

OSCAR LEESER
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
LARRY ROMERO, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHIEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM, 2ND FLOOR
CITY HALL, 300 N. CAMPBELL
DECEMBER 2, 2013
9:00 A.M.**

The City Council met at the above place and date. Meeting was called to order at 9:04 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Cortney Carlisle Niland, Larry Romero, Lilia Limón, and Ann Morgan Lilly. Not present: Emma Acosta, Carl Robinson, Michiel R. Noe, and Eddie Holguin, Jr.

The following agenda items were discussed. No action was taken on any of the items.

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6. POLICE

An Ordinance amending Title 12 (Vehicles and Traffic) of the El Paso City Code by adding a new Chapter, 12.77 (Golf Carts for Holiday Parcel Delivery) authorizing the limited operation of golf carts on public streets during the winter holiday season and providing for a penalty as provided in Section 12.77.040 (Offense) of the El Paso City Code. **(All Districts)** [El Paso Police Department, Michelle Gardner, (915) 564-7301]

Mayor Leeser and Representative Romero commented.

Ms. Joyce Wilson, City Manager, commented.

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9A. CITY MANAGER

Discussion and action that the Mayor be authorized to execute a Section 560 Reimbursable Fee Agreement and Annex between the City and U.S. Customs and Border Protection ("CBP") to allow for the reimbursement of additional CBP staffing hours to reduce wait times at the City's ports of entry (PDN and Ysleta). **(All Districts)** [City Manager's Office, Jane Shang, (915) 541-4327]

9B. CITY MANAGER

Discussion and action on a Resolution amending Schedule C to the FY 2014 Budget Resolution to reflect a \$0.50 increase to the international bridge fees for passenger and commercial vehicles effective January 26, 2014. **(All Districts)** [City Manager's Office, Jane Shang, (915) 541-4327]

Mayor Leeser and Representative Limon commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Sylvia Firth, City Attorney, gave legal advice.
3. Ms. Jane Shang, Deputy City Manager, Transportation and Public Works

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10B. MAYOR AND COUNCIL

Discussion and action regarding termination of Real Estate Management Services Contract 2012-121R by and between the City of El Paso and TVO North America. [Mayor Oscar Leeser, (915) 541-4145]

Mayor Leaser commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Sylvia Firth, City Attorney, gave legal advice.

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EX1. Disposition of City owned real property. (551.071 and 551.072)
 [City Attorney's Office, Sylvia Borunda Firth, (915) 541-4550]

Representatives Niland and Lilly commented.

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 Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to
ADJOURN this meeting at 9:26 a.m.

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk