

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

REGULAR COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
MARCH 18, 2014
8:00 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:01 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Cortney Carlisle Niland, Larry Romero, Emma Acosta, Carl Robinson, Michiel R. Noe, Eddie Holguin, Jr., Lilia Limón, and Ann Morgan Lilly. The invocation was given by Police Chaplain Carlos Flores, followed by the Pledge of Allegiance to the Flag of the United States of America.

PLEDGE OF ALLEGIANCE

Ariadna Cardenas
Genesis Cervantes
Etni Del Campo
Kenneth Guerrero
Stephanie Guevara
Jacqueline Jaramillo
Manuel Muñiz
Erick Rodarte
Alberto Rodriguez
Alejandro Rosales
America San Cristobal
Emily Saucedo
Kendra Urbina
Nicole Valdez
Eduardo Villarreal

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. Mr. Mike Rooney
2. Mr. Ricardo Cerros

3. Ms. Wally Cech
4. Ms. Lisa Turner
5. Mr. Raul Castaneda

Representative Limon and Holguin commented.

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

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MAYOR'S PROCLAMATIONS

1. FORT BLISS REPLACEMENT HOSPITAL MEGA PROJECT DAY
2. POISON PREVENTION WEEK
3. EL PASO'S WOMEN WITH DISABILITIES DAY

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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, Noe, Limón, and Niland
 NAYS: None

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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 March 11, 2014, and the Legislative Review Meeting of the Whole of March 10, 2014.

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2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

NO ACTION was taken on this item.

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3.1

***RESOLUTION**

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

WHEREAS, Megalomaniacs, Inc. d/b/a Monarch Bar (hereinafter referred to as "Grantee") has received administrative approval pursuant to City Code Section 15.08.120(N) for a Special Privilege Permit for the use of portions of City right-of-way for the property located at 914 North Mesa Street Suite C & D to install an outdoor patio café; and

WHEREAS, the Texas Alcoholic Beverage Commission requires that the City Council for the City of El Paso approve, as a permissible activity, the sale and service of alcoholic beverages within any City right-of-way; and

WHEREAS, the Grantee shall obtain and maintain a public liability insurance for personal injuries and death, and a liquor liability insurance policy at all times during the term of the Special Privilege, with the City named as additionally insured in conjunction with the outdoor patio café; and

WHEREAS, Grantee shall provide the City at all times during the term of the Special Privilege, the current copy of the annual mixed-beverage permit, and mixed beverage late hours permit issued by the Texas Alcoholic Beverage Commission for the sale and service of alcoholic beverages.

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

That the sale and service of alcoholic beverages by Megalomaniacs, Inc. d/b/a Monarch Bar at the outdoor patio cafe located at 914 North Mesa Suite C & D, El Paso, Texas, is a permissible activity.

3.2

RESOLUTION

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

That the City Manager be authorized to sign a Local Transportation Project Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the installation of new school flashers or the upgrade of existing school flashers at Moreno, Vilas, Beall, Lamar, Zavala, Clardy, Dr. Nixon, Benito Martinez, Jane Hambric, Eastwood Heights, and East Point Elementary Schools, for a total project amount of \$1,364,750 with a contribution by the City of \$114,785.

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

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Irene Ramirez, Interim City Engineer
- 3. Ms. Sylvia Firth, City Attorney, gave legal advice.
- 4. Mr. Ted Marquez, Director for Department of Transportation

Ms. Lisa Turner, commented.

1ST MOTION

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

2ND MOTION

Motion made by Representative Limón, seconded by Representative Holguin, and carried to **APPROVE** funding agreement, but ask the school districts to fund the school flashers to their proportionate percentage per flasher. **THE MOTION FAILED.**

AYES: Representatives Robinson, Holguin and Limón

NAYS: Representatives Lilly, Romero, Acosta, Noe and Niland

3RD AND FINAL MOTION

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

AYES: Representatives Lilly, Romero, Acosta, Noe and Niland

NAYS: Representatives Holguin and Limón

ABSTAIN: Representative Robinson

4.1 BOARD RE-APPOINTMENT

*Motion made, seconded, and unanimously carried to **RE-APPOINT** Cortney Niland to the Central Appraisal District Board by Mayor Oscar Leaser.

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4.2 BOARD RE-APPOINTMENT

*Motion made, seconded, and unanimously carried to **RE-APPOINT** Ann Morgan Lilly to the Central Appraisal District Board by Mayor Oscar Leaser.

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5.1 BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Justin Pretiger to the Tax Increment Reinvestment Zone 5 Board by Mayor Oscar Leaser.

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5.2 BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Ricardo Fernandez to the Tax Increment Reinvestment Zone 5 Board by Mayor Oscar Leaser.

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6.1 NOTICE OF CONTRIBUTIONS

*Motion made, seconded, and unanimously carried to **APPROVE** for notation to accept the donation of \$500 from Jobe Materials, L.P. and \$1,000 from El Paso Electric in the Park in District 5.

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6.2 NOTICE OF CONTRIBUTIONS

*Motion made, seconded, and unanimously carried to **APPROVE** for notation to accept the donation of \$500 from El Paso Electric for Armijo Center.

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ITEMS 7.1 – 7.5 TAKEN TOGETHER

7.1 REQUEST TO ISSUE PURCHASE ORDER

1ST MOTION

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

2ND MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and carried to **AUTHORIZE** the Purchasing Director, Purchasing & Strategic Sourcing Department, to issue a Purchase Orders for Items 7.1 – 7.5.

AYES: Representatives Lilly, Romero, Acosta, Noe and Niland

NAYS: Representative Holguin and Limón

ABSTAIN: Representative Robinson

3RD MOTION

Motion made by Representative Limón, seconded by Representative Holguin, and carried to **RECONSIDER** Items 7.1 – 7.5.

AYES: Representatives Lilly, Romero, Acosta, Robinson, Noe, Holguin and Limón

NAYS: Representative Niland

3rd MOTION

Motion made by Representative Limón, seconded by Representative Holguin, and carried to **RECONSIDER** the vote.

AYES: Representatives Romero, Acosta, Robinson, Holguin and Limón

NAYS: Representatives Lilly, Noe, and Niland

4th AND FINAL MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and carried to **AUTHORIZE** the Purchasing Director, Purchasing & Strategic Sourcing Department, to issue a Purchase Order to Sports Venue Signs DBA TS Sports for modifications to scoreboard signage and ribbon panel to include four advertising panels for the El Paso Ballpark in the estimated award of \$89,471.20.

AYES: Representatives Lilly, Romero, Acosta, Noe and Niland

NAYS: Representative Holguin

ABSTAIN: Representatives Robinson and Limón

Department: Engineering & Construction Management
Award to: Sports Venue Signs DBA TS Sports
Dallas, TX
Total Estimated Award: \$89,471.20
Funding Source: El Paso Ballpark
Account No.: 190-99998-580090-4735-PCP13STADIUM1
Reference No.: 2014-271

This is a Venue Project purchase exempt from the competitive bidding laws.

The Purchasing & Strategic Sourcing Department and Engineering & Construction Management recommend award as indicated to Sport Venue Signs DBA TS Sports the lowest responsive, responsible bidder.

7.2 REQUEST TO ISSUE PURCHASE ORDER

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and carried to **AUTHORIZE** the Purchasing Director, Purchasing & Strategic Sourcing Department, to issue a Purchase Order to Corsair Display Systems LLC, for kiosk carts/stands and food and beverage portable carts for the El Paso Ballpark in the estimated award of \$83,282.00.

AYES: Representatives Lilly, Romero, Acosta, Noe and Niland

NAYS: Representative Holguin

ABSTAIN: Representatives Robinson and Limón

Department: Engineering & Construction Management
Award to: Corsair Displays Systems, LLC
Canandaigua, NY
Total Estimated Award: \$83,282.00
Funding Source: El Paso Ballpark
Account No.: 190-99998-580090-4735-PCP13STADIUM1
Reference No.: 2014-270

This is a Venue Project purchase exempt from the competitive bidding laws.

The Purchasing & Strategic Sourcing Department and Engineering & Construction Management recommend award as indicated to Corsair Display Systems, LLC the lowest responsive, responsible bidder.

7.3 REQUEST TO ISSUE PURCHASE ORDER

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and carried to **AUTHORIZE** the Purchasing Director, Purchasing & Strategic Sourcing Department, to issue a Purchase Order to Stratton Creek Wood Works, for custom wood cash wraps for retail areas for the El Paso Ballpark in the estimated award of \$64,658.97.

AYES: Representatives Lilly, Romero, Acosta, Noe and Niland

NAYS: Representative Holguin

ABSTAIN: Representatives Robinson and Limón

Department:	Engineering & Construction Management
Award to:	Stratton Creek Wood Works
	Kinsman, Ohio
Total Estimated Award:	\$64,658.97
Funding Source:	El Paso Ballpark
Account No.:	190-99998-580090-4735-PCP13STADIUM1
Reference No.:	2014-269

This is a Venue Project purchase exempt from the competitive bidding laws.

The Purchasing & Strategic Sourcing Department and Engineering & Construction Management recommend award as indicated to Stratton Creek Wood Work, the lowest responsive, responsible bidder.

7.4 REQUEST TO ISSUE PURCHASE ORDER

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and carried to **AUTHORIZE** the Purchasing Director, Purchasing & Strategic Sourcing Department, to issue a Purchase Order to Brady Industries of Texas, LLC, for interior and exterior trash receptacles for the El Paso Ballpark in the estimated award of \$122,376.48.

AYES: Representatives Lilly, Romero, Acosta, Noe and Niland

NAYS: Representative Holguin

ABSTAIN: Representatives Robinson and Limón

Department:	Engineering & Construction Management
Award to:	Brady Industries of Texas, LLC
	Las Vegas, NV
Total Estimated Award:	\$122,376.48
Funding Source:	El Paso Ballpark
Account No.:	190-99998-580090-4735-PCP13STADIUM1
Reference No.:	2014-268

This is a Venue Project purchase exempt from the competitive bidding laws.

The Purchasing & Strategic Sourcing Department and Engineering & Construction Management recommend award as indicated to Brady Industries of Texas, LLC the lowest responsive, responsible bidder.

7.5 REQUEST TO ISSUE PURCHASE ORDER

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and carried to **AUTHORIZE** the Purchasing Director, Purchasing & Strategic Sourcing Department, to issue a Purchase Order to OPTO Intermediate Holdco, Inc., for display units and equipment for the baseball retail areas at the El Paso Ballpark in the estimated award of \$68,277.55.

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

Department: Engineering & Construction Management
Award to: OPTO Intermediate Holdco, Inc.
Wood Dale, IL
Total Estimated Award: \$68,277.55
Funding Source: El Paso Ballpark
Account No.: 190-99998-580090-4735-PCP13STADIUM1
Reference No.: 2014-272

This is a Venue Project purchase exempt from the competitive bidding laws.

The Purchasing & Strategic Sourcing Department and Engineering & Construction Management recommend award as indicated to OPTO Intermediate Holdco, Inc., the lowest responsive, responsible bidder.

Mayor Leeser and Representative Holguin and Limon commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Sylvia Firth, City Attorney, gave legal advice.
- 3. Mr. William Studer, Deputy City Manager
- 4. Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing

Ms. Lisa Turner, citizen, commented.

8.1

ORDINANCE 18141

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF LOT 3, BLOCK 391, TIERRA DEL ESTE UNIT SIXTY NINE AND A PORTION OF SECTION 37, BLOCK 79, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-5 (RESIDENTIAL) TO C-2 (COMMERCIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: NORTH OF PEBBLE HILLS BOULEVARD AND EAST OF JOHN HAYES STREET. PROPERTY OWNER: RANCHOS REAL XVI, LCC. PZRZ13-00043**

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

Motion duly made by Representative Noe, seconded by Mayor Pro Tempore Niland, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Romero, Acosta, Robinson, Noe, Holguin, Limón and Niland
NAYS: None

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

8.2

ORDINANCE 18142

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOTS 4 THRU 10, BLOCK 114, CAMPBELL ADDITION, 501, 503, 505, 511, AND 513 SOUTH CAMPBELL STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM A-3 (APARTMENT) TO G-MU (GENERAL-MIXED USE) AND APPROVING A MASTER ZONING PLAN. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 501, 503, 505, 511, AND 513 SOUTH CAMPBELL STREET. PROPERTY OWNER: EDUARDO & JOSEFINA SOTO. PZRZ13-00044**

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

Mayor Leeser and Representative Niland commented.

Mr. John Kemp commented.

Motion duly made by Mayor Pro Tempore Niland, seconded by Representative Romero, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

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

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

9.1

ORDINANCE 18143

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO "EP ELITE TRASH VALET, LLC", TO OPERATE AND MAINTAIN A SOLID WASTE COLLECTION AND HAULER SERVICE WITHIN THE CITY OF EL PASO SUBJECT TO THE TERMS AND CONDITIONS DESCRIBED IN THE ORDINANCE; THE PENALTY AS PROVIDED IN SECTION 9.04.630 OF THE EL PASO CITY CODE.**

Representatives Robinson and Holguin commented.

Ms. Ellen Smyth, Director of Environmental Services, commented.

Motion duly made by Mayor Pro Tempore Niland, seconded by Representative Acosta, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

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

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

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9.2

ORDINANCE 18144

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING TO PAUL BERUBE A NON-EXCLUSIVE FRANCHISE FOR LITTER RECEPTACLES ON SIDEWALKS AND OTHER CITY PROPERTY.**

Mayor Leeser and Representative Robinson commented.

Ms. Ellen Smyth, Director of Environmental Services, commented.

Motion duly made by Representative Lilly, seconded by Mayor Pro Tempore Niland, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Romero, Acosta, Robinson, Noe, Holguin, Limón and Niland
NAYS: None

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

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10.1 CITY ATTORNEY

1ST MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 9:25 a.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

2ND MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to adjourn the Executive Session at 9:42 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

3RD MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to **POSTPONE** one week a Resolution ordering Texas Gas Service Company ("Texas Gas"), a division of ONE Gas, Inc., an Oklahoma Corporation, to show cause regarding why its base rates for gas distribution service in the City of El Paso should not be lowered; requiring Texas Gas to file a rate filing package with the City of El Paso no later than April 4, 2014; requiring City Council after receipt of the filing package to schedule a hearing to determine just and reasonable rates; and ordering the City Manager to notify Texas Gas Service Company regarding this order.

4TH MOTION

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 engage Lloyd, Gosselink, Rochelle & Townsend, P.C. to represent the City on matters related to the Texas Gas Service rate inquiry and any resulting show cause hearing and rate case. These services are to be provided in addition to the services provided by Mounce, Green, Myers, Safi, Paxon & Galatzan.

Mayor Leeser and Representative Niland commented.

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11.1 MAYOR AND COUNCIL

Motion made by Representative Lilly, seconded by Mayor Pro Tempore Niland, and carried to **DIRECT** staff to ask Central Appraisal District to request that City auditors audit the CAD procedures for commercial and industrial property valuations.

AYES: Representatives Lilly, Romero, Acosta, Holguin, Noe and Niland

NAYS: Representative Robinson

ABSTAIN: Representative Limón

Mayor Leeser and Representatives Niland, Romero, Acosta, Robinson, Limon and Lilly commented.

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

The following members of the public commented:

- 1. Ms. Dinah Kilgore, Director of Central Appraisal District
- 2. Mr. Richard Dayoub
- 3. Ms. Lisa Turner

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11.2 MAYOR AND COUNCIL

Motion made by Representative Acosta, seconded by Representative Romero, and unanimously carried to **DIRECT** the City Manager to coordinate with the Public Service Board on a strategy to prepare a set of parcels for sale of less than 100 acres, each within the Northeast and Northwest Master Plans, should such parcels have the necessary utility infrastructure and to consider the removal of smart code requirements for those parcels of land less than 100 acres that already have been zoned for smart code and then to **COME BACK** to City Council with recommendations.

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

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

Ms. Lupe Cuellar, Land Manager and Counsel for El Paso Water Utilities, commented.

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ITEMS TAKEN TOGETHER

11.3 MAYOR AND COUNCIL

Discussion and action on halting all expenditures for new bike lane installations including, but not limited to, striping, signage and lane markers. [POSTPONED FROM 03-11-2014]

11.4 MAYOR AND COUNCIL

Discussion and action on the creation of developing a Bicycle Advisory Council to help facilitate community investment and bicycle policy.

1ST MOTION

Motion made by Representative Noe, seconded by Representative Robinson, and carried to **APPROVE** halting all expenditures on bike lanes less than five feet wide with a buffer area until we can commit to better designs and proper signage and cleaning, excluding from this halt all projects tied to outside funding sources, state, federal, grants and that any money saved will be saved to maintain existing bike lanes. **THE MOTION FAILED.**

AYES: Representatives Robinson, Noe and Limón
NAYS: Mayor Leeser and Representatives Romero, Holguin and Niland
NOT PRESENT FOR THE VOTE: Representatives Lilly and Acosta
Mayor Leeser broke the tie, voting Nay.

2ND AND FINAL MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to **APPROVE** the creation of developing a Bicycle Advisory Council. **THE MOTION PASSED.**

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

Mayor Leeser and Representatives Noe, Limon, Romero, and Niland commented.

Mr. Fred Lopez, Department of Transportation, commented.

The following members of the public commented:

1. Mr. Scott White
2. Mr. Mike Rooney
3. Mr. Rick Moya
4. Mr. John Eyberg
5. Mr. Victor Cordero
6. Mr. David Dawson
7. Mr. Ray Gonzalez

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ADDITION TO THE AGENDA

EX1. Economic Development incentives and Lease for Medical Center of Americas Foundation (551.071 and 551.087)

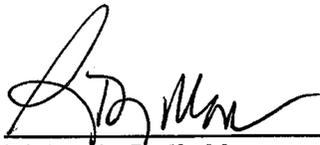
Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to **POSTPONE** one week the item regarding Economic Development incentives and Lease for Medical Center of Americas Foundation. (551.071 and 551.087)

NOT PRESENT FOR THE VOTE: Representatives Lilly and Acosta

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Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to **ADJOURN** this meeting at 12:56 p.m.

NOT PRESENT FOR THE VOTE: Representatives Lilly and Acosta

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APPROVED AS TO CONTENT:



Richarda Duffy Momsen, City Clerk