

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  
OCTOBER 6, 2009  
8:30 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:36 a.m. Mayor Pro Tempore Acosta present and presiding and the following Council Members answered roll call: Susannah M. Byrd, Carl Robinson, Rachel Quintana, Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Late arrival: Ann Morgan Lilly at 8:42 a.m. Absent: Mayor John F. Cook requested to be excused. The invocation was given by United States Border Patrol Chaplain Bill Jackson, followed by the Pledge of Allegiance to the Flag of the United States of America.

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**MAYOR'S PROCLAMATIONS**

1. EL PASO BRIDGES ACADEMY
2. BOWIE ALUMNI HOMECOMING WEEK
3. BEN S. DOWELL ELEMENTARY SCHOOL - 50TH ANNIVERSARY
4. ARCHTOBER MONTH

**CALL TO THE PUBLIC – PUBLIC COMMENT**

**This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.**

A sign-up form is available on line at [https://www.elpasotexas.gov/muni\\_clerk/contact\\_public.asp](https://www.elpasotexas.gov/muni_clerk/contact_public.asp) for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 9:00 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

The following members of the public commented:

1. Ms. Sherron Carroll
2. Mr. Jerry Thiedt
3. Ms. Dolores Estrada
4. Mr. Salvador Gomez

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Motion made by Representative Byrd, seconded by Representative Robinson, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 8:36 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

Section 551.071  
Section 551.072

CONSULTATION WITH ATTORNEY  
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: Representative Lilly

Motion made by Representative Quintana, seconded by Representative Ortega, and unanimously carried to adjourn the Executive Session at 9:02 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representative Holguin

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**EX1.** Diana Kirk v. City of El Paso, Cause No. 2008-3447. (551.071)

Motion made by Representative Robinson, seconded by Representative Lilly, and unanimously carried to **POSTPONE** the item for one week.

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**EX2.** Discussion and action on the City lease of 10 Civic Center Plaza, El Paso, El Paso County, Texas. (551.071 and 551.072)

**NO ACTION** was taken on the item.

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**CONSENT AGENDA**

Motion made by Mayor Pro Tempore Acosta, seconded by Representative Ortega, 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 29, 2009.

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

\*Motion made, seconded, and unanimously carried to **EXCUSE** Mayor John F. Cook from the Regular City Council Meeting of October 6, 2009.

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**3A.**

**\*RESOLUTION**

That the City Manager be authorized to sign a Memorandum of Agreement (Agreement Number DTFASW-10-L-00112) between the City of El Paso and the Federal Aviation Administration (FAA), which allows for the construction, operation and maintenance of FAA owned navigation, communication and weather aids

required to support Air Traffic Operations at the El Paso International Airport and which will replace five identified existing leases.

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**3B.**

**\*RESOLUTION**

That the City Manager be authorized to sign a Lessor’s Approval of Assignment of the Air Cargo Center Agreement by and between the City of El Paso (“Lessor”), BAX Global, Inc. (“Assignor”), and Schenker, Inc. (“Assignee”) for the following described property:

- A. That certain office and warehouse space containing 25,168 square feet, more or less, as shown in Exhibit A of the Agreement, and also known as Air Cargo Center, 301 George Perry Blvd., Suite I; El Paso, Texas; and
- B. The exclusive right to use the loading dock and 10,400 square feet, more or less, of vehicle parking space directly in front of said Air Cargo Center as shown on Exhibit A of the Agreement; and
- C. The preferential, non-exclusive right to use 94,966 square feet, more or less, of the aircraft parking apron and ground service equipment parking apron directly behind said Air Cargo Center as shown on Exhibit A of the Agreement; and
- D. The non-exclusive right to use a portion of the vehicle parking area, and the roadway, located in front of and adjacent to said Air Cargo Center, such portion to be commensurate with Lessee’s share of warehouse and office space as to that leased to the tenants that share common use of this vehicle parking area, as shown on Exhibit B of the Agreement;

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**3C.**

**\*RESOLUTION**

That the City Manager be authorized to sign a Restated General Aviation Non-Commercial Ground Lease by and between the City of El Paso (“Lessor”) and Dr. S. Donald Phifer (“Lessee”) for the property described as Lot 22 and west ½ of Lot 23, Block 4, El Paso International Airport Tracts, Unit 2, El Paso County, Texas, and commonly known as 7325 Boeing Drive.

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**3D.**

**\*RESOLUTION**

**WHEREAS**, the City entered into an agreement with Colony Partners, L. P. (“Developer”) on May 18, 2004, entitled “Franklin Hills Developer Participation Contract”, (the “Agreement”); and

**WHEREAS**, the Agreement provided that the Developer construct the extension of the drainage channel that parallels Bear Ridge Drive, a parallel maintenance road, Bear Ridge Drive and appurtenant facilities on City property (the “Project”); and

**WHEREAS**, the Agreement also specifies “without approval by City Council, the City’s portion of the design and construction costs shall not exceed \$120,000” but in no event shall the costs by City exceed 30% of the actual costs of the improvements; and

**WHEREAS**, Developer has submitted actual costs of the completed Project and has requested that in addition to the \$120,000, an additional \$15,187.12 be paid by the City as the City’s share of the final costs of the Project, for a total cost to the city of \$135,187.12; and

**WHEREAS**, the total of \$135,187.12 does not exceed 30% of the actual costs of the improvements.

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

That authorization is hereby given to pay Developer the amount of \$15,187.12 as the remainder of the City's share of the costs of the Project and that such amount, combined with the \$120,000 previously authorized in the Agreement, shall constitute the final and complete payment owed to Developer.

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**3E.**

**\*RESOLUTION**

That the City Manager be authorized to sign a Contract of Sale between the City of El Paso and Ofelia Lopez for the purchase of the following parcel for the Roseway Street Drainage Improvement Project for \$32,000:

Tract 106, North Valumbrosa No. 2, a subdivision in the City of El Paso, El Paso County, Texas, according to the plat thereof recorded in Volume 14, Page 39, of the Plat Records of El Paso County, Texas.

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**3F.**

**\*RESOLUTION**

That the City Manager be authorized to sign a Contract of Sale between the City of El Paso and Margie Ortiz for the purchase of the following parcel for the Roseway Street Drainage Improvement Project for \$386:

A portion of Tract 10L, Block 46, Ysleta Grant, in the City of El Paso, El Paso County, Texas, according to the resurvey of said Ysleta Grant made by El Paso County Texas, for tax purposes and being more particularly described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes.

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**3G.**

**\*RESOLUTION**

That the City Manager be authorized to sign a Contract of Sale between the CITY OF EL PASO and the EL PASO COUNTY WATER IMPROVEMENT DISTRICT NO. 1 for the purchase of the following parcel for the Roseway Street and Drainage Improvement Project for TWO HUNDRED THIRTY-FIVE THOUSAND AND NO/100THS DOLLARS (\$235,000.00):

Parcel 6: 10,370 square feet, more or less, being a portion of Tract 11, Block 46, Ysleta Grant, also known as 294 Candelaria Street, El Paso, El Paso County, Texas.

Representative Ortega commented.

Mr. Robert Ramirez, Engineering Consumer Affairs Administrator, commented.

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**3H.**

**\*RESOLUTION**

That the City Council hereby ratifies the Interlocal Agreement between the County and City of El Paso submitting a joint application to the U.S. Department of Homeland Security – Operation Stonegarden FY09, in the amount of \$6,032,184.00, which was approved by the El Paso County Commissioners Court on January 26, 2009.

Further, that the City Manager be authorized to sign an amendment to such Interlocal Agreement between the County and City of El Paso to submit a joint application to the U.S. Department of Homeland Security – Operation Stonegarden FY09, in the amount of \$1,781,719.00. The funds received under the Operation Stonegarden program will be allocated to the COUNTY and to the CITY in the equal percentage proportionate to the original budget. The City grant funds will be utilized to enhance the capability of the El Paso Police Department to detect, prevent, and deter terrorists, weapons of mass effect, transnational gangs, smuggling of contraband, and human trafficking. These efforts are expected to reduce crime in the border community to ultimately improve the quality of life for the residents in the City of El Paso. That the City Manager or her designee be authorized to sign any grant related paperwork, including all understandings and assurances contained therein, and accept, reject, alter, or terminate the resulting grant, authorize budget transfers and submit necessary revisions to the operational plan. No cash match required.

Representatives Byrd and Robinson commented.

Assistant Police Chief Robert Feidner commented.

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**3I.**

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

**WHEREAS**, the Tax Assessor/Collector of the City of El Paso (the “City”) has entered the amount of tax as provided by Section 26.09(e) of the State Property Tax Code in the appraisal roll, creating a tax roll for entities (except for the two school districts named below), for which the City Tax Assessor/Collector collects taxes, a summary of which is attached hereto and incorporated herein by reference;

**WHEREAS**, San Elizario Independent School District and Canutillo Independent School District are holding a rollback election on November 3, 2009;

**WHEREAS**, the tax roll for the entities (except San Elizario Independent School District and Canutillo Independent School District) is on file and available for inspection in the City Tax Office; and

**WHEREAS**, the City Tax Assessor/Collector now submits the appraisal roll to the City Council for approval as the 2009 tax roll.

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

**THAT** the appraisal roll is hereby approved and constitutes the 2009 tax roll for all entities (except San Elizario Independent School District and Canutillo Independent School District) which the City Tax Assessor/Collector collects taxes.

Representative Robinson commented.

Mr. Juan Sandoval, Tax Assessor/Collector, commented.

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**4A. BOARD RE-APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **RE-APPOINT** Ralph T. Cloud to the Parks & Recreation Advisory Board by Representative Steve Ortega, District 7.

**4B. BOARD RE-APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **RE-APPOINT** Jose M. Landeros to the City Plan Commission by Representative Steve Ortega, District 7.

**5. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **DELETE** the appointment of James E. Hobson to the Empowerment Zone Advisory Board by Representative Carl Robinson, District 4.

**6A. PURCHASING REQUEST TO ISSUE PURCHASE ORDER, ETC.**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division, to exercise the City’s option to extend current Contract 2006-169 (Armored Car Services) with Soto Enterprises, Inc, d/b/a Miracle Delivery Service d/b/a Miracle Delivery Armored Services for one additional year pursuant to the provisions to an award approved by City Council on October 31, 2006. Contract period is November 13, 2009, to November 12, 2010.

Department: Tax Office, Municipal Court, and Various Departments  
Account No.: Various  
Funding Source: Various  
Annual Estimated Amount: \$19,000  
Option: One [of one]

Representative Quintana commented.

Ms. Joyce Wilson, City Manager, and Mr. Terrence Freiburg, Purchasing Manager, commented.

**6B. PURCHASING REQUEST TO ISSUE PURCHASE ORDER**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division, to issue a purchase order to Tiburon, Inc., the sole source provider for the annual maintenance of various Fire Department software and software components.

Department: Information Technology  
Annual Estimated Amount: \$54,834  
Account No.: 39010351 – 502202 - 01101  
Funding Source: Information Technology General Fund  
Total Estimated Award: \$54,834  
Sole Source No.: 2010-039

It is requested that the City Attorney’s Office review and that the City Manager be authorized to execute any contract documents and agreements necessary to effectuate this award.

Representative Quintana commented.

Ms. Joyce Wilson, City Manager, and Mr. John Neal, City Manager’s Office, commented.

**6C. PURCHASING REQUEST TO ISSUE PURCHASE ORDER, ETC.**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division, to exercise the City’s option to extend current Contract 2006-168 (Asbestos Abatement Services) with Southwest Abatement, Inc. d/b/a Environmental Reconditioning, Inc. for one

additional year pursuant to the provisions to an award approved by City Council on October 3, 2006. Contract period is October 10, 2009, to October 9, 2010.

Department: Environmental Services  
Account No.: Various  
Funding Source: Various  
Annual Estimated Amount: \$355,015 (one year extension)  
Option: One [of one]

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**6D. PURCHASING REQUEST TO ISSUE PURCHASE ORDER**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division, to issue purchase orders to Bazaar Uniforms & Men’s Store and Work Wear Safety Shoes, Region 19 Cooperative Purchasing Program contractors under Contract No. 08-6133, for uniforms and shoes in the estimated amount of \$70,315. 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: Environmental Services  
Account No.: Various  
Funding Source: Various  
Total Estimated Award: \$70,315  
Reference No.: 2010-038

Ms. Joyce Wilson, City Manager, commented.

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**7A. – 7H. INTRODUCTIONS**

Motion made by Representative Ortega, seconded by Representative Byrd, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing, **WITH REVISION TO 7G CHANGING THE ADDRESS OF THE SUBJECT PROPERTY TO 1600 KANSAS STREET:**

- 7A.** 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 John Hayes Street and Tierra Este Road from Zaragoza Road south to the city limits to Subsection H (Forty-Five Miles per Hour); the penalty being as provided in Section 12.84.010 (Violation - Penalty) of the El Paso City Code.
- 7B.** 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 Paseo Del Este Drive from Joe Battle Boulevard east to its terminus to Subsection H (Forty-Five Miles per Hour); the penalty being as provided in Section 12.84.010 (Violation - Penalty) of the El Paso City Code.
- 7C.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.010 Schedule I (One Way Streets), of the El Paso City Code by deleting the following streets: Number 3, Florence Street, south between Texas Avenue and San Antonio Avenue; Number 4, Ochoa Street, north between San Antonio Avenue and Texas Avenue; Number 27, Ochoa Street, southbound between San Antonio Avenue and Paisano Drive; and Number 28, Florence Street, northbound between Paisano Drive and Overland Avenue; the penalty being as provided in Section 12.84.010 (Violation - Penalty) of the El Paso City Code.

- 7D. 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 amending Subsection F (Thirty-Five Miles per Hour), Number 87, from Sun Fire Boulevard from Zaragoza Road to Flora Alba Drive to Sun Fire Boulevard; the penalty being as provided in Section 12.84.010 (Violation - Penalty) of the El Paso City Code.
- 7E. An Ordinance authorizing the City Manager to execute a lease agreement between the City of El Paso and River Oaks Properties, LTD, ("River Oaks") to use the surface of a portion of an identified 60-foot easement leased to The El Paso Natural Gas in Tract 1P1, H.G. Foster Survey No. 256, City of El Paso, El Paso County, Texas.

**PUBLIC HEARING WILL BE HELD ON OCTOBER 13, 2009, FOR ITEMS 7A – 7E**

- 7F. An Ordinance changing the zoning of Lots 3 – 9, Block 1, Mesa Heights Addition, City of El Paso, El Paso County, Texas, from C-1 (Commercial) to C-3 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.
- 7G. An Ordinance granting Special Permit No. ZON09-00039, to allow for a 44% parking reduction on the property described as Lots 18 – 20 and the south 10 feet of Lot 17, Block 59, Alexander Addition, City of El Paso, El Paso County, Texas, pursuant to Section 20.14.070 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code.
- 7H. An Ordinance changing the zoning of Parcel 1, a portion of Tract 1B4, S.J. Larkin Survey 266, City of El Paso, El Paso County, Texas from C-3/c (Commercial/conditions) to R-3A (Residential) and Parcel 2, a portion of Tract 1B4, S.J. Larkin Survey 266, City of El Paso, El Paso County, Texas from A-O (Apartment/Office) to R-3A (Residential) and releasing conditions placed on Parcel 1 by Ordinance No. 15672. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

**PUBLIC HEARING WILL BE HELD ON OCTOBER 27, 2009, FOR ITEMS 7F – 7H**

**8. ENGINEERING**

Motion made by Representative Lilly, seconded by Representative Byrd, and carried to **AWARD** Solicitation No. 2009-257 for the Westside Sports Complex Phase II – Soccer Fields to Martinez Bros. Contractors, LLC. for a total estimated amount of \$2,394,299.60.

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

Department:	Engineering
Award to:	Martinez Bros. Contractors, LLC.
Base Bid	\$1,563,914.83
Option1:	\$ 216,176.60
Option2:	\$ 140,722.57
Option3:	\$ 201,745.85
Option4:	\$ 50,289.75
Option5:	\$ 221,450.00
Account Nos.:	14101001 - 508027 - 60137 -PQLAPA172B 51159242 - 508027 -16227-PQLAPA172B
Funding Sources:	2000 Quality of Life Bonds & Parkland Dedication Fees
Total Estimated Award:	\$2,394,299.60

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 City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the 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 Engineering Department recommends award as indicated to the lowest responsible bidder.

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

Representatives Quintana, Holguin, Ortega, Robinson, and Lilly commented.

Ms. Joyce Wilson, City Manager, commented.

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**9. FINANCIAL SERVICES**

Motion made by Representative Byrd, seconded by Representative Lilly, and unanimously carried to **AWARD** Solicitation No. 2009-163 (Security Guard Services for City Municipal Building) to Ruiz Protective Service, Inc. for a total estimated amount of \$585,210.

Department:	General Services – Building Maintenance
Award to:	Ruiz Protective Service, Inc. El Paso, TX
Items:	All
Option:	Two years
Annual Estimated Amount:	\$195,070
Account No.:	31010327 – 502212 – 01101
Funding Source:	General Funds
Total Estimated Award:	\$585,210

This is a thirty-six month requirements type contract for Security Guard Services for the City Municipal Building.

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 Departments of Financial Services, Purchasing Division, and General Services – Building Maintenance recommend award to Ruiz Protective Service, Inc., the vendor offering the best value bid.

Representatives Byrd, Holguin, Ortega, Quintana, and Robinson commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Stuart Ed, Director of General Services
3. Mr. Terrence Freiburg, Purchasing Manager
4. Ms. Jane Shang, Deputy City Manager of Transportation Services

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**10A. LEGISLATIVE REVIEW COMMITTEE REPORT**

Motion made by Representative O'Rourke, seconded by Representative Ortega, and unanimously carried to **ACCEPT**, for notation, the formal report of the Transportation Legislative Review Committee meeting held on September 10, 2009, as submitted by Representative Beto O'Rourke, Chair.

Representative O'Rourke commented.

Ms. Joyce Wilson, City Manager, commented.

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**10B. LEGISLATIVE REVIEW COMMITTEE REPORT**

Motion made by Representative Ortega, seconded by Representative Quintana, and carried to **ACCEPT**, for notation, the formal report of the Economic and Community Development, Quality of Life, and Tourism Legislative Review Committee meeting held on September 9, 2009, as submitted by Representative Steve Ortega, Chair.

AYES: Representatives Lilly, Acosta, Robinson, Quintana, and Ortega

NAYS: None

ABSTAIN: Representative Holguin

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

Representatives Ortega, Quintana, and Robinson commented.

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

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**11A. CITY MANAGER**

City Manager's report of current events and issues:

Motion made by Representative O'Rourke, seconded by Representative Quintana, and carried to post Legislative Review Committee (LRC) Reports exactly as done on the October 6, 2009, Agenda and to include the Minutes of the LRC meeting as backup to the item.

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

NAYS: Representative Holguin

Representatives Acosta, Holguin, O'Rourke, Byrd, and Ortega commented.

Ms. Joyce Wilson, City Manager, commented and Ms. Laura Gordon, Deputy City Attorney, gave legal advice.

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**11B. CITY MANAGER**

City Manager's report of current events and issues:

Update to City Council on preparations for Novel H1N1 virus response.

Ms. Joanne Bates, Community and Health Preparedness Educator, presented a PowerPoint presentation (on file in the City Clerk's office).

Representatives Acosta and Robinson commented.

Ms. Joyce Wilson, City Manager, and Mr. Michael Hill, Public Health Director, commented.

**NO ACTION** was taken on the item.

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The City Council Meeting **RECESSED** at 10:35 a.m. and **RECONVENED** at 11:10 a.m.  
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**12.**

**ORDINANCE 17211**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING THE 2025 PROPOSED THOROUGHFARE SYSTEM AS DETAILED IN THE MAP ATLAS OF THE PLAN FOR EL PASO AND ITS RELATED DOCUMENTS AS ORIGINALLY APPROVED BY THE EL PASO CITY COUNCIL IN 1999, AND AS SUBSEQUENTLY AMENDED, BY ADDING THE EXTENSION OF REDD ROAD AS A COLLECTOR ARTERIAL WITH BIKE LANES, ACROSS THE RIO GRANDE TO CONNECT WITH GOMEZ ROAD.**

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

Representatives O'Rourke, Ortega, Byrd, Robinson, Quintana, Holguin, Acosta, and Lilly commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Terry Quezada, Engineering Capital Improvement Program Administrator
- 3. Mr. Ted Marquez, Engineering Division Manager

The following members of the public commented:

- 1. Ms. Mary Haynes
- 2. Ms. Marianna Chew
- 3. Mr. Lamar Skarda
- 4. Mr. Billy Crossland
- 5. Mr. Larry Nance
- 6. Mr. Al Weisenberger
- 7. Ms. Mary Ethel Thayer
- 8. Mr. Jerry Sperbeck
- 9. Ms. Kristi Eddings
- 10. Ms. Mary Frances Keisling, President of Save the Valley, presented a PowerPoint presentation.
- 11. Mr. Kim Keisling
- 12. Mr. George Ambacher, President of the Downtown Lions Club
- 13. Ms. Rebecca Blymyer
- 14. Mr. Gary Gonzalez

- 15. Mr. David Pierce
- 16. Ms. Judy Pierce
- 17. Mr. William Black
- 18. Ms. Iris Courtney
- 19. Ms. Laura Coulter
- 20. Ms. Helen Knopp
- 21. Ms. Debbie Ellis
- 22. Ms. Fran Anderson
- 23. Ms. Tish Rodriguez
- 24. Ms. Lucinda Cuellar
- 25. Ms. Sheri Noelle, read letter from Ms. Connie Vincent

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

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

NOT PRESENT FOR THE VOTE: Representative Robinson

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

Motion duly made by Representative Lilly, seconded by Representative O'Rourke, that the Ordinance be **ADOPTED**. Whereupon the Mayor Pro Tempore 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, Robinson, Ortega, and O'Rourke

NAYS: Representatives Acosta, Quintana, and Holguin

Whereupon the Mayor Pro Tempore 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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 Motion made by Representative Robinson, seconded by Representative Quintana, and unanimously carried to **ADJOURN** this meeting at 1:31 p.m.

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**APPROVED AS TO CONTENT:**

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Richarda Duffy Momsen, City Clerk