

18B. ENVIRONMENTAL SERVICES:

1ST MOTION

Motion made by Representative Byrd, seconded by Representative Ortega, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow Mr. Chuck Heist to speak after sign up period.

NOT PRESENT FOR THE VOTE: Representative Quintana and Holguin

2ND AND FINAL MOTION

Motion made by Representative Byrd, seconded by Representative Ortega, and unanimously carried to reaffirm that City Council **DIRECTS** the City Manager to instruct the Environmental Services Department to 1) pursue flow control; 2) pursue franchise agreements; 3) refrain from charging franchise fees until fees can be equitably applied to all commercial haulers; and 4) refrain from privatization.

NOT PRESENT FOR THE VOTE: Representative Holguin

Ms. Ellen Smyth, Director of Environmental Services, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Representatives Byrd, Acosta and Robinson commented

Ms. Joyce Wilson, City Manager, commented.

The following members of the public commented:

- 1. Mr. Stan Briggs, Texas Disposal System, Austin, Texas
- 2. Mr. Chuck Heist

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19.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and The County of El Paso regarding the provision of management services by the County for the City's IT Department and that the City Manager be authorized to effectuate all documentation related to the inter-local agreement including reorganizing functions to other departments, including any related budget transfers.

Mr. John Neal, City Manger's Office, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Representatives Robinson, O'Rourke, Acosta, Quintana and Holguin commented.

Ms. Joyce Wilson, City Manager, commented.

The following members of the public commented:

- 1. Mr. Art Armis, County IT Director
- 2. Ms. Lisa Turner