sup> AND FINAL MOTION**

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and carried to **APPROVE** the Resolution.

AYES: Representatives Lilly, Byrd, Acosta, Quintana, Ortega, and O'Rourke

NAYS: Representative Holguin

ABSENT: Representative Castro

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Motion made by Representative Ortega, seconded by Mayor Pro Tempore Byrd, and unanimously carried to **ADJOURN** this meeting at 12:30 p.m.  
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**APPROVED AS TO CONTENT:**

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Richarda Duffy Momsen, City Clerk