

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 21, 2010
8:30 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:35 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Emma Acosta, Carl Robinson, and Beto O'Rourke. Late arrivals: Susannah Byrd, 8:36 a.m., Rachel Quintana, 8:36 a.m., Eddie Holguin, Jr. 8:43 a.m., and Steve Ortega 9:02 a.m. during executive session deliberations. The invocation was given by Chaplain Cliff Barnes, followed by the Pledge of Allegiance to the Flag of the United States of America.

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MAYOR'S PROCLAMATIONS

1. **SURGICAL TECHNOLOGISTS WEEK IN EL PASO**
2. **CANDLELIGHTERS WALK OF HOPE DAY**
3. **LINCOLN PARK DAY**

RECOGNITION

STEPHEN ARMIJO,
ALL-AMERICA CITY AWARD DESIGN COMPETITION WINNER

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. Richard Schecter
 2. Ms. Lisa Turner
 3. Mr. Jerry Thiedt
 4. Mr. Salvador Gomez
 5. Mr. Ray Gilbert, Jr.
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Motion made by Representative Robinson, seconded by Representative O'Rourke, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 8:35 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

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

NOT PRESENT FOR THE VOTE: Representatives Byrd, Quintana, Holguin and Ortega.

Motion made by Representative Quintana, seconded by Representative Robinson, and unanimously carried to adjourn the Executive Session 9:03 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

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EX1. Workers' Compensation Subrogation Interest Regarding Lucinda Chavez (551.071)

*Motion made, seconded, and unanimously carried to **POSTPONE** one week the item on Workers' Compensation Subrogation Interest Regarding Lucinda Chavez. (551.071)

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EX2. Javier Adame v. City of El Paso, Cause Number 2009-1736, Our File No. 09-S-16 (551.071)

Motion made by Mayor Pro Tempore Acosta, seconded by Representative Robinson, and carried that outside counsel for the City of El Paso be authorized settlement authority and to negotiate settlement agreement and sign all documents to resolve the lawsuit styled Javier Adame vs. City of El Paso; Cause No. 2009-1736.

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

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CONSENT AGENDA

Motion made by Mayor Pro Tempore Acosta, seconded by Representative Lilly, 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, Robinson, Quintana, Holguin, Ortega, and O'Rourke
- NAYS: None

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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 September 14, 2010.

Mayor Cook and Representative Acosta commented.

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2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

NO ACTION was taken on this item.
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3A.

***RESOLUTION**

WHEREAS, in accordance with Chapter 18.50 of the City Code, the Building and Standards Commission of the City of El Paso, by Order dated the 28th day of April, 2010, after due notice and hearing, issued an order to ELIZABETH NAVARRO and JORGE MASQUEDA, record Owners of the hereinafter described property that the structure be secured within thirty (30) days and that the premises be cleaned of all weeds, trash, and debris within thirty (30) days, and the Owners and any mortgagee or lienholder having failed after due notice to comply with such ORDER, the Street Department of the City of El Paso has been ordered to proceed to secure and clean the premises of all weeds, trash, and debris.

WHEREAS, the Director for the Development Services Department has reported the cost of doing such work in the amount hereinafter set forth;

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

1. That the City Council determines the actual cost of the securing of the structure within thirty (30) days and cleaning the premises of all weeds, trash and debris from the property, more particularly described as:

Lots 19 and 20, Block 2, Amended Map of Morningside Heights Addition, an addition to the City of El Paso, El Paso County, Texas, according to the map thereof on file in Book 11, Page 33, Plat Records of El Paso County, Texas, more particularly described as 3824 Jackson Avenue, El Paso, Texas,

to be \$4,469.60, performed by the Street Department of the City of El Paso, and \$1,060.20, performed by the City Clerk's Office and Development Services Department, making a total of \$5,529.80. The City Council finds that the work was completed on the 11th day of June, 2010, and approves the costs.

2. That the City Council, in accordance with Texas Local Government Code §214.001(n), declares the above total amount of FIVE THOUSAND FIVE HUNDRED TWENTY-NINE AND 80/100 DOLLARS (\$5,529.80) to be a lien on the above-described property.

3. That the City Clerk is directed to give notice of this lien by filing a copy of this Resolution for record with the County Clerk.

4. That all records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 18.50 of the El Paso City Code, the Building and Standards Commission of the City of El Paso, by Order dated the 26th day of September, 2007, after due notice and hearing, issued an order to MANUEL LOPEZ & ESPERANZA REYES, record Owners of the hereinafter described property that the structure be secured within thirty (30) days and that the premises be cleaned of all weeds, trash, and debris within thirty (30) days, and the Owners and any mortgagee or lienholder having failed

after due notice to comply with such ORDER, the Street Department of the City of El Paso has been ordered to proceed to secure and clean the premises of all weeds, trash, and debris.

WHEREAS, the Director for the Development Services Department has reported the cost of doing such work in the amount hereinafter set forth;

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

1. That the City Council determines the actual cost of securing the structure and cleaning the premises of all weeds, trash and debris from the property, more particularly described as:

Lot 33, Howell Subdivision, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof on file in Volume 2, Page 21, Real Property Records, El Paso County, Texas, municipally known and numbered as 5833 Macias Street, El Paso, Texas,

to be \$4,154.93, performed by the Street Department of the City of El Paso. The City Council finds that the work was completed on the 14th day of June, 2010, and approves the costs.

2. That the City Council, in accordance with Texas Local Government Code §214.001(n), declares the above total amount of FOUR THOUSAND ONE HUNDRED FIFTY-FOUR AND 93/100 DOLLARS (\$4,154.93) to be a lien on the above-described property.

3. That the City Clerk is directed to give notice of this lien by filing a copy of this Resolution for record with the County Clerk.

4. That all records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

3B.

***R E S O L U T I O N**

WHEREAS, in accordance with Section 9.04.380 of the El Paso City Code, entitled Abatement, ELVA CAMPOS, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

186 N. Awbrey Street, more particularly described as Track 3 NW 1 Acre of Lot 11 (99.83 Ft on N 35 Ft on E 98 Ft on S 14.66 Ft & 25.86 Ft. on W), Block A Collingsworth Subdivision, El Paso, El Paso County, Texas, Parcel # C730-999-000A-6500

to be \$302.02, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of THREE HUNDRED TWENTY SIX AND 02/100 DOLLARS (\$326.02). The City Council finds that the work was completed on the 11TH AND 12th day(s) of March , 2010, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount THREEHUNDRDTWENTY SIX AND 02/100 DOLLARS (\$3) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso City Code, entitled Abatement, LAURA & 4 FERNANDEZ referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

301 Pecos Street, more particularly described as Lot(s) 20, Block 21,
Parkdale Subdivision, El Paso, El Paso County, Texas, Parcel #P405-999-
0210-3900.

to be \$132.82, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FIFTY SIX AND 82/100 DOLLARS (\$156.82). The City Council finds that the work was completed on the 17TH day(s) of September, 2009, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount ONE HUNDRED FIXTY SIX AND 82/100 DOLLARS (\$156.82) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso City Code, entitled Abatement, MIGEL R. PICHARDO, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

4524 Rosa Avenue, more particularly described as Lot(s) 11 Block 21, Lincoln Park Subdivision, El Paso, El Paso County, Texas, Parcel #L314-999-0210-6100

to be \$137.19, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY ONE AND 19/100 DOLLARS (\$161.19). The City Council finds that the work was completed on the 24TH day(s) of March , 2010, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY ONE AND 19/100 DOLLARS (\$161.19) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso City Code, entitled Abatement, 2K LIMITED JANUARY, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

8820 Alameda Avenue, more particularly described as Lot(s) 4-D (1.42 Acres) & 4-D-1 (.11 Acre) & 4-C-A (.27 Acre) & 4-C-B (.16 AC) 1.9600 Acres, Block 39, Ysleta Subdivision, El Paso, El Paso County, Texas, Parcel #Y805-999-039B-0401

to be \$235.99, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED FIFTY NINE AND 99/100 DOLLARS (\$259.99). The City Council finds that the work was completed on the 15TH day(s) of March, 2010, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount TWO HUNDRED FIFTY NINE AND 99/100 DOLLARS (\$259.99) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso City Code, entitled Abatement, BETTY GONZALEZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

12052 Miguel Varela Lane, more particularly described as Lot(s) 29 (8942.79 Sq Ft), Block 7, Vista Ridge #2 Subdivision, El Paso, El Paso County, Texas, Parcel #V930-999-0070-2900

to be \$102.73, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED TWENTY SIX AND 73/100 DOLLARS (\$126.73). The City Council finds that the work was completed on the 11TH day(s) of March, 2010, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount ONE HUNDRED TWENTY SIX AND 73/100 DOLLARS (\$126.73) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, RAUL RASCON, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Pt of Tract 13 N of Harding (0.12 ACRE), SPOHR Subdivision, El Paso, El Paso County, Texas, Parcel #S587-999-0010-8000

to be \$138.99, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY TWO AND 99/100 DOLLARS (\$162.99). The City Council finds that the work was completed on the 1ST day(s) of March, 2010, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED SIXTY TWO AND 99/100 DOLLARS (\$162.99) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso City Code, entitled Abatement, LOWER VALLEY DEVELOPMENT LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

8622 North Loop Drive, more particularly described as S. Pt of Tract 7 (181.06 Ft. on N X 330.35 Ft. on Ex 262.6 Ft on N X 19.8 Ft on S X 730.9 Ft on W), Boothville Subdivision, El Paso, El Paso County, Texas, Parcel #B680-999-0010-3300

to be \$2,529.46, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO THOUSAND FIVE HUNDRED FIFTY THREE AND 46/100 DOLLARS (\$2,553.46). The City Council finds that the work was completed on the 15TH, 16TH & 17TH day(s) of March, 2010, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount TWO THOUSAND FIVE HUNDRED FIFTY THREE AND 46/100 DOLLARS (\$2,553.46) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso City Code, entitled Abatement, LINO CARRERA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code

9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

2040 Cypress Avenue, more particularly described as Lot(s) 17 (2750 Sq. Ft),
Block B, Bassett Subdivision, El Paso, El Paso County, Texas, Parcel #B202-
999-000B-2200

to be \$131.96, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FIFTY FIVE AND 96/100 DOLLARS (\$155.96). The City Council finds that the work was completed on the 24TH day(s) of March, 2010, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount ONE HUNDRED FIFTY FIVE AND 96/100 DOLLARS (\$155.96) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380 of the El Paso City Code, entitled Abatement, PETRA V & 5 SOTO, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code 9.04.380, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

516 S. Walnut Street, more particularly described as Lot(s) 111, Block 1, Bischoff Subdivision, El Paso, El Paso County, Texas, Parcel #B497-999-0010-7100

to be \$146.22, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SEVENTY AND 22/100 DOLLARS (\$170.22). The City Council finds that the work was completed on the 24TH day(s) of March, 2010, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY AND 22/100 DOLLARS (\$170.22) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk’s office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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4.

ORDINANCE 17407

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE ISSUANCE OF “CITY OF EL PASO, TEXAS, WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2010A;” AND RESOLVING MATTERS WHICH ARE NECESSARY TO EFFECTUATE SAID ISSUANCE, INCLUDING THE DELEGATION OF MATTERS RELATING TO THE SALE AND ISSUANCE OF THE BONDS TO AN AUTHORIZED CITY OFFICER OR EMPLOYEE WITHIN CERTAIN SPECIFIED PARAMETERS.**

Ms. Maria Urbina, First Southwest Company, presented a PowerPoint presentation (on file in the City Clerk’s office).

Mayor Cook and Representatives Byrd, Robinson and Holguin commented.

Ms. Marcela Navarette, El Paso Water Utilities, commented.

Mr. Paul Braden, Outside Bond Counsel, Fulbright & Jaworski, LLP, commented.

The following members of the public commented:

- 1. Mr. Richard Schecter
- 2. Ms. Lisa Turner

Motion duly made by Representative Byrd, seconded by Mayor Pro Tempore 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, Robinson, Quintana, Holguin, Ortega, and O’Rourke
NAYS: None

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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5A.

ORDINANCE 17408

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACT 8, SECTION 16, BLOCK 80, TOWNSHIP 1, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM) TO M-1 (LIGHT MANUFACTURING), AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: WEST OF DYER STREET AND NORTH OF MESQUITE FLOR DRIVE. APPLICANT: JOBE MATERIALS, LP. ZON10-00045**

Mr. Mathew McElroy, Planning and Economic Development Department, presented a PowerPoint presentation (on file in the City Clerk's office).

Representative Robinson commented.

Motion duly made by Representative Robinson, seconded by Mayor Pro Tempore 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, Robinson, Quintana, Holguin, Ortega and O'Rourke
NAYS: None

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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5B.

ORDINANCE 17409

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF PARCEL A – A 1.451 ACRE PORTION OF TRACT 1B4, NELLIE D. MUNDY SURVEY 242, CITY OF EL PASO, EL PASO COUNTY, TEXAS (ZONE C-1/C, PARCEL 5 IN ORDINANCE 15672); PARCEL B – 2.158 ACRE PORTION OF TRACT 1B4, NELLIE D. MUNDY SURVEY 242, CITY OF EL PASO, EL PASO COUNTY, TEXAS (ZONE C-3/C PARCEL 6 IN ORDINANCE 15672); PARCEL C – AN 11.283-ACRE PORTION OF TRACT 1B4, NELLIE D. MUNDY SURVEY 242, CITY OF EL PASO, EL PASO COUNTY, TEXAS (ZONE R-3A/C, PARCEL 7 IN ORDINANCE 15672) FROM C-1/C (COMMERCIAL/CONDITIONS, C-3/C (COMMERCIAL/CONDITIONS) AND R-3A/C (RESIDENTIAL/CONDITIONS) TO A-O/C (APARTMENT-OFFICE/CONDITIONS) AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: SOUTH OF NORTHERN PASS AND NORTH OF PASEO DEL NORTE DRIVE. APPLICANT: CIMARRON HUNT COMMUNITIES, LLC. ZON10-00048.**

Mr. Mathew McElroy, Planning and Economic Development Department, presented a PowerPoint presentation (on file in the City Clerk's office)

Motion duly made by Representative Lilly, seconded by Mayor Pro Tempore 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, Robinson, Quintana, Holguin, Ortega and O'Rourke
NAYS: None

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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5C.

ORDINANCE 17410

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE NO. 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.**

Representative Holguin commented.

Ms. Kathryn Dodson, Director of Planning and Economic Development, commented.

Mr. Richard Schechter commented.

Motion duly made by Representative O'Rourke, seconded by Representative Lilly, 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, Robinson, Ortega and O'Rourke
NAYS: Representative Holguin
NOT PRESENT FOR THE VOTE: Representative Quintana

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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6.

ORDINANCE 17411

The City Clerk read an Ordinance entitled: **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.**

Motion duly made by Representative Robinson, seconded by Mayor Pro Tempore 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, Robinson, Quintana, Holguin, and O'Rourke
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Ortega

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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ITEMS TAKEN TOGETHER

7A.

ORDINANCE 17412

The City Clerk read an Ordinance entitled: **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.**

7B.

ORDINANCE 17413

The City Clerk read an Ordinance entitled: **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.**

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

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 AMENDED**.

7C.

ORDINANCE 17414

The City Clerk read an Ordinance entitled: **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.**

7D.

ORDINANCE 17415

The City Clerk read an Ordinance entitled: **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.

7E.

ORDINANCE 17416

The City Clerk read an Ordinance entitled: **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.**

7F.

ORDINANCE 17417

The City Clerk read an Ordinance entitled: **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.**

7G.

ORDINANCE 17418

The City Clerk read an Ordinance entitled: **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.**

7H.

ORDINANCE 17419

The City Clerk read an Ordinance entitled: **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.**

7I.

ORDINANCE 17420

The City Clerk read an Ordinance entitled: **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.**

7J.

ORDINANCE 17421

The City Clerk read an Ordinance entitled: **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.**

7K.

ORDINANCE 17422

The City Clerk read an Ordinance entitled: **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.**

7L.

ORDINANCE 17423

The City Clerk read an Ordinance entitled: **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.**

Mayor Cook and Representatives Lilly, Byrd, Acosta, Robinson, Quintana and Ortega commented.

The following City Staff members commented:

1. Mr. Alan Shubert, City Engineer
2. Mr. Victor Morrison-Vega, Engineering Department
3. Assistant Fire Chief, Michael Calderazzo
4. Mr. Charlie McNabb, City Attorney, gave legal advice.

The following members of the public commented:

1. Mr. Randy O'Leary, El Paso Association of Home Builders
2. Mr. Richard Schecter, citizen
3. Mr. Angel Ramos, Local AIA President
4. Mr. Robert Garland, Local Chapter of AIA

Motion duly made by Representative Quintana, seconded by Representative Byrd, that the Ordinances 7A and 7C – 7L be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinances which when so done resulted as follows:

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

NAYS: None

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

8.

ORDINANCE 17424

The City Clerk read an Ordinance entitled: **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.**

Representative Quintana commented.

Mr. Sean McGlynn, Director of Museums and Cultural Affairs, commented.

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 Lilly, Byrd, Acosta, Robinson, Quintana, Holguin, Ortega and O'Rourke
NAYS: None

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

9.

RESOLUTION

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

That the following affordable rental housing developments are approved for funding commitments, as recommended by the Director of Community and Human Development, as listed below:

- 1. Developer: El Paso Collaborative
Project Type: Land acquisition / Construction of 6 Rental Units
Project Address: 8911 and 8915 Herbert Street
Funding Amount: \$521,492
District: 2
- 2. Developer: Housing Authority City of El Paso (HACEP) with Affordable Housing Acquisition, Inc.
Project Type: Rehabilitation of 369 Rental Units

Project Address: Villa Alegre Apartments – 6412 Edgemere
Funding Amount: \$1,000,000
District: 3

3. Developer: Canutillo Palms, Ltd.
Project Type: Construction of 172 Rental Units
Project Address: Parcel south of Canutillo High School and 200 Ft. west of I/10
Funding Amount: \$100,000
District: 1

4. CHDO: TVP Non-Profit Corporation
Project Type: Acquisition and Construction of 10 Rental Units
Project Address: 3824-3830 Lincoln Street
Funding Amount: \$885,984
District: 2

5. CHDO: PV Community Development Corporation
Project Type: Acquisition and Construction of 10 Rental Units
Project Address: 3722 & 3730 Pera Street
Funding Amount: \$993,328
District: 3

That the City Manager, on behalf of the City, be authorized to sign the applicable Investor HOME Written Agreement or Community Housing Development Organization (CHDO) HOME Written Agreement, in a form substantially similar to the form contract attached as Exhibit “A”, by and between the City and each respective project developer, as well as any related contract documents necessary to effectuate the awards and to secure and protect the City’s lien interest.

Representative Quintana commented.

Mr. William Lilly, Director of Community and Human Development, read revision on a PowerPoint slide into the record.

Motion made by Representative Ortega, seconded by Representative Lilly, and unanimously carried to **APPROVE** the Resolution.

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10. ENVIRONMENTAL SERVICES

For notation: Formal report of the Environmental Services Legislative Review Committee meeting held on August 19, 2010, as submitted by Representative Susie Byrd; and

Discussion pertaining specifically to any of the agenda items, as posted on the agenda of said Legislative Review Committee meeting, as follows:

- a) Tire pyrolysis plant for scrap tire disposal.
[Environmental Services, Ellen A. Smyth, (915) 621-6719]
- b) A staff report on the Friedman Recycling Facility expansion.
[Environmental Services, Kurt Fenstermacher, (915) 621-6892]
- c) A staff report on air quality standards and attainment status.

[Engineering, Miguel Parra, (915) 599-6235]

- d) Potential revisions to Chapter 9.08, (Junked Vehicles) of the City Code as relating to Junk Vehicles.

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

- e) Potential revisions to City Code provisions relating to Flea Markets.

Representatives Byrd and Acosta commented.

Ms. Ellen Smyth, Director of Environmental Services commented.

NO ACTION taken on this item.

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 Motion made by Representative Robinson, seconded by Mayor Pro Tempore Acosta, and unanimously carried to **ADJOURN** this meeting at 11:26 a. m.

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk