

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

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

**ADDITION TO THE AGENDA FOR
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL
TUESDAY, DECEMBER 16, 2008
8:30 A.M.**

The following is added to the City Council Agenda of Tuesday, December 16, 2008, at 8:30 a.m.:

CONSENT AGENDA

1. RESOLUTION:

- 1A.** That the City Council ratify the action taken by the Mass Transit Department Board of December 9, 2008, in the authorizing the negotiations with Arrow Building Corporation who submitted the highest ranked proposal for the Downtown Transit Terminal Project, as per recommendations from the Engineering Contract and Sun Metro. The project was bid as a Competitive Sealed Proposal and the statute allows contract negotiations regarding the scope and price of a project with the selected offeror. **(District 8)**
[City Attorney's Office, Bertha A. Ontiveros, (915) 541-4550]

2. CITY MANAGER:

City Manager's report of current events and issues:

Discussion and action on that the Mayor be authorized to sign a Resolution amending Schedule C of the City of El Paso FY2009 Budget Resolution to revise the fees for certain services, activities and classes offered by the parks and recreation Department for senior citizens, as set within such revised schedule and to authorize staff to provide a credit for certain fees paid in the month of December. **(All Districts)**
[Parks and Recreation, Nanette Smejkal, (915) 541-4283]

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
Section 551.072

CONSULTATION WITH ATTORNEY
DELIBERATION REGARDING REAL PROPERTY

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| 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 |

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape 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 FRIDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov>

Richarda Duffy Momsen, City Clerk