

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  
PRESI ORTEGA, JR., DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
BETO O'ROURKE, DISTRICT 8

## **REVISED AGENDA**

### **AGENDA FOR SPECIAL CITY COUNCIL MEETING**

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October 30, 2006  
10<sup>th</sup> Floor Conference Room, City Hall  
4:00 p.m.

AGENDA: Question and answer session with staff on the items listed on the Agenda posted for the Regular City Council Meeting of Tuesday, October 31, 2006. No deliberations among the Council members will be held and no action will be taken during this meeting on the items posted on the Agenda.

## **REVISED AGENDA**

### **AGENDA FOR REGULAR CITY COUNCIL MEETING**

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October 31, 2006  
Council Chambers, City Hall  
8:30 a.m.

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

8:30 a.m.: Roll call and Executive Session\*  
9:00 a.m.: Invocation and Pledge of Allegiance  
9:00 a.m.: Ceremonial items followed by all other items posted on the Agenda

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

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

#### **MAYOR'S PROCLAMATIONS**

- 1. CELEBRATE THE LIFE OF LUIS JIMENEZ DAY**
- 2. NATIONAL ALZHEIMER'S DISEASE MONTH**
- 3. NATIONAL PHYSICAL THERAPY MONTH**
- 4. OPTIMIST INTERNATIONAL YOUTH APPRECIATION WEEK**

**RECOGNITIONS**

**AMIGO MAN 2006**

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

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

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

**NOTICE TO THE PUBLIC**

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

**CONSENT AGENDA**

1. **APPROVAL OF MINUTES:** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for the Regular City Council Meeting of October 24, 2006, and the Special City Council Meetings of October 23, 2006 (Parades and Public Assemblies), and of October 23, 2006 (Agenda Review).

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

3. **RESOLUTION(S):**

- 3A. That the City Manager be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), Thomas P. Bray and Linda M. Micu ("Assignor"), and Haysland, Inc., d/b/a GoldCross Properties ("Assignee") for the following described property: A portion of Lot 7 and 8, Block 5, El Paso International Airport Tracts, Replat "A", City of El Paso, El Paso County, Texas, municipally known and numbered as 6500 Boeing Dr., El Paso, Texas ("Premises"). **(District 3)** [Airport, Patrick T. Abeln, (915) 780-4724]

- 3B.** That the City Manager be authorized to sign a Second Memorandum of Understanding to further amend the 2002-2005 Articles of Agreement between the City of El Paso and Local 51, International Association of Firefighters, as heretofore amended by a Memorandum of Understanding between them dated August 30, 2005, by adopting Fire Pay Schedules A-10a and A-10b, effective November 12, 2006, and Fire Pay Schedules A-11a and A-11b, effective August 5, 2007, and extending the contract period through September 30, 2007, with a provision that the amended contract shall be extended from year-to-year until replaced by a successor agreement. **(All Districts)**  
[City Manager, Elaine Hengen, (915) 541-4550]
- 3C.** That the City Manager be authorized to sign an Interlocal Agreement between the City of El Paso and the Texas Tech University Health Sciences Center to specify the responsibility for street and drainage improvements along Concepcion Street between Alameda Avenue and Alberta Way and further authorizing the City Manager to execute any other documents necessary to accomplish the intent of the Agreement. **(District 3)**  
[Engineering Department, Rick Conner, (915) 541-4423]
- 3D.** That the City expend additional available funding in the amount of \$59,777.60 to increase the estimated unit quantities for Contract Number 2005-119, Central Business District (CBD) Phase III Project. This is a unit price contract which allows the City to increase or decrease the estimated unit quantities, provided that the unit prices do not increase. The unit prices are not increasing.  
**(District 8)** [Engineering Department, Rick Conner, (915) 541-4423]
- 3E.** That the City of El Paso, after conducting an investigation, has determined that there is good cause to believe that a violation of Texas Government Code Section 2258 has occurred in regard to the payment of individuals by L.D. Kemp Excavation Inc. for the City project known as "Clint Landfill Ph I cells 3-6 & Scale House, Contract No. 2005-281 and that the City Engineer be authorized to withhold payment to the contractor for the assessment of penalties for the violation as required under Chapter 2258 of the Texas Government Code.  
**(Outside City Limits)** [Engineering Department, Rick Conner, (915) 541-4423]
- 3F.** That the City Manager be authorized to sign an Employment Contract between the City of El Paso and Cesar Salmon to employ Cesar Salmon as a Safety and Security Coordinator for the El Paso Zoo at a biweekly rate of \$2,040.00. The term of the contract shall be for the period of November 15, 2006, through November 14, 2007. Fund Source: 52152001-15445-501011-52000  
[El Paso Zoo, Dr. Lea R. Hutchinson, (915) 521-1850]
- 3G.** That the City Manager be authorized to sign an Interlocal Agreement by and between the City of El Paso and the El Paso Central Appraisal District whereby the City shall cause the CAD's surplus vehicles to be auctioned. **(All Districts)**  
[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4293]
- 4. BOARD RE-APPOINTMENT(S):**
- 4A.** Servando Hernandez to the Zoning Board of Adjustment by Representative Ann Morgan Lilly, District 1. [Representative Ann Morgan Lilly, (915) 541-4151]

**4B.** Roman Bustillos to the City Plan Commission by Representative Presi Ortega, Jr., District 5. [Representative Presi Ortega, Jr., (915) 541-4189]

**5. BOARD APPOINTMENT(S):**

**5A.** Jaime Barceleau to the Parks and Recreation Advisory Board by Representative Susie Byrd, District 2. [Representative Susie Byrd, (915) 541-4416]

**5B.** Maria Trunk to the Parks and Recreation Advisory Board by Representative Ann Morgan Lilly, District 1. [Representative Ann Morgan Lilly, (915) 541-4151]

**5C.** Fred Jackson to the Greater El Paso Civic, Convention, and Tourism Advisory Board by Representative Presi Ortega, Jr., District 5. [Representative Presi Ortega, Jr., (915) 541-4189]

**6. APPLICATIONS FOR TAX REFUND:** [Tax Office, Juan Sandoval, (915) 541-4369]  
That the tax refunds listed on the attachment posted with this agenda be approved.  
(See attachment A)

**7. BEST VALUE PROCUREMENT:**

The award of Solicitation No. 2006-169, Armored Car Services for Various Departments, to Miracle Delivery for a total estimated award of \$57,075.84.

Department:	Tax Office and Municipal Court
Award to:	Miracle Delivery El Paso, Texas
Item(s):	1, 2, 3 and 4
Option:	One year
Annual Estimated Amount:	\$19,025.28
Account No.:	Various
Funding Source:	Various
Total Estimated Award:	\$57,075.84
<b>District(s):</b>	<b>All</b>

This is a thirty-six (36) month contract.

The Departments of Financial Services, Tax Office, and Municipal Court recommend award to the bidder offering the best value bid.  
[Financial Services, Terrence Freiburg, (915) 541-4313]

**8. BID(S):**

**8A.** The award of Solicitation No. 2006-183, Zoo Animal Food-Frozen Products, to Atlantic Pacific Products, Inc., and The Animal Works dba The Big Cheese Rodent Factory for a total estimated award of \$128,939.25.

Department:	Zoo
Award to:	Vendor 1 Atlantic Pacific Products, Inc. North Kingstown, RI
Item(s):	Group I (Frozen Fish), #1 to #6

Annual Estimated Amount: \$35,021.00

Award to: Vendor 2 The Animal Works dba The Big Cheese Rodent  
Factory  
Fort Worth, TX

Item(s): Group II (Frozen Whole Prey), #1 to #8

Annual Estimated Amount: \$7,958.75

Total Annual Est. Amount: \$42,979.75

Account No.: 52152001 – 503110 – 15445 - 52000

Funding Source: Zoo Operations-Zoo Gate Revenue/  
Administration-Animal Food and Supplies

Total Estimated Award: \$128,939.25

**District (s): All**

This is a requirements type contract with an initial term of thirty-six (36) months.

Group III (Frozen Horsemeat/Horsemeat Products) and Group IV (Shipping Costs for Horsemeat) will not be awarded as indicated on the attached memo.

The Departments of Financial Services and Zoo recommend award as indicated to the lowest responsive, responsible bidder.  
[Financial Services, Terrence Freiburg, (915) 541-4313]

- 8B.** The award of Solicitation No. 2006-194, Park Project No. 6B, to Matyear Construction Co., Inc. for a total estimated award of \$409,712.00.

Department: Parks and Recreation

Location: 10 Parks

Base Bid: \$273,245.00

Alternate #1 \$60,799.00

Alternate #2 \$30,517.00

Alternate #3 \$18,287.00

Alternate #4 \$13,000.00

Alternate #5 \$13,864.00

Account No.: 14101001-PQLPA186B-60183-508027

Funding Source: 2000 Quality of Life Bonds

Total Estimated Award: \$409,712.00

**District(s): All**

It is requested that the City Manager of the City of El Paso be authorized to sign the referenced contract.

The Departments of Financial Services and Parks and Recreation recommend that Blair Hall Company Inc., the low bidder, be allowed to withdraw their bid without forfeiture of their bid security due to an inclusion of a clerical mistake of fact in their proposal.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction 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 \$25,000.00 per numbered change order without further authorization by City Council.

This is a low bid, lump-sum contract. The Financial Services and Parks and Recreation Departments recommend award as indicated to the lowest responsive, responsible bidder. [Engineering Department, Rick Conner, (915) 541-4423]

**9. PERSPECTIVA + 3D/I:**

Recommendation to Council to authorize the transfer of \$400,000 from the Parks Contingency Fund to the Pavo Real Pool Improvements Project to allow contract to be awarded due to unfavorable construction bids received on 08/23/06. **(District 6)**  
[Perspectiva + 3D/I, Veronica Harris, (915) 225-3451] **POSTPONED FROM 10-17-06**

**REGULAR AGENDA - INTRODUCTIONS**

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

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

**10A.** An Ordinance amending Title 18 (Building and Construction), Chapter 18.08.090, Section 501.2 (Premises Identification), of the El Paso City Code to amend the provisions relating to definitions, style, and placement of building numbering characters on commercial properties and enforcement of the provisions of the ordinance, the penalty being as provided in Section 1.08.010 to 1.08.030 of the El Paso City Code **(All Districts)** [Police Department, Paul Cross, (915) 564-7310]

**10B.** An Ordinance vacating a 20-foot wide alley, located in Block B, Government Hill Addition, City of El Paso, El Paso County, Texas. Subject Property: South of Trowbridge Drive and East of El Paso Drive. Applicant: Catholic Diocese of El Paso and Leonor R. Marquez. AV06003. **(District 2)**  
[Development Services/Planning, James Fisk, (915) 541-4638]

**10C.** An Ordinance vacating Texaco Road right of way lying between Tract 2 and Tracts 3B, 3C, 3D, 3D1, 3D2, 3E, Block 3, Ascarate Grant, City of El Paso, El Paso County, Texas. Subject Property: South of Trowbridge Drive and East of El Paso Drive. Applicant: Western Refining Company, L.P. SV06004 **(District 3)** [Development Services/Planning, James Fisk, (915) 541-4638]

**10D.** An Ordinance vacating all of the 20-foot wide alley within Block 54, Kern Place Addition, City of El Paso, El Paso County, Texas. Subject Property: West of Stanton between Althea Park and Kern. Applicant: El Paso Independent School District. AV06005. **(District 1)**  
[Development Services/Planning, James Fisk, (915) 541-4638]

**10E.** An Ordinance repealing Ordinance number 16273 which established the El Paso Advisory Committee on International Affairs, defined its purpose and duties, provided for its appointment, structure, and terms of office.  
[Mayor John F. Cook, (915) 541-4145]

- 10F.** An Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title, and interest in Lot 6 and the North 3 feet of Lot 5, Block 104, Campbell Addition, an addition to the City of El Paso, described in the First Tract in Volume 2624, Page 222, Deed Records, in El Paso County, Texas, (609 S. Kansas St.) to Frank Parra in accordance with Section 34.05 (h) of the Tax Code. **(District 8)** [Tax Office, Carmen I. Perez, (915) 545-5481]

**PUBLIC HEARING WILL BE HELD ON NOVEMBER 14, 2006, FOR ITEMS 10A – 10F**

- 10G.** An Ordinance changing the zoning of a portion of Lot 17, Block 126, Pebble Hills Subdivision Unit 15, City of El Paso, El Paso County, Texas, from C-1/SC (Commercial/Special Contract) to A-2 (Apartment). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: Yarbrough Drive, North of Pebble Hills Boulevard. Applicant: EPT Pueblo Condominiums, L.P. ZON06-00112 **(District 5)**  
[Development Services/Planning, Esther Guerrero, (915) 541-4720]

**PUBLIC HEARING WILL BE HELD ON NOVEMBER 21, 2006, FOR ITEM 10G**

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8:00 a.m. to 5:00 p.m.

**REGULAR AGENDA – PUBLIC HEARINGS**

**11. PUBLIC HEARING(S) – DEVELOPMENT SERVICES**

- 11A.** An Ordinance changing the zoning of a portion of Tract 1B5B, S.J. Larkin Survey 266, El Paso, El Paso County, Texas, from R-3A (Residential) to C-1 (Commercial). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: Northeast corner Resler at Helen of Troy Drive. Applicant: Hunt Communities, Holding, L.P. ZON06-00090. **(District 1)**  
[Development Services/Planning, Stephen Schlett, (915) 541-4935]  
POSTPONED FROM 10-17-06 AND 10-24-06
- 11B.** An Ordinance approving the Downtown 2015 Plan as a study area plan to be incorporated into the City's Comprehensive Plan, *The Plan for El Paso*, and which study area plan shall amend the Year 2025 General Land Use Map incorporated therein as to the Downtown Area. **(District 8)**  
[Development and Infrastructure Services, Patricia D. Aduato, (915) 541-4853]
- 11C.** An Ordinance amending Title 13 (Streets, Sidewalks and Public Places), Chapter 13.36 (Parades and Public Assemblies), of the City Code, to amend the definition of parade and **to repeal** the provision limiting the length of parades consisting solely of moving vehicles; the penalty being as provided in Sections 1.08.010 – 1.08.030 of the City Code. **(All Districts)**  
[Development Services, R. Alan Shubert, (915) 541-4557]
- 11D.** An Ordinance changing the zoning of Tract 7, Block 6, Ysleta Grant, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-1 (Commercial) and

R-4 (Residential). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 8643 North Loop Drive. Applicant: JBG Properties, LTD. ZON06-00073 **(District 7)**  
[Development Services/Planning, Melissa Granado, (915) 541-4730]

- 11E.** An Ordinance changing the zoning of Parcel 1: a portion of Tracts 2B, 2B4, 2B5, and 2B6A and a portion of Butcher Road released and quitclaimed, Block 20, Ysleta Grant and a portion of Tracts 38, 39, 40, and 41, Palmdale Acres, El Paso, El Paso County, Texas, from A-M (Apartment and Mobile Home Park) and R-F (Ranch and Farm) to A-O (Apartment/Office); and Parcel 2: a portion of Butcher Road released and quitclaimed, Block 20, Ysleta Grant and a portion of Tracts 38, 39, 40, and 41, Palmdale Acres, El Paso, El Paso County, Texas, from A-M (Apartment and Mobile Home Park) to C-4 (Commercial), and imposing a condition. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 7199, 7201, 7203, 7205, and 7207 North Loop Drive. Applicant: Casas por Cristo. ZON06-00085 **(District 3)**  
[Development Services/Planning, Esther Guerrero, (915) 541-4720]
- 11F.** An Ordinance changing the zoning of Lot 24 and the East 14.5 feet of Lot 23, Block 92, Bassett Addition, El Paso, El Paso County, Texas, from A-2 (Apartment) to S-D (Special Development) and imposing a condition. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 2615 Montana Avenue. Applicant: Martin Beltran. ZON06-00100 **(District 8)** [Development Services/Planning, Esther Guerrero, (915) 541-4720]
- 11G.** An Ordinance changing the zoning of a portion of Lot 27, Block 25, Latta's (Woodlawn) Addition, El Paso, El Paso County, Texas, from A-3 (Apartment) to C-1 (Commercial). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 3809 East Paisano Drive. Applicant: Abdulnassir Almaghrabi, Trustee. ZON06-00092 **(District 3)**  
[Development Services/Planning, Stephen Schlett, (915) 541-4935]
- 11H.** An Ordinance changing the zoning of a portion of Lots 3 and 4, Block 280, Pierce Finley Addition, El Paso, El Paso County, Texas, from A-2 (Apartment) to A-O (Apartment/Office). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 1002 Arizona Avenue. Applicant: Christ Chavez. ZON06-00094. **(District 8)**  
[Development Services/Planning, Stephen Schlett, (915) 541-4935]
- 11I.** An Ordinance changing the zoning of a portion of Lots 2 and 3, Block 4, Continental Industrial Park, El Paso, El Paso County, Texas, from P-I (Planned Industrial) to C-4 (Commercial). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 1055 Diesel Drive. Applicant: Juana Morales Orozco. ZON06-00096. **(District 7)**  
[Development Services/Planning, Stephen Schlett, (915) 541-4935]
- 11J.** Discussion and action regarding Council granting an exception, under the provisions of City Code Section 20.08.090(B) 7, to the prohibition of the sale of alcoholic beverages within 300 feet of a church, public or private school, or day care center to allow the sale of alcoholic beverages by Dale W. McNutt at Club Helios located at 416 E. Rio Grande. **(District 8)**  
[Development Services, Larry F. Nichols, (915) 541-4557]

**REGULAR AGENDA – OTHER BUSINESS****12. MAYOR AND COUNCIL:**

- 12A.** Discussion and action regarding a Resolution of the City Council of the City of El Paso, Texas, approving the bylaws of the Texas Clean Air Cities Coalition (the “Coalition”) or Coalition of cities and other local government entities and organizations formed to pursue mutual interests in respect of certain coal-burning electric power plants proposed for construction in Texas, and to preserve the rights of Texas local governments to protect their air quality and their access to sufficient and reasonably priced electric energy; accepting membership in said Coalition; appointing a representative to serve on behalf of the City of El Paso; accepting a donation of the amount necessary to pay a membership assessment; and providing an effective date. **(All Districts)**  
[Mayor’s Office, Sylvia Firth, (915) 541-4656]
- 12B.** Discussion and action concerning the proliferation of unauthorized roadside advertisements. [Representative Steve Ortega, (915) 541-4124]
- 12C.** Discussion and action to clarify the action/s, if any, taken in response to the position as set forth in electronic messages from Chief Wiles, endorsed by City Manager Wilson, as would relate to the “off duty employment“ opportunities that are afforded to uniformed officers, and other employees covered under the Civil Service, and what effects, if any, would be apparent regarding not only the rights of the individual employees, but also the impact/s on the safety and welfare of the public in general. [Representative Melina Castro, (915) 541-4400]

**13. DEVELOPMENT SERVICES:**

- 13A.** That the City Manager be authorized to sign a partial release of contract by and between Leavell Development Company, a corporation, and Individual Homes, Inc. (hereinafter the “Contract”), releasing conditions 1 and 2, in the contract dated March 2, 1977, for the property described as a portion of Lot 17, Block 126, Pebble Hills Subdivision Unit 15, City of El Paso, El Paso County, Texas. Subject Property: Yarbrough Drive, North of Pebble Hills Boulevard. Applicant: EPT Pueblo Condominiums, L.P. ZON06-00119 **(District 5)** [Development Services/Planning, Esther Guerrero, (915) 541-4720]
- 13B.** That the City Manager be authorized to sign a Development Agreement by and between the City of El Paso, the El Paso Water Utilities-Public Service Board, and JNC Development, L.P. to set forth the rights and responsibilities between the parties to allow for the development of the property located within the City's East Extraterritorial Jurisdiction and containing 35.913 acres being Tract 3A and 2A, Section 4, Block 79, Township 3, Texas and Pacific Railroad Company Surveys, El Paso County, Texas; in accordance with Subchapter G, Chapter 212, of the Texas Local Government Code and subject to the affirmative approval and execution of same agreement by the El Paso Water Utilities-Public Service Board. **(Adjacent to District 5)** [Development Services, Rudy Valdez, (915) 541-4635]

**14. ECONOMIC DEVELOPMENT:**

That the City Manager be authorized to sign a Chapter 380 Economic Development Agreement between the City of El Paso ("City") and El Paso Outlet Center LLC, a Delaware Limited Liability Corporation, ("Applicant") to provide for a grant from the City to the Applicant in an amount not to exceed \$1,250,000.00 in connection with the construction of the Sun Valley Factory Shoppes ("Outlet Center") and the voluntary annexation of the property upon which the Outlet Center will be located and other obligations contained therein. **(All Districts)**

[Economic Development, Lucille Ponticelli, (915) 541-4679]

**15. FINANCIAL SERVICES:**

**15A. BEST VALUE PROCUREMENT:**

Discussion and action on the award of Solicitation No. 2006-202, Video Imaging Vehicle Detection System, to Texas Highway Products, for a total award of \$526,650.00. This system monitors vehicles on roadways and provides detection outputs to traffic control equipment.

Department:	Street
Award to:	Texas Highway Products Round Rock, TX
Item(s):	1, 2, and 3
Amount:	\$526,650.00
Account No.:	32010288-01101-503203 99331117-27263-508027 Project PCP06ST013 14200403-29145-508027 Project PBE04ST130 99331117-27263-508027 Project PCP06ST021
Funding Source:	Signal & Flashing Installation, Public Access Maintenance & Repairs and FY06 Certificate Obligation Construction
Total Award:	\$526,650.00
<b>District(s):</b>	<b>All</b>

This is a one-time procurement.

The Departments of Financial Services and Street recommend award to the bidder offering the best value bid. [Financial Services, Terrence Freiburg, (915) 541-4313]

**15B. REQUEST FOR PROPOSAL:**

Discussion and action on the award of Solicitation No. 2007-004R, Lease, Develop, & Operate Food & Beverage Concessions at the El Paso International Airport, to Host International, Inc. for a total estimated award of \$11,444,853.00.

Department:	Department of Aviation
Award to:	Host International, Inc. (HMSHost Corporation) Bethesda, MD
Account No.:	Revenue Contracts
Funding Source:	Revenue Contracts

Total Estimated Award: \$11,444,853.00 (Projected revenue during the contract's term)

**District(s): 3**

The Review Committee recommends award as indicated. Host International, Inc. (HMShost Corporation) submitted the highest ranked and best proposal to meet the needs of the City.

The term of the contract is 10 years, following the completion of construction.

Furthermore, it is requested that staff be authorized to negotiate, the City Attorney's Office to review, and the City Manager execute any additional documents and agreements as necessary.

[Financial Services, Terrence Freiburg, (915) 541-4313]

**15C. RESOLUTION:**

Discussion and action that the City Manager be authorized to execute an Interlocal Agreement by and between the City of El Paso, Texas and the City of Socorro, Texas whereby the City of Socorro may purchase vehicles under Contract Nos. 2005-262 and 2006-061 previously awarded by the City of El Paso to Casa Ford, Inc. **(All Districts)** [Financial Services, Terrence Freiburg, (915) 541-4313]

**EXECUTIVE SESSION**

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

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

Discussion and action on the following:

- EX1.** Claim of James J. Crook, Our File No. 06-C-169/Street. (551.071).  
[City Attorney's Office, Jennifer F. Callan, (915) 541-4550]
- EX2.** Claim of C.F. Jordan, Our File No. 06-C-173/ENG. (551.071).  
[City Attorney's Office, Jennifer F. Callan, (915) 541-4550]
- EX3.** Claim of John Taylor, Our File No. 06-C-188/Police. (551.071).  
[City Attorney's Office, John L. Anderson, (915) 541-4550]

- EX4.** Discussion and action on the proposed sale of approximately 16.5 acres of land, more or less, being a portion of Lot 3, Block 1, Castner Range Subdivision #1, El Paso, El Paso County, Texas. (551.072). [Financial Services, Gonzalo Cedillos, (915) 541-4074]

**NOTICE TO THE PUBLIC:**

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

Hearing Assistance Devices are available upon request.

**ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:**

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