

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

REVISED
ADDITION TO THE AGENDA FOR
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL
TUESDAY, OCTOBER 12, 2010
9:00 A.M.

The following is added to the City Council Agenda of Tuesday, October 12, 2010, at 9:00 a.m.:

REGULAR AGENDA

1. MAYOR AND COUNCIL:

- 1A.** Discussion and action regarding the City of El Paso's State Legislative Priorities for the 82nd Legislative Session. **(All Districts)**
[Mayor's Office, Sylvia Borunda Firth, (915) 541-4656]
- 1B.** Discussion and action regarding a resolution that the City Manager be authorized to sign a Professional Services Agreement by and between the City of El Paso and Focused Advocacy, LLC for outside counsel in connection with the City of El Paso's state legislative program. The contract term will be from October 15, 2010 through and including October 14, 2011 with one (1) option to renew for an additional one (1) year. Compensation for each year shall not exceed \$78,000 that will be paid out in monthly installments of \$6,500 each, plus reasonable pre-approved travel expenses to El Paso. The total amount paid shall not exceed \$90,000 annually. **(All Districts)**
[Mayor's Office, Sylvia Borunda Firth, (915) 541-4656]
- 1C.** Discussion and action regarding a resolution that the City Manager be authorized to sign a Professional Services Agreement by and between the City of El Paso and Patrick B. Haggerty for consulting services in connection with the City of El Paso's state legislative program. The contract term will be from October 5, 2010 through and including June 30, 2011. Compensation will be \$2,500 per month for the pre-session period from October through December 2010 and \$5,000 per month from January through June 30, 2011, plus pre-approved reasonable expenses for travel to El Paso to consult with Mayor, Council and staff; provided however the entire compensation shall not exceed \$40,000. **(All Districts)**
[Mayor's Office, Sylvia Borunda Firth, (915) 541-4656]

2. MUNICIPAL CLERK:

Discussion and action on an Amendment to the resolution providing for a Special Election in the City of El Paso for the submission of a Measure to be held within the City on November 2, 2010, to amend Exhibit A (List of Polling Places).
(All Districts) [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

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

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape 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 FRIDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov>

Richarda Duffy Momsen, City Clerk