

**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  
MICHIEL R. NOE, DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
CORTNEY CARLISLE NILAND, DISTRICT 8

**REGULAR COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
OCTOBER 11, 2011  
8:30 A.M.**

The City Council met in regular session at the above place and date. Meeting was called to order at 8:42 a.m. Alternate Mayor Pro Tempore Eddie Holguin, Jr. present and presiding and the following Council Members answered roll call: Susannah M. Byrd, Emma Acosta, Carl Robinson, Michiel R. Noe, and Cortney Carlisle Niland. Absent: Mayor John F. Cook, Ann Morgan Lilly, and Steve Ortega requested to be excused. The invocation was given by Police, Fire, and CIMA Chaplain Sam Faraone, followed by the Pledge of Allegiance to the Flag of the United States of America.

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**MAYOR'S PROCLAMATIONS**

- 1. 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](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. John Conwell
2. Ms. Lisa Turner
3. Mr. J. Anthony Jastrzembski
4. Mr. James Perry
5. Mr. Steven Strumer
6. Mr. Manny Hinojosa
7. Mr. Luis Ruiz

Representatives Holguin, Niland, and Byrd commented.

Ms. Joyce Wilson, City Manager, commented.

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Motion made by Representative Acosta, seconded by Representative Robinson, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 8:42 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.

ABSENT:       Representatives Lilly and Ortega

Motion made by Representative Robinson, seconded by Representative Acosta, and unanimously carried to adjourn the Executive Session at 9:19 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

ABSENT:       Representatives Lilly and Ortega

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**EX1.**   Saul Medrano vs. City of El Paso, Cause No. 2009-1876 (551.071)

Motion made by Representative Acosta, seconded by Representative Robinson, and carried that outside counsel for the City of El Paso be authorized to reject Plaintiff’s settlement demand but authorizes outside counsel to continue settlement negotiations to resolve the lawsuit styled Saul Medrano v. The City of El Paso; Cause No. 2009-1876.

AYES: Representatives Acosta, Robinson, Noe, Holguin and Niland  
NAYS: Representative Byrd  
ABSENT: Representatives Lilly and Ortega

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**CONSENT AGENDA**

Motion made by Representative Acosta, seconded by Representative Byrd, and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {\*}).

AYES: Representatives Byrd, Acosta, Robinson, Noe, Holguin, and Niland  
NAYS: None  
ABSENT: Representatives Lilly and Ortega

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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 October 4, 2011.

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

\*Motion made, seconded, and unanimously carried to **EXCUSE** Mayor John F. Cook, Mayor Pro Tempore Ann Morgan Lilly and Representative Steve Ortega from the Regular Council Meeting of October 11, 2011.

3A.

**\*RESOLUTION**

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.

3B.

**\*RESOLUTION**

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 (6) one (1) month option periods, and identifies the total fixed price for utilities.

3C.

**\*RESOLUTION**

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.

3D.

**\*RESOLUTION**

**WHEREAS**, O.P.E.P. (hereinafter referred to as "Grantee") is sponsoring a Halloween Block Party (hereinafter referred to as "Event"), from Monday, October 31, 2011 to Tuesday, November 1, 2011; and

**WHEREAS**, the Grantee has received administrative approval from the City of El Paso ("City") for a Special Privilege Permit for the use and closure of City rights-of-way for less than twenty-four (24) hours on Ochoa Street between First Avenue and Paisano Drive from 4:00 pm Monday, October 31, 2011, to 4:00 am Tuesday, November 1, 2011, in conjunction with the Event; and

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

**WHEREAS**, the Grantee desires to provide for the sale and serving of alcoholic beverages on portions of the City rights-of-way during the Event;

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

That the Grantee 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 pm Monday, October 31, 2011 to 2:00 am Tuesday, November 1, 2011.

3E.

**\*RESOLUTION**

**WHEREAS**, Sunset Heights Block Party Committee (hereinafter referred to as "Grantee") is sponsoring The Sunset Heights Block Party (hereinafter referred to as "Event"), on Saturday, October 22, 2011; and

**WHEREAS**, El Paso Sun City Pride Organization (hereinafter referred to as "Licensee") has been approved by the Grantee to provide for the sale and service of alcoholic beverages during the Event; and

**WHEREAS**, the Grantee has received administrative approval from the City of El Paso ("City") for a Special Privilege Permit for the use and closure of City rights-of-way for less than twenty-four (24) hours on 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 and Prospect Street from 10:00 am to 11:45 pm Saturday, October 22, 2011, in conjunction with the proposed Event; and

**WHEREAS**, the City is not a sponsor of the Event and the Grantee assumes full responsibility for the planning, coordination, management and production of the Event; and

**WHEREAS**, both the Grantee and Licensees desire to provide for the sale and serving of alcoholic beverages on the closed portions of City rights-of-way during the Event;

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

That the Grantee and Licensee be authorized to provide for the sale and serving of alcoholic beverages at The 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 and Prospect Street from 12:00 pm to 10:00 pm Saturday, October 22, 2011.

Representatives Acosta and Niland commented.

Ms. Mirian Spencer, Department of Transportation, commented.

Ms. Susana Contreras, applicant, commented.

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

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

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

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

**3<sup>RD</sup> AND FINAL MOTION**

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

NOT PRESENT FOR THE VOTE: Representative Byrd

ABSENT: Representatives Lilly and Ortega

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**3F.**

**\*RESOLUTION**

**WHEREAS**, The City of El Paso ("City"), through its Museums and Cultural Affairs Department is sponsoring Chalk the Block (hereinafter referred to as "Event"), from Friday, October 14, 2011 through October 16, 2011; and

**WHEREAS**, Osaple, Inc. (hereinafter referred to as "Licensee") has been approved by the Grantee to provide for the sale and service of alcoholic beverages during the Event; and

**WHEREAS**, pursuant to Ordinance No. 017181, the City desires 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 from 6:00 am Thursday, October 13, 2011 to 7:00 am Monday, October 17, 2011, in conjunction with the proposed Event; and

**WHEREAS**, both the City and Licensee desire to provide for the sale and serving of alcoholic beverages on the closed portions of City rights-of-way during the Event;

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

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 from 6:00 am Thursday, October 13, 2011 to 7:00 am Monday, October 17, 2011, and that the City and Osaple, Inc. 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 pm to 10:00 pm Friday, October 14, 2011, 10:00 am to 10:00 pm Saturday, October 15, 2011 and 11:00 am to 3:00 pm Sunday, October 16, 2011.

Representatives Niland and Acosta commented.

Ms. Mirian Spencer, Department of Transportation, read revision into the record.

Ms. Marina Monsisvais, Leadership El Paso, commented.

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ITEMS TAKEN TOGETHER

**3G.**

**\*RESOLUTION**

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 ONE HUNDRED EIGHTY TWO THOUSAND EIGHT HUNDRED EIGHTY THREE and 70/100 Dollars (\$182,883.70) and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed TWO HUNDRED THIRTY TWO THOUSAND EIGHT HUNDRED EIGHTY THREE 70/100 Dollars (\$232,883.70).

**3H.**

**\*RESOLUTION**

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 ONE HUNDRED SEVENTY NINE THOUSAND FIVE HUNDRED NINETY and 16/100 Dollars (\$179,590.16) and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed TWO HUNDRED TWENTY NINE THOUSAND FIVE HUNDRED NINETY 16/100 Dollars (\$229,590.16).

Representatives Acosta, Byrd, Noe, and Robinson commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Alan Shubert, City Engineer
- 3. Ms. Nanette Smejkal, Director of Parks and Recreation

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

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

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

Motion made by Representative Niland, seconded by Representative Robinson, and unanimously carried to **APPROVE** the Resolutions.

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**3I. ENGINEERING AND CONSTRUCTION MANAGEMENT**

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

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

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

Motion made by Representative Acosta, seconded by Representative Niland, and carried to **POSTPONE** one week a Resolution authorizing the City Manager 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.

AYES: Representatives Acosta, Robinson, Noe, Holguin, and Niland

NAYS: Representative Byrd

ABSENT: Representatives Lilly and Ortega

Representatives Byrd, Niland, Robinson, Noe, and Acosta commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Mathew McElroy, read revision of the agreement into the record.

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**3J.**

**\*RESOLUTION**

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.

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**3K.**

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, JAVIER & DIVIA CORREA, 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 Chapter 9.04, the Environmental Services Department 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:

488 Kingswood Drive, more particularly described as Lot(s) 3, Block 3, Kingswood Valley Estates Subdivision, El Paso, El Paso County, Texas, Parcel # K408-999-0030-0900

to be \$293.21, 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 SEVENTEEN AND 21/100 DOLLARS (\$317.21). The City Council finds that the work was completed on the 22nd day(s) of December, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SEVENTEEN AND 21/100 DOLLARS (\$317.21) 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 Chapter 9.04 of the El Paso City Code, entitled Abatement, PRITAM B. DANDADE, 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 Chapter 9.04, the Environmental Services Department 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:

Tract 9-F (7.8335 AC), Block 11, Upper Valley Subdivision, City of El Paso, El Paso County, Texas, Parcel #U819-999-011E-0029

to be \$506.61, 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 FIVE HUNDRED THIRTY AND 61/100 DOLLARS (\$530.61). The City Council finds that the work was completed on the 11th day(s) of June, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED THIRTY AND 61/100 DOLLARS (\$530.61) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, WDE INC, 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 Chapter 9.04, the Environmental Services Department 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:

Lot(s) 19 (14816.42 Sq Ft), Block 14, Mesa Del Castillo #4 Subdivision, City of El Paso, El Paso County, Texas, Parcel #M327-999-0140-1900

to be \$140.65, 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 FOUR AND 65/100 DOLLARS (\$164.65). The City Council finds that the work was completed on the 1st day(s) of November, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY FOUR AND 65/100 DOLLARS (\$164.65) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, JUAN A FLORES JR, 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 Chapter 9.04, the Environmental Services Department 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:

5301 Ridge Street, more particularly described as Lot(s) 1 (6120.38 Sq Ft), Block 1, Duenas Subdivision, El Paso, El Paso County, Texas, Parcel # D880-999-0010-0100

to be \$144.51, 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 EIGHT AND 51/100 DOLLARS (\$168.51). The City Council finds that the work was completed on the 21st day(s) of December, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY EIGHT AND 51/100 DOLLARS (\$168.51) 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 Chapter 9.04 of the El Paso City Code, TWO STARS JOINT VENTURE, 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 Chapter 9.04, the Environmental Services Department 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:

Lot(s) NLY PTS OF LOT(S) 5 TO 8 (92.78 FT ON SORREL IRREG ON TAMARIX 9.22 FT ON E 570.52 FT ON S), Block 7, Green Acres Subdivision, City of El Paso, El Paso County, Texas, Parcel #G688-999-0007-0500

to be \$667.43, 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 SIX HUNDRED NINETY ONE AND 43/100 DOLLARS (\$691.43). The City Council finds that the work was completed on the 12th day(s) of December, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SIX HUNDRED NINETY ONE AND 43/100 DOLLARS (\$691.43) 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 Chapter 9.04 of the El Paso City Code, JOSEFINA B. ACOSTA, 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 Chapter 9.04, the Environmental Services Department 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:

1007 Overlook Ridge Lane, more particularly described as Lot(s) 41 (49416.00 Sq Ft), Block 4, Ridge View Estates #2 Subdivision, El Paso, El Paso County, Texas, Parcel # R460-999-0040-4100

to be \$220.97, 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 FORTY FOUR AND 97/100 DOLLARS (\$244.97). The City Council finds that the work was completed on the 14th day(s) of October, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED FORTY FOUR AND 97/100 DOLLARS (\$244.97) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, MARIO AVALOS, 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 Chapter 9.04, the Environmental Services Department 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:

2611 Hamilton Avenue, more particularly described as Lot(s) 11 & 12, Block 140, Highland Park Subdivision, El Paso, El Paso County, Texas, Parcel # H453-999-1400-3600

to be \$144.30, 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 EIGHT AND 30/100 DOLLARS (\$168.30). The City Council finds that the work was completed on the 24th day(s) of December, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY EIGHT AND 30/100 DOLLARS (\$168.30) 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 Chapter 9.04 of the El Paso City Code, JUAN A. JR FLORES, 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 Chapter 9.04, the Environmental Services Department 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:

Lot(s) 11 to 13, Block 94, Highland Park Subdivision, City of El Paso, El Paso County, Texas, Parcel # H453-999-0940-3600.

to be \$143.59, 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 SEVEN AND 59/100 DOLLARS (\$167.59). The City Council finds that the work was completed on the 28th day(s) of October, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY SEVEN AND 59/100 DOLLARS (\$167.59) 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 Chapter 9.04 of the El Paso City Code, WILLIAM W HAMBLETON, 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 Chapter 9.04, the Environmental Services Department 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:

2606 Mountain Avenue, more particularly described as Lot(s) 26 to 29 (Homesite) (10648 Sq Ft), Block 27, Military Heights Subdivision, El Paso, El Paso County, Texas, Parcel # M436-999-0270-8100

to be \$119.05, 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 FORTY THREE AND 05/100 DOLLARS (\$143.05). The City Council finds that the work was completed on the 25th day(s) of January, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FORTY THREE AND 05/100 DOLLARS (\$143.05) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, SERGIO & SILVIA G SAENZ, 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 Chapter 9.04, the Environmental Services Department 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:

3829 Thomason Avenue, more particularly described as Lot(s) 1 & 2 (6000 Sq Ft), Block 66, Logan Heights Subdivision, El Paso, El Paso County, Texas, Parcel # L447-999-0660-0100

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 13th day(s) of December, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, ENRIQUE MATA, 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 Chapter 9.04, the Environmental Services Department 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:

3901 Trowbridge Drive, more particularly described as Lot(s) 1 & 2 (7000 Sq Ft), Block 27, Government Hill Subdivision, El Paso, El Paso County, Texas, Parcel # G569-999-0270-0100

to be \$118.38, 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 THIRTY TWO AND 38/100 DOLLARS (\$132.38). The City Council finds that the work was completed on the 9th day(s) of December, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED THIRTY TWO AND 38/100 DOLLARS (\$132.38) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, EPR REALTY LTD, 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 Chapter 9.04, the Environmental Services Department 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:

163 N Glenwood Street, more particularly described as Lot(s) N 1/2 of Lot 4, Block 3, Alameda Acres Subdivision, El Paso, El Paso County, Texas, Parcel #A438-999-0020-2100

to be \$164.10, 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 EIGHTY EIGHT AND 10/100 DOLLARS (\$188.10). The City Council finds that the work was completed on the 9th day(s) of November, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY EIGHT AND 10/100 DOLLARS (\$188.10) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, WILL DYLAN INVESTMENTS INC, 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 Chapter 9.04, the Environmental Services Department 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:

Lot(s) 18, Block 6, Hughes S/D Blk 1 Alameda Acres Subdivision, City of El Paso, El Paso County, Texas, Parcel #H863-999-0060-3600

to be \$82.44, 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 SIX AND 44/100 DOLLARS (\$106.44). The City Council finds that the work was completed on the 22<sup>nd</sup> day(s) of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIX AND 44/100 DOLLARS (\$106.44) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, 7 M ENTERPRISES 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 Chapter 9.04, the Environmental Services Department 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:

7224 North Loop Drive, more particularly described as Lot(s) 13 (EXC NLY PT) (13639.45 Sq Ft), Block 6, Stiles Gardens Subdivision, El Paso, El Paso County, Texas, Parcel #S658-999-0060-1400

to be \$141.63, 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 FIVE AND 63/100 DOLLARS (\$165.63). The City Council finds that the work was completed on the 28th day(s) of August, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY FIVE AND 63/100 DOLLARS (\$165.63) 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 Chapter 9.04 of the El Paso City Code, CASAS BELLAS PARTNERS LP, 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 Chapter 9.04, the Environmental Services Department 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:

5761 Longview Circle, more particularly described as Lot(s) 16, Block 32, Sarah Anne Park #2 Subdivision, El Paso, El Paso County, Texas, Parcel #S162-999-0320-3100

to be \$111.78, 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 THIRTY FIVE AND 78/100 DOLLARS (\$135.78). The City Council finds that the work was completed on the 3rd day(s) of January, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED THIRTY FIVE AND 78/100 DOLLARS (\$135.78) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, PEDRO ROSALES, 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 Chapter 9.04, the Environmental Services Department 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:

N 60.15 Ft of E 140.00 Ft of S 170.15 Ft of Lot 218 (8421.00 Sq Ft), South Parkland Subdivision, City of El Paso, El Paso County, Texas, Parcel #S546-999-2180-8500

to be \$149.65, 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 THREE AND 65/100 DOLLARS (\$173.65). The City Council finds that the work was completed on the 24th day(s) of January, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY THREE AND 65/100 DOLLARS (\$173.65) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, ARE-PASO LP, 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 Chapter 9.04, the Environmental Services Department 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:

11100 Sean Haggerty Drive, more particularly described as Lot(s) 1, Block 1, Sandstone Ranch Estates #6 Subdivision, El Paso, El Paso County, Texas, Parcel # S138-999-0010-0010

to be \$335.58, 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 FIFTY NINE AND 58/100 DOLLARS (\$359.58). The City Council finds that the work was completed on the 2nd day(s) of November, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIFTY NINE AND 58/100 DOLLARS (\$359.58) 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 Chapter 9.04 of the El Paso City Code, WILLIAM J & TAMMY DOUGHERTY, 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 Chapter 9.04, the Environmental Services Department 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:

5508 Vancouver Street, more particularly described as Lot(s) 3, Block 18, Colonia Verde Subdivision, El Paso, El Paso County, Texas, Parcel #C741-999-0180-0700

to be \$114.55, 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 THIRTY EIGHT AND 55/100 DOLLARS (\$138.55). The City Council finds that the work was completed on the 16th day(s) of December, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED THIRTY EIGHT AND 55/100 DOLLARS (\$138.55) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, CONFIDENTIAL, 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 Chapter 9.04, the Environmental Services Department 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:

Lot 266, Singh #3 Subdivision, El Paso, El Paso County, Texas, Parcel #S455-999-001C-3300

to be \$120.58, 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 FORTY FOUR AND 58/100 DOLLARS (\$144.58). The City Council finds that the work was completed on the 3rd day(s) of December, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FORTY FOUR AND 58/100 DOLLARS (\$144.58) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, JESUS M & MARTHA H KOMIYAMA, 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 Chapter 9.04, the Environmental Services Department 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:

Tract 11-B (0.188 Acre), Block 47, Ysleta Subdivision, El Paso, El Paso County, Texas, Parcel #Y805-999-0470-1107

to be \$123.68, 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 FORTY SEVEN AND 68/100 DOLLARS (\$147.68). The City Council finds that the work was completed on the 5th day(s) of November, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FORTY SEVEN AND 68/100 DOLLARS (\$147.68) 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 Chapter 9.04 of the El Paso City Code, entitled Abatement, ZAMEZ SERVICE CORPORATION, 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 Chapter 9.04, the Environmental Services Department 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:

Lot(s) 2 (1 Acre), Block 1, Hawaiian Estates #1 Replat 1 Subdivision, City of El Paso, El Paso County, Texas, Parcel #H184-999-0010-0500

to be \$207.84, 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 THIRTY ONE AND 84/100 DOLLARS (\$231.84). The City Council finds that the work was completed on the 27th day(s) of April, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED THIRTY ONE AND 84/100 DOLLARS (\$231.84) 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 Chapter 9.04 of the El Paso City Code, CONFIDENTIAL, 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 Chapter 9.04, the

Environmental Services Department 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:

Tract 6 (0.1577 AC), Block 36, Ysleta Subdivision, El Paso, El Paso County, Texas, Parcel #Y805-999-036A-0601

to be \$127.46, 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 ONE HUNDRED FIFTY ONE AND 46/100 DOLLARS (\$151.46). The City Council finds that the work was completed on the 11th day(s) of November, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FIFTY ONE AND 46/100 DOLLARS (\$151.46) 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 Chapter 9.04 of the El Paso City Code, ANGELICA REYES, 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 Chapter 9.04, the Environmental Services Department 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:

8232 McElroy Avenue, more particularly described as Pt of Lot 17 Beg 5.99 Ft S of NWC 260.72 Ft on W - 53.31 Ft on S 293.39 Ft on E - 38.4 Ft on N, McElroy Acres Subdivision, El Paso, El Paso County, Texas, Parcel #M282-999-0010-3100

to be \$261.42, 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 EIGHTY FIVE AND 42/100 DOLLARS (\$285.42). The City Council finds that the work was completed on the 22nd day(s) of October, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED EIGHTY FIVE AND 42/100 DOLLARS (\$285.42) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, MARIA E. ESPARZA, 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 Chapter 9.04, the Environmental Services Department 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:

130 Cinecue Way, more particularly described as Tract 9-B (0.244 Acre), Block 33, Ysleta Subdivision, El Paso, El Paso County, Texas, Parcel #Y805-999-0330-0910

to be \$194.97, 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 EIGHTEEN AND 97/100 DOLLARS (\$218.97). The City Council finds that the work was completed on the 3rd day(s) of September, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED EIGHTEEN AND 97/100 DOLLARS (\$218.97) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, MIGUEL HOMES, 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 Chapter 9.04, the Environmental Services Department 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:

3024 Bisbee Avenue, more particularly described as Lot(s) 21 to 30, Block 103, East El Paso Subdivision, El Paso, El Paso County, Texas, Parcel #E014-999-1030-9700

to be \$151.42, 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 FIVE AND 42/100 DOLLARS (\$175.42). The City Council finds that the work was completed on the 28th day(s) of October, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY FIVE AND 42/100 DOLLARS (\$175.42) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, LEOPOLDO & MARIA MARQUEZ, 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 Chapter 9.04, the Environmental Services Department 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:

421 Kyle Street, more particularly described as Lot(s) 3, Block 2, Kyle Subdivision, El Paso, El Paso County, Texas, Parcel # K982-999-0020-1300

to be \$151.42, 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 FIVE AND 42/100 DOLLARS (\$175.42). The City Council finds that the work was completed on the 1st day(s) of February, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY FIVE AND 42/100 DOLLARS (\$175.42) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, LOS EXES DE LA BOWIE & FRIENDS, 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 Chapter 9.04, the Environmental Services Department 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:

4720 Sagrado Lane, more particularly described as Lot(s) 6 (EXC WLY 14.81 FT) (3368.00 Sq Ft), Block 1, El Manto Addition Subdivision, El Paso, El Paso County, Texas, Parcel #E345-999-0010-0600

to be \$140.16, 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 FOUR AND 16/100 DOLLARS (\$164.16). The City Council finds that the work was completed on the 22<sup>nd</sup> day(s) of June, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY FOUR AND 16/100 DOLLARS (\$164.16) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, ROSAURA P. VALENZUELA, 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 Chapter 9.04, the Environmental Services Department 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 Nino Aguilera Street, more particularly described as Lot(s) 16, Block 62, Magoffin Subdivision, El Paso, El Paso County, Texas, Parcel #M028-999-0620-6500

to be \$129.21, 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 THREE AND 21/100 DOLLARS (\$153.21). The City Council finds that the work was completed on the 25th day(s) of October, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FIFTY THREE AND 21/100 DOLLARS (\$153.21) 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.

.....  
**3L.**

**\*RESOLUTION**

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 agrees to provide geospatial datasets for the New Mexico planning area portion of the El Paso Metropolitan Planning Organization.

.....  
**3M.**

**\*RESOLUTION**

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 \$180,000.00 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 Certificate of Obligations (TxDOT Match).

Representatives Byrd and Acosta commented.

Ms. Joyce Wilson, City Manager, commented.

Ms. Lisa Turner, citizen, commented.

.....  
**3N.**

**\*RESOLUTION**

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.

.....  
**3O.**

**\*RESOLUTION**

**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, for which the City Tax Assessor/Collector collects taxes, a summary of which is attached hereto and incorporated herein by reference;

**WHEREAS**, the tax roll for the entities 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 2011 tax roll.

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

**THAT** the appraisal roll attached hereto is hereby approved and constitutes the 2011 tax roll for all entities which the City Tax Assessor/Collector collects taxes.

Representatives Acosta and Holguin commented.

Ms. Joyce Wilson, City Manager and Mr. Juan Sandoval, Tax Assessor Collector, commented.

.....  
**4. APPLICATIONS FOR TAX REFUNDS**

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

- A. HSBC in the amount of \$3,275.72 overpayment of 2010 taxes. (PID #L624-999-0090-0800).
- B. Corelogic in the amount of \$3,092.13 overpayment of 2010 taxes. (PID #T179-000-0020-0400).
- C. GMAC Mortgage in the amount of \$5,853.59 overpayment of 2010 taxes. (PID #V893-999-0770-0300).
- D. Corelogic in the amount of \$4,831.10 overpayment of 2009 taxes. (PID #W145-999-0800-3700).

.....  
**5A. 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 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

Ms. Joyce Wilson, City Manager, commented.

Ms. Lisa Turner, citizen, commented.

.....  
**5B. 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 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

This is a Cooperative, unit price contract.

Representatives Holguin, Acosta, and Robinson commented.

The following City staff members commented:

1. Mr. Bruce Collins, Purchasing Manager
2. Ms. Elaine Hengen, Senior Assistant City Attorney gave legal advice.

Ms. Lisa Turner, citizen, commented.

.....  
**5C. 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 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

This is a Cooperative, unit price contract.

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**5D. REQUEST TO ISSUE PURCHASE ORDER**

\*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 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

.....  
**6A. BEST VALUE PROCUREMENT**

\*Motion made, seconded, and unanimously carried to **AWARD** 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

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.

.....  
 ITEMS TAKEN TOGETHER 6B1 – 6B4

**6B1.**

**\*RESOLUTION**

**WHEREAS**, the City of El Paso (“City”) awarded a portion of Contract No. 2009-107 to FM Vending on September 15, 2009 for ice cream vending machine services (Item 2 of the contract) for the Parks and Recreation Department; and

**WHEREAS**, the City has implemented “Healthier Choice” requirements for its drink and snack vending machines and the current contract does not comply with the healthy choice requirements; and

**WHEREAS**, pursuant to Section C, Paragraph 8A of the Contract (Termination for Convenience), the City is authorized to terminate the Contract for convenience; and

**WHEREAS**, the City desires to terminate the Contract.

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

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.

**6B2.**

**\*RESOLUTION**

**WHEREAS**, the City of El Paso (“City”) awarded a portion of Contract No. 2009-107 to Mcliff Vending and Office Coffee Services (“Mcliff”) on September 15, 2009 for snack vending machine services (Item 1 of the contract) for the Parks and Recreation Department; and

**WHEREAS**, the City has implemented “Healthier Choice” requirements for its drink and snack vending machines and the current contract does not comply with the healthy choice requirements; and

**WHEREAS**, pursuant to Section C, Paragraph 8A of the Contract (Termination for Convenience), the City is authorized to terminate the Contract for convenience; and

**WHEREAS**, the City desires to terminate the Contract.

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

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.

**6B3.**

**\*RESOLUTION**

**WHEREAS**, the City of El Paso (“City”) awarded Contract No. 2009-108 to Pepsi Bottling Group On September 15, 2009 for soft drink vending machine services for the Parks and Recreation Department; and

**WHEREAS**, the City has implemented “Healthier Choice” requirements for its drink and snack vending machines and the current contract does not comply with the healthy choice requirements; and

**WHEREAS**, pursuant to Section C, Paragraph 8A of the Contract (Termination for Convenience), the City is authorized to terminate the Contract for convenience; and

**WHEREAS**, the City desires to terminate the Contract.

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

That the Purchasing Manager is authorized to notify 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.

Representatives Acosta and Noe commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Bruce Collins, Purchasing Manager
- 3. Mr. Stuart Ed, Director for General Services

Ms. Lisa Turner, citizen, commented.

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

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

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

Motion made by Representative Acosta, seconded by Representative Robinson, and unanimously carried to **APPROVE** the Resolutions.

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ITEMS TAKEN TOGETHER 6B1 – 6B4

**6B4. BEST VALUE PROCUREMENT**

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

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

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

Motion made by Representative Acosta, seconded by Representative Robinson, and unanimously carried to **AWARD** 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

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.

Representatives Acosta and Noe commented.

The following City staff members commented:

- 4. Ms. Joyce Wilson, City Manager
- 5. Mr. Bruce Collins, Purchasing Manager
- 6. Mr. Stuart Ed, Director for General Services

Ms. Lisa Turner, citizen, commented.

**7A. BID**

\*Motion made, seconded, and unanimously carried to **AWARD** 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

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.

Representative Acosta commented.

Mr. Miguel Parra, Environmental Services, commented.

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**7B. BID**

\*Motion made, seconded, and unanimously carried to **AWARD** 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

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.

Representative Niland commented.

Ms. Joyce Wilson, City Manager and Mr. Stuart Ed, Director for General Services, commented.

Ms. Lisa Turner, citizen, commented.

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**8A. – 8E. INTRODUCTIONS**

Motion made by Representative Byrd, seconded by Representative Acosta, 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:

- 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.
- 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.
- 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 HMA 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.

**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
- 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.

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

**9. CONVENTION AND VISITORS BUREAU**

Motion made by Representative Niland, seconded by Representative Acosta, and unanimously carried to **APPROVE** with a \$750,000 allowance now with the ability to negotiate up to a \$1,000,000, if necessary.

AYES: Representatives Byrd, Acosta, Robinson, Noe, Holguin, and Niland  
NAYS: None  
ABSENT: Representatives Lilly and Ortega

Representatives Byrd, Niland, Noe, Acosta, Robinson commented.

Ms. Joyce Wilson, City Manager and Mr. William Blaziek, General Manager for Convention and Visitors Bureau, commented.

The following members of the public commented:

- 1. Mr. Bob Stull, UTEP Athletics
- 2. Mr. Brian Kennedy, El Paso Sports Commission, President/CEO
- 3. Ms. Lisa Turner, citizen

**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.

Dr. Ed Feser presented a PowerPoint presentation (copy on file in City Clerk’s office).

Representatives Acosta, Niland, and Byrd commented.

Ms. Joyce Wilson, City Manager and Mr. Mathew McElroy, Deputy Director of Planning and Economic Development, commented.

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

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**ADDITION TO THE AGENDA**

**EX1.** Discussion and action on litigation strategies in pending or contemplated utility rate cases. (551.071)

\*Motion made, seconded, and unanimously carried to **DELETE** the item regarding discussion and action on litigation strategies in pending or contemplated utility rate cases.

AYES: Representatives Byrd, Acosta, Robinson, Noe, Holguin and Niland

NAYS: None

ABSENT: Representatives Lilly and Ortega

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Motion made by Representative Acosta, seconded by Representative Noe, and unanimously carried to **ADJOURN** this meeting at 12:43 p.m.

APPROVED AS TO CONTENT:

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Richarda Duffy Momsen, City Clerk