

**JOHN F. COOK**  
MAYOR



**JOYCE WILSON**  
CITY MANAGER

**CITY COUNCIL**  
ANN MORGAN LILLY, DISTRICT 1  
SUSANNAH M. BYRD, DISTRICT 2  
EMMA ACOSTA, DISTRICT 3  
CARL ROBINSON, DISTRICT 4  
RACHEL QUINTANA, DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
BETO O'ROURKE, DISTRICT 8

**REGULAR COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
DECEMBER 8, 2009  
8:30 A.M.**

The City Council met in regular session at the above place and date. Meeting was called to order at 8:39 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susannah M. Byrd, Carl Robinson, Rachel Quintana, Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Late arrival: Emma Acosta at 8:45 a.m. during Executive Session deliberations. The invocation was given by Police Chaplain Lisle Davis, followed by the Pledge of Allegiance to the Flag of the United States of America.

**MAYOR'S PROCLAMATIONS**

1. **NATIONAL SALVATION ARMY WEEK**
2. **CIUDAD DE CHIHUAHUA 300TH ANNIVERSARY RECOGNITION DAY**
3. **OPERATION SANTA CLAUS**

**RECOGNITION**

**Arthur Sheldon Hall - Conquistador Award**

**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. William Hart
2. Pastor Tom Brown
3. Mr. David Henderson
4. Ms. Lisa Turner
5. Mr. Manny Hinojosa
6. Ms. Esther Perez
7. Ms. Carol Cassady

Motion made by Representative Byrd, seconded by Representative Lily, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 8:40 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

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

Discussion and action on the Executive Session items listed on the Agenda.

NOT PRESENT FOR THE VOTE:   Representative Acosta

Motion made by Representative Robinson, seconded by Representative Lilly, and unanimously carried to adjourn the Executive Session at 9:00 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE:   Representative Quintana

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**EX1.**   Claim of Ricardo and Diana Chavarin; Our File No. 09-C-123. (551.071)

Motion made by Mayor Pro Tempore Acosta, seconded by Representative Byrd, and carried that the City Attorney’s Office be authorized to **DENY** claimant’s settlement demand in the claim of Ricardo and Diana Chavarin, Our File No. 09-C-123/Police.

AYES: Representatives Lilly, Byrd, Robinson, Quintana, Holguin, Ortega, and O’Rourke  
NAYS: None  
ABSTAIN:     Representative Acosta

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**EX2.**   Guadalupe Ramirez, et al. vs. The City of El Paso; Cause No. 2007-2568. (551.071)

Motion made by Mayor Pro Tempore Acosta, seconded by Representative Ortega, and unanimously carried confirming the **RETAINING OF EXPERT WITNESSES** by the City Attorney’s Office in the lawsuit styled Guadalupe Ramirez, et al. vs. The City of El Paso; Cause No. 2007-2568.

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**CONSENT AGENDA**

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

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Quintana, Holguin, Ortega, and O’Rourke  
NAYS: None

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**1.     APPROVAL OF MINUTES**

\*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of December 1, 2009.

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

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

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TAKEN WITH ITEM 3B

**3A.**

**RESOLUTION**

That the City Manager be authorized to sign the First Amendment to Lease and Concession Agreement for the Development and Operation of Food & Beverage Concessions at El Paso International Airport by and between the City of El Paso (“Lessor”) and Host International, Inc. (“Concessionaire”) to amend the description of the Leased Premises and to allow for re-concepting of concessions and reallocation of square footage based upon the new uses.

Mayor Cook and Representatives Acosta, Robinson, and Ortega commented.

Ms. Joyce Wilson, City Manager, and Ms. Monica Lombrana, Director of Aviation, commented.

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

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

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

Motion made by Mayor Pro Tempore Acosta, seconded by Representative Byrd, and carried to **APPROVE** the Resolution.

AYES: Representatives Lilly, Byrd, Acosta, Quintana, and Holguin

NAYS: Representatives Robinson and Ortega

NOT PRESENT FOR THE VOTE: Representative O’Rourke

.....  
TAKEN WITH ITEM 3A

**3B.**

**RESOLUTION**

**WHEREAS**, City of El Paso and Host International, Inc. entered into a Lease and Concession Agreement for the Development of Food and Beverage Concessions for food and beverage concessions at the El Paso International Airport; and

**WHEREAS**, Host International, Inc the Concessionaire desires to sublease a portion of the Leased Premises to Fresquez Concession Inc., d/b/a Quiznos Sub; and

**WHEREAS**, the Concession Agreement requires the prior written consent of the Lessor for a sublease of any part of the Leased Premises; and

**WHEREAS**, Lessor is willing to grant the authorization required for a sublease subject to the terms and conditions set forth in the Lessor’s Approval of Sublease as accepted and agreed to by Host International, Inc Concessionaire and Fresquez Concession Inc., d/b/a Quiznos Sub;

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

That the City Manager be authorized to sign a Lessor’s Approval of Sublease between the City of El Paso, Host International, Inc., and Fresquez Concession Inc., d/b/a Quiznos Sub for approximately 1,000 square feet in the post-security Food Court on Concourse B in the El Paso International Airport.

Mayor Cook and Representatives Acosta, Robinson, and Ortega commented.

Ms. Joyce Wilson, City Manager, and Ms. Monica Lombrana, Director of Aviation, commented.

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

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

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

Motion made by Mayor Pro Tempore Acosta, seconded by Representative Byrd, and carried to **APPROVE** the Resolution.

AYES: Representatives Lilly, Byrd, Acosta, Quintana, and Holguin

NAYS: Representatives Robinson and Ortega

NOT PRESENT FOR THE VOTE: Representative O'Rourke

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**3C.**

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

**WHEREAS**, the El Paso Housing Finance Corporation (the "Issuer") was duly created and organized pursuant to and in accordance with the provisions of the Texas Housing Finance Corporations Act, Chapter 394, Texas Local Government Code, as amended, for the purpose of providing a means of financing the costs of residential ownership and development that will provide decent, safe, and sanitary housing for persons of low and moderate income at prices they can afford;

**WHEREAS**, the Issuer has determined to issue its Single Family Mortgage Revenue Bonds (Mortgage-Backed Securities Program), Series 2009 (the "Bonds") for the purpose of providing additional funding to certain qualified low and moderate income home buyers to afford the costs of acquiring and owning decent, safe, and sanitary housing to finance single family residences located within the City of El Paso, Texas, the purchase price of which does not exceed certain limits;

**WHEREAS**, the Issuer has conducted and held a public hearing regarding issuance of the Bonds on November 30, 2009, at 11:00 A.M. pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended;

**WHEREAS**, the City of El Paso approves and encourages the Issuer in its efforts to accomplish the issuance of the Bonds and, as part of such transaction, is willing to provide its General Certificate, and for the Mayor of the City to provide his Certificate concerning the conduct of the Public Hearing on November 30, 2009, copies of which are both attached hereto as Exhibits to this Resolution and made a part hereof for all purposes; and

**WHEREAS**, the City Council of the City of El Paso hereby authorizes the Mayor to execute both the said General Certificate of the City of El Paso and the Mayor's Certificate, and deliver same to the Issuer.

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

1. THAT the Preambles to this Resolution set forth above are incorporated herein and made part of this Resolution.
2. THAT the Mayor of the City of El Paso is hereby authorized to execute a General Certificate of the City of El Paso and the Mayor's Certificate in the form attached as Exhibits to this Resolution and deliver same to the Issuer to be used in connection with the issuance of its Bonds.

Representative Byrd commented.

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

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

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

Motion made by Representative Byrd, seconded by Mayor Pro Tempore Acosta, and carried to **APPROVE** the Resolution.

AYES: Representatives Lilly, Byrd, Acosta, Robinson, and Holguin

NAYS: None

ABSTAIN: Representatives Quintana and Ortega

NOT PRESENT FOR THE VOTE: Representative O'Rourke

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**3D.**

**\*RESOLUTION**

**WHEREAS**, City construction projects may require that the City obtain a construction easement or a right of entry from private land owners in order to gain access to inspect, repair, maintain or construct City structures and infrastructure; and

**WHEREAS**, approval of construction easements and right of entry agreements by the City Manager will expedite the completion of City Council approved construction contracts.

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

**THAT** the City Manager is authorized to enter into construction easements and right of entry agreements for city construction projects provided that the consideration for such agreements is paid from the construction project funding.

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**3E.**

**\*RESOLUTION**

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and each of the following public entities, for the provision of public health services and related matters, by the City of El Paso, for the period of September 1, 2009 through August 31, 2010:

- 1. City of Socorro, Texas;
- 2. Town of Horizon City, Texas;
- 3. Town of Anthony, Texas; and
- 4. Town of Clint, Texas.

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**3F.**

**\*RESOLUTION**

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and the County of El Paso, for the provision of public health services by the City of El Paso for the County of El Paso, and related matters, for the period of September 1, 2009 through August 31, 2010.

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**4A. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Robert Ardivino to the Open Space Advisory Board by Representative Ann Morgan Lilly, District 1.

**4B. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Lamar Skarda to the Capital Improvement Advisory Committee by Representative Ann Morgan Lilly, District 1.

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**5. PURCHASING REQUESTS TO ISSUE PURCHASE ORDER, ETC.**

Motion made, seconded, and unanimously carried to **REJECT** the sole response submitted for Solicitation No. 2009-211R (Museum of Art Restaurant/Cafe). Financial Services and Museum of Cultural Affairs Department request that the response be rejected because it did not meet the Vision Statement in the RFQ and the vendor requested withdrawal of their response.

Mayor Cook commented.

Ms. Lisa Turner, citizen, commented.

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**6. INTRODUCTION**

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

NOT PRESENT FOR THE VOTE: Representative Byrd

An Ordinance amending Ordinance No. 017216 which authorized the City Manager to execute a lease agreement between the City of El Paso and River Oaks Properties, Ltd., and other related documents, to allow the surface use of a portion of Tract 1P1, H. G. Foster Survey No. 256, City of El Paso, El Paso County, Texas, for the purpose of correcting a clerical error in the legal description of the premises.

**PUBLIC HEARING WILL BE HELD ON DECEMBER 15, 2009, FOR THE ITEM**

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**7A. FINANCIAL SERVICES**

Motion made by Representative Ortega, seconded by Mayor Pro Tempore Acosta, and carried to **AWARD** Solicitation No. 2010-009 (Rental of Portable Restrooms) to Hot Properties, Inc. d/b/a Sarabia's Portable Jons & Blue Sanitation for a total estimated award of \$577,935.

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

NAYS: None

ABSTAIN: Representative Holguin

NOT PRESENT FOR THE VOTE: Representative O'Rourke

Department: Parks and Recreation  
Award to: Hot Properties, Inc. d/b/a Sarabia's Portable Jons & Blue Sanitation  
El Paso, TX  
Items: 1 – 12, 14 – 25  
Option: One year  
Annual Est. Amount: \$165,645 (Parks & Recreation)  
\$ 27,000 (Other Departments)  
Account No.: 51010366 – 502411 – 01101  
51010370 – 502411 - 01101

Funding Source: FY 2010 Parks General Fund and various funding sources from other City  
Departments  
Total Est. Award: \$577,935 (3 years)

This is a thirty-six month requirements type contract.

The cost under this requirements contract is only an estimated minimum value. The actual cost of this contract may be higher or lower than the total estimated minimum value and will be the sum total at the end of the contract term, so long as increased funds are appropriated in the budget.

The Departments of Financial Services, Purchasing Division, and Parks and Recreation recommend award to Hot Properties, Inc. d/b/a Sarabia's Portable Jons & Blue Sanitation, the vendor offering the best value bid.

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**7B. FINANCIAL SERVICES**

Motion made by Representative Byrd, seconded by Representative Ortega, and unanimously carried to **AWARD** Solicitation No. 2009-259 (Security Guard Services – El Paso Landfills) to Ruiz Protective Services for a total estimated award of \$513,135.

Department: Environmental Services  
Award to: Ruiz Protective Services  
El Paso, TX  
Items: All  
Option: Two years  
Annual Estimated Amount: \$171,045  
Account No.: 34010296 – 502212 - 40403  
Funding Source: Security Contracts  
Total Estimated Award: \$513,135 (3 years)

This is a thirty-six month requirements type contract effective January 1, 2010.

The cost under this requirements contract is only an estimated minimum value. The actual cost of this contract may be higher or lower than the total estimated minimum value and will be the sum total at the end of the contract term, so long as increased funds are appropriated in the budget.

The Departments of Financial Services, Purchasing Division, and Environmental Services recommend award to Ruiz Protective Services, the vendor offering the best value bid.

Representative Robinson commented.

Ms. Ellen Smyth, Director of Environmental Services, commented.

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**8A. PUBLIC HEARING – DEVELOPMENT SERVICES**

\*Motion made, seconded, and unanimously carried to **POSTPONE** one week the public hearing on an Ordinance changing the zoning of a portion of Lot 27, Block 123, Chaparral Park Unit 33, City of El Paso, El Paso County, Texas, from A-O/C (Apartment-Office/Conditions) to C-1/C (Commercial/Conditions). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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**8B. PUBLIC HEARING – DEVELOPMENT SERVICES**

The City Clerk read an Ordinance entitled: **AN ORDINANCE SPECIAL PERMIT NO. ZON09-00051 TO ALLOW FOR A GROUND-MOUNTED PERSONAL WIRELESS SERVICE FACILITY (PWSF) IN A RESIDENTIAL ZONING DISTRICT AND LESS THAN 1/2 MILE FROM ANOTHER GROUND-MOUNTED PWSF, FOR PROPERTY DESCRIBED AS LOT 19, BLOCK 138, CHAPARRAL PARK UNIT 30, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.455 OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mr. Mathew McElroy, Deputy Director of Planning, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Representatives Holguin, Ortega, Lilly, and Byrd commented.

Ms. Joyce Wilson, City Manager, commented.

Mr. Ray Mancera, representing AT & T, presented a PowerPoint presentation (on file in the City Clerk's office).

The following members of the public commented:

- 1. Dr. Rick Bonart
- 2. Mr. Patrick O'Connor
- 3. Ms. Charlene Radach
- 4. Mr. Steve Mitler

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

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

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

Motion duly made by Representative Lilly, seconded by Representative Byrd, that the Ordinance be **DENIED**. Whereupon the Mayor ordered that a vote be taken on the denial of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Quintana, Holguin, Ortega, and O'Rourke  
NAYS: None

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

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**8C.**

**ORDINANCE 17248**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. ZON09-00052 TO ALLOW FOR A GROUND-MOUNTED 60' PERSONAL WIRELESS SERVICE FACILITY ON THE PROPERTY DESCRIBED AS LOT 4, BLOCK 6, CORONADO COUNTRY CLUB ESTATES, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.455 OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mr. Mathew McElroy, Deputy Director of Planning, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Representatives Lilly, Robinson, and Ortega commented.

Mr. Charlie McNabb, City Attorney, gave legal advice.

Mr. Ray Mancera, representing AT & T, commented.

The following members of the public commented:

- 1. Mr. Phillip Rothstein
- 2. Ms. Patricia Villarreal
- 3. Mr. Patrick O'Connor
- 4. Ms. Lisa Turner
- 5. Mr. Richard Schecter
- 6. Ms. Amy Hussmann, General Manager of Coronado Country Club
- 7. Ms. Margaret Livingston, Coronado Country Club Board Member

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

Motion made by Representative Quintana, seconded by Representative Byrd, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow Mr. Schecter to address the Council after the signup period.

NOT PRESENT FOR THE VOTE: Representative Holguin

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

Motion duly made by Representative Lilly, seconded by Representative Byrd, 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, Acosta, Robinson, 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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**8D.**

**ORDINANCE 17249**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOT 18, BLOCK 258, VISTA DEL SOL UNIT 45, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM A-2 (APARTMENT) TO A-O (APARTMENT/OFFICE), AND IMPOSING A CONDITION. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mr. Mathew McElroy, Deputy Director of Planning, commented.

Motion duly made by Representative Quintana, seconded by Representative Ortega, that the Ordinance be **ADOPTED, AS AMENDED TO REDUCE TO FIVE FEET**. 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, Acosta, Robinson, 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, AS AMENDED TO REDUCE TO FIVE FEET.**

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**8E. PUBLIC HEARING – DEVELOPMENT SERVICES**

\*Motion made, seconded, and unanimously carried to **POSTPONE** one week the public hearing on an Ordinance amending Title 19 (Subdivisions), Chapter 19.01 (Provisions Applicable to all Platting Procedures); Chapter 19.02 (Land Studies), Chapter 19.03 (Preliminary Plats), Chapter 19.04 (Final Plats), Chapter 19.06 (Minor Plats), Chapter 19.07 (Revisions to Recorded Plats); Chapter 19.11 (Extra Territorial Jurisdiction (ETJ) Standards), Chapter 19.15 (Roadways); Chapter 19.18 (Traffic Impact Analysis), Chapter 19.20 (Parks and Open Space); Chapter 19.23 (Easements, Block and Lot Design Improvement Standards), Chapter 19.50 (Definitions) of the El Paso City Code to add exceptions to platting and allow for administrative approvals of minor revisions to Land Studies; to amend provisions for preliminary plats, minor plats and recordation; to amend the effect of final plat approval; to amend street improvement design and roadway provisions; to revise provisions for amending plats; to amend dedications to the City and vacation procedures; to amend requirements in the Extended Territorial Jurisdiction (ETJ); and to add a definition for public facility. The penalty is as provided for in Section 19.42 of the El Paso City Code.

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**9. INTRODUCTION**

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

Motion made by Mayor Pro Tempore Acosta, seconded by Representative Lilly, and unanimously carried to **RETIRE** into **EXECUTIVE SESSION** at 11:17 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 (Consultation with Attorney).

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

Motion made by Representative Quintana, seconded by Representative Lilly, and unanimously carried to **ADJOURN** the Executive Session at 11:35 a.m. and **RECONVENE** the meeting of the City Council.

NOT PRESENT FOR THE VOTE: Representative O'Rourke

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

Motion made by Representative Lilly, seconded by Mayor Pro Tempore Acosta, and unanimously carried to **DELETE** the following Ordinance:

The City of El Paso endorses traditional family values by making health benefits available only to city employees and their legal spouse and dependent children.

Mayor Cook and Representative Holguin commented.

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**ADDITION TO THE AGENDA**

**1.**

**RESOLUTION**

**WHEREAS**, the U.S. Department of Housing and Urban Development operates the Move to Work, a demonstration program that allows public housing authorities to design and test ways to promote self-sufficiency among assisted families, achieve programmatic efficiency and reduce costs, and increase housing choice for low-income households; and

**WHEREAS**, the City Council recognizes the value to the public from programs that create opportunities for low-income households in our community and desire to assist the Housing Authority of the City of El Paso in its attempt qualify for the Move to Work Demonstration Program.

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

That City of El Paso Federal Legislative Agenda be amended to include a project to provide assistance to the Housing Authority of the City of El Paso in qualifying for the Move to Work Demonstration Program with the U.S. Department of Housing and Urban Development.

Motion made by Representative Quintana, seconded by Representative Ortega, and unanimously carried to **APPROVE** the Resolution.

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Motion made by Representative Robinson, seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 11:40 a.m.  
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APPROVED AS TO CONTENT:

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Richarda Duffy Momsen, City Clerk