

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

**NOTICE OF SPECIAL WORK SESSION MEETING
OF THE CITY COUNCIL OF THE CITY OF EL PASO
10TH FLOOR CONFERENCE ROOM
THURSDAY, JANUARY 27, 2011
9:00 A.M.**

Notice is hereby given that a Special Work Session Meeting of the City Council of the City of El Paso will be conducted on Thursday, January 27, 2011, at 9:00 a.m. in the 10th Floor Conference Room, City Hall, Two Civic Center Plaza, El Paso, Texas 79901.

AGENDA

1. Discussion and action on Strategic Plan Update and any major outstanding projects that need to be brought to closure by May 2011.
2. Discussion on update of expenditures specific to transit, pedestrian and bicycle access to date; monies programmed, and action on recommendations to target new funds to support these efforts.
3. Discussion and action on reprogramming of Transportation Improvement Plan funds to address pedestrian, transit and other more urgent priorities.
4. Discussion and action on alternative funding strategies for transit and transportation, including local funding options for State enabling legislation.
5. Discussion and action on Capital Improvement Priorities for 2012 and 2013 including:
 - A. Bus Rapid Transit Funding Plan (already approved by Council)
 - B. Fire Department Capital Improvement Plan
 - C. IT Capital Projections
 - D. Short-term ongoing investments to current infrastructure
6. Discussion on long-term Capital Improvement Plan needs including maintenance, new infrastructure and quality of life and discussion and direction on a process to develop a long-term formal CIP.
7. Discussion and direction on law enforcement consolidation ideas and strategies.
8. Council Topics and Policy Priorities
 - A. Discussion and action on Downtown development. [Representative Susie Byrd]

- B. Discussion and action in establishing a retirement village around Painted Dunes Golf Course. [Representative Carl Robinson]
 - C. Discussion and action on exploring the feasibility of building a skate park at Veterans/Northeast Regional Park. [Representative Carl Robinson]
 - D. Discussion and action on the City's proactive approach to transportation design. [Representative Susie Byrd]
 - E. Discussion and action on the relocation of the City Consolidated Tax Office. [Representative Ann Lilly]
 - F. Discussion and action on Hueco Mountain Estates and the City's potential involvement in street maintenance and water and sewer issues. [Representative Rachel Quintana]
9. Discussion and action and closing comments that would pertain to the items on this agenda and the impact related to the strategic goals, priorities, capital projects, budget, and financial implications as noted in the agenda for the balance of 2011 through 2013.
10. Adjournment.

Richarda Duffy Momsen, City Clerk

NOTICE TO THE PUBLIC: This special work session meeting has been posted in conformity with the Texas Open Meetings Act, to allow for deliberations among a majority of the members of the City Council, should a majority of the entire membership of the City Council choose to attend the work session and participate in the discussions. Council member attendance at this special City Council meeting is not required by the City Charter.

Sign language interpreters will be provided for this meeting upon request. Requests must be made to this department a minimum of 24 hours in advance.

Copies of this Notice will be provided in Braille, large print or audio tape upon request. Requests must be made a minimum of 48 hours prior to the date and time of meeting.