

**JOHN F. COOK**  
MAYOR



**JOYCE WILSON**  
CITY MANAGER

**CITY COUNCIL**  
ANN MORGAN LILLY, DISTRICT 1  
SUSANNAH M. BYRD, DISTRICT 2  
J. ALEXANDRO LOZANO, DISTRICT 3  
MELINA CASTRO, DISTRICT 4  
RACHEL QUINTANA, DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
BETO O'ROURKE, DISTRICT 8

**REGULAR COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
OCTOBER 16, 2007  
8:30 A.M.**

The City Council met in regular session at the above place and date. Meeting was called to order at 8: a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susannah M. Byrd, Jose Alexandro Lozano, Melina Castro, Rachel Quintana, Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Late arrival: . Absent: . The invocation was given by Reverend Lisle Davis, followed by the Pledge of Allegiance to the Flag of the United States of America.

**MAYOR'S PROCLAMATIONS**

1. **WHITE CANE SAFETY MONTH**
2. **NONPROFIT AWARENESS DAY**
3. **FOREIGN TRADE ZONE #68 WEEK**

**RECOGNITION**

**THE MAYOR'S 100 TEENS - 2007-2008**

**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. Richard Schecter
2. #



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

AYES: Representatives Lilly, Byrd, Lozano, Castro, Quintana, Holguin, Ortega, and O'Rourke  
NAYS: None

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**1. APPROVAL OF MINUTES**

\*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of October 9, 2007.

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

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

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**3A.**

**\*RESOLUTION**

That the City dedicate a Portion of Lot 1, La Sierra Vista Number 2, El Paso, El Paso County, Texas, and being more fully described by metes and bounds in Exhibit "A" attached hereto and made a part hereof, for use as a public right-of-way to allow Shady Lane to be widened.

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**3B.**

**\*RESOLUTION**

That the City Manager be authorized to sign a Release, Restatement and Amendment to Declaration of Covenants, Conditions and Restrictions for real property more particularly described as Lot 1, Block 13 and Lot 1, Block 15, Colonia Del Carmen Unit Four, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof on file in Volume 72, Page 3, Real Property Records, El Paso County, Texas, to allow for residential use.

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**3C.**

**\*RESOLUTION**

That the City Manager be authorized to sign a Professional Services Agreement between the City of El Paso and Kimley-Horn and Associates, Inc. to perform professional services for a project known as "Neighborhood Traffic Management" in an amount not to exceed \$168,875 for basic services and not to exceed \$4,000 per meeting for additional services, as needed.

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**3D.**

**\*RESOLUTION**

That the City participate with the County in conducting a survey of wages received by classes of workers employed on public works projects within the City of El Paso for the purpose of examining and providing recommendations to City Council on Wage Rate issues.

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3E.

**\*RESOLUTION**

That the City Manager be authorized to sign an agreement granting an underground electrical easement, to the El Paso Electric Company for the purpose of providing electrical service to the El Paso International Airport property at 8700 Lockheed Drive, lease holder, Franklin Motors, Inc. Said property being more particularly described as a portion of real property known as Lot 5 Block 11, El Paso International Airport Tract Unit 8, City of El Paso, El Paso County, Texas.

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3F.

**\*RESOLUTION**

That the City Manager be authorized to sign a Right-of-Entry and Temporary Construction Easement granting permission to SFPP, L.P. to use a portion of Tract 4A30F, Block 2, Ascarate Grant, El Paso, El Paso County, Texas, as a staging area to install a 12-inch pipeline on adjacent private property and on portions of City-owned property leased to Plains Pipeline, L.P.

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3G.

**\*RESOLUTION**

That the El Paso Public Library Association be authorized to provide for the sale and serving of alcoholic beverages at the El Paso Public Library/Main Library on October 20, 2007, at a fundraising event for the benefit of the El Paso Public Library.

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3H.

**\*RESOLUTION**

**WHEREAS**, the Museums and Cultural Affairs Department recommends the establishment of guidelines and fees for the use of the El Paso Museum of Archaeology facilities, attached hereto as Exhibit "A"; and

**WHEREAS**, the offering of a one-time reduced fee event per City fiscal year to certain non-profit agencies that are funded or have been funded during two of the three years preceding the current year, supports groups whose initiatives are specifically tied to the preservation and promotion of archaeology in the community and therefore directly furthers the mission of the El Paso Museum of Archaeology (the "Museum"); and

**WHEREAS**, the offering of free rental for space normally rented for events, as well as free security, audio-visual equipment/operator, and Museum staff fees for events held by the El Paso Archaeological Society for

the sole purpose of supporting and promoting exhibits and special Museum events, fundraising or presenting educational programs benefiting the Museum, directly furthers the mission of the Museum; and

**WHEREAS**, El Paso Archaeological Society events shall not displace paying customer events; and

**WHEREAS**, the Museum shares a public mission with other non-profit entities to provide education programs not otherwise offered by for-profit businesses, so that a twenty percent (20%) rental fee reduction for non-profit entities that do not qualify under the first two recitals above, for those agencies that provide unique and specialized education and public service programs to the community, furthers the spirit of the mission of the Museum; and

**WHEREAS**, Council finds that the recommended guidelines and fees contained in Exhibit “A” are appropriate and necessary and should be adopted as official City policy;

**WHEREAS**, Council finds that the guidelines and fees described in “Exhibit A” constitute an important public purpose or benefit to the City and citizens of El Paso for which the City is willing to utilize City resources and provide services in order to directly support the mission of the El Paso Museum of Archaeology and advance the spirit of the public education and public service program aspect of the mission of the El Paso Museum of Archaeology.

**WHEREAS**, the rental agreements between the Museum and individuals or entities desiring to rent Museum space and facilities will be in substantial conformity with the Special Events Use Agreement form attached hereto as Exhibit “ B”; and

**WHEREAS**, this Resolution conforms with the provisions previously authorized in the 2008 City of El Paso Budget Resolution.

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

**THAT** the guidelines and fees appearing in Exhibit “A” and the form agreement appearing in Exhibit “B” are adopted.

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**3I.**

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

**WHEREAS**, the Museums and Cultural Affairs Department recommends the establishment of guidelines and fees for the use of the El Paso Museum of History facilities, attached hereto as Exhibit “A”; and

**WHEREAS**, the offering of a one-time reduced fee event per City fiscal year to certain non-profit agencies that are funded or have been funded during two of the three years preceding the current year, supports groups whose initiatives are specifically tied to the preservation and promotion of history in the community and therefore directly furthers the mission of the El Paso Museum of History (the “Museum”); and

**WHEREAS**, the offering of free rental for space normally rented for events, as well as free security, audio-visual equipment/operator, and Museum staff fees for events held by the El Paso Museum of History Foundation for the sole purpose of supporting and promoting exhibits and special Museum events, fundraising or presenting educational programs benefiting the Museum, directly furthers the mission of the Museum; and

**WHEREAS**, El Paso Museum of History Foundation events shall not displace paying customer events; and

**WHEREAS**, the Museum shares a public mission with other non-profit entities to provide education programs not otherwise offered by for-profit businesses, so that a twenty percent (20%) rental fee reduction for non-profit entities that do not qualify under the first two recitals above, for those agencies that provide unique and specialized education and public service programs to the community, furthers the spirit of the mission of the Museum; and

**WHEREAS**, Council finds that the recommended guidelines and fees contained in Exhibit “A” are appropriate and necessary and should be adopted as official City policy;

**WHEREAS**, Council finds that the guidelines and fees described in “Exhibit A” constitute an important public purpose or benefit to the City and citizens of El Paso for which the City is willing to utilize City resources and provide services in order to directly support the mission of the El Paso Museum of History and advance the spirit of the public education and public service program aspect of the mission of the El Paso Museum of History.

**WHEREAS**, the rental agreements between the Museum and individuals or entities desiring to rent Museum space and facilities will be in substantial conformity with the Special Events Use Agreement form attached hereto as Exhibit “ B”; and

**WHEREAS**, this Resolution conforms with the provisions previously authorized in the 2008 City of El Paso Budget Resolution.

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

**THAT** the guidelines and fees appearing in Exhibit “A” and the form agreement appearing in Exhibit “B” are adopted.

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3J.

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

**WHEREAS**, the City Council adopted a Resolution on April 24, 2007 in which the El Paso City Council agrees to provide applicable matching funds for the said project as required by the Office of the Attorney General Crime Victim Services Division grant application; and

**WHEREAS**, it is necessary to revise the matching funds from the amount \$54,253.53 in in-kind to the amount of \$19,368.12 in cash match and \$54,253.53 in in-kind for a total of \$73,621.65 in matching funds; and

**WHEREAS**, except as previously and herein amended, the Resolution dated April 24, 2007 to operate the Domestic Abuse Response Team for the July 1, 2007 – June 30, 2008 year shall remain in full force and effect; and

**WHEREAS**, the El Paso City Council finds it in the best interest of the citizens of El Paso that the Victim Services Unit be operated for the July 1, 2007 – June 30, 2008 year; and

**WHEREAS**, the El Paso City Council agrees to provide the applicable cash match for the said project as required by the Office of the Attorney General Crime Victim Services Division grant application; and

**WHEREAS**, The El Paso City Council agrees that in the event of loss or misuse of the Criminal Justice Division funds, the El Paso City Council assures that the funds will be returned to the Office of the Attorney General Crime Victim Services Division in full.

**WHEREAS**, the El Paso City Council designates City Manager Joyce Wilson as the grantee’s authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate, authorize the transfer of funds of the grant on behalf of the applicant agency.

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

1. That the El Paso City Council approves submission of the grant application for the Other Victim Assistance Grants (OVAG) project to the Office of the Attorney General Crime Victim Services Division.
2. The City Manager be authorized to sign the grant application including all understandings and assurances contained therein, and apply for, accept, reject, alter or terminate the grant in the amount of \$75,860.40, from the City of El Paso Police Department to the Office of the Governor, Criminal Justice Division, the purpose of continuing the efforts of the Police Department’s Domestic Abuse Response Team.
3. The City of El Paso agrees to provide a cash match in the amount of \$19,368.12 and in-kind match in the amount of \$54,253.53 for a total of \$73,621.65 in matching funds.
4. The El Paso City Council agrees that the existence of an award will not be used to offset or decrease total salaries, expenses and allowances that the City receives or provides to its Police Department at or after the time the grant is awarded.
5. The City Manager be authorized to sign Cooperative Working Agreements relating to the grant with the following agencies: El Paso County Sheriff’s Office; Diocesan Migrant and Refugee Services, Inc., Battered Spouse Program; STARS; El Paso County District Attorney, Victim Assistance Program; El Paso County District Attorney, Domestic Violence Unit; El Paso County Attorney’s Office, VOCA Protective Orders Program; Center Against Family Violence; Advocacy Center for the Children of El Paso; West Texas Community Supervision and Corrections Department, Victim Services Program; Rio Grande Council of Governments; and Family Service of El Paso, Crime Survivors Counseling Program.

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**4A. BOARD RE-APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **RE-APPOINT** Carl R. Pataky to the Parks & Recreation Advisory Board by Representative Beto O’Rourke, District 8.

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**4B. BOARD RE-APPOINTMENT**

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

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**5A. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Sally J. Andrade to the Empowerment Zone Advisory Board by Representative Beto O'Rourke, District 8.

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**5B. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Nicholas Charles Markovich to the Historic Landmark Commission by Representative Susie Byrd, District 2.

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**5C. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Diego Amigo to the Parks and Recreation Advisory Board by Representative Susie Byrd, District 2.

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**5D. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Raymond A. Sanchez to the History Museum Board by Representative Eddie Holguin, Jr., District 6.

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**5E. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Maria A. Trunk to the Parks and Recreation Advisory Board by Representative Ann Morgan Lilly, District 1.

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**5F. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Lester L. Parker to the Brownfields Redevelopment Board by Representative Ann Morgan Lilly, District 1.

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**6A. BID**

\*Motion made, seconded, and unanimously carried to **REJECT** all bids for Solicitation No. 2007-248 (Janitorial Services – El Paso Museum of History and General) for the purpose of establishing new evaluation criteria as directed by Council at the September 11, 2007, Council meeting.

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**6B. BID**

\*Motion made, seconded, and unanimously carried to **AWARD** Bid Solicitation No. 2007-251 (Emergency Lighting, Warning, and Communication Equipment and Installation) to Alamo Industries, Inc., dba Alamo Auto Supply, for a total estimated award of \$150,000.

Department: General Services  
Award to: Alamo Industries, Inc. dba Alamo Auto Supply  
El Paso, Texas  
Items: All  
Annual Estimated Amount: \$50,000  
Account No.: 45202 – 37370510 - 503121  
Funding Source: General Services, Internal Service Fund  
Total Estimated Award: \$150,000

This is a thirty-six month requirements type contract for the purchase of emergency lighting, warning, and communication equipment and installation. No prompt payment discount is offered.

The Departments of Financial Services and General Services recommend award to the lowest responsive, responsible bidder.

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**7A. – 7B INTRODUCTIONS**

Motion made by Representative , seconded by Representative , and unanimously carried that the following Ordinance, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

- A. An Ordinance changing the zoning of a portion of Tracts 3 & 4, Block 6, Christy Tract in Block 31, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to R-3 (Residential). The penalty is as provided for in Chapter 20.68 of the El Paso City Code.
- B. An Ordinance changing the zoning of Lots 28 and 29 and a portion of Lot 30, Block 6, Second Revised Map of Mundy Heights, City of El Paso, El Paso County, Texas, from R-4/H (Residential/Historic) to A-2/H (Apartment/Historic). The penalty is as provided for in Chapter 20.68 of the El Paso City Code.
- C. An Ordinance granting Special Permit No. ZON07-00071 to allow for an infill development to reduce setbacks on the property described as Lots 28 and 29 and a portion of Lot 30, Block 6, Second Revised Map of Mundy Heights, City of El Paso, El Paso County, Texas, pursuant to Section 20.22.040 of the El Paso City Code. The penalty being as provided in Chapter 20.68 of the El Paso City Code.

**PUBLIC HEARING WILL BE HELD ON NOVEMBER 6, 2007, FOR ITEMS 7A - 7C**

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**8. RESOLUTION**

That the City Manager be authorized to sign a Professional Services Agreement between the City of El Paso and Kimley-Horn and Associates, Inc., a North Carolina Corporation, to perform consulting services

for a project known as "[Reconstruction of Taxiway J and Taxiway M](#)" in an amount not to exceed \$628,083.34.

Motion made by Representative , seconded by Representative , and unanimously carried to

**9A. FINANCIAL SERVICES**

Motion made by Representative , seconded by Representative , and unanimously carried to **APPROVE** the request that the Purchasing Manager for Financial Services, Purchasing Division, be authorized to issue a Purchase Order to Western Fleet Services, Inc., the sole source provider of parts and services for Elgin Sweepers in the El Paso area. Total estimated yearly amount \$250,000. Total estimated 3 year award is \$750,000 with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Department: Street  
Account No.: 32010363 – 01101 - 502300  
Funding Source: Street Operating Account, Equipment Maintenance  
Yearly Estimated Award: \$250,000  
Total Estimated Award: \$750,000 (3-year total)  
Reference No.: 2000-243

**9B. FINANCIAL SERVICES**

Motion made by Representative , seconded by Representative , and unanimously carried to **AWARD** Solicitation No. 2007-234 (Sixth Avenue Street and Drainage Improvements Phase II) to Allen Concrete, Inc., for an estimated total amount of \$376,784.65.

Department: Street  
Award to: Allen Concrete, Inc.  
El Paso, Texas  
Base Bid I: \$320,458.65  
Base Bid II: \$ 29,376.00  
Base Bid III: \$ 3,100.00  
Alternate I: \$ 23,850.00  
Total Estimated Award: \$376,784.65  
Account No. G7132CD0029 – 71150069 - 10075-508027  
Funding Source: Community Development Block Grant

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

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract will be the sum total of unit prices at the end of the contract term.

As part of the award of this contract, the City Engineer may, without further authorization from City Council, approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, which are in accordance with applicable law and which do not make changes to the unit

price and which are within the appropriate budget.

This is a low bid, unit-price contract.

The Departments of Financial Services, Engineering, and Street recommend award as indicated to the lowest responsive, responsible bidder.

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**10A.**

**ORDINANCE 16757**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOT 119, BLOCK 20, LORETTO PLACE, SECOND SECTION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-4 (RESIDENTIAL) TO S-D /C (SPECIAL DEVELOPMENT /CONDITIONS) AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Motion duly made by Representative , seconded by Representative , that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Lozano, Castro, Quintana, Holguin, Ortega, and O'Rourke  
NAYS: None

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

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**10B.**

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

**WHEREAS**, the zoning of the property described as Tract 2A, Block 11, Ysleta Grant, City of El Paso, El Paso County, Texas, was changed by City Council on December 15, 1973; and,

**WHEREAS**, the rezoning was subject to the property owner entering into a contract with the city and such contract imposed the following zoning conditions:

1. Prior to the issuance of building permits for construction on the property, First Party will, at no cost to the City dedicate a 30-foot wide strip of land along the easterly boundary of the property as additional right-of-way for the widening of Pendale Road.
2. Prior to the issuance of certificates of occupancy and compliance for any buildings constructed on the property, First Party will, at no cost to the City, do the following:
  - (a) Construct a six-foot high man proof fence at all locations where the property abuts the Mesa Drain and the Juan de Herrera Lateral, such fence to meet standards of the U.S. Bureau of Reclamation.

(b) Construct drainage structures necessary to carry storm water from the property into the Mesa Drain, plans and specifications for such drainage structures to be approved by the City Engineer of the City of El Paso; and,

**WHEREAS**, placement of such conditions was necessitated by and attributable to the increased intensity of use generated by the change of zoning; and,

**WHEREAS**, these conditions have been satisfied; and,

**WHEREAS**, the owner (applicant) submitted an application requesting the removal of the above conditions on the above described property; and,

**WHEREAS**, a public hearing regarding amendment of the conditions was held before the City Plan Commission, and the Commission recommended approval of the release; and,

**WHEREAS**, the City Council of the City of El Paso has determined that the release of the above conditions will protect the best interest, health, safety and welfare of the public in general.

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

1. That all zoning conditions imposed by a contract dated December 15, 1973 be released on the portion of land identified as Lot 1, Block 13 and Lot 1, Block 15, Colonia del Carmen Unit 4, City of El Paso, El Paso County, Texas.

Motion made by Representative , seconded by Representative, and unanimously carried to .....

**10C.**

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

**WHEREAS**, the zoning of the property described as Tract 1 and a portion of Tract 2A, Block 11, Ysleta Grant, City of El Paso, El Paso County, Texas, was changed by City Council on December 15, 1973; and,

**WHEREAS**, the rezoning was subject to the property owner entering into a contract with the city and such contract imposed the following zoning conditions:

- 1. Prior to the issuance of building permits for construction on the property, First Party will, at no cost to the City dedicate the following portions of the property as public streets:
  - (a) a 30-foot wide strip of land adjacent and parallel to the easterly boundary of the property.
  - (b) a 120-foot side strip of land adjacent and parallel to the westerly boundary of the property.
- 2. First Party will, at no cost to the City, construct siphons to carry the Juan de Herrera Lateral branch under Pendale Road and Lee Trevino Drive. Such siphons shall be constructed in accordance with plans and specifications to be approved by the City Engineer of the City of El Paso and must be inspected and approved by him upon completion. The

siphons shall be constructed by First Party concurrently with improvement of Lee Trevino Drive and Pendale Road as public streets adjacent to the property; and,

**WHEREAS**, placement of such conditions was necessitated by and attributable to the increased intensity of use generated by the change of zoning; and,

**WHEREAS**, these conditions have been satisfied; and,

**WHEREAS**, the owner (applicant) submitted an application requesting the removal of the above conditions on the above described property; and,

**WHEREAS**, a public hearing regarding amendment of the conditions was held before the City Plan Commission, and the Commission recommended approval of the release; and,

**WHEREAS**, the City Council of the City of El Paso has determined that the release of the above conditions will protect the best interest, health, safety and welfare of the public in general.

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

1. That all zoning conditions imposed by a contract dated December 15, 1973 be released on the portion of land identified as Lot 1, Block 13 and Lot 1, Block 15, Colonia del Carmen Unit 4, City of El Paso, El Paso County, Texas.

Motion made by Representative , seconded by Representative, and unanimously carried to .....

**11A.**

**ORDINANCE 16758**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.041 (SCHEDULE IV(A) - PARKING PROHIBITED DURING CERTAIN HOURS, SCHOOL DAYS ONLY), PARAGRAPH A (NO PARKING 7:00 A.M. TO 4:00 P.M.), OF THE EL PASO CITY CODE BY ADDING TIERRA REY COURT; AND TIERRA NEVADA, BETWEEN EDGEMERE AND TIERRA ESPADA, BOTH SIDES. THE PENALTY BEING AS PROVIDED IN SECTION 12.85.110 (VIOLATION - PENALTY) OF THE EL PASO CITY CODE.**

Motion duly made by Representative , seconded by Representative , that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Lozano, Castro, Quintana, Holguin, Ortega, and O'Rourke  
NAYS: None

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

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11B.

**ORDINANCE 16759**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.200 (SCHEDULE XVII - RESTRICTIONS ON PARKING IN RESIDENTIAL DISTRICTS), OF THE EL PASO CITY CODE, TO ADD ZONE Q: NO PARKING 7:00 A.M. TO 4:00 P.M., SCHOOL DAYS ONLY, ON STERLING MARY WAY. THE PENALTY BEING AS PROVIDED IN SECTION 12.84.010 (VIOLATION - PENALTY) OF THE EL PASO CITY CODE.**

Motion duly made by Representative , seconded by Representative , that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Lozano, Castro, Quintana, Holguin, Ortega, and O'Rourke  
NAYS: None

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

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**12A. MAYOR AND COUNCIL**

Discussion and action regarding setback issues and animal issues at the residence located at 7505 Dempsey, El Paso, Texas.

Motion made by Representative , seconded by Representative, and unanimously carried to

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**12B. MAYOR AND COUNCIL**

Motion made by Representative , seconded by Representative, and unanimously carried to **DIRECT** the City Manger to evaluate the options for minimizing the impact that UTEP activities have on parking in the surrounding neighborhoods and reporting staff recommendations back to Council.

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**13. ECONOMIC DEVELOPMENT**

Motion made by Representative , seconded by Representative, and unanimously carried to **DIRECT** city staff to conduct a cost/benefits analysis that analyzes requiring city initiated public building projects to achieve a LEED certification.

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14.

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

**WHEREAS**, on September 26, 2006, the City of El Paso (the "City") adopted the City's investment policy;

**WHEREAS**, pursuant to Section 2256.005 of the Texas Government Code, the City is required to review its investment policy on an annual basis; and

**WHEREAS**, the City has reviewed its investment policy and as a result of such review now desires to amend and restate the City's investment policy.

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

That the City hereby adopts the amended and restated City of El Paso Investment Policy which is attached hereto as Exhibit A and incorporated herein by reference.

Mr. Richard Schecter, citizen, commented.

Motion made by Representative , seconded by Representative, and unanimously carried to  
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15.

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

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

**WHEREAS**, Tornillo Independent School District and Canutillo Independent School District are holding a rollback election on November 6, 2007;

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

**WHEREAS**, the City Tax Assessor/Collector now submits the appraisal roll to the City Council for approval as the 2007 tax roll.

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

**THAT** the appraisal roll is hereby approved and constitutes the 2007 tax roll for all entities (except Tornillo Independent School District and Canutillo Independent School District) which the City Tax Assessor/Collector collects taxes.

Motion made by Representative , seconded by Representative , and unanimously carried to  
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16A.

**RESOLUTION**

**THAT** the City Manager be authorized to sign a Sponsorship Agreement between the City of El Paso and Overtime Sports Southwest, LLC to be a sponsor for the Texas vs. The Nation Game in an amount not to exceed Two Hundred Thousand Dollars (\$200,000) for 2008, with an option to extend until 2017, and that City Manager be authorized to sign the necessary documentation to effectuate the contract.

Mr. Richard Schecter, citizen, commented.

Motion made by Representative , seconded by Representative, and unanimously carried to

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**16B. CITY MANAGER**

Review and discussion of Economic Development Department's results of a study to determine El Paso's ability to become a retirement destination.

Mr. Richard Schecter, citizen, commented.

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

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Motion made by Representative , seconded by Representative , and unanimously carried to **ADJOURN** this meeting at .m.

.....

**APPROVED AS TO CONTENT:**

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Richarda Duffy Momsen, City Clerk