

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

REVISED

AGENDA FOR REGULAR COUNCIL MEETING, COUNCIL CHAMBERS WEDNESDAY, DECEMBER 28, 2005 9:00 A.M.

ROLL CALL

Invocation – Police and Fire Chaplain Sam Faraone
Pledge of Allegiance

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/city_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.

CONSENT AGENDA

- 1. APPROVAL OF MINUTES:** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for Regular City Council Meeting of December 20, 2005 and Special City Council Meeting of December 19, 2005

- 2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

3. RESOLUTIONS:

- 3A.** That the City Manager be authorized to sign a Contract between the City of El Paso and Stephen Wojciechowski, to employ Stephen Wojciechowski as a Senior Network Administrator for the Information Technology Department, at a biweekly rate of \$1,924.51, for 40 hours per week. The term of the contract shall be for the period of December 19, 2005 through December 18, 2006. Funding Source: 39010351-39000-01101-501011
[Information Technology, Tony Montoya, (915) 541-4288]
- 3B.** That the Mayor is hereby authorized to sign, acting as the Metropolitan Planning Organization, a First Amendment and Extension to the Lease Agreement between the Metropolitan Planning Organization and ELP Gateway Center, Limited Partnership, for the lease of general office space for the Metropolitan Planning Organization at 10767 Gateway West Blvd., Suite 605, El Paso, El Paso County, Texas, to require the Landlord to construct certain improvements and extend the term of the lease an additional three years from the expiration date.
[Metropolitan Planning Organization, Roy Gilyard, (915) 591-9735]
- 3C.** That the City Manager be authorized to sign an Agreement, and any subsequent amendments, by and between the City of El Paso ("City"), in its capacity as the designated Metropolitan Planning Organization ("MPO") for the El Paso Urban Transportation Study Area, and the International Communities Research Center, ("ICRC"), wherein ICRC will coordinate with the MPO to research and evaluate the Transborder Travel Demand Model using the Border Wizard software for the El Paso-Juarez border region. The contract period is from January 1, 2006 through December 31, 2006, at a total contract cost not to exceed \$18,000.00 to be paid out of the Border Wizard grant as awarded and approved by the Federal Highway Administration and administered through the Local Transportation Project Advance Funding Agreement (CSJ:0024-06256).
[Metropolitan Planning Organization, Roy Gilyard, (915) 591-9735]

4. BOARD APPOINTMENTS:

Appointment of Phyllis Caves Rawley to the Brownfields Redevelopment Board by Representative Susie Byrd, District 2. [Representative Susie Byrd, (915) 541-4416]

5. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events. [Development Services, R. Alan Shubert, (915) 541-4560]

Gary Souza to block off Tierra Tigre between 12613 and 12657 on December 31, 2005 from 5:00 p.m. to 12:30 a.m. for a block party. Approximately 100 persons will take part. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". PERMIT # 05-193 Gary Souza (**District 5**)

NO OBJECTIONS FROM FIRE, SUN METRO AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL

REGULAR AGENDA**6. 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.**

An Ordinance granting a Special Privilege to Texas Tech University Health Sciences Center El Paso permitting the construction, regulation, installation and maintenance of fiber optic telecommunications cable within four (4) one and one-quarter inch (1.25") subsurface conduits along portions of public right-of-way at Reynolds Street, Concepcion Street and Alberta Avenue. (*Annual Fee: \$1,320.00, SP-05027, District 3*) [Planning, Esther Guerrero, (915) 541-4720]

PUBLIC HEARING WILL BE HELD ON JANUARY 10, 2006**7. PUBLIC HEARINGS – PLANNING:**

- 7A.** An Ordinance changing the zoning of a portion of Tract 2, Lomaland Addition, El Paso, El Paso County, Texas from R-F (Ranch-Farm) to A-1/c (Apartment/condition). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 8303 North Loop. Applicant: Guadalupe Yturales. ZON05-00104 (**District 7**) [Planning, Christina Valles, (915) 541-4930]
- 7B.** An Ordinance changing the zoning of 24.566 acres out of and a part of Tract 2A, Block 1, Ysleta Grant and Tract 3B, Block 56, Ysleta Grant, El Paso, El Paso County, Texas from R-F (Ranch-Farm) to C-3 (Commercial). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: Loop 375 and North Loop. Applicant: Ben L. Ivey LTD. ZON05-00055 (**District 6**) [Planning, Christina Valles, (915) 541-4930]
- 7C.** An Ordinance changing the zoning of all of Lot 6 & the West 1/2 of Lot 7, Block 59, East El Paso, El Paso, El Paso County, Texas from R-5 (Residential) to C-1 (Commercial). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 3411 Gateway West. Applicant: Romualdo Delgadillo. ZON05-00067 (**District 8**) [Planning, Christina Valles, (915) 541-4930]
- 7D.** An Ordinance changing the zoning of a portion of Tract 3, S.A. & M.G. R.R. CO. Survey No. 268, El Paso, El Paso County, Texas from R-3 (Residential) to R-4 (Residential). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 314 Thorn Avenue. Applicant: D.H. & Mary Villarreal. ZON05-00119 (**District 1**) [Planning, Christina Valles, (915) 541-4930]

7E. An Ordinance changing the zoning of Tracts 2B2, 2B4 and 2B4A, Block 18, Ysleta Grant, El Paso, El Paso County, Texas from R-3 (Residential) to A-O (Apartment-Office). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 7929 Heid Ave. Applicant: Ramon/Rosina Frescas Jr. ZON05-00023 (**District 7**)
[Planning, Christina Valles, (915) 541-4930]

8. 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 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:

Economic development related negotiations with a business prospect received through REDCO and the possible offer of financial or other incentives to the business prospect received. (551.087) [Economic Development, David G. Dobson, (915) 541-4674]

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 CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov>