



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

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**November 8, 2011  
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.

Roll call and Executive Session\*  
Invocation and Pledge of Allegiance  
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 – Chaplain Charlie Flores  
Pledge of Allegiance**

### **MAYOR'S PROCLAMATIONS**

- 1. GO BLUE ON THE BORDER DAY**
- 2. FILIPINO AMERICAN RECOGNITION MONTH**
- 3. NATIONAL ALZHEIMER'S DISEASE AWARENESS MONTH**
- 4. GOLDEN CORRAL MILITARY APPRECIATION MONDAY**
- 5. TOYS FOR TOTS DAY**

### **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.

### **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:

Approval of Minutes for the Regular City Council Meeting of November 1, 2011.  
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

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

#### 3. RESOLUTIONS:

- 3A.** That the City Manager be authorized to sign a Lessor's Approval of Assignment of the Industrial Site Lease by and between the City of El Paso ("Lessor"), Opportunity Center for the Homeless ("Assignor") and West Texas Non-Profit Developments ("Assignee") for the following described property: Portion of Lot 3, Block 2-A, El Paso International Airport Tracts, Unit 4, City of El Paso, El Paso County, Texas, municipally known and numbered as 6461 Hiller Street, El Paso, Texas. **(District 3)** [Airport, Monica Lombrana, (915) 780-4724]
- 3B.** That the City Manager be authorized to sign a First Amendment to Industrial Site Lease by and between the City of El Paso ("Lessor") and J. A. Cardwell, Sr. ("Lessee") for the property described as a portion of Section 40, Block 80, Township 2, T&PRR Surveys and a portion of Morehouse Survey No. 12, containing 2.07 acres of land, more or less, City of El Paso, El Paso County, Texas, and municipally known and numbered as 8836 Montana, allowing for an early termination of the Lease. **(District 3)** [Airport, Monica Lombrana, (915) 780-4724]
- 3C.** That Lava Entertainment Group LLC be authorized to provide for the sale and service of alcoholic beverages at the Night Before Thanksgiving Party in the closed portion of W. San Antonio Avenue between Durango Street and Anthony Street from 7:00 p.m. Wednesday, November 23, 2011, to 2:00 a.m. Thursday, November 24, 2011. NESV11-00041 **(District 8)**  
[Department of Transportation, Mirian Spencer, (915) 541-4482]
- 3D.** That the City Manager be authorized to execute agreements between the City of El Paso and International AIDS Empowerment, El Paso Holocaust Museum, American Cancer Society, Child Crisis Center, El Paso Motorcycle Coalition, United American Veterans Organization of El Paso, Sun Bowl Association, YMCA of El Paso, El Paso Marathon Foundation, Inter Club Council of El Paso, Lydia Patterson Institute, Sin Fronteras Organizing Project, Transmountain Optimist Foundation, El Paso Sun City Pride, Rotary Club of West El Paso, and Del Norte Lions Club for the participation in each event sponsor's respective event by the City, each of which constitutes an important public purpose of benefit to the City and its citizens as described within each application; and under

the terms of each agreement the City will provide the necessary funds to the appropriate City departments to cover the costs of the on-duty police traffic-control assistance and other necessary public safety services for the events. The amount of funding provided by the City towards these events, in the aggregate will not exceed the amount of funding allocated in the City's budget for these events. **(All Districts)**

[Department of Transportation, Mirian Spencer, (915) 541-4482]

- 3E.** That the City Manager be authorized to sign a Contract of Sale between the City of El Paso and The Broker Company for the purchase of Lots 17-20, Block 200, Campbell's Addition, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof on file in Volume 2, Page 68, Real Property Records, El Paso County, commonly known as 216 Florence, El Paso, Texas and that the City Manager, or her designee, be authorized to sign any necessary documents to accomplish the intent of this Resolution. **(District 8)**

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

- 3F.** That the City Manager be authorized to sign a lease between the County of El Paso, Texas and the City of El Paso for office and laboratory use by City's Department of Public Health at 4505 Alberta, El Paso, Texas, for an initial term from October 1, 2011 to September 30, 2012, with the City's option of a one year extension, for a monthly rent of \$9,000. **(District 3)**

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

- 3G.** That the Solid Waste liens on the attachment posted with this agenda be approved. (See Attachment A) **(Districts 2, 3, 4, 5, 6, 7, and 8)**

[Environmental Services, Ellen A. Smyth, (915) 621-6719]

- 3H.** Per recommendation of Financial Management Services Legislative Review Committee:

1. That the City of El Paso continue to participate in The Cooperative Purchasing Network, the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program, the Texas Association of School Boards, Inc. (TASB, Inc.) Cooperative Purchasing BuyBoard, the ESC-Region 19 Cooperative Purchasing Program, the Harris County Department of Education Cooperative Purchasing Program, and the Tarrant County Cooperative Purchasing Program, and that the City Manager or her designee act as the Agent of Record and be authorized to execute any and all documents for the City's participation in these programs and pay any required participation fees; and

Per recommendation of Financial Management Services Legislative Review Committee:

2. That the City further expedites the procurement process by authorizing the City Manager or designee to issue, without further City Council action, purchase orders against any contract offered through The Cooperative Purchasing Network, the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program, the Texas Association of School Boards, Inc. (TASB, Inc.) Cooperative Purchasing BuyBoard, the ESC-Region 19 Cooperative Purchasing Program, the Harris County Department of Education Cooperative Purchasing Program, and the Tarrant County

Cooperative Purchasing Program, in an amount not to exceed \$100,000 in the aggregate per cooperative purchasing program.

Department: Financial Services

**Districts: All**

[Financial Services, Bruce D. Collins, (915) 541-4313]

- 3I.** That the City Manager be authorized to sign an Exhibition Agreement between the City of El Paso and the Speed Art Museum for the loan of Art to the City for exhibit at the El Paso Museum of Art from September 16, 2012 through January 6, 2013, entitled Rembrandt, Rubens, Gainsborough and the Golden Age of Painting in Europe from the Speed Art Museum, Louisville, Kentucky, for the amount of \$150,000. **(All Districts)**  
[Museums and Cultural Affairs, Sean McGlynn, 915-541-4898]

- 3J.** That the City Manager be authorized to sign an Agreement between the City of El Paso and Texas Tech University Health Sciences Center, Department of Internal Medicine, for the provision of health services for the City's Department of Public Health Tuberculosis Control Clinic and the City's Department of Public Health Sexually Transmitted Disease Clinic by physicians from the Texas Tech University Health Science Center Department of Internal Medicine, for the period from October 1, 2011 through August 31, 2012. **(All Districts)**  
[Public Health, Michael Hill, (915) 771-5702]

- 3K.** That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and the following public entity, for the provision of public health services and related matters, by the City of El Paso, for the period of September 1, 2011 through August 31, 2012:

Town of Horizon City, Texas

**(All Districts)** [Public Health, Michael Hill, (915) 771-5702]

**4. BOARD APPOINTMENT:**

Jennifer Barr Ardovino to the Parks and Recreation Advisory Board by Mayor John F. Cook. [Mayor John F. Cook, (915) 541-4145]

**5. APPLICATIONS FOR TAX REFUNDS:**

That the tax refunds listed on the attachment posted with this agenda be approved. (See Attachment B) **(All Districts)** [Tax Office, Juan Sandoval, (915) 541-4369]

**6. DISCRETIONARY FUNDS:**

City Council declares that the expenditure of District 8 discretionary funds in the amount of \$100 for refreshments to support Friends And Neighbors United Committee (FANUC) First Anniversary at the Pat O'Rourke Center on November 12, 2011 to show the community this great place as a resource to promote health and improve lifestyle through the participation in sports and other alternative activities. This serves a municipal purpose. [Representative Cortney Carlisle Niland, (915) 541-4268]

**7. REQUESTS TO ISSUE PURCHASE ORDERS:**

**7A.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to OverDrive, Inc., the sole source provider of digital book technology and services enabling the Library to lend downloadable popular audiobooks, eBooks, music, video, and other digital material via the Library's website with the stipulation that the vendor provides an updated sole source letter and affidavit each year. This approval coupled with the previous expenditure of \$90,000 (3 Years) through this contract will increase the total purchases from this vendor to \$210,000 (3 Years). This sole source and related expenses was previously approved on April 26, 2011.

Department: Libraries  
 Award to: OverDrive, Inc.  
 Cleveland, OH  
 Initial Term: 3 years  
 Option: Two 2 year terms  
 Annual Estimated Amount: \$70,000  
 Initial Term Estimated Award: \$210,000 (3 years)  
 Total Estimated Award: \$490,000 (7 years)  
 Account No.: 53010202 – 503103 – 01101  
 Funding Source: Publications and Subscriptions (Supplies) –  
 General Fund  
 Sole Source No.: 2012-021  
**Districts: All**

This is a Sole Source, services contract.  
 [Financial Services, Bruce D. Collins, (915) 541-4313]  
 [Libraries, Dionne Mack-Harvin, (915) 543-5413]

**7B.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Precision Delta Corp., a contractor under Texas Procurement and Support Services (TPASS) Contract No. 680-A1 (State of Texas CPA Term Contract), for ammunition to be used by the Police Department. 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 Procurement and Support Services (TPASS), State Contracts Program was approved by Mayor and City Council on February 27, 2007.

Department: Police  
 Vendor: Precision Delta Corp.  
 Ruleville, MS  
 Total Estimated Amount: \$241,050  
 Account No.: 21010052 – 503109 – 01101  
 Funding Source: FY12 General Fund – Ammunition Supplies  
 Reference No.: 2012-067  
**Districts: All**

This is a Cooperative, unit price contract.  
 [Financial Services, Bruce D. Collins, (915) 541-4313]  
 [Police, Eric Shelton, (915) 564-7310]

- 7C.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to W. W. Grainger, Incorporated, a contractor under the Texas Multiple Award Schedule (TXMAS) Contract # TXMAS 2-539030-19, for industrial 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 Procurement and Support Services (TPASS), State Contracts Program was approved by Mayor and City Council on February 27, 2007.

Department: Fire  
 Award to: W.W. Grainger Incorporated  
 Lake Forest, IL  
 Total Estimated Award: \$200,000  
 Account Nos.: 22010320 – 503111 – 01101  
 22010320 – 503117 – 01101  
 22010320 – 503118 – 01101  
 22010320 – 503208 – 01101  
 Funding Source: Various - General Fund  
 Reference No.: 2012-069  
**Districts: All**

This is a Cooperative, unit price contract.  
 [Financial Services, Bruce D. Collins, (915) 541-4313]  
 [Fire, Wade Warling, (915) 771-1071]

**8. BID:**

The award of Solicitation No. 2012-026 for the El Paso Zoo Elephant Exhibit – Demo Yard New Hydraulic Gate to Pride General Contractors, LLC for a total amount of \$71,266.

Department: Engineering and Construction Management and  
 El Paso Zoo  
 Award to: Pride General Contractors, LLC  
 Base Bid: \$71,266  
 Total Estimated Completion: \$71,266  
 Funding Source: Zoo Operations  
**District: 3**

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 may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project which are in accordance with applicable law.

This is a low bid, lump-sum contract. The Engineering and Construction Management and the El Paso Zoo Departments recommend award as indicated to the lowest responsible bidder.

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]  
 [El Paso Zoo, Steve Marshall, (915) 521-1850]

**REGULAR AGENDA - INTRODUCTIONS**

**9. 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.**

- 9A.** An Ordinance amending Title 9 (Health And Safety), Chapter 9.52 (Fire Prevention Code), Section 9.52.130 (Chapter 33, Explosives and Fireworks, amended) to change the effective date of the discontinuance and abatement of any prior variance or exception to the fireworks ban; the penalty as provided in Section 9.52.030 of the El Paso City Code. **(All Districts)**  
[Fire, Otto Drozd, (915) 771-1016]

**PUBLIC HEARING WILL BE HELD ON NOVEMBER 15, 2011, FOR ITEM 9A**

- 9B.** An Ordinance to correct a clerical error in Ordinance No. 017018 approved on November 4, 2008, which granted a special permit to allow for a planned residential development on a portion of Tract 10A, 11A, 12A, and 13A, Block 54, Ysleta Grant, City of El Paso, El Paso County, Texas. **(District 7)**  
[Planning and Economic Development, Arturo Rubio, (915) 541-4633]

**PUBLIC HEARING WILL BE HELD ON NOVEMBER 29, 2011, FOR ITEM 9B**

Public Hearings will be held as part of the regular City Council meeting that 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 Thursday, 7:00 a.m. to 6:00 p.m.

**REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS**

**10. ENGINEERING AND CONSTRUCTION MANAGEMENT / DEPARTMENT OF TRANSPORTATION:**

Discussion and action on the award of Solicitation No. 2012-005 for the Paving of Unpaved Rights-of-Way 2012-13 to Asphalt Pavers, Inc. for a total estimated amount of \$658,450.

Department:	Engineering and Construction Management and Department of Transportation
Award to:	Asphalt Pavers, Inc.
Base Bid:	\$658,450
Total Estimated Completion:	\$658,450
Funding Source:	2012-13 Certificate of Obligation
<b>Districts:</b>	<b>All</b>

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

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may

be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer or Department of Transportation 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 project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a low bid, unit-price contract. The Engineering and Construction Management Department and the Department of Transportation recommend award as indicated to the lowest responsible bidder.

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

[Department of Transportation, Daryl Cole, (915) 621-6750]

**11. FINANCIAL SERVICES:**

Discussion and action on the award of Solicitation No. 2011-316R (Copier Reproduction Services) to Apodaca Group dba Alphagraphics for an initial term estimated award of \$1,400,000.

Department:	General Services
Award to:	Apodaca Group dba Alphagraphics El Paso, TX
Items:	All
Option:	Two years
Initial Term Amount:	\$1,400,000 (5 years)
Total Estimated Award:	\$1,960,000 (7 years)
Account:	Various
Funding Source:	Various
<b>Districts:</b>	<b>All</b>

This is a Request for Proposal, services contract.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

The Financial Services - Purchasing Division and General Services recommend award as indicated to Apodaca Group dba Alphagraphics, the highest ranked proposer, based on evaluation factors established for this procurement.

[Financial Services, Bruce D. Collins, (915) 541-4313]

[General Services, Stuart Ed (915) 621-6822]

**REGULAR AGENDA – PUBLIC HEARING**

**12. PLANNING AND ECONOMIC DEVELOPMENT:**

An Ordinance amending the Final Project Plan and Final Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone Number Five, City of El Paso, Texas; adopting said amendments as required by Section 311.011(E) Texas Tax Code; also providing a severability clause. **(District 8)**

[Planning and Economic Development, Mathew McElroy, (915) 541-4193]

**REGULAR AGENDA – OTHER BUSINESS****13. MAYOR AND COUNCIL:****Legislative Review Committee Report:**

1. For notation: Formal report of the Environmental Services Legislative Review Committee meeting held on October 20, 2011, as submitted by Representative Susie Byrd; and,
2. Discussion pertaining specifically to any of the agenda items, as posted on the agenda of said Legislative Review Committee meeting, as follows:
  - a) Discussion and action on a proposal for an Incentive Based Recycling Program - RecycleBank.  
[Environmental Services, Ellen A Smyth, (915) 621-6700]
  - b) Discussion and action on the privatization of the City's landfill.  
[Representative Cortney Carlisle Niland, (915) 541-4268]
  - c) Discussion and action on renaming the Clint Landfill.  
[Environmental Services, Ellen A Smyth, (915) 621-6700]
  - d) Discussion and update on the City's recycling DVD and Outreach Campaign.  
[Environmental Services, Ellen A Smyth and Katherine Palafox, (915) 621-6700]
  - e) Discussion and action on collaborating with the City's Housing Authority on energy savings and other sustainable projects.  
[Environmental Services, Ellen A Smyth, (915) 621-6700]  
[Environmental Services, Marty Howell (915) 621-6700]
  - f) Discussion and action of a proposal for El Paso Waste to Energy Plant.  
[Environmental Services, Marty Howell (915) 621-6700]

**14. PLANNING AND ECONOMIC DEVELOPMENT:**

- 14A.** Discussion and action on a Resolution that subject to passage of the Ordinance amending the Final Project Plan and Final Reinvestment Zone Financing Plan related hereto, the City Manager be authorized to execute a Development Agreement by and between the City of El Paso and Donald C. Luciano ("Developer"), to provide an amount not to exceed \$17,780, as reimbursement for eligible project costs incurred in Developer's construction of public infrastructure improvements related to Developer's mixed-use development at 910 Texas Avenue, El Paso, Texas. **(District 8)**  
[Planning and Economic Development, Mathew McElroy, (915) 541-4193]
- 14B.** Discussion and action on a Resolution that TJ Karam be approved as the Chair of the Board of Directors for the Tax Increment Reinvestment Zone Number Five (TIRZ No.5) for a one-year term commencing January 1, 2012, as recommended by the TIRZ No. 5 Board of Directors, and ratified as Chair of the TIRZ No. 5 Board of Directors for the previous term period ending December 31, 2011.  
**(District 8)** [Planning and Economic Development, Mathew McElroy, (915) 541-4193]
- 14C.** Discussion and action on an appeal by applicant regarding a decision rendered by the Historic Landmark Commission (HLC) in HLC case PHAP11-00030 at

1033 Upson, El Paso, Texas, on September 26, 2011 to deny a certificate of appropriateness application for the referenced property. **(District 8)**  
 [Planning and Economic Development, Providencia Velazquez, (915) 541-4027]

**14D.** Discussion and action on a Resolution that the Mayor be authorized to sign the Interlocal Agreement between the City of El Paso and the El Paso Downtown Management District (“DMD”) concerning the administration and funding of a joint Downtown Commercial Façade Improvement Grant Program, under the terms and conditions set forth in the Interlocal Agreement. **(District 8)**  
 [Planning and Economic Development, Mathew McElroy, (915) 541-4193]

**14E.** Discussion and action on a Resolution that the Program Guidelines for the Tax Increment Reinvestment Zone No. 5 (Downtown) Commercial Façade Improvement Grant Program be amended to expand the existing Program by enlarging the geographic area eligible for participation to include the TIRZ, DMD, and Downtown 2015 Plan area boundaries, and by collaborating with the DMD in efficient administration of the Program, as a jointly funded Downtown Commercial Façade Improvement Grant Program. **(District 8)**  
 [Planning and Economic Development, Mathew McElroy, (915) 541-4193]

**14F.** Discussion and action on a Resolution that the City Manager be authorized to sign a Grant Agreement between the City of El Paso and Project ARRIBA Advanced Retraining and Redevelopment Initiative in Border Areas, Inc. (“Grantee”), a 501(c)3 tax exempt, non-profit Texas corporation for the purpose of creating a permanent and sustainable source of local health care professionals, teachers and information technologists to address severe shortages in the City of El Paso. **(All Districts)**  
 [Planning and Economic Development, Leila Melendez, (915) 541-4859]

**15. CITY MANAGER:**

City Manager’s report of current events and issues:

**15A.** Presentation by City staff of the Fiscal Year 2011 Spend Analysis Report. **(All Districts)** [Financial Services, Bruce D. Collins, (915) 541-4313]

**15B.** Discussion and action on a Resolution that the document entitled “Hire El Paso First – Local Business Purchasing Preference Policy” be adopted as guidelines for implementing local business purchasing preference when awarding certain contracts, in accordance with Texas Local Government Code Sections 271.905 and 271.9151, and effective as to solicitations for procurements published by the City on or after November 8, 2011. **(All Districts)**  
 [Financial Services, Bruce D. Collins, (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 and the Rules of City Council.) The City Council will return to open session to

take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

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

Discussion and action on the following:

- EX1.** Claim of Sylvia Magallanes, Our File No. 11-1005-094 (551.071)  
[City Attorney's Office, Kenneth A. Krohn (915) 541-4550]
- EX2.** Petition of El Paso Electric Company for approval to revise Military Base Discount Recovery Factor Tariff before the Public Utility Commission of Texas, Docket No. 39590. (551.071) [City Attorney's Office, Bertha Ontiveros, (915) 541-4550]
- EX3.** Petition of El Paso Electric Company for review of City of El Paso's Rate Resolutions and request for Expedited Relief before the Public Utility Commission of Texas, Docket No. 39868. (551.071) [City Attorney's Office, Bertha Ontiveros, (915) 541-4550]
- EX4.** Texas Gas Service Company, a Division of ONEOK, Inc. vs. Railroad Commission of Texas, Cause No. D-1-GN-11-000889, 201 Judicial Division; and Petition for Review of Ratesetting Action of the City of El Paso before the Railroad Commission of Texas regarding Rate Case Expenses, Gas Utility Docket No. 10016 and Pipeline Expense Rider, Gas Utility Docket No. 10049, both severed from Gas Utility Docket No. 9988 (551.071) [City Attorney's Office, Bertha Ontiveros, (915) 541-4550]

**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 REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY THURSDAY AT THE ADDRESS BELOW:**

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