

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 15, 2009
8:30 A.M.**

The City Council met in regular session at the above place and date. Meeting was called to order at 8:36 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Susannah M. Byrd, Carl Robinson, Eddie Holguin, Jr., and Steve Ortega. Late arrivals: Ann Morgan Lilly at 8:37 a.m. during Executive Session deliberations, Beto O'Rourke at 8:43 a.m. during Executive Session deliberations, and Emma Acosta at 8:57 a.m. during Executive Session deliberations. Absent: Rachel Quintana requested to be excused. The invocation was given by Police Chaplain Clift Barnes, followed by the Pledge of Allegiance to the Flag of the United States of America.

MAYOR'S PROCLAMATIONS

1. **NAVIDAD DE LA FE LUMINARIAS DAY**
2. **CIUDAD JUAREZ 350TH ANNIVERSARY RECOGNITION DAY**
3. **SENIOR ALL-STAR FOOTBALL CLASSIC WEEK**

RECOGNITION

Walt Phillips - 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 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. Ms. Lisa Turner
2. Pastor Tom Brown
3. Ms. Sandra Villasenor
4. Mr. Ray Gilbert
5. Mr. Randolph Graham

Mayor Cook commented.

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Motion made by Representative Robinson, seconded by Representative Byrd, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 8:37 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: Representatives Lilly, Acosta, and O'Rourke

Motion made by Representative Lilly, seconded by Representative Ortega, and unanimously carried to adjourn the Executive Session at 9:32 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representatives Byrd, Acosta, and O'Rourke

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EX1. Application of El Paso Electric Company to change rates, to reconcile fuel costs, to establish formula-based fuel factors, and to establish an energy efficiency cost recovery factor before the Public Utility Commission of Texas, Docket No. 37690. (551.071)

Motion made by Representative Byrd, seconded by Representative Ortega, and unanimously carried to grant the authority to the City Attorney to **FILE A MOTION IN INTERVENTION** on behalf of the City for the Application of El Paso Electric Company to Change Rates, to Reconcile Fuel Costs, to Establish Formula-Based Fuel Factors and to Establish an Energy Efficiency Cost Recovery Factor before the Public Utility Commission of Texas, Docket No. 37690 and further to authorize the City Attorney to engage outside counsel/consultants to represent the City and evaluate the filing.

Mayor Cook and Representative Holguin commented.

Mr. Norman Gordon, outside counsel, gave legal advice.

Ms. Lisa Turner, citizen, commented.

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EX2. Texas Gas Service Statement of Intent to increase rates within El Paso service area. (551.071)

Motion made by Representative Byrd, seconded by Representative Robinson, and unanimously carried to grant the authority the City Attorney to **ENGAGE OUTSIDE COUNSEL/CONSULTANTS TO REPRESENT THE CITY** and evaluate the filing of Texas Gas Service Statement of Intent to Change Rates.

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EX3. Debra Powers, et al. vs. City of El Paso, et al.; Cause No. EP-09-CV-0236-DB. (551.071)

Motion made by Representative Byrd, seconded by Representative Ortega, and unanimously carried that the City Attorney's Office be authorized to **REJECT** Plaintiffs' settlement demand in the lawsuit styled Debra Powers, et al. vs. the City of El Paso, Texas et al.; Cause No. EP-09-CV-0236-DB.

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EX4. Carlos Chacon vs. City of El Paso and Emilio Martinez, Jr.; Cause No.: EP-09-CV-0381. (551.071)

Motion made by Representative Byrd, seconded by Representative Robinson, and unanimously carried that the City Attorney's Office be authorized **SETTLEMENT AUTHORITY**, to negotiate settlement agreement and sign all documents to resolve the lawsuit styled Carlos Chacon vs. City of El Paso and Emilio Martinez, Jr.; Cause No. EP-09-CV-0381.

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1. CITY MANAGER

RESOLUTION

1. That the City Manager be authorized to sign the Plaza Theatre Closeout Agreement, by and between the City of El Paso and the El Paso Community Foundation, evidencing the parties' acceptance of the final completion of the renovation work and continuing obligations regarding the Plaza Theatre Performing Arts Centre and other donations made in connection therewith; and

2. That the City Council approves the cumulative change orders for the Plaza Theatre project, as set forth in Attachment "A" of the Plaza Theatre Closeout Agreement.

RESOLUTION

That the City Manager be authorized to sign the Display Agreement, by and among the City of El Paso, the El Paso Community Foundation, and John Verlander, regarding the public display of a piece of art entitled "El Torero" by the artist Manuel Acosta Adame in the Plaza Theatre, El Paso, Texas, with said Agreement to be effective as of August 16, 2006 and expiring August 16, 2016 and providing for an option to extend for an additional 10 years.

RESOLUTION

That the City Manager be authorized to sign the Gift Agreement and related Bill of Transfer, by and between the City of El Paso and the El Paso Community Foundation, regarding the Foundation's donation of the original restored Tele-Chec machine in the Plaza Theatre, El Paso, Texas, and to accept the donation with the City's acceptance to be effective as of the original donation date of December 8, 2005.

RESOLUTION

That the City Manager be authorized to sign an Easement Agreement by and between the City of El Paso and Plexxar Centre, Ltd. granting the City a perpetual easement within a portion of Block 17, Herald Subdivision of Mills Map, City of El Paso, El Paso County Texas for emergency egress from the Plaza Theatre.

Ms. Pat Aduato, Deputy City Manager of Development and Infrastructure, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Representatives Lilly, Byrd, Ortega, Robinson, and O'Rourke, commented.

The following members of the El Paso Community Foundation commented:

- 1. Dr. Roger Ortiz, Chairman of the Board
- 2. Ms. Sharon Smith Kidd, member of the Board
- 3. Mr. Jack Cardwell
- 4. Mr. Eric Pearson, Executive Vice President

Motion made by Representative Lilly, seconded by Representative Byrd, and unanimously carried to **APPROVE** the Resolutions.

CONSENT AGENDA

Motion made by Mayor Pro Tempore Acosta, seconded by Representative Byrd, 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, Holguin, Ortega, and O'Rourke

NAYS: None

ABSENT: Representative Quintana

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2. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of December 8, 2009.

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3. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

*Motion made, seconded, and unanimously carried to **EXCUSE** Representative Rachel Quintana from the regular City Council meeting of December 15, 2009.

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4A.

***RESOLUTION**

That the City Manager be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), Miles El Paso Investments, LTD ("Assignor"), and Nicar Properties, LLC ("Assignee") for the following described property:

A portion of Lots 3 and 4, Block 8, Butterfield Trail Industrial Park, Unit One, Replat "A", an addition to the City of El Paso, El Paso County, Texas, municipally known as 10 Zane Grey Street, El Paso, Texas.

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4B.

***RESOLUTION**

That the City Manager be authorized to sign a Foreign-Trade Zone User/Distribution Site Operator Agreement among the City of El Paso, ProLogis, and Robert Bosch LLC to allow Robert Bosch LLC to operate as a User/Distribution Site Operator within the Foreign Trade Zone No. 68.

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4C.

***RESOLUTION**

That the City Manager be authorized to sign a Consent to Assignment from NLIGP, LLC to El Paso Place Apartments, LLC, with respect to the City of El Paso's Chapter 380 Economic Development Program Agreement (Multifamily Housing Development).

Ms. Kathryn Dodson, Director of Economic Development, commented.

Ms. Lisa Turner, citizen, commented.

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5A. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Lamar Skarda as an alternate member to the Zoning Board of Adjustment by Representative Ann Morgan Lilly, District 1.

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5B. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** David E. Saucedo II to the History Museum Advisory Board by Representative Susie Byrd, District 2.

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6. DISCRETIONARY FUNDS

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the request to allocate the use of District 1 Discretionary Funds in the amount of \$10,000 to fund the preservation of the 1889 City of El Paso hand-drawn map. (Department ID #01153001; Account #504420; Fund #01101; Project PD10422)

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7A. PURCHASING REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division, to issue a purchase order(s) to Visual Innovations Company, Inc. under the State’s TXMAS Contract No. 4-581010 for Audio/Video System Equipment and to upgrade the existing software tools at the El Paso Fire Department Emergency Operations Center for the total estimated amount of \$391,230.90. The participation by the City of El Paso in the TPASS Cooperative Purchasing Program was approved by Mayor and City Council on February 27, 2007.

Department: Fire
Account No.: 22150024 – 508035 – 07185 – G220807
Funding Source: UASI – Enhance Emergency Operation Center
Total Estimated Amount: \$391,230.90
Reference No.: 2010-090

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7B. PURCHASING REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division, to issue a purchase order(s) to Advanced Public Safety, Inc. under the Department of Information Resources (DIR) Contract No. DIR-SDD-1045 for one hundred electronic ticketing handheld devices to issue traffic tickets for the El Paso Police Department for a total estimated amount of \$242,352.83. The participation by the City of El Paso in the Department of Information Resources (DIR) was approved by Mayor and City Council on February 27, 2007.

Department: Police
Account No.: 21150010 – 508010 – 05443 – G210915
Funding Source: Community Oriented Policing Services (COPS) Technology FY09
Total Est. Amount: \$242,352.83
Reference No.: 2010-106

Mayor Cook and Representative Byrd commented.

Ms. Joyce Wilson, City Manager, and Assistant Police Chief Eric Shelton commented.

Ms. Lisa Turner, citizen, commented.

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7C. PURCHASING REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division, to issue a purchase order to MorphoTrak, the sole source provider for MetaMorpho Automated Fingerprint Identification System (AFIS) and software components, to upgrade Police Headquarters' AFIS system to increase storage capacity and importing of records for a total amount of \$53,950.

Department: Police
Account No.: 21150010 – 508010 – 05443 – G210915
Funding Source: Community Oriented Policing Services (COPS) Technology FY09
Total Amount: \$53,950
Sole Source No.: 2010-108

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8. BEST VALUE PROCUREMENT

Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2010-004 (Janitorial Services – Veteran’s (Northeast) Recreation Center) to Carefree Janitorial Services for a total estimated award of \$82,037.22.

Department: Parks and Recreation Department
Award to: Carefree Janitorial Services
El Paso, Texas
Items: 1 and 2
Option: Two years
Annual Estimated Amount: \$27,345.74
Account No.: 51010363-01101-502206
Funding Source: Park’s General Fund – Maintenance Services Contracts
Total Estimated Award: \$82,037.22 (3-year total)

This is a thirty-six month requirements type contract

The Departments of Financial Services, Purchasing Division, and Parks and Recreation recommend award to Carefree Janitorial Services, the vendor offering the best value bid.

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9A. – 9I. INTRODUCTIONS

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:

- 9A.** An Ordinance vacating a portion of Poplar Street right-of-way, City of El Paso, El Paso County, Texas.
- 9B.** An Ordinance amending Title 19 (Subdivisions), Chapter 19.15 (Roadways), Section 19.15.060 (Street Standards), Section 19.15.090 (Cul-de-sac Streets), and Section 19.15.110 (Street Width and Design), of the El Paso City Code to allow for alternative road design. The penalty as provided in Chapter 19.42 of the City of El Paso City Code.
- 9C.** An Ordinance amending the Final Project Plan and Final Reinvestment Zone Financing Plan for Tax increment Reinvestment Zone Number Five, City of El Paso; adopting said amendments as required by Section 311.011(E), Texas Tax Code; also providing a severability clause.
- 9D.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030, Schedule III (Parking Prohibited at all Times on Certain Streets), of the El Paso City

Code by amending Number 34, "Schuster Avenue between Oregon Street and Campbell Street, both sides", to "Schuster Avenue between Oregon Street to its terminus at the west end, both sides" and to delete number 88, "Schuster Avenue from Sun Bowl Road to Hawthorne Street, both sides"; the penalty being as provided in Section 12.84.010 (Violation - Penalty) of the El Paso City Code.

- 9E. An Ordinance granting a franchise to Life Ambulance Service, Inc. to operate a non-emergency ambulance transfer service.
- 9F. An Ordinance granting a franchise to Elite Medical Transport to operate a non-emergency ambulance transfer service.

PUBLIC HEARING WILL BE HELD ON DECEMBER 22, 2009, FOR ITEMS 9A – 9F

- 9G. An Ordinance amending Title 20 (Zoning), Chapter 20.14 (Off-Street Parking, Loading and Storage Standards), Article I (Vehicular Parking), Section 20.14.070 (Parking Reductions), to allow administrative approval of up to a ten percent parking reduction. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.
- 9H. An Ordinance amending Title 20 (Zoning), Chapter 20.14 (Off-Street Parking, Loading and Storage Standards), Section 20.14.050 (Required Parking), to add provisions for Improvement District No. 3. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.
- 9I. An Ordinance changing the zoning of a portion of Section 30, Block 80, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-3 (Commercial) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON JANUARY 5, 2010, FOR ITEMS 9G – 9I

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10A.

ORDINANCE 17250

The City Clerk read an Ordinance entitled: **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.**

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

Representative Lilly commented.

Motion duly made by Representative Lilly, seconded by Representative Ortega, that the Ordinance be **ADOPTED, AS REVISED**. 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, Holguin, Ortega, and O'Rourke

NAYS: None

ABSENT: Representative Quintana

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

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10B.

ORDINANCE 17251

The City Clerk read an Ordinance entitled: **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.**

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

Representatives Ortega and Byrd commented.

Ms. Lupe Cuellar, Assistant City Attorney, gave legal advice.

Ms. Lisa Turner, citizen, commented.

Motion duly made by Representative Ortega, seconded by Representative Lilly, that the Ordinance be **ADOPTED, AS REVISED**. 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, Holguin, Ortega, and O’Rourke
NAYS: None
ABSENT: Representative Quintana

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 REVISED**.

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11.

ORDINANCE 17252

The City Clerk read an Ordinance entitled: **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.**

Ms. Liza Ramirez Tobias, Financial Services Capital Assets Manager, commented.

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 denial of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Holguin, Ortega, and O'Rourke

NAYS: None

ABSENT: Representative Quintana

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

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ITEMS TAKEN TOGETHER:

12A. BUDGET TRANSFERS

Motion made by Representative Ortega, seconded by Mayor Pro Tempore Acosta, and unanimously carried to **APPROVE** a budget transfer to increase State Confiscated Award to fund the FY2010 Confiscated Fund budget (\$572,205) and reallocate prior year appropriations.

BT2010-0439 Police Department

Increase	\$ 41,446.51	to	Personal Services
Increase	\$316,461.61	to	Contractual Services
Increase	\$ 78,433.44	to	Materials and Supplies
Increase	\$ 50,000.00	to	Operating Expenditures
Increase	<u>\$ 85,863.44</u>	to	Capital Expenditures
	\$572,205.00		

12B. BUDGET TRANSFERS

Motion made by Representative Ortega, seconded by Mayor Pro Tempore Acosta, and unanimously carried to **APPROVE** a budget transfer to increase Federal Confiscated Award to fund the FY2010 Confiscated Fund budget (\$831,069) and reallocate prior year appropriations.

BT2010-0440 Police Department

Decrease	\$196,140.33	to	Personal Services
Increase	\$201,291.10	to	Contractual Services
Increase	\$ 35,624.12	to	Materials and Supplies
Decrease	\$198,859.63	to	Operating Expenditures
Increase	<u>\$ 50,000.00</u>	to	Intergovernmental
	\$831,069.00		

Mr. David Almonte, Director of Office of Management and Budget, commented.
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13.

RESOLUTION

That the City Manager be authorized to execute a contract between the City of El Paso and the Texas Department of Housing and Community Affairs (TDHCA) in the amount of \$4,007,592 for American Recovery and Reinvestment Act (ARRA) funds for the Weatherization Assistance Program.

Representatives Byrd and Ortega commented.

Mr. William Lilly, Director of Community and Human Development, commented.

1ST MOTION

Motion made by Representative Robinson, seconded by Representative Ortega, and unanimously carried to **RETIRE** into **EXECUTIVE SESSION** at 11:31 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 (Consultation with Attorney).

2ND MOTION

Motion made by Representative Robinson, seconded by Representative Lilly, and unanimously carried to **ADJOURN** the Executive Session at 11:36 a.m. and **RECONVENE** the meeting of the City Council.

NOT PRESENT FOR THE VOTE: Representatives Byrd, Holguin, and O'Rourke

3RD AND FINAL MOTION

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

NOT PRESENT FOR THE VOTE: Representatives Holguin and O'Rourke

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ADDITION TO THE AGENDA

1A.

***RESOLUTION**

That the City Council declares that the expenditure of District 8 discretionary funds in an amount not to exceed \$3,500.00 to pay towards the costs of uniforms, protective equipment and other related items necessary for the proper participation in a football team that plays in the City's Parks and Recreation Department programs serves the municipal purposes of furthering organized athletics in south El Paso, an area with a large number of disadvantaged children who benefit from City organized activities, which benefits the community and instills community pride, and is authorized; and

That the City Attorney be authorized to negotiate and the City Manager be authorized to sign an appropriate contract to ensure that the funds are properly expended for the municipal purpose.

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ADDITION TO THE AGENDA

1B.

***RESOLUTION**

That the City Council declares that the expenditure of District 8 discretionary funds in an amount not to exceed \$2,000.00 to pay towards the costs of uniforms and other related items necessary for the proper participation in a basketball team that plays in the City's Parks and Recreation Department programs serves

the municipal purposes of furthering organized athletics in south El Paso, an area with a large number of disadvantaged children who benefit from City organized activities, which benefits the community and instills community pride, and is authorized; and

That the City Attorney be authorized to negotiate and the City Manager be authorized to sign an appropriate contract to ensure that the funds are properly expended for the municipal purpose.

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ADDITION TO THE AGENDA

1C. DISCRETIONARY FUNDS

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the expenditure of District 8 discretionary funds in an amount not to exceed \$5,500 to be placed into a fund for the purchase of land in the Magoffin area for a City park. (Department ID #01153012; Account #504420; Fund #16508; Project PD 80429)

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Motion made by Representative Robinson, seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 11:38 a.m.

NOT PRESENT FOR THE VOTE: Representatives Holguin and O'Rourke
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk