

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



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

AGENDA FOR REGULAR CITY COUNCIL MEETING

**October 11, 2011
Council Chambers, City Hall
8:30 a.m.**

After the meeting is convened, the City Council shall consider the following items in the following order no sooner than the designated times, but may consider them at a later time.

Roll call and Executive Session*
Invocation and Pledge of Allegiance
Ceremonial items followed by all other items posted on the Agenda

*At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.

**Invocation – Police, Fire, and CIMA Chaplain Sam Faraone
Pledge of Allegiance**

MAYOR'S PROCLAMATIONS

- 1. INTERNATIONAL WALK TO SCHOOL MONTH**
- 2. WHITE CANE SAFETY MONTH**
- 3. BOWIE ALUMNI HOMECOMING 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.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been

taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

CONSENT AGENDA

1. APPROVAL OF MINUTES:

Approval of Minutes for the Regular City Council Meeting of October 4, 2011.
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

Mayor John F. Cook, Mayor Pro Tempore Ann Morgan Lilly and Representative Steve Ortega

3. RESOLUTIONS:

3A. That the City Manager be authorized to sign "Supplemental Lease Agreement No. 5" to Lease No. GS-07B-15258 by and between the City of El Paso and the United States of America to revise the expiration date of the identified lease for area used by the Transportation Security Administration (TSA) as office space in the El Paso International Airport terminal building to August 31, 2011. **(District 3)**
[Airport, Monica Lombrana, (915) 780-4724]

3B. That the City Council ratifies the approval of Modification No. 32 to Contract No. NAS9-01177 by and between the National Aeronautics and Space Administration ("NASA") and the City of El Paso signed by the City Manager for hangar and office space at 8101 and 8201 Boeing, El Paso, Texas. This modification extends the term for use of hangar and office space for the period of October 1, 2011 through December 31, 2011, allows for six one month option periods, and identifies the total fixed price for utilities. **(District 3)**
[Airport, Monica Lombrana, (915) 780-4724]

3C. That the City Manager be authorized to sign the Second Amendment to the State Use Contract for Grounds Maintenance Service by and between the City of El Paso, a Texas home rule municipal corporation ("the City"), and TIBH, Inc. ("TIBH"), a private non-profit corporation and the certifying party, and Border TM Industries, Inc., the performing party ("Contractor") to extend the contract until December 31, 2011. **(All Districts)** [Airport, Monica Lombrana, (915) 780-4724]

3D. That O.P.E.P be authorized to provide for the sale and service of alcoholic beverages at the Halloween Block Party in the closed portion of Ochoa Street between First Avenue and Paisano Drive from 9:00 p.m. Monday, October 31, 2011, to 2:00 a.m. Tuesday, November 1, 2011. NESV11-00031 **(District 8)**
[Department of Transportation, Mirian Spencer, (915) 541-4482]

3E. That Sunset Heights Block Party Committee and El Paso Sun City Pride Organization be authorized to provide for the sale and serving of alcoholic beverages at the Sunset Heights Block Party in the closed portions of City rights-of-way on Prospect Street between Stewart Court and Corto Way and Corto Way

between the alley between Yandell Drive and Prospect Street from 5:00 p.m. to 11:00 p.m. Saturday, October 22, 2011. NESV11-00037 **(District 8)**
[Department of Transportation, Mirian Spencer, (915) 541-4482]

- 3F.** That the City be authorized to close and use portions of City rights-of-way on Oregon Street between Franklin Avenue and Texas Avenue, Main Drive between Mesa Street and Oregon Street, Mills Avenue between Mesa Street and Oregon Street, and Sheldon Court between El Paso Street and Santa Fe Street, and that the City and El Paso Community Foundation and SoHo Cocktail Lounge be authorized to provide for the sale and serving of alcoholic beverages in the aforementioned closed portions of City rights-of-way, all in conjunction with Chalk the Block, from 6:00 p.m. to 10:00 p.m. Friday, October 14, 2011, 10:00 a.m. to 10:00 p.m. Saturday, October 15, 2011, and 11:00 a.m. to 3:00 p.m. Sunday, October 16, 2011. NESV11-00038 **(District 8)**
[Department of Transportation, Mirian Spencer, (915) 541-4482]
- 3G.** That the City Manager be authorized to sign the Agreement for Professional Services by and between the City of El Paso and AIA Engineers, LTD., a Texas Limited Partnership, for a project known as "Park Pond Improvements Group 1" for an amount not to exceed \$182,883.70 and that the City Engineer be authorized to approve up to \$50,000 in additional services for a total contract amount not to exceed \$232,883.70. Storm Water Utility and 2012 Certificates of Obligation. **(Districts 6, 7, and 8)**
[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]
- 3H.** That the City Manager be authorized to sign the Agreement for Professional Services by and between the City of El Paso and Quantum Engineering Consultants, Inc., a Texas Corporation, for a project known as "Park Pond Improvements Group 2" for an amount not to exceed \$179,590.16 and that the City Engineer be authorized to approve up to \$50,000 in additional services for a total contract amount not to exceed \$229,590.16. Storm Water Utility and 2012 Certificates of Obligation. **(Districts 4, 5, and 7)**
[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]
- 3I.** That the City Manager be authorized to sign the Fourth Amendment to the Agreement for Professional Services by and between the City of El Paso and Image Network, Inc., d/b/a Dover, Kohl & Partners, a Florida Corporation, for a project known as "A New Plan for El Paso – A Rewrite of the City's Comprehensive Plan" to add additional design services in the amount of \$207,000 thereby extending the contract amount from \$2,674,120 to \$2,881,120. The consultant was originally selected to perform three tasks in the process of updating the City's Comprehensive Plan. This amendment adds additional services to Task Order 3 for the development of multiple design scenarios for the Public Service Board (PSB) Northwest Properties along Transmountain Road and the presentation of those plans at a public workshop. **(All Districts)**
[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]
- 3J.** That the City Manager be authorized to sign a Temporary Construction License granting the Texas Department of Transportation a temporary construction license for the purpose of improving the 24.5 foot by 72.3 foot driveway entrance at the El Paso Museum of Archeology, 4301 Transmountain Road, El Paso, Texas, through March 31, 2012 or until construction of the driveway entrance is complete, whichever occurs first. **(District 4)**
[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

- 3K.** That the Solid Waste liens on the attachment posted with this agenda be approved. (See Attachment A) **(Districts 1, 2, 3, 4, 6, 7 and 8)**
[Environmental Services, Ellen A. Smyth, (915) 621-6719]
- 3L.** That the City Manager be authorized to sign an Interlocal Agreement by and between the City of El Paso, a municipal corporation situated in El Paso County, Texas, in its capacity as the designated Metropolitan Planning Organization for the El Paso Urban Transportation Study Area, and The Regents of New Mexico State University ("NMSU"), wherein NMSU agreed to provide geospatial datasets for the New Mexico planning area portion of the El Paso Metropolitan Planning Organization. **(All Districts)**
[Metropolitan Planning Organization, Michael Medina, (915) 591-9735]
- 3M.** That the City Manager be authorized to sign a Service Agreement by and between the City of El Paso ("CITY") and Vicki Scuri, for the amount of \$180,000 to provide aesthetic improvements, including design and construction management and oversight of fabrication and installation of the art portions of the project for the Loop 375 Northeast Project identified in the 2008 Comprehensive Mobility Plan, funded by 2010 Transportation Certificates of Obligation (TxDOT Match). **(District 4)** [Museums and Cultural Affairs, Sean McGlynn, (915) 541-4898]
- 3N.** That the City Manager be authorized to sign and submit HHSC Contract No. 529-11-0001-00024B, which is Amendment Two to HHSC Contract No. 529-11-0001-00024, and other related documents for the Texas Health and Human Services Commission, in the amount of \$212,000 for the period of September 1, 2011 through August 31, 2012, for the City to provide general 2-1-1 Information and Referral Services through the City's Department of Public Health, to adjust the contract budget to allow for another year of operations costs and to replace the terms of Exhibit B to the original contract. **(All Districts)**
[Public Health, Michael Hill, (915) 771-5702]
- 3O.** A Resolution adopting Tax Roll for 2011 for the City and other taxing entities. **(All Districts)** [Tax Office, Juan Sandoval, (915) 541-4369]

4. APPLICATIONS FOR TAX REFUNDS:

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

5. REQUESTS TO ISSUE PURCHASE ORDERS:

- 5A.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Intergraph Corporation, the sole source provider for maintenance services of the City's ILEADS software, a Police Records Management System jointly operated with the County of El Paso, with the stipulation that the vendor provides an updated sole source letter and affidavit each year. The City's total estimated annual amount is \$101,176.90.

Department: Information Technology
Award to: Intergraph Corporation
Madison, AL
Total Estimated Award: \$101,176.90 (1 year)

Account No.: 39010351 – 502202 – 01101
 Funding Source: General Fund – Data Processing Services Contracts
 Sole Source No.: 2012-035
Districts: All
 [Financial Services, Bruce D. Collins, (915) 541-4313]
 [Information Technology, Miguel Gamino, (915) 541-4288]

- 5B.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Moore Medical LLC, a contractor under Region 19 Cooperative Purchasing Program Contract No. 09-6357, for Medical Supplies. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

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

Department: Fire Department
 Award to: Moore Medical LLC
 Chicago, IL
 Total Estimated Award: \$200,000 (1 Year)
 Account No.: 22010320 – 503112 – 01101
 Funding Source: General Fund – Clinical/Medical Supplies
 Reference No.: 2012-036
Districts: All

This is a Cooperative, unit price contract.
 [Financial Services, Bruce D. Collins, (915) 541-4313]
 [Fire, Wade Warling, (915) 771-1071]

- 5C.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Henry Schein, Inc., a Texas Association of School Boards (TASB) BuyBoard contractor under Contract No. 374-11, for Medical Supplies. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

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

Department: Fire Department
 Award to: Henry Schein, Inc.
 Melville, NY
 Total Estimated Award: \$200,000 (1 Year)
 Account No.: 22010320 – 503112 – 01101
 Funding Source: General Fund – Clinical/Medical Supplies
 Reference No.: 2012-037
Districts: All

This is a Cooperative, unit price contract.
 [Financial Services, Bruce D. Collins, (915) 541-4313]
 [Fire, Wade Warling, (915) 771-1071]

- 5D.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to exercise the City's option to extend current Contract 2009-290 (Cummins Proprietary Parts) with Border International Trucks for one additional year pursuant to the provisions of an award approved by the City Council on October 20, 2009. The extended contract period will be from October 21, 2011 to October 20, 2012.

Department: General Services
 Award to: Border International Trucks
 El Paso, TX
 Option: One
 Annual Estimated Amount: \$90,000
 Total Estimated Amount: \$90,000 (1 year)
 Account No.: 37370510-503121-45202
 Funding Source: General Services Internal Service Fund
Districts: All
 [Financial Services, Bruce D. Collins, (915) 541-4313]
 [General Services, Stuart Ed, (915) 621-6822]

6. BEST VALUE PROCUREMENTS:

- 6A.** The award of Solicitation No. 2011-341 (Heavy Vehicle Mechanical Repairs & Services) to R.J. Border International Trucks, Rush Truck Centers of Texas L.P. dba Rush Truck Center of El Paso, Sierra Machinery, Inc., Tom Growney Equipment Inc., and Wagner Equipment Co. for an initial term estimated award of \$400,000.

Department: General Services
 Award to: Vendor 1: RJ Border Management, LLC dba
 Border International Trucks
 El Paso, TX
 Option: 1 year
 Annual Estimated Award: \$30,000
 Award to: Vendor 2: Rush Truck Centers of Texas
 El Paso, TX
 Option: 2 years
 Annual Estimated Award: \$30,000
 Award to: Vendor 3: Sierra Machinery, Inc.
 El Paso, TX
 Option: 2 years
 Annual Estimated Award: \$20,000
 Award to: Vendor 4: Tom Growney Equipment, Inc.
 El Paso, TX
 Option: 1 year
 Annual Estimated Award: \$20,000
 Award to: Vendor 5: Wagner Equipment Co.
 El Paso, TX
 Option: 2 years

Annual Estimated Award: \$100,000

Items: All

Initial Term: 2 years

Annual Estimated Award: \$200,000

Initial Term Estimated Award: \$400,000 (2 years)

Total Estimated Award: \$750,000 (5 years)

Account No.: 37370510 – 503125 – 45202

Funding Source: General Services Internal Service Fund

Districts: All

This is a Best Value, service contract.

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

The Financial Services - Purchasing Division and General services recommend award as indicated to R.J. Border International Trucks, Rush Truck Centers of Texas L.P. dba Rush Truck Center of El Paso, Sierra Machinery, Inc., Tom Growney Equipment Inc., and Wagner Equipment Co., the bidders offering the best value.

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

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

- 6B1.** That the Purchasing Manager is authorized to notify FM Vending that the City is terminating Contract No. 2009-107 for convenience pursuant to the provisions and requirements of Section C, Paragraph 8A of the contract and that the termination shall be effective as of October 11, 2011. **(All Districts)**

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

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

- 6B2.** That the Purchasing Manager is authorized to notify Mcliff Vending and Office Coffee Services that the City is terminating Contract No. 2009-107 for convenience pursuant to the provisions and requirements of Section C, Paragraph 8A of the contract and that the termination shall be effective as of October 11, 2011.

(All Districts)

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

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

- 6B3.** That the Purchasing Manager is authorized to notify The Pepsi Bottling Group that the City is terminating Contract No. 2009-108 for convenience pursuant to the provisions and requirements of Section C, Paragraph 8A of the contract and that the termination shall be effective as of October 11, 2011. **(All Districts)**

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

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

- 6B4.** The award of Solicitation No. 2011-269 (Vending Machines Services) to Pepsi Beverages Company of El Paso and Mcliff Partners Ltd. for an initial term estimated revenue of \$576,036.

Department: General Services

Award to:	Vendor 1:	Pepsi Beverages Company of El Paso El Paso, TX
Items:		3 (split award)
Option:		2 Years
Annual Revenue:		\$88,762
Award to:	Vendor 2:	Mcliff Partners Ltd. Austin, TX
Items:		1, 2 and 3(split award)
Option:		None
Annual Revenue:		\$103,250
Initial Term:		3 Years
Annual Estimated Revenue:		\$192,012
Initial Term Estimated Revenue:		\$576,036 (3 year total)
Total Estimated Revenue:		\$753,560 (5 year total)
Account:		Revenue Generating
Funding Source:		Revenue Generating
Districts:		All

This is a Best Value revenue generating contract.

The Financial Services - Purchasing Division and General Services recommend award as indicated to Pepsi Beverages Company of El Paso and Mcliff Partners Ltd., the bidders offering the best value bid.
 [Financial Services, Bruce D. Collins, (915) 541-4313]
 [General Services, Stuart Ed, (915) 621-6822]

7. BIDS:

7A. The award of Solicitation No. 2011-328 for the Light Mast Installation at Old Municipal Service Center for a total estimated amount of \$74,299.

Department:	Engineering and Construction Management
Award to:	Kendrick Electric Corporation
Base Bid:	\$74,299
Total Estimated Completion:	\$74,299
Funding Source:	Environmental Services Fund
District:	7

It is requested that the City Manager of the City of El Paso be authorized to sign any contracts or other documents required to effectuate this award.

As a part of this award, upon the review of the City Attorney, the City Engineer or Environmental Services 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 design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000 per numbered change order without further authorization by City Council.

This is a low bid, lump-sum contract. The Engineering and Construction Management and Environmental Services Departments recommend award as indicated to the lowest responsible bidder.

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

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

- 7B.** The award of Solicitation No. 2011-261 (Bulk Waste Crane Truck) to Chastang Enterprises, Inc., for a total award of \$127,400.

Department: General Services
 Award to: Chastang Enterprises, Inc.
 Houston, TX
 Item: 1, O-1 and O-2
 Option: None
 Total Award: \$127,400
 Account: 34010289 – 508029 – 40499 – PSWM0017
 Funding Source: Environmental Services Department, Heavy Off Road Equipment
Districts: All

This is a low bid, unit price contract.

The Financial Services - Purchasing Division and General Services – Fleet Division recommend award as indicated to Chastang Enterprises Inc.

The Departments of Financial Services – Purchasing Division and General Services recommend that City Council find the lowest bidder non-responsible based on their past performance, in which, they failed to provide similar trucks by their stated delivery date and award the contract to the lowest responsive, responsible bidder.

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

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

REGULAR AGENDA - INTRODUCTIONS

8. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

Public comment typically is not taken during the introduction of ordinances. Public comments are invited at the date of the scheduled public hearing.

- 8A.** An Ordinance amending Title 15 (Public Services) Chapter 15.20 (Water and Wastewater Impact Fees) of the El Paso City Code to delete section 15.20.170 (Certification of Compliance). The penalty being as provided in Chapter 1.08, General Penalty, of the El Paso City Code. **(All Districts)**
 [Planning and Economic Development, Kevin Smith, (915) 541-4903]
- 8B.** An Ordinance vacating a utility easement measuring 7 feet in width, located within a portion of Lots 1 and 2, Block 1, International Industrial Center, City of El Paso, El Paso County, Texas. Applicant: Crawford Properties, Ltd. SUET11-00002 **(District 3)** [Planning and Economic Development, Kevin Smith, (915) 541-4903]
- 8C.** An Ordinance granting a Special Privilege License to J.D. Abrams, LP. for the construction, installation, maintenance and repair of a 115 linear foot subsurface

HMAC TY C temporary water line within portions of City right-of-way beneath George Orr Road between Ben Swain Drive and Highway LP375 (Cesar Chavez Highway) for a term of five years with one renewable five year term. **(District 3)**
[Department of Transportation, Mirian Spencer, (915) 541-4482]

PUBLIC HEARING WILL BE HELD ON OCTOBER 18, 2011, FOR ITEMS 8A – 8C

- 8D.** An Ordinance changing the zoning of a portion of Lot 1, Block 34, Tierra Del Este Unit Five, City of El Paso, El Paso County, Texas from R-3A (Residential) to C-1 (Commercial). The penalty is as provided for in chapter 20.24 of the El Paso City Code. Subject Property: 12401 Edgemere Boulevard. Applicant: Socorro Independent School District. PZRZ11-00029 **(District 5)**
[Planning and Economic Development, Andrew Salloum, (915) 541-4633]
- 8E.** An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.16 (Zoning Board of Adjustment), Section 2.16.050 (Special Exceptions), of the El Paso City Code to amend the special exceptions for front and side street yard setbacks, duplex and single-family rear yard setbacks, carport over a driveway, and to delete the special exception for condemnation or eminent domain. The penalty is as provided in Chapter 20.24 (Enforcement-Penalty) of the El Paso City Code. **(All Districts)** [Planning and Economic Development, Linda Castle, (915) 541-4029]

PUBLIC HEARING WILL BE HELD ON NOVEMBER 1, 2011, FOR ITEMS 8D – 8E

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

REGULAR AGENDA – OTHER BUSINESS

9. CONVENTION AND VISITORS BUREAU:

Discussion and action on the City of El Paso's financial commitments for the Conference USA 2014 Men's and Women's Conference Championship Basketball Tournament Bid.
[Convention and Visitors Bureau, William Blaziek, (915) 534-0608]

10. CITY MANAGER:

City Manager's report of current events and issues:

Discussion and action on the report given by Dr. Ed Feser regarding his findings and recommendations related to economic development, including regional cluster growth, downtown redevelopment, workforce development, job creation, and industry recruitment. **(All Districts)** [City Manager's Office, Leila Melendez, (915) 541-4859]

EXECUTIVE SESSION

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to

Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

EX1. Saul Medrano vs. City of El Paso, Cause No. 2009-1876 (551.071)
[City Attorney's Office, Karla M. Nieman (915) 541-4550]

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY THURSDAY AT THE ADDRESS BELOW:

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