

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
MICHEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

REGULAR COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
JANUARY 14, 2014
8:00 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:06 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Cortney Carlisle Niland, Larry Romero, Eddie Holguin, Jr., Lilia Limón, and Ann Morgan Lilly. Late arrivals: Carl Robinson at 8:09 a.m. and Emma Acosta at 8:10 a.m. Absent: Michiel R. Noe requested to be excused. The invocation was given by Police, Fire and CIMA Chaplain Sam Faraone, followed by the Pledge of Allegiance to the Flag of the United States of America.

PLEDGE OF ALLEGIANCE

EASTWOOD HIGH SCHOOL
ROBERTO NAVARRO, JR.
ABIGAIL ESTRADA
NICK WEST
LAUREN PENNA
ESTRELLA GOMEZ

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 8:00 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. Wally Cech
2. Mr. Steve Strumer

MAYOR'S PROCLAMATIONS

1. DR. MARTIN LUTHER KING, JR. DAY
2. THE UNIVERSITY OF TEXAS AT EL PASO'S CENTENNIAL YEAR

CONSENT AGENDA

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, 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, Romero, Acosta, Robinson, Holguin, Limón, and Niland

NAYS: None

ABSENT: Representative Noe

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1. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of January 7, 2014, and the Legislative Review Meeting of the Whole of January 6, 2014.

.....
2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

*Motion made, seconded, and carried to **EXCUSE, AS REVISED** Representative Michiel R. Noe from the Regular Council Meeting of January 14, 2014.

.....
3.1

***RESOLUTION**

WHEREAS, the City of El Paso (the "City"), as part of the El Paso International Airport, owns the Lone Star Golf Club (f/k/a Cielo Vista Golf Course) located at 1510 Hawkins Boulevard, El Paso, Texas, and the golf course is operated by the City's concessionaire;

WHEREAS, on November 7, 2013, the City was notified by its concessionaire that the water well at the Lone Star Golf Club was no longer functioning, and the identified water well belongs to the City;

WHEREAS, proper watering is required to properly maintain and to provide for a growing season of turf at the Lone Star Golf Club;

WHEREAS, the identified water well provides the water necessary to irrigate the tees, the greens, and the fairways at the Lone Star Golf Club;

WHEREAS, Airport staff determined that the motor of the water well had malfunctioned, and Alpha Southwest responded to the City's request to inspect the water well;

WHEREAS, the water table at the Lone Star Golf Club is approximately 800 feet below ground;

WHEREAS, when the pump and the motor were pulled from the water well, it was determined that the pump, the motor, the well casing, and the electrical cables for the identified water well had to be replaced, the Director of Purchasing & Strategic Sourcing and the Director of Aviation recommended that Alpha Southwest Inc. proceed with the emergency repairs to the water well because the water well is an essential component to preserving the turf at the Lone Star Golf Club; and

WHEREAS, the Texas Local Government Code exempts from competitive bidding requirements a procurement necessary because of unforeseen damage to public machinery, equipment, or other property.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the procurement of goods and services to repair and replace the components of the water well at the Lone Star Golf Club is exempt under Texas state law because the purchase was needed to repair unforeseen damage to public machinery and equipment; that the City Council ratifies the issuance of the

purchase order by the Director of Purchasing & Strategic Sourcing to Alpha Southwest Inc. in the amount of \$181,411.50 for the emergency repairs, replacement and labor to the water well; and

That the City Manager be authorized to approve any related budget transfers and documentation for the repair of the water well at the Lone Star Golf Club.

3.2

RESOLUTION

WHEREAS, the Office of Management and Budget of the City has need of accurate forecasts of revenue to accurately determine the City's fiscal position; and

WHEREAS, the City has determined that the University of Texas at El Paso ("UTEP"), through its Department of Economics and Finance, is qualified to provide such modeling and forecasting services; and

WHEREAS, UTEP is willing to provide such services to the City;

WHEREAS, the Texas Interlocal Cooperation Act of the Texas Government Code, §§791.001, *et seq.*, allows local governments and political subdivisions of the state to contract among each other for governmental functions and services; and

WHEREAS, it is the intent of the City and UTEP that they enter into an Interlocal Agreement to provide for such services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to sign an Interlocal Agreement with the University of Texas at El Paso ("UTEP") under which Professor Tom Fullerton of UTEP's Department of Economics and Finance shall provide econometrically derived forecasts of the City's revenue sources as requested by the Office of Management and Budget of the City. The Agreement shall be for a term of five (5) years with a maximum cost to the City of \$188,006 for the term.

Mayor Leeser and Representative Acosta commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Lynly Leeper, Chief Budget Officer

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE TO REGULAR.**

2ND AND FINAL MOTION

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

3.3

RESOLUTION

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

That the following affordable rental housing development is approved for additional funding commitment and extended completion time of 15 months, as recommended by the Director of Community and Human Development, as listed below:

Project Name: RNR Properties

Project Type: New Construction of 10 Multi-Family Units
Project Address: 5000 Riley
Additional Funding: \$178,000.00
District: 2

That the City Manager be authorized to sign a First Amendment to the Investor HOME Program Written Agreement (5 or more units), attached as Exhibit "A" by and between the City of El Paso and RNR Properties, as well as any related contract documents necessary to secure and protect the City's lien interest, upon the recommendation of the Director of Community and Human Development and the approval of the City Attorney's Office.

Representative Limon commented.

The following City staff members commented:

1. Mr. Mathew McElroy, Director of City Development
2. Ms. Patricia White, Housing Programs Manager

1st MOTION

*Motion made, seconded, and unanimously carried to **APPROVE** the Resolution.

2ND MOTION

Motion made by Representative Limon, seconded by Representative Holguin, and unanimously carried to **RECONSIDER** the item.

3RD AND FINAL MOTION

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

NOT PRESENT FOR THE VOTE: Representative Holguin
ABSENT: Representative Noe

3.4

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso-City Code, LERMA, ANGEL & LAURA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5964 Anapaula Drive, more particularly described as Lot(s) 2 (10000.00 SQ FT), Block 5, Spanish Pines #2 Amending Subdivision, El Paso, El Paso County, Texas, Parcel #S559-999-0050-0200

to be \$181.59, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED FIFTEEN AND 59/100 DOLLARS (\$215.59). The City Council finds that the work was completed on the 11th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED FIFTEEN AND 59/100 DOLLARS (\$215.59) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, WARE, SAMANTHA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

6281 Bandolero Drive, more particularly described as Lot(s) 11 (12740 SQ FT), Block 17, Chaparral Park Subdivision, El Paso, El Paso County, Texas, PID #C340-999-0170-2100

to be \$108.79, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED FORTY TWO AND 79/100 DOLLARS (\$142.79). The City Council finds that the work was completed on the 11th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FORTY TWO AND 79/100 DOLLARS (\$142.79) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RECIO, SERGIO, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

929 Cortijo Drive, more particularly described as Lot(s) 22 (29457 Sq. Ft.),
Block 23, Chaparral Park Subdivision, El Paso, El Paso County, Texas, PID
#C340-999-0230-4300

to be \$331.25, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of THREE HUNDRED SIXTY FIVE AND 25/100 DOLLARS (\$365.25). The City Council finds that the work was completed on the 18th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SIXTY FIVE AND 25/100 DOLLARS (\$365.25) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JACOBSON, JAMES M & MONICA C, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

7348 Helen of Troy, more particularly described as Lot(s) 27 (6599.34 SQ FT), Block 84, West Hills #23 Subdivision, El Paso, El Paso County, Texas, PID #W145-999-0840-2700

to be \$134.77, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SIXTY EIGHT AND 77/100 DOLLARS (\$168.77). The City Council finds that the work was completed on the 11th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY EIGHT AND 77/100 DOLLARS (\$168.77) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, EDMUNDS, GENOVEVA T, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

100 La Mirada Circle, more particularly described as Lot(s) 18 (9716 SQ FT), Block 11, Los Nogales Acres Replat B Subdivision, El Paso, El Paso County, Texas, PID #L769-999-0110-3500

to be \$339.36, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of THREE HUNDRED SEVENTY THREE AND 36/100 DOLLARS (\$373.36). The City Council finds that the work was completed on the 10th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SEVENTY THREE AND 36/100 DOLLARS (\$373.36) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, LOZANO, VICKY A, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5708 Maurice Bell Drive, more particularly described as Lot(s) 17 (Exc Sely Pt.) (23369.62 Sq. Ft.), Block 1, Valle Verde Subdivision, El Paso, El Paso County, Texas, PID #V127-999-0010-4900

to be \$268.73, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of THREE HUNDRED TWO AND 73/100 DOLLARS (\$302.73). The City Council finds that the work was completed on the 24th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWO AND 73/100 DOLLARS (\$302.73) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JI, JONATHAN Y, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

7616 Medano Drive, more particularly described as Lot(s) 43 (6780.80 Sq. Ft.), Block 44, West Hills #16 Subdivision, El Paso, El Paso County, Texas, PID #W145-999-0440-4300

to be \$168.87, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED TWO AND 87/100 DOLLARS (\$202.87). The City Council finds that the work was completed on the 23rd day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED TWO AND 87/100 DOLLARS (\$202.87) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GARIBAY, GLORIA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3613 O'Keefe Drive, more particularly described as Pt of 12 (79 Ft. on St. 107.45 Ft. on S 31.85 Ft. on W 103.65 Ft. on N), Arcadia Hills Subdivision, El Paso, El Paso County, Texas, PID #A698-999-0000-8100

to be \$150.74, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED EIGHTY FOUR AND 74/100 DOLLARS (\$184.74). The City Council finds that the work was completed on the 19th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY FOUR AND 74/100 DOLLARS (\$184.74) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, EL PASO ATCHISON LAND TRUST, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

11793 Autumn Wheat Drive, more particularly described as Lot(s) 15
(5869.65 SQ FT), Block 19, Mesquite Hills #2 Subdivision, El Paso, El Paso
County, Texas, PID #M395-999-0190-1500

to be \$126.52, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SIXTY AND 52/100 DOLLARS (\$160.52). The City Council finds that the work was completed on the 27th day of August, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY AND 52/100 DOLLARS (\$160.52) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ACOSTA, HENRY C & DORA V, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10904 Babe Ruth Street, more particularly described as Lot(s) 18 (4975.15 SQ FT), Block 10, Cooperstown Subdivision, El Paso, El Paso County, Texas, PID #C762-999-0100-1800

to be \$155.61, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED EIGHTY NINE AND 61/100 DOLLARS (\$189.61). The City Council finds that the work was completed on the 16th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY NINE AND 61/100 DOLLARS (\$189.61) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JACKSON, CHRISTOPHER A, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10744 Blue Sage Circle, more particularly described as Lot(s) 30 (5032.00 Sq. Ft.), Block 8, Summerlin Subdivision, El Paso, El Paso County, Texas, PID #S782-999-0080-3000

to be \$154.53, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED EIGHTY EIGHT AND 53/100 DOLLARS (\$188.53). The City Council finds that the work was completed on the 18th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY EIGHT AND 53/100 DOLLARS (\$188.53) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, WRIGHT, LLOYD E. & JONI, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

4713 G T Powers Drive, more particularly described as Lot(s) 13 Exc W 1 Ft. & W 1 Ft. of 12, Block 15, Castner Heights #1 Subdivision, El Paso, El Paso County, Texas, Parcel #C231-999-0150-2500

to be \$163.87, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED NINETY SEVEN AND 87/100 DOLLARS (\$197.87). The City Council finds that the work was completed on the 3rd day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY SEVEN AND 87/100 DOLLARS (\$197.87) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ORTEGA, GEORGE & MARIA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10724 Levelland Place, more particularly described as Lot(s) 7 (6201.25 SQ FT), Block 25, Sarah Anne Park #2 Subdivision, El Paso, El Paso County, Texas, PID #S162-999-0250-1300

to be \$146.28, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED EIGHTY AND 28/100 DOLLARS (\$180.28). The City Council finds that the work was completed on the 27th day of August, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY AND 28/100 DOLLARS (\$180.28) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JANES, HWA O K, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

4660 Loma Grande Drive, more particularly described as Lot(s) 16 (5250.00 Sq. Ft.), Block 18, North Hills #5 Subdivision, El Paso, El Paso County, Texas, PID #N425-999-0180-1600

to be \$151.82, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED EIGHTY FIVE AND 82/100 DOLLARS (\$185.82). The City Council finds that the work was completed on the 15th day of July, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY FIVE AND 82/100 DOLLARS (\$185.82) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PRITCHETT, LATOSHA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

11177 Loma Grande Drive, more particularly described as Lot(s) 2 (5302.50 SQ FT), Block 19, North Hills #5 Subdivision, El Paso, El Paso County, Texas, PID #N425-999-0190-0200

to be \$153.17, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED EIGHTY SEVEN AND 17/100 DOLLARS (\$187.17). The City Council finds that the work was completed on the 3rd day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY SEVEN AND 17/100 DOLLARS (\$187.17) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, VENDITTI, ERIC T, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

7156 Mesquite Tree Lane, more particularly described as Lot(s) 3 (5500.00 SQ FT), Block 12, Mesquite Hills Subdivision, El Paso, El Paso County, Texas, PID #M395-999-0120-0300

to be \$141.81, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SEVENTY FIVE AND 81/100 DOLLARS (\$175.81). The City Council finds that the work was completed on the 9th day of August, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY FIVE AND 81/100 DOLLARS (\$175.81) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CASTILLO, THOMAS J, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10895 Northview Drive, more particularly described as Lot(s) 2 (5300.00 Sq. Ft.), Block 1, Sandstone Ranch #1 (Amending) Subdivision, El Paso, El Paso County, Texas, PID #S137-999-0010-0200

to be \$134.91, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SIXTY EIGHT AND 91/100 DOLLARS (\$168.91). The City Council finds that the work was completed on the 18th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY EIGHT AND 91/100 DOLLARS (\$168.91) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, WHITTEN, THOMAS JR, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10937 Northview Drive, more particularly described as Lot(s) 8 (5300.00 SQ FT), Block 3, Sandstone Ranch #1 (Amending) Subdivision, El Paso, El Paso County, Texas, PID #S137-999-0030-0800

to be \$152.36, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED EIGHTY SIX AND 36/100 DOLLARS (\$186.36). The City Council finds that the work was completed on the 22nd day of August, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY SIX AND 36/100 DOLLARS (\$186.36) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CORONA, JESUS M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

12342 O'Donnell Street, more particularly described as Lot(s) 8, Block 8,
Future Land Subdivision, El Paso, El Paso County, Texas, PID #F950-999-
0080-0800

to be \$108.12, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED FORTY TWO AND 12/100 DOLLARS (\$142.12). The City Council finds that the work was completed on the 19th day of July, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FORTY TWO AND 12/100 DOLLARS (\$142.12) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ORDAZ, DANIEL S, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

6669 Tiger Eye Drive, more particularly described as Lot(s) 27, Block 12,
Shearman #3 Subdivision, El Paso, El Paso County, Texas, PID #S363-999-
0120-5300

to be \$197.29, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED THIRTY ONE AND 29/100 DOLLARS (\$231.29). The City Council finds that the work was completed on the 21st day of August, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED THIRTY ONE AND 29/100 DOLLARS (\$231.29) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, FALKENSTEIN, FRED H, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

9724 Algiers Court, more particularly described as Lot(s) 7 (10870 Sq. Ft.),
Block 4, Palm Grove Subdivision, El Paso, El Paso County, Texas, PID
#P133-999-0040-5500

to be \$205.40, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED THIRTY NINE AND 40/100 DOLLARS (\$239.40). The City Council finds that the work was completed on the 19th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED THIRTY NINE AND 40/100 DOLLARS (\$239.40) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RICARTE, LORENA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

1340 Trudy Elaine Drive Unit "A", more particularly described as PT OF LOT
11 BEG 31.81'E OF SWC (UNIT A) & 25% UND INT IN UNIT E (1560.35 SQ

FT), Block 22-A, Vista Granada #2 Replat A Subdivision, El Paso, El Paso County, Texas, Parcel #V894-999-022A-1100

to be \$119.49, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED FIFTY THREE AND 49/100 DOLLARS (\$153.49). The City Council finds that the work was completed on the 19th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FIFTY THREE AND 49/100 DOLLARS (\$153.49) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JJ SCOTT INVESTMENTS LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

1061 Ranger Trail, more particularly described as Lot(s) 17 & 18, Rangers Rest Subdivision, El Paso, El Paso County, Texas, PID #R265-999-0010-5600

to be \$270.63, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of THREE HUNDRED FOUR AND 63/100 DOLLARS (\$304.63). The City Council finds that the work was completed on the 14th day of August, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FOUR AND 63/100 DOLLARS (\$304.63) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ALVAREZ, SERGIO & DALILAH D, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Lot(s) TR 6-C (0.361 ACRE), Block 15, Ysleta Subdivision, City of El Paso, El Paso County, Texas, PID #Y805-999-015D-0630

to be \$199.72, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED THIRTY THREE AND 72/100 DOLLARS (\$233.72). The City Council finds that the work was completed on the 16th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED THIRTY THREE AND 72/100 DOLLARS (\$233.72) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, HERNANDEZ, DOLORES M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Pt of 1 Beg 436.64' NW of SEC (111.39' on St-123.36' on Sly-110.89' on Wly-131.56' on Nly) (14000.00 Sq. Ft.), Block 1, Trevista Sol Subdivision, City of El Paso, El Paso County, Texas, PID #T822-999-0010-2080

to be \$157.90, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED NINETY ONE AND 90/100 DOLLARS (\$191.90). The City Council finds that the work was completed on the 19th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY ONE AND 90/100 DOLLARS (\$191.90) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ALMERAZ, RAUL & CRUZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5504 Flower Drive, more particularly described as Lot(s) 29, Block 1, Clardy
Fox Subdivision, El Paso, El Paso County, Texas, PID #C622-999-0010-5700

to be \$181.32, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED FIFTEEN AND 32/100 DOLLARS (\$215.32). The City Council finds that the work was completed on the 18th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED FIFTEEN AND 32/100 DOLLARS (\$215.32) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MYKLEBUST, RICHARD & HEIDI, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or

other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

7015 Majorca Court, more particularly described as Lot(s) 20, Block 30,
Coronado Terrace Replat, El Paso, El Paso County, Texas, PID #C840-999-
0300-3900

to be \$117.99, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED FIFTY ONE AND 99/100 DOLLARS (\$151.99). The City Council finds that the work was completed on the 18th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FIFTY ONE AND 99/100 DOLLARS (\$151.99) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CHOWAIKI, DAVID, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

412 Willow Glen Drive, more particularly described as Lot(s) 2 (25768.00 Sq.
Ft.), Block 19, The Willows #4 Rpl A Subdivision, El Paso, El Paso County,
Texas, PID #T230-999-0190-0200

to be \$269.41, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of THREE

HUNDRED THREE AND 41/100 DOLLARS (\$303.41). The City Council finds that the work was completed on the 18th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THREE AND 41/100 DOLLARS (\$303.41) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

3.5

***RESOLUTION**

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

That the City Manager be authorized to sign an Interlocal Governmental Agreement between the City of El Paso and the Socorro Independent School District ("SISD") to provide English as a Second Language classes.

3.6

***RESOLUTION**

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

THAT the City Manager be authorized to sign Consent to Assignment Contract from Sanchez & Sons Trucking, Inc. dba Edge Kawasaki to Viva Powersports, LLC. with respect to the City of El Paso's Contract No. 2010-120 (Police Motorcycles Parts, Service, and Maintenance).

4.1 BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** James M. Erickson to the City Plan Commission by Representative Larry Romero, District 2.

4.2 BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Irene Silva Pistella to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Larry Romero, District 2.

5.1 APPLICATIONS FOR TAX REFUNDS

*Motion made, seconded, and unanimously carried that the following tax refunds be **APPROVED**, subject to auditor approval:

1. GECU in the amount of \$4,654.65 overpayment of 2013 taxes.
(Geo. # E222-999-0030-3700)
2. GECU in the amount of \$2,593.35 overpayment of 2013 taxes.
(Geo. # E222-999-1440-0700)
3. GECU in the amount of \$2,513.93 overpayment of 2013 taxes.

(Geo. # G569-999-0570-0700)

4. Bank of America in the amount of \$4,748.10 overpayment of 2013 taxes.
(Geo. # H788-010-0480-0300)
5. Alberto and Abigail Dominguez in the amount of \$5,327.29 overpayment of 2012 taxes.
(Geo. # I900-999-0010-0930)
6. GECU in the amount of \$3,540.11 overpayment of 2013 taxes.
(Geo. # M576-999-0170-3700)
7. Arturo Orozco in the amount of \$5,510.53 for double payment of 2013 taxes.
(Geo. # P586-999-0140-1100)
8. Marcos and Jessica Lopez in the amount of \$4,845.84 for double payment of 2013 taxes.
(Geo. # R460-999-0320-1100)
9. Arturo Chavarria in the amount of \$2,689.62 for payment in error of 2013 taxes.
(Geo. # S562-002-0210-1200)
10. GECU in the amount of \$3,621.82 overpayment of 2013 taxes.
(Geo. # T287-999-1790-0500)
11. Facilities Connection, Inc. in the amount of \$10,625.26 overpayment of 2013 taxes.
(Geo. # Z005-999-0030-2800)

.....
6.1 REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Director for Purchasing & Strategic Sourcing Department to issue a Purchase Order(s) to Toter Incorporated a contractor under HGAC Contract No. GC01-13 (Houston-Galveston Area Council) for (Model 79296 – Toter 96 Gallon EVR II Universal/Nestable Cart & Body Hot Stamp on both sides), purchase consists of 3,500 recycling containers and 3,500 refuse containers AJ195 – EVR II 79296 at \$50.89 per unit and 7,000 @ \$0.50 each of the Hot Body Stamp on both sides including shipping of \$13,800.00 for a total purchase of \$373,530.00. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the HGAC was approved by Mayor and City Council on 06/26/2012.

Department:	Environmental Services
Award to:	Toter Incorporated Statesville, NC
Total Estimated Award:	\$373,530.00 (7,000 Units)
Account No.:	334-3150-34080-580090-P3482
Funding Source:	Environmental Services – Furniture and Fixtures
Reference No.:	2014-121

This is a Cooperative, Unit Price contract.

.....
6.2 REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Director for Purchasing & Strategic Sourcing Department to issue a Purchase Order to Siddons-Martin Emergency Group, a contractor under BuyBoard Cooperative Purchasing Program Contract #400-12 (Ambulances) for three (3) Road Rescue Promedic Series Ambulances. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the BuyBoard Cooperative Purchasing program was approved by Mayor and City Council on May 8, 2007.

Department: Fire
Award to Vendor: Siddons-Martin Emergency Group
Houston, Texas
Total Estimated Award: \$458,010.00 (\$152,670.00 each)
Account No.: 322-22090-4960-580070-COMPLOAN13
322-22090-4960-580070-COMPLOAN11
Funding Source: Public Safety Equipment
Reference No.: 2014-067

This is a Cooperative, (unit price) contract.

.....
6.3 REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Director for Purchasing & Strategic Sourcing Department to issue a Purchase Order(s) to Barcodes, Inc. a contractor under (GSA) Government Services Administration Schedule 70 "General Purpose Commercial Information Technology Equipment, Software, and Supplies", GS-35F-0429P for Mobile Computer and Magstrip Reader. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

Department: Police
Award to: Barcodes, Inc.
Chicago, IL 60606
Annual Estimated Amount: \$86,743.46 (One Time)
Total Estimated Award: \$86,743.46
Account No.: 321 - 21230 - 580100 - 2710 - G2109150
Funding Source: COPS FY 2009
Reference No.: 2014-031

This is a Cooperative, (unit price) contract.

Ms. Joyce Wilson, City Manager, commented.

.....
7.1 BID

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2014-086 (Barricade Rental Service) to Contractor's Barricade Service, Inc. for an initial term estimated award of \$225,000.00.

Department: Transportation

Award to: Contractor's Barricade Service, Inc.
 El Paso, Texas
 Item(s): All
 Initial Term: 3 years
 Option to Extend: 2 years
 Annual Estimated Award: \$75,000.00
 Initial Term Estimated Award: \$225,000.00 (3 years)
 Total Estimated Award: \$375,000.00 (3+2 years)
 Account No.: 532 – 524110 – 32120 – 1000
 Funding Source: Leases – General Fund FY 14 – FY17

This is a low bid, unit price contract.

The Purchasing Division and Strategic Sourcing and Department of Transportation recommend award as indicated to Contractor's Barricade Service, Inc., the lowest responsive, responsible bidder.

Ms. Joyce Wilson, City Manager, commented.

Ms. Lisa Turner, citizen, commented.

.....
7.2 BID

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2014-062 (Preformed Street Markings) to Flint Trading, Inc. for an initial term estimated award of \$300,000.00.

Department: Transportation
 Award to: Flint Trading, Inc.
 Thomasville, NC
 Item(s): All
 Initial Term: 3 years
 Option to Extend: None
 Payment Terms: Net 30 days
 Annual Estimated Award: \$100,000.00
 Initial Term Estimated Award: \$300,000.00 (3 years)
 Total Estimated Award: \$300,000.00 (3 years)
 Account No.: 532 – 532030 – 32160 – 1000
 Funding Source: Public Access Maintenance & Repairs – General
 Fund FY 14 – FY17

This is a low bid, unit price contract.

The Purchasing & Strategic Sourcing and Transportation recommend award as indicated to Flint Trading, Inc., the lowest responsive, responsible bidder.

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7.3 BID

*Motion made, seconded, and unanimously carried to **REJECT** all bids received for Solicitation No. 2014-016, (Animal Food Pellets, Grains, Etc.) as recommended by Purchasing & Strategic Sourcing Department and Zoo Department, the defined specifications within bid packages did not meet all departmental requirements indicative of a successful contract.

Department: Zoo

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8.1 – 8.2 INTRODUCTIONS

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, 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:

ABSENT: Representative Noe

- 8.1. An Ordinance changing the zoning of a portion of Tract 2, Boothville Subdivision, 8631 North Loop Drive, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to C-1 (Commercial) and imposing condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 8631 North Loop Drive. Property Owner: WestStar Bank, Independent Executor of the Estate of Edward Abraham, Deceased. PZRZ13-00042
- 8.2 An Ordinance approving a detailed site development plan for Lots 1 to 22 and 24 to 27, Block 1, Boulder Canyon Subdivision, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.150. The penalty is as provided in Chapter 20.24 of the El Paso City Code. Subject Property: East of Westwind and North of Belvidere. Property Owner: DVEP Land, LLC. PZDS13-00025

PUBLIC HEARING WILL BE HELD ON FEBRUARY 4, 2014 FOR ITEMS 8.1 – 8.2

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9.1 ENGINEERING AND CONSTRUCTION MANAGEMENT

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to **AWARD, AS REVISED** Solicitation No. 2014-051 for City Roadway, Site Work and Parkway Improvements to J.A.R. Construction, Inc., for an estimated total amount of \$4,253,360.

ABSENT: Representative Noe

Department:	Engineering and Construction Management
Award to:	J.A.R. Construction, Inc. El Paso, TX
Base Bid I:	\$3,104,110
Base Bid II:	\$1,149,250
Total Estimated Award:	\$4,253,360
Time for Completion:	760 Consecutive Calendar Days
Accounts:	Various
Funding Source:	Sun Metro CIP, Street CIP, and 2012 Quality of Life Projects

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a low bid, unit price contract. The Engineering & Construction Management Department recommends award as indicated to the lowest responsive and responsible bidder.

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9.2 ENGINEERING AND CONSTRUCTION MANAGEMENT

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and carried to **AWARD** Solicitation No. 2014-043 for San Jacinto Plaza Redesign to Basic IDIQ, Inc., for an estimated total amount of \$4,516,508.88.

AYES: Representatives Lilly, Romero, Acosta, Robinson, Holguin and Niland
NAYS: Representative Limón
ABSENT: Representative Noe

Department:	Engineering and Construction Management
Award to:	Basic IDIQ, Inc. El Paso, TX
Base Bid 1:	\$4,484,488.88
Option 2:	\$16,010.00
Option 3:	\$16,010.00
Total Estimated Award:	\$4,516,508.88
Time for Completion:	360 Consecutive Calendar Days
Accounts:	Various
Funding Source:	2012 Quality of Life Bonds, 2010 Transportation CO's, and Tax Increment Reinvestment Zone number five

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a Competitive Sealed Proposal lump sum contract. The Engineering & Construction Management Department recommends award to the bidder offering the best value bid.

Ms. Irene Ramirez, Interim City Engineer, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leeser and Representatives Limon, Niland, and Acosta commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing

The following members of the public commented:

1. Ms. Christina Contreras, VEMAC
2. Mr. Oscar Venegas
3. Ms. Lisa Turner
4. Ms. Alejandra Maynez
5. Mr. Eddie Linss, Basic IDIQ

9.3 ENGINEERING AND CONSTRUCTION MANAGEMENT

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to **AWARD** Solicitation No. 2014-035 for Street Resurfacing 2014 to JAR Concrete, Inc. dba JAR Construction, Inc., for an estimated total amount of \$7,776,950.00.

ABSENT: Representative Noe

Department:	Engineering and Construction Management
Award to:	JAR Concrete, Inc. dba JAR Construction, Inc. El Paso, TX
Base Bid:	\$7,776,950.00
Total Estimated Award:	\$7,776,950.00
Time for Completion:	365 Consecutive Calendar Days
Accounts:	190-28900-580270-4740-PCP13ST002RSY2
Funding Source:	2013-2019 Street Infrastructure Certificates of Obligations

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer or Department of Transportation Director may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a low bid, unit-price contract. The Engineering & Construction Management Department recommends award as indicated to the lowest responsive and responsible bidder.

Representative Robinson commented.

Ms. Joyce Wilson, City Manager, commented.

Ms. Lisa Turner, citizen, commented.

9.4 ENGINEERING AND CONSTRUCTION MANAGEMENT

Motion made by Representative Limón, seconded by Representative Romero, and unanimously carried to **AWARD** Solicitation No. 2014-085 for Carpenter Street and Drainage Improvements to Horizone Construction 1, Ltd., for an estimated total amount of \$803,082.23.

ABSENT: Representative Noe

Department:	Engineering and Construction Management
Award to:	Horizone Construction 1, Ltd. Socorro, TX
Base Bid I:	\$612,383.23
Base Bid II:	\$101,335.00
Base Bid III:	\$89,364.00
Total Estimated Award:	\$803,082.23
Time for Completion:	270 Consecutive Calendar Days
Accounts:	471-71240-580270-2400-G7139CD18
Funding Source:	CDBG 39TH Year Capital Projects and EPWU

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a low bid, unit price contract. The Engineering & Construction Management Department recommends award as indicated to the lowest responsive and responsible bidder.

Mr. Gilbert Andujo, Engineering Division Manager, presented a PowerPoint presentation (copy on file in City Clerk's office).

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10.1 PURCHASING AND STRATEGIC SOURCING

Motion made by Mayor Pro Tempore Niland, seconded by Representative Acosta, and unanimously carried to **AUTHORIZE** the Purchasing Director, Purchasing and Strategic Sourcing Department to exercise the City's option to extend current Contract 2011-033R (Property, Casualty, Boiler and Machinery Insurance) with Affiliated FM Insurance Company through Wells Fargo Insurance Services USA, Inc. for one (1) additional year pursuant to the provisions of an award approved by the City Council on December 21, 2010. The extended contract period will be from January 14, 2014 to January 13, 2015.

ABSENT: Representative Noe

Department:	Human Resources / Risk Management
Award to:	Affiliated FM Insurance Company through Wells Fargo Insurance Services USA, Inc. El Paso, TX

Option: 1 Year
Annual Estimated Amount: \$496,723.00
Total Estimated Amount: \$496,723.00
Account No.: 999 – 544090 - 99999 – 1000
Funding Source: General – Non-Departmental

This is a RFP, Service contract.

Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing, commented.

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10.2 PURCHASING AND STRATEGIC SOURCING

Motion made by Representative Limón, seconded by Representative Romero, and unanimously carried to **AUTHORIZE** the Purchasing Director, Purchasing and Strategic Sourcing to exercise the City's option to extend current Contract 2009-278R (Public Officials and Employment Practices Liability Insurance) with Illinois National Insurance Company for two (2) additional years pursuant to the provisions of an award approved by the City Council on January 26, 2010. The extended contract period will be from February 1, 2014 to January 31, 2016.

BSENT: Representative Noe

Department: Human Resources / Risk Management
Award to: Illinois National Insurance Company
New York, NY
Option: 2 additional one-year periods
Annual Estimated Amount: \$416,871.50
Total Estimated Amount: \$833,743.00 (2 years)
Account No.: 999 – 544020 - 99999 – 1000
Funding Source: General – Non-Departmental

This is a RFP, Service contract

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11.1 CITY DEVELOPMENT

1ST MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow additional speakers to address the Council after the sign-up period.

2ND AND FINAL MOTION

Motion made by Representative Acosta, seconded by Mayor Pro Tempore Niland, and unanimously carried to **DENY** the Ordinance granting Special Permit No. PZST12-00022, to permit an expansion of an assisted living facility on the property described as a portion of Lot 61, Block 23, Valley Gate Subdivision, 180 C.R. Croom Drive, City of El Paso, El Paso County, Texas, Pursuant to Section 20.04.320 of the El Paso City Code. The Penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 180 C.R. Croom Drive. Property Owner: Elizabeth Lara and Daniel Cordero. PZST12-00022

ABSENT: Representative Noe

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

Mayor Leeser and Representatives Holguin, Acosta, Limon, and Robinson commented.

Ms. Sylvia Firth, City Attorney, gave legal advice.

The following members of the public commented:

1. Mr. Ray Mancera representing applicant
2. Mr. Jorge F. Acosta, Jr.
3. Ms. Minerva Acosta
4. Ms. Ana Duenez, President of El Paso Lower Valley Association
5. Ms. Elizabeth Burkett, owner

12.1 MAYOR AND COUNCIL

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to **APPROVE** the proposed 2014 Federal Legislative Agenda and **ADD** a general statement to support ongoing efforts with Veteran Affairs Department, as well as working collaboratively with the region in support of the anticipation of BRAC 2017.

ABSENT: Representative Noe

Ms. Taylor Moreno, Chief of Staff, Office of the Mayor and Mr. John O'Donnell, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leeser and Representatives Acosta, Robinson and Lilly commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Jose Quinonez, FTZ Manager, Foreign Trade Zone
3. Ms. Sylvia Firth, City Attorney, gave legal advice.

The following members of the public commented:

1. Mr. John Montgomery
2. Mr. Kyriako Pagonis
3. Ms. Lisa Turner

13.1 CITY MANAGER

Presentation on Foreign-Trade Zone No. 68.

Mr. Jose Quinonez, FTZ Manager, Foreign Trade Zone presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leeser and Representatives Lilly, Acosta, and Niland commented.

Ms. Lisa Turner, citizen, commented.

NO ACTION taken on this item.

.....
13.2 CITY MANAGER

Briefing on the October 19 - 24, 2013 Trade Mission to Barcelona, Spain.

Mr. Jose Quinonez, FTZ Manager, Foreign Trade Zone presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leeser and Representatives Limon, Acosta, and Niland commented.

Ms. Lisa Turner, citizen, commented.

NO ACTION taken on this item.

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The City Council Meeting was **RECESSED** at 11:50 a.m.

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The City Council Meeting was **RECONVENED** at 12:25 p.m.

.....
Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 12:26 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.087 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.

ABSENT: Representative Noe

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to adjourn the Executive Session at 1:24 p.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representatives Robinson and Holguin

ABSENT: Representative Noe

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EX1. PUC Docket No. 42105 – Petition of El Paso Electric Company for Approval to Revise Rate Schedule No. DG – Interconnection and Parallel Operation of Distributed Generation. (551.071)

NO ACTION taken on this item.
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EX2. PUC Docket No. 41360 – Application of El Paso Electric Company to Amend Its Certificate of Convenience and Necessity for the Proposed Montana Power Station to Caliente Substation 115-KV Transmission Line in El Paso County. (551.071)

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried that the CITY OF EL PASO authorizes the City Attorney to sign a settlement agreement for Public Utility Commission Docket No. 41360; Application of El Paso Electric Company to Amend Its Certificate of Convenience and Necessity for the Proposed Montana Power Station to Caliente Substation 115-KV Transmission Line in El Paso County, Texas.

This Motion is intended to grant broad authority to the City Attorney to take any action necessary to address these matters in consultation with the City Manager.

AYES: Representatives Lilly, Romero, Acosta, Robinson, Limón, and Niland
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Holguin
ABSENT: Representative Noe

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

Ms. Lisa Turner, citizen, commented.

.....
EX3. PUC Docket No. 41763 – Application of El Paso Electric Company to Amend Its Certificate of Convenience and Necessity for Two Additional Generating Units at the Montana Power Station in El Paso County. (551.071)

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried that the CITY OF EL PASO authorizes the City Attorney to file a statement of position in regards to Public Utility Commission Docket No. 41763; Application of El Paso Electric Company to Amend Its Certificate of Convenience and Necessity for Two Additional Generating Units at the Montana Power Station in El Paso County, Texas.

This Motion is intended to grant broad authority to the City Attorney to take any action necessary to address these matters in consultation with the City Manager.

AYES: Representatives Lilly, Romero, Acosta, Robinson, Limón, and Niland
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Holguin
ABSENT: Representative Noe

Ms. Lisa Turner, citizen, commented.

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EX4. Economic incentives for expansion of manufacturing facility located in West El Paso. (551.087)

NO ACTION taken on this item.

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EX5. Economic incentives for new copper wiring manufacturing facility located in West El Paso. (551.087)

NO ACTION taken on this item.

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ADDITION TO THE AGENDA

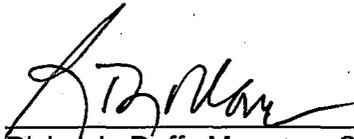
EX1. Economic development incentives for a project in Northeast El Paso. (551.072 and 551.087)

NO ACTION taken on this item.
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Motion made by Representative Romero, seconded by Mayor Pro Tempore Niland, and unanimously carried to **ADJOURN** this meeting at 1:38 p.m.

NOT PRESENT FOR THE VOTE: Representative Holguin
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APPROVED AS TO CONTENT:


Richarda Duffy Momsen, City Clerk