

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL ROBINSON, 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 14, 2010
8:30 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:32 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Susannah M. Byrd, Emma Acosta, Carl Robinson, Rachel Quintana, and Steve Ortega. Late arrival: Eddie Holguin, Jr. 8:33 a.m. and Beto O'Rourke, 8:35 a.m. Absent: Ann Morgan Lilly. The invocation was given by Police, Fire and CIMA Chaplain Sam Faraone, followed by the Pledge of Allegiance to the Flag of the United States of America.

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MAYOR'S PROCLAMATIONS

1. **LIFE INSURANCE AWARENESS MONTH**
2. **THE REYNOLDS HOME APPRECIATION DAY**
3. **NATIONAL SUICIDE PREVENTION WEEK**
4. **EL PASO INTERNATIONAL MARIACHI FESTIVAL MONTH**
5. **GEORGE ALEXANDER McALMON, JR. WEEK**

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.

The following members of the public commented:

1. Mr. Uziel Martin Perez, presented a PowerPoint presentation (on file in the City Clerk's office)
2. Mr. Salvador Gomez
3. Ms. Lisa Turner
4. Ms. Carol Cassady
5. Ms. Jo Bosley
6. Mr. Ray Gilbert, Jr.

Mayor Cook and Representatives O'Rourke, Ortega, Quintana, and Holguin commented.
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Motion made by Representative Quintana, seconded by Representative Ortega, 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 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

NOT PRESENT FOR THE VOTE: Representatives Byrd, Holguin, and O'Rourke

Discussion and action on the Executive Session items listed on the Agenda.

Motion made by Representative Robinson seconded by Representative Byrd, and unanimously carried to adjourn the Executive Session at 9:12 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representatives Ortega and O'Rourke.

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EX1. The City of El Paso, Texas v. Regina Arditti, et al.; Cause No. 2005-6410 (551.071)

Motion made by Mayor Pro Tempore Acosta, seconded by Representative Ortega, and carried that the CITY COUNCIL OF THE CITY OF EL PASO authorize the City Attorney to proceed with an appeal of the final judgment in the lawsuit entitled *The City of El Paso, Texas v. Regina Arditti, et. al*, Cause No. 2005-6410.

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

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EX2. Legal issues relating to the Richard Lee Subdivision 20 foot right of way. (551.071)

Motion made by Mayor Pro Tempore Acosta, seconded by Representative Ortega, and carried that the CITY OF EL PASO authorizes the City Attorney to take any and all action necessary, both affirmative and defensive, as necessary, in connection with the Richard Lee Subdivision-20 foot alleyway running between Lots 10-21, in the City and County of El Paso County, Texas. This Motion is intended to grant broad authority to City Attorney to take action necessary to address these matters, including but not limited to, the initiation and response to, litigation, complaints and any other administrative or judicial proceedings or process, in consultation with the City Manager including authorization to retain outside counsel.

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

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EX3 A 22.833-acre portion of Lot 1A, Block 6, Northgate Replat "C", El Paso, El Paso County, Texas municipally known and numbered as North Park Mall, 9348 Dyer, El Paso, Texas. (551.071(2))

NO ACTION taken on this item.

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CONSENT AGENDA

Motion made by Mayor Pro Tempore Acosta, seconded by Representative Byrd, 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 Byrd, Acosta, Robinson, Quintana, Holguin, Ortega, and O'Rourke

NAYS: None

ABSENT: Representative Lilly

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1. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of August 31, 2010.

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2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

*Motion made, seconded, and unanimously carried to **EXCUSE** Representative Ann Morgan Lilly from the Regular City Council meeting of September 14, 2010.

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3A.

***RESOLUTION**

That the City Manager be authorized to sign a Consent to Assignment and Assumption Agreement by and among the City of El Paso, Valle Non-Profit Housing, Inc. ("Assignor"), and Texas Housing Finance Corporation Special ("Assignee"), consenting to the assignment of Assignor's rights, duties, and obligations under a Forgivable Loan Agreement (21st Year (1995-1996) Community Development Block Grant Program) and related loan documents to Assignee, concerning the operation of a low-to-moderate income rental housing project located at 5453 Ridge Street, El Paso, Texas.

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3B.

***RESOLUTION**

WHEREAS, Centro Cultural Mexicano Paso del Norte (hereinafter referred to as "Grantees") are sponsoring an outdoor street festival for Fiestas Patrias, the Bicentennial Anniversary of Mexico's Independence (hereinafter referred to as "Event"), on Wednesday, September 15, 2010; and

WHEREAS, Plum City Lounge (hereinafter referred to as "Licensee") has been approved by the Grantee to provide for the sale and service of alcoholic beverages during the Event; and

WHEREAS, the Grantees have received administrative approval for a Special Privilege Permit for the use and closure of City rights-of-way for twenty-four (24) hours on portions of Oregon Street between Franklin Street and Texas Street, Mills Street and Main Street between Oregon and Stanton Street, El Paso Street between Franklin Street and Santa Fe Street and Main Street between Santa Fe Street and El Paso Street from 6:00 a.m. Wednesday, September 15, 2010, to 6:00 a.m. Thursday, September 16, 2010, in conjunction with the proposed Event; and

WHEREAS, the City is not a sponsor of the Event and the Grantees assume full responsibility for the planning, coordination, management and production of the Event; and

WHEREAS, both the Grantee and Licensee desire to provide for the sale and serving of alcoholic beverages on a portion of the City right-of-way during the Event;

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

That the Grantee and Licensee be authorized to provide for the sale and serving of alcoholic beverages at the outdoor block party in the closed portion of Mills Street between Mesa Street and Oregon Street from 5:00 p.m. to 9:00 pm, Wednesday, September 15, 2010.

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3C.

***RESOLUTION**

That the City Manager be authorized to sign an Interlocal Agreement by and between the **CITY OF EL PASO** (City) and **CLINT INDEPENDENT SCHOOL DISTRICT** (Clint ISD) whereby the City shall perform plan review and inspections services for Clint ISD for the construction of the new Clint High School.

Mayor Cook and Representative Acosta commented.

Ms. Joyce Wilson, City Manager, commented.

Mr. Ray Gilbert, Jr., citizen, commented.

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3D.

***RESOLUTION**

That the City Manager be authorized to sign an overhead electrical easement to the El Paso Electric Company for the purpose of relocating overhead electrical service onto city property along Roseway, near Zaragosa, El Paso, Texas. The relocation of the electric line is to accommodate the city construction project on Roseway. Said property being more particularly described as a portion of Tracts 106, 107, 108 and 109, North Valumbrosa No. 2, a Subdivision in the City of El Paso, El Paso County, Texas.

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3E.

***RESOLUTION**

That the City Manager be authorized to sign an overhead electrical easement to the El Paso Electric Company for the purpose of relocating overhead electrical service for city facilities at Radford Street and U.S. Interstate Highway 10 (Saipan area), El Paso, Texas. Said property being more particularly described as a portion of lot 8, block 4, Chula Vista, a Subdivision in the City of El Paso, El Paso County, Texas.

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3F.

***RESOLUTION**

WHEREAS, on February 7, 2004, the citizens of El Paso approved Proposition No. 3 as identified on the Bond Obligation Election ballot and as described in Ordinance No. 15611; and,

WHEREAS, Proposition No. 3 identifies the issuance of general obligation bonds for permanent public improvements including a specific project for District Two called "Open Space Enhancements" and,

WHEREAS, project description for this project is described as grading and xeriscaping of City open areas and public rights-of-way the priorities; and,

WHEREAS, the "Open Space Enhancements" (District 2) project description requires the priorities and locations to be approved by City Council; and

WHEREAS, City Council has reviewed the location at Portland Avenue and Elm Street as the next project under open space enhancements.

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

That the El Paso City Council approves the following priority and location under the "Open Space Enhancements" (District 2) project as required by Proposition No. 3 of the Feb. 7, 2004 General Obligation Bond Election:

Portland Avenue Open Space Improvements at Portland Avenue and Elm Street: \$49,000.00.

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3G.

***RESOLUTION**

That the City Manager be authorized to sign a contract between the City of El Paso and Javier Chacon, County Elections Administrator of El Paso County, at an estimated cost of \$131,529.37 to provide election services and equipment for the November 2, 2010 Special Election; and that the City Manager be authorized to sign amendments to the contract to include revising the estimated election costs due to changes in the calculations based joint election cost sharing.

Mayor Cook and Representatives O'Rourke, Robinson, and Acosta commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Charlie McNabb, City Attorney, gave legal advice
- 3. Ms. Elaine Hengen, Senior Assistant City Attorney, gave legal advice

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3H.

***RESOLUTION**

For the purpose of conducting and holding a Special Election for the submission of a measure, on November 2, 2010, the following election officials are hereby appointed.

I. The persons named in Exhibit "A" attached hereto and made a part hereof for all purposes are appointed Presiding Judges and Alternate Presiding Judges, respectively, for the main early voting station and the branch offices for early voting in the City. Each Presiding Judge shall appoint not less than two but not more than six qualified election clerks to serve at the election, but one of the clerks shall be the Alternate Presiding Judge. If any such Presiding Judge is unable to serve at the election, his or her Alternate Presiding Judge shall serve as Presiding Judge.

2. The persons named in Exhibit "B" attached hereto and made a part hereof for all purposes are appointed Presiding Judges and Alternate Presiding Judges, respectively, for each of the regular election precincts of the City. Each Presiding Judge shall appoint not less than two but not more than six qualified election clerks to serve at the election, but one of the clerks shall be the Alternate Presiding Judge. If any such Presiding Judge is unable to serve at the election his or her alternate Presiding Judge shall serve as Presiding Judge. All election notifications made to Presiding Judges and Alternate Presiding Judges by the El Paso County Elections Administrator are approved.

3. The persons named in Exhibit "C" attached hereto and made a part hereof for all purposes are appointed as a special Canvassing Board/signature verification committee, respectively, to count, canvass and record all early votes and early ballots cast at said election.

4. The persons named in Exhibit "D" attached hereto and made a part hereof for all purposes are hereby appointed as the Central Counting Station Manager, Central Counting Station Judge, Early Voting Ballot Board Chairman, and Tabulating Supervisor respectively, to operate a central counting station to receive and tabulate the voted ballots at said election.

Mayor Cook and Representatives O'Rourke, Robinson, and Acosta commented

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Charlie McNabb, City Attorney, gave legal advice
- 3. Ms. Elaine Hengen, Senior Assistant City Attorney, gave legal advice

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3I.

***RESOLUTION**

WHEREAS, the City and County of El Paso wish to annex approximately 1.4405 acres of real property described in Exhibit "A" and Exhibit "B" which is attached and incorporated for all purposes, and of which the County of El Paso is the owner of approximately of 1.4405 acres of such real property; and,

WHEREAS, the Property is not within the corporate limits of any municipality but is contiguous to the corporate limits of the City and the Property Owner desires that the Property be annexed to the City in order to provide adequate and efficient improvements and facilities; and,

WHEREAS, the City has determined that if the Property is annexed, such annexation should be subject to terms and conditions which will require the Property Owner to assist in bearing the costs for municipal infrastructure and costs for providing municipal services to the annexed area; and,

WHEREAS, Property Owner, after full consideration, accepts the terms and conditions cited in this Agreement due to the advantages and benefits resulting from the annexation of the Property; and,

WHEREAS, the City, after due and careful consideration, has concluded that should the City decide to annex the Property the annexation should be under the terms and conditions hereinafter set forth and that such terms and conditions are in the best interest of the City to protect and provide for the public health, safety, morals and general welfare.

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

That the City Manager be authorized to sign an Annexation Agreement between the City and County of El Paso, for 1.4405 acres of real property located Southeast of Zaragoza Road and South of the Intersection of Rich Beem Avenue and Volcanic Rock Avenue which will specify the terms and conditions in which the property will be annexed should the City annex the property.

That the Deputy Director of Planning prepare an annexation service plan in accordance with Section 43.056 of the Local Government Code.

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3J.

***RESOLUTION**

That the City Manager be authorized to sign the Mission Valley Visitor's Center Operating Agreement by and between the City of El Paso and the El Paso Mission Trail Association for the management and operation of the Mission Valley Transfer Center Visitor's Center, at no cost to the City.

Representative Holguin commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Jay Banasiak, Director of Sun Metro

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3K.

R E S O L U T I O N

That the City Manager be authorized to sign a Right of Entry for Construction and Property Owner Participation Agreement and an Access Easement Agreement by and between the **CITY OF EL PASO** and **SIMON PROPERTY GROUP (TEXAS), L.P.**, which will allow for cost sharing in the construction of identified improvements, including a sidewalk and ADA accessible ramps, and will grant the City an easement for the pedestrian access, ingress and egress to and from the Eastside Transit Terminal and the intersection of Sunmount Drive and Edison Way.

Representatives Acosta and Quintana commented.

Ms. Jane Shang, Deputy City Manager of Mobility Services, commented.

The following members of the public commented.

- 1. Mr. José Rodriguez
- 2. Mr. José Lara

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE TO REGULAR.**

2ND MOTION

Motion made by Representative Quintana, seconded by Representative Robinson, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow additional speakers after the sign-up period.

3rd AND FINAL MOTION

Motion made by Mayor Pro Tempore Acosta, seconded by Representative Quintana, and unanimously carried to **APPROVE** the Resolution.

ABSENT: Representative Lilly

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4A. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **RE-APPOINT** Bernard J. Sargent to the Greater El Paso Civic, Convention, and Tourism Advisory Board by Representative Beto O'Rourke, District 8.

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4B. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **RE-APPOINT** Kelly M. Sorenson to the Building and Standards Commission, as a regular member, by Representative Susie Byrd, District 2.

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4C. BOARD APPOINTMENTS

*Motion made, seconded, and unanimously carried to **RE-APPOINT** Elizabeth Behrenhausen to the Greater El Paso Civic, Convention, and Tourism Advisory Board by Representative Ann Morgan Lilly, District 1.

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5. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Maria Carolina Nicolette Robinson to the Construction Board of Appeals by Representative Rachel Quintana, District 5.

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6A. DISCRETIONARY FUNDS

*Motion made, seconded, and unanimously carried to **APPROVE** that the City Council declares the expenditure of discretionary funds to support the El Paso International Mariachi Festival 2010 hosted by the El Paso Youth Symphony Orchestra on September 18, 2010, serves a municipal purpose and is authorized.

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6B. NOTICE OF CAMPAIGN CONTRIBUTION

*Motion made, seconded, and unanimously carried to **APPROVE** the notation pursuant to Section 2.92.110 of the City Code; receipt of campaign contribution by Representative Emma Acosta in the amount of \$1,000.00 from Richard Castro; and in the amount of \$500.00 from Randal O'Leary.

Representative Acosta commented.

Mr. Ray Gilbert, Jr., citizen, commented.

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7A. APPLICATIONS FOR TAX REFUNDS

*Motion made, seconded, and carried that the following tax refunds be **APPROVED**, subject to auditor approval:

- A. Eye Masters # 74 in the amount of \$6,714.66 overpayment of 2009 taxes. (PID #0913-999-1115-9834).
- B. CitiMortgage in the amount of \$2,725.73 overpayment of 2009 taxes. (PID #D047-999-0140-1500).
- C. Sierra Title Company in the amount of \$5,715.03 overpayment of 2009 taxes. (PID #H333-999-0070-0100).
- D. Berkadia Commercial Mortgage in the amount of \$2,985.19 overpayment of 2009 taxes. (PID #M436-999-0250-9100).
- E. Berkadia Commercial Mortgage in the amount of \$5,422.34 overpayment of 2009 taxes. (PID #M436-999-0330-0100).

- F. Robert Estrada in the amount of \$5,161.82 overpayment of 2009 taxes. (PID #P082-999-0050-1500).
- G. CitiMortgage in the amount of \$12,868.38 overpayment of 2009 taxes. (PID #P327-999-0150-2200).
- H. Margarita Varela in the amount of \$4,371.59 overpayment of 2009 taxes. (PID #R141-000-0010-0130).
- I. Amtrust Bank c/o Core Logic in the amount of \$3,166.07 overpayment of 2009 taxes. (PID #S812-999-0220-3000).
- J. BAC Tax Services Corporation in the amount of \$5,268.32 overpayment of 2009 taxes. (PID #S812-999-0280-0200).
- K. First American Title in the amount of \$4,300.50 overpayment of 2009 taxes. (PID #T287-999-0120-4800).

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8A. REQUESTS TO ISSUE PURCHASE ORDERS

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Southwest Sterling, Inc. DBA Southwest Truck Sales of El Paso, Texas; the sole authorized dealer in sales and parts distributor in El Paso, Texas for Sterling trucks proprietary parts, with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Department: General Services
 Funding Source: General Services, Internal Service Fund
 Annual Estimated Amount: \$80,000.
 Total Estimated Award: \$240,000. (3 years)
 Sole Source No.: 2010-252

Representative Ortega commented.

Mr. Bruce Collins, Purchasing Manger, commented.

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8B. REQUESTS TO ISSUE PURCHASE ORDERS

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue a Purchase Order to Chastang's Bayou City Autocar, a Texas Association of School Boards (TASB) BuyBoard contractor under Contract No. 281-07 (Vehicles and Heavy Duty Trucks) and to Heil of Texas, a Texas Association of School Boards (TASB) BuyBoard contractor under Contract No. 280-07 (Refuse Bodies, Trailers and Other Bodies), for Rear Loaders.

The participation by the City of El Paso in the Texas Association of School Boards (TASB BuyBoard) was approved by Mayor and City Council on August 21, 2007.

Department: General Services-Fleet Division
 Total Estimated Award: \$410,692 (for 2 units)
 Funding Source: Environmental Services – Vehicular Equipment
 Reference No.: 2011-012

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8C. REQUESTS TO ISSUE PURCHASE ORDERS

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division, be authorized to issue a purchase order to Sexual Trauma Response Services (STARS), the sole source provider for outreach emergency counseling and follow-up public health services for reported victims of sexual assault, with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Department: Police
Annual Estimated Amount \$70,000
Total Estimated Award: \$210,000 (3 years)
Funding Source: General Fund-Outside Contracts
Sole Source No.: 2011-014

Representative Ortega commented.

Mr. Bruce Collins, Purchasing Manger, commented.

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9A. BEST VALUE PROCUREMENT

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2010-249 Police Patrol Motorcycles to Sanchez & Sons Trucking, Inc. DBA Edge Kawasaki for a total award of \$338,532.75.

Department: General Services
Award to: Sanchez & Sons Trucking, Inc. DBA Edge Kawasaki
El Paso, Texas
Items: Item 1, Option 01, 02 and 06
Option: To purchase 100% at the same unit price if exercised
within 180 days from date of award
Unit Amount: \$22,568.85 (per unit with option 01, 02 and 06)
Total Award: \$338,532.75 (for 15 units)
Funding Source: General Services – Vehicle Replacement Fund.

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

Financial Services - Purchasing Division and General Services Department recommend that Barnett Harley Davidson of El Paso, TX be disqualified as non-responsible, and Enforcement Motors, LLC of Tempe, AZ be disqualified as non-responsive, and the contract be awarded as indicated to Sanchez & Sons Trucking, Inc. DBA Edge Kawasaki of El Paso, TX the sole responsive, responsible bidder.

Representatives Acosta and Quintana commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bruce Collins, Purchasing Manager
3. Ms. Bertha Ontiveros, Assistant City Attorney, gave legal advice.

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9B. BEST VALUE PROCUREMENT

*Motion made, seconded, and unanimously carried to **AWARD AS REVISED** Solicitation No. 2010-206 (Traffic Signal Priority Control System, Infrared Activated, Data - Encoded) to Tri-State Electric, Ltd. for an initial term estimated award of \$463,159.62.

Department: Department of Transportation
Award to: Tri-State Electric, Ltd.
Vinton, TX
Items: All
Initial Term: 3 years
Option to Extend: 2 years
Annual Estimated Award: \$154,386.54
Initial Term Estimated Award: \$463,159.62 (3 years)
Total Estimated Award: \$771,932.70 (5 years)
Funding Source: General Fund – Public Access Account

This is a requirements type 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.

Financial Services-Purchasing Division and Department of Transportation recommend award as indicated to Tri-State Electric, Ltd., the bidder offering the best value bid.

Ms. Bertha Ontiveros, Assistant City Attorney, commented.

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10. BID

1ST MOTION

Motion made by Representative Ortega, seconded by Representative O'Rourke, to eliminate the option to extend for 2 years. **THE MOTION FAILED.**

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

2ND AND FINAL MOTION

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2010-189 (Niehoff Alternators and Related Parts) to McAdams Group LLC DBA Texas Alternator Starter Service for an initial term estimated award of \$105,000.

Department: Fire
Award to: McAdams Group, LLC DBA
Texas Alternator Starter Service
Austin, TX
Items: All
Initial Term: 3 years
Option to Extend: 2 years
Annual Estimated Award: \$35,000
Initial Term Estimated Award: \$105,000 (3 years)
Total Estimated Award: \$175,000 (5 years)
Funding Source: General Fund -Vehicle/Heavy

Equipment Maintenance

This is a requirements type 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.

Representatives Byrd, Robinson, Quintana, and Ortega commented.

The following City staff members commented.

- 1 Ms. Joyce Wilson, City Manager
- 2 Assistant Fire Chief Michael Calderazzo
- 3 Mr. Bruce Collins, Purchasing Manager

11A. – 11Q. INTRODUCTIONS

Motion made by Representative Quintana, seconded by Representative Robinson, and carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

ABSTAIN: Representative Holguin

ABSENT: Representative Lilly

- 11A.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, Speed Limits) of the El Paso City Code by adding Angora Loop south from Dyer Street to Railroad Drive to Subsection G, forty miles per hour; the penalty being as provided in Section 12.84.010 (Violation--Penalty) of the El Paso City Code.
- 11B.** An Ordinance amending Title 18 (Building and Construction), Chapter 18.02 (Building and Construction Administrative Code) Sections 18.02.103.1.1.6 (Prerequisite to Issuance of Permits) and 18.02.103.9.1.2.1 (Prerequisite to Issuance of Certificate of Occupancy), of the El Paso City Code, to amend the requirements for issuance of conditional building permits and certificates of occupancy for lots with conditional building permits, the penalty being as provided in Section 18.02.107 (Violations and Penalties) of the El Paso City Code.
- 11C.** An Ordinance amending Title 18 (Building and Construction), Chapter 18.02 (Building and Construction Administrative Code) of the El Paso City Code, by repealing Chapter 18.02 in its entirety and adopting a new Chapter 18.02 in its place, the penalty being as provided in Section 18.02.107 (Violations and Penalties) of the El Paso City Code.
- 11D.** An Ordinance adopting the 2009 edition of the International Building Code and amending Title 18 (Building and Construction), Chapter 18.08 (Building Code), of the El Paso City Code, to provide for local amendments to the 2009 International Building Code, the penalty being as provided in Section 18.02.107 (Violations and Penalties) of the El Paso City Code.
- 11E.** An Ordinance adopting the 2009 edition of the International Residential Code and amending Title 18 (Building and Construction), Chapter 18.10 (Residential Code), of the El Paso City Code, to provide for local amendments to the 2009 International Residential Code, the penalty being as provided in Section 18.02.107 (Violations and Penalties) of the El Paso City Code.

- 11F.** An Ordinance adopting the 2009 edition of the International Mechanical Code and amending Title 18 (Building and Construction), Chapter 18.12 (Mechanical Code), of the El Paso City Code, to provide for local amendments to the 2009 International Mechanical Code, the penalty being as provided in Section 18.02.107 (Violations and Penalties) of the El Paso City Code.
- 11G.** An Ordinance adopting the 2008 edition of the National Electrical Code and amending Title 18 (Building and Construction), Chapter 18.16 (Electrical Code), of the El Paso City Code, to provide for local amendments to the 2008 National Electrical Code, the penalty being as provided in Section 18.02.107 (Violations and Penalties) of the El Paso City Code.
- 11H.** An Ordinance adopting the 2009 edition of the International Plumbing Code and amending Title 18 (Building and Construction), Chapter 18.20 (Plumbing Code), of the El Paso City Code, to provide for local amendments to the 2009 International Plumbing Code, the penalty being as provided in Section 18.02.107 (Violations and Penalties) of the El Paso City Code.
- 11I.** An Ordinance adopting the 2009 edition of the International Fuel Gas Code and amending Title 18 (Building and Construction), Chapter 18.24 (Gas Code), of the El Paso City Code, to provide for local amendments to the 2009 International Fuel Gas Code, the penalty being as provided in Section 18.02.107 (Violations and Penalties) of the El Paso City Code.
- 11J.** An Ordinance adopting the 2009 edition of the International Existing Building Code and amending Title 18 (Building and Construction), Chapter 18.28 (Existing Building Code), of the El Paso City Code, to provide for local amendments to the 2009 International Existing Building Code, the penalty being as provided in Section 18.02.107 (Violations Penalties) of the El Paso City Code.
- 11K.** An Ordinance amending Title 18 (Building and Construction), Chapter 18.46 (Landscape), of the El Paso City Code, to provide additional definitions, clarify the landscape requirements for parking lots, lower the percentage of plants required from the plant list, and add an exemption to the landscape requirements, the penalty being as provided in Section 18.46.180 (Violations Penalties) of the El Paso City Code.
- 11L.** An Ordinance adopting the 2009 edition of the International Energy Conservation Code and amending Title 18 (Building and Construction), to add Chapter 18.70 (Energy Conservation Code), to the El Paso City Code, the penalty being as provided in Section 18.02.107 (Violations and Penalties) of the El Paso City Code.
- 11M.** An Ordinance adopting the 2009 edition of the International Fire Code and amending Title 9 (Health and Safety), Chapter 9.52 (Fire Prevention Code), of the El Paso City Code, to provide for local amendments to the 2009 International Fire Code, the penalty being as provided in Section 9.52.030.19 (Violations and Penalties) of the El Paso City Code.
- 11N.** An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.40 (Department of Museums and Cultural Affairs), Section 2.40.030 (Advisory Board – Created – Members – Appointment), Section 2.40.040 (Advisory Board – Members - Terms), 2.40.050 (Advisory Board – Officers and Quorum), 2.40.060 (Art Museum Advisory Board – Duties), 2.40.070 (Cultural Affairs Advisory Board – Duties), 2.40.080 (Museum of History Advisory Board), and 2.40.090 (Museum of Archaeology Advisory Board) of the El Paso City Code to sunset the current boards and to create a central board for the Museums and Cultural Affairs Department to be called the Museums and Cultural Affairs Advisory Board; to codify and clarify the Ordinances creating the Public Art Program and the Public Art Committee and to repeal Ordinances Nos. 16324 and 17165.

110. An Ordinance amending Ordinance N0. 016528 to allow for three consecutive two-year terms of office for board members of the board of directors of the Tax Increment Reinvestment Zone Number Five, City of El Paso, Texas.

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 21, 2010, FOR ITEMS 11A – 11O

11P. An Ordinance releasing conditions placed on property by Ordinance No. 3764 which changed the zoning on a portion of Lot 1 thru 4, Block O-3, Moellers Addition, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

11Q. An Ordinance changing the zoning of Lot 1, Block 1, BBA Subdivision, City of El Paso, El Paso County, Texas from R-1 (Residential) to R-2 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON OCTOBER 5, 2010, FOR ITEMS 11P – 11Q

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12A. GENERAL SERVICES

Motion made by Representative Byrd, seconded by Representative Robinson, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue a Purchase Order to Chastang’s Bayou City Autocar, a Texas Association of School Boards (TASB) BuyBoard contractor under Contract No. 281-07 (Vehicles and Heavy Duty Trucks) and to Bridgeport Manufacturing Inc., dba Bridgeport Truck Sales, a Texas Association of School Boards (TASB) BuyBoard contractor under Contract No. 280-07 (Refuse Bodies, Trailers and Other Bodies), for Automated Side Loaders.

The participation by the City of El Paso in the Texas Association of School Boards (TASB BuyBoard) was approved by Mayor and City Council on August 21, 2007.

ABSENT: Representative Lilly

Department: General Services-Fleet Division
Total Estimated Award: \$1,809,336 (for 8 units)
Funding Source: Environmental Services –
Vehicular Equipment
Reference No.: 2011-011

Mr. Bruce Collins, Purchasing Manager, commented.

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12B. GENERAL SERVICES

Motion made by Representative Quintana, seconded by Representative Ortega, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue a Purchase Order(s) to Chastang’s Bayou City Autocar, a Texas Association of School Boards (TASB) BuyBoard contractor under Contract No. 281-07 (Vehicles and Heavy Duty Trucks) and to Equipment Southwest, a Texas Association of School Boards (TASB) BuyBoard contractor under Contract No. 268-07 (Construction Equipment & Street, Road & Bridge Repair Equipment & Ditching, Trenching & Utility Equipment), for Split Rear Loaders.

The participation by the City of El Paso in the Texas Association of School Boards (TASB BuyBoard) was approved by Mayor and City Council on August 21, 2007.

ABSENT: Representative Lilly

Department: General Services-Fleet Division
Total Estimated Award: \$503,815.22 (for 2 units)
Funding Source: Environmental Services –
Vehicular Equipment
Reference No.: 2011-013

Mayor Cook commented.

..... 12C.

GENERAL SERVICES

Motion made by Representative Robinson, seconded by Mayor Pro Tempore Acosta, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to exercise the City's option to extend current Contract 2009-086 (Ambulances) with LFG El Paso Truck Services, LP for three additional ambulances pursuant to the provisions of an award approved by the City Council on March 17, 2009.

ABSENT: Representative Lilly

Department: General Services – Fleet Division
Total Estimated Amount: \$595,920
Funding Source: Vehicle replacement–Buses/Large Trucks

Representative Quintana commented.

Assistant Fire Chief Michael Calderazzo commented.

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13. ENGINEERING AND CONSTRUCTION MANAGEMENT

Motion made by Representative Byrd, seconded by Mayor Pro Tempore Acosta, and unanimously carried to **APPROVE** the award of Solicitation No. 2010-256 for Citywide Repair or Construction of Parkway Structures 2010-2012 to J.A.R. Construction, Inc., for a total estimated amount of \$3,892,657.50.

ABSENT: Representative Lilly

Department: Transportation
Award to: J.A.R. Construction, Inc.
Base Bid I: \$2,256,277.50
Base Bid II: \$1,636,380.
Total Estimated Award: \$3,892,657.50
Funding Source: 2006 Certificates of Obligation
Department of Transportation General Fund
Community Development Block Grant
Sun Metro

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.

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 may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the Department of Transportation Director 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 project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a low bid, unit-price contract. The Department of Transportation recommends award as indicated to the lowest responsible bidder.

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14. HUMAN RESOURCES AND RISK MANAGEMENT

Motion made by Representative Quintana, seconded by Mayor Pro Tempore Acosta, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to exercise the City's option to extend current Contract 2007-097R Employee Benefits with Aetna Life Insurance Company – TPA and PPO, Medco Health Solutions, Inc. - Pharmacy, and Deer Oaks EAP Services, LLC – EAP for two additional years pursuant to the provisions of an award approved by the City Council on July 10, 2007. The extended contract period will be from October 1, 2010 to September 30, 2012.

ABSENT: Representative Lilly

Department:		Human Resources and Risk Management
Award to:	Vendor 1	Aetna Life Insurance Company Hartford, CT
Items:		TPA and PPO Network
Annual Estimated Amount:		\$2,808,000
Award to:	Vendor 2	Medco Health Solutions, Inc. Franklin Lakes, NJ
Items:		Pharmacy
Annual Estimated Amount:		\$333,167
Award to:	Vendor 3	Deer Oaks EAP Services, LLC San Antonio, TX
Items:		EAP
Annual Estimated Amount:		\$33,933
Annual Estimated Amount:		\$3,175,100 (Vendors 1-3)
Option:		One [of One]
Total Estimated Amount:		\$6,350,200 (2 years)
Funding Source:		Health Benefit Fund

Representatives Acosta, Quintana, and Holguin commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Irene Morales, Risk Management, Human Resources

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15A.

ORDINANCE 17403

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACT 5, MCELROY ACRES, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM) TO R-2 (RESIDENTIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Motion duly made by Representative Ortega, seconded by Representative Quintana, 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 Byrd, Acosta, Robinson, Quintana, Holguin, Ortega and O'Rourke
NAYS: None
ABSENT: Representative Lilly

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

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

Representative Ortega commented.

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15B.

ORDINANCE 17404

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACT 8J, BLOCK 42, YSLETA GRANT, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-4 (RESIDENTIAL) TO S-D (SPECIAL DEVELOPMENT), AND IMPOSING A CONDITION. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Motion duly made by Representative Holguin, seconded by Representative Ortega, that the Ordinance be **ADOPTED AS REVISED**. 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 Byrd, Acosta, Robinson, Quintana, Holguin, Ortega and O'Rourke
NAYS: None
ABSENT: Representative Lilly

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

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ITEMS TAKEN TOGETHER

16A.

ORDINANCE 17405

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A SPECIAL PRIVILEGE PERMITTING BIG BOY ICE CREAM, INC. TO ENCROACH ONTO A PORTION OF VARIOUS PUBLIC RIGHTS-OF-WAY WITH FOOD-VENDING CONCESSIONS IN THE DOWNTOWN AREA.**

16B.

ORDINANCE 17406

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO TERMINATE ALL SPECIAL PRIVILEGE LICENSES ISSUED PURSUANT ORDINANCE 16013 TO FOOD VENDORS LICENSED TO OPERATE IN THE PUBLIC RIGHT-OF-WAY IN THE DOWNTOWN AREA.**

Motion duly made by Representative O'Rourke, seconded by Representative Ortega, 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 Byrd, Acosta, Robinson, Quintana, Holguin, Ortega and O'Rourke
NAYS: None
ABSENT: Representative Lilly

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

Ms. Kimberly Forsyth, Department of Transportation, presented a PowerPoint presentation (on file in the City Clerk's office).

Representatives O'Rourke and Ortega commented.

Mr. David Sublasky, Food Safety Manager, Health Department, commented.

Mr. Daniel Morales, Big Boy Ice Cream, Inc. commented.

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16C. DEPARTMENT OF TRANSPORTATION

*Motion made, seconded, and unanimously carried to **DELETE** the Public Hearing on an Ordinance amending Ordinance NO. 012393 which granted a special privilege to the El Paso Electric Company, owner, and El Paso Parking Inc., lessee, to permit off-street parking within a portion of rim road right-of-way, by extending the term ten years, and revising the consideration, notification and indemnification provisions.

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

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17A. MAYOR AND COUNCIL

For notation: Appointments of City Representatives to existing and newly created Legislative Review Committees as a result of the reorganization of City Departments as approved by Council on August 24, 2010.

Mayor Pro Tempore Acosta commented.

NO ACTION taken on this item

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17B.

RESOLUTION

That the City Manager, or her designee, is authorized to sign the Contract of Sale attached to this Resolution and all other documents approved by the City Attorney, or his designee, necessary and proper to consummate the purchase of the following described property and the improvements located thereon by the City of El Paso:

A 22.833-acre portion of Lot 1A, Block 6, Northgate Replat "C", El Paso, El Paso County, Texas municipally known and numbered as North Park Mall, 9348 Dyer, El Paso, Texas.

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

Ms. Joyce Wilson, City Manager, commented.

Ms. Lisa Turner, citizen, commented.

Motion made by Representative Robinson, seconded by Representative Byrd, and unanimously carried to **APPROVE** the Resolution.

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17C. MAYOR AND COUNCIL

*Motion made, seconded, and unanimously carried to **DELETE** the appointment of R. Alan Shubert, City Engineer for the City of El Paso, to the Transportation Policy Board for the Metropolitan Planning Organization as a representative of the City of El Paso in lieu of Patricia D. Aauto, effective immediately.

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

NAYS: None

ABSENT: Representative Lilly

Mayor Cook and Representatives Byrd and Ortega commented.

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18.

RESOLUTION

That the U.S. Department of Housing and Urban Development Empowerment Zone Planning and Implementation Grant Program Administrative Budget for the period of September 2010 – August 2011, attached hereto as Exhibit "A", is hereby approved.

Mr. William Lilly, Director of Community and Human Development, commented.

Motion made by Mayor Pro Tempore Acosta, seconded by Representative Robinson, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Byrd, Acosta, Robinson and Holguin.

NAYS: None

NOT PRESENT: Quintana, Ortega and O'Rourke

ABSENT: Representative Lilly

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19.

RESOLUTION

That the City Manager be authorized to sign a Professional Services Agreement between the City of El Paso and Alvidrez Architecture, Inc., a Texas Corporation, to perform consulting services for a project known as "Sun Metro Administration Operations & Maintenance Facility" for a contract amount of Two Million Seventy Seven Thousand One Hundred Fifty Six and 00/100 (\$2,077,156.00), and that the City Engineer be authorized to approve up to \$50,000.00 in additional services, for a total contract amount not to exceed Two Million One Hundred Twenty Seven Thousand One Hundred Fifty Six and 00/100 (\$2,127,156.00)..

Mr. Johanes Makahaube, Engineering Division Manager, presented a PowerPoint presentation (on file in the City Clerk's office).

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

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Jay Banasiak, Director of Sun Metro
3. Mr. R. Alan Shubert, City Engineer

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

AYES: Representatives, Byrd, Acosta, Robinson, Quintana, Holguin, and Ortega

NAYS: None

NOT PRESENT: Representative O'Rourke

ABSENT: Representative Lilly

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20.

RESOLUTION

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso, Texas and the Town of Horizon City, Texas, to provide a mutual benefit to both entities and to those persons served by each entity, and serve a governmental purpose of providing public vehicle maintenance and potential cost savings to the citizens of the City of El Paso and the Town of Horizon City.

Mr. Stuart Ed, Director of General Services, commented.

Motion made by Representative Ortega, seconded by Mayor Pro Tempore Acosta, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

ABSENT: Representative Lilly

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ADD1. INTRODUCTION

Motion made by Representative Robinson, seconded by Representative Quintana, and carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

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

NAYS: None
ABSENT: Representative Lilly

An Ordinance releasing all the conditions placed by Ordinance No. 9364, Ordinance No. 15708, Ordinance No. 011540, Ordinance No. 010052, Ordinance No.16241 and Resolution dated April 26, 1988, and Contract dated August 9, 1988, and Contract Amendment dated September 13, 1988 on the property abutting Transmountain Road between US Highway 54 and Interstate Highway 10, including All of Westport Unit Five, City of El Paso, El Paso County, Texas; Portions of Tracts 10A, 10B, Tract 10B4, 10C, 10D, 10E, 10E1, 12A, and all of Tracts 9, 10B3, and 11, Nellie D. Mundy Survey 239, City of El Paso, El Paso County, Texas; A portion of Tract 2, Nellie D. Mundy Survey 240, City of El Paso, El Paso County, Texas; Hoover Avenue and Northwestern Drive and all of Westport Unit Five, City of El Paso, El Paso County, Texas; Westport Unit Seven Amending Subdivision, City of El Paso, El Paso County, Texas; All of Lot 1A, Block 3, Westport Unit Three, City of El Paso, El Paso County, Texas; All of Lot 1, Block 3, Westport Unit Three, City of El Paso, El Paso County, Texas; A portion of Tracts 1A1, 1D, 2C, 2D, 2E and Resler Drive Right-of-Way, Nellie D. Mundy Survey 243, City of El Paso, El Paso County, Texas; and imposing new conditions on all the property. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: Property abutting Transmountain Road between US Highway 54 and Interstate Highway 10, ZON10-00076

PUBLIC HEARING WILL BE HELD ON OCTOBER 5, 2010, FOR THE ITEM

Representative Byrd presented a PowerPoint presentation (on file in the City Clerk's office)

Mayor Cook and Representatives Robinson, and Ortega commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Daryl Cole, Director of Streets

Mr. Chuck Berry, TXDOT, commented.

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Motion made by Mayor Pro Tempore Acosta, seconded by Representative Quintana, and unanimously carried to **ADJOURN** this meeting at 12:24 p.m.
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk