

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  
MARCH 25, 2014  
8:00 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:04 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Larry Romero, Carl Robinson, Michiel R. Noe, Eddie Holguin, Jr., Lilia Limón, and Ann Morgan Lilly. Absent: Emma Acosta and Cortney Carlisle Niland 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**

Isabella Gonzalez  
Andrea Realyvasquez  
Mia Castillo  
Nicholas Gonzalez  
Steven Hanson  
Ginette Haro  
Mia Barraza  
Mercela Hanson

**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](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. Jim Tolbert
2. Mr. Rick Bonart
3. Ms. Judy Ackerman
4. Ms. Wally Cech
5. Ms. Lisa Turner
6. Mr. Salvador Gomez
7. Ms. Linda Senchoway

8. Mr. Scott White

Mayor Leeser and Representatives Lilly and Limon commented.

**MAYOR'S PROCLAMATIONS**

- 1. Oro Temple and Oro Court's Annual Celebration
- 2. Purchasing Month
- 3. Women's History Month

**CONSENT AGENDA**

Motion made by Representative Romero, seconded by Representative Lilly, 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, Robinson, Holguin, Noe, and Limón

NAYS: None

ABSENT: Representatives Acosta and Niland

**1. APPROVAL OF MINUTES**

\*Motion made, seconded, and unanimously carried to **APPROVE, AS REVISED** the Minutes for the Regular City Council Meeting of March 18, 2014.

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

\*Motion made, seconded, and carried to **EXCUSE, AS REVISED** Mayor Pro Tempore Cortney Carlisle Niland and Representative Emma Acosta from the Regular Council Meeting of March 25, 2014.

**3.1**

**\*RESOLUTION**

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

That the City Manager be authorized to sign an Underground Electrical and Transformer Pad Easement to the El Paso Electric Company for the purpose of providing electrical service for the Blackie Cheshier Park Phase II Project at 1100 N. Zaragoza, said property being more particularly described as a portion of Lot 6-D, Block 55, Ysleta Grant, El Paso, El Paso County, Texas.

**3.2**

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, GUTIERREZ, LAZARUS & 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:

469 Country Oaks Drive, more particularly described as Lot(s) 15 (29936.20 SQ FT), Block 2, River Run Estates Subdivision, City of El Paso, El Paso County, Texas, PID #R578-999-0020-1500

to be \$534.76, 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 FIVE HUNDRED SIXTY EIGHT AND 76/100 DOLLARS (\$568.76). The City Council finds that the work was completed on the 22nd day of November, 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 FIVE HUNDRED SIXTY EIGHT AND 76/100 DOLLARS (\$568.76) 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, DELGADO, BERTHA V. & 1, 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:

3504 Hixson Street, more particularly described as Lot(s) 4 (6480 SQ FT), Block 56, Kern Place Subdivision, City of El Paso, El Paso County, Texas, PID #K216-999-0560-2200

to be \$125.71, 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 NINE AND 71/100 DOLLARS (\$159.71). The City Council finds that the work was completed on the 15th day of November, 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 NINE AND 71/100 DOLLARS (\$159.71) 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, SANCHEZ, YVONNE 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:

302 Ontiveros Street, more particularly described as Lot(s) 1 (8337 SQ FT),  
Block 2, Jordan Subdivision, City of El Paso, El Paso County, Texas, PID  
#J659-999-0020-0100

to be \$221.64, 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 FIFTY FIVE AND 64/100 DOLLARS (\$255.64). The City Council finds that the work was completed on the 14th day of November, 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 FIFTY FIVE AND 64/100 DOLLARS (\$255.64) 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, GUTIERREZ, JULIO 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:

5005 Louis Drive, more particularly described as Lot 865 (6936 SQ FT), Block 33, Mountain View Subdivision, City of El Paso, El Paso County, Texas, PID #M851-999-0330-5500

to be \$200.67, 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 FOUR AND 67/100 DOLLARS (\$234.67). The City Council finds that the work was completed on the 19th day of November, 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 FOUR AND 67/100 DOLLARS (\$234.67) 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, ADOBE HACIENDAS INC, 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:

4806 Titanic Avenue, more particularly described as, Lot(s) 81, Sunrise Acres #2 Subdivision, City of El Paso, El Paso County, Texas, PID #S917-999-002C-5500

to be \$495.66, 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 FIVE HUNDRED TWENTY NINE AND 66/100 DOLLARS (\$529.66). The City Council finds that the work was completed on the 14th day of November, 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 FIVE HUNDRED TWENTY NINE AND 66/100 DOLLARS (\$529.66) 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, CABAN, JUAN B. & GUADALUPE 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:

3701 Volcanic Avenue, more particularly described as Lot(s) 95 (10080 SQ FT), Block 4, Park Foothills Subdivision, City of El Paso, El Paso County, Texas, PID #P324-999-0040-3300

to be \$138.16, 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 TWO AND 16/100 DOLLARS (\$172.16). The City Council finds that the work was completed on the 18th day of November, 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 TWO AND 16/100 DOLLARS (\$172.16) 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, MORENO, MELITON P., 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:

7100 Tangerine Lane, more particularly described as Lot(s) 15, Block 7,  
Hidden Valley Subdivision, City of El Paso, El Paso County, Texas, PID  
#H413-999-0070-2900

to be \$193.10, 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 TWENTY SEVEN AND 10/100 DOLLARS (\$227.10). The City Council finds that the work was completed on the 26th day of November, 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 TWENTY SEVEN AND 10/100 DOLLARS (\$227.10) 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, SPENCER, JOHN 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:

10907 Duke Snider Circle, more particularly described as Lot(s) 23 (4975.15  
SQ FT), Block 10, Cooperstown Subdivision, City of El Paso, El Paso County,  
Texas, PID #C762-999-0100-2300

to be \$255.34, 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 EIGHTY NINE AND 34/100 DOLLARS (\$289.34). The City Council finds that the work was completed on the 25th day of November, 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 EIGHTY NINE AND 34/100 DOLLARS (\$289.34) 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, VELASQUEZ, ARMANDO SR, 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:

5224 Sun Valley Drive, more particularly described as Lot(s) 37, Block 20,  
Sun Valley Subdivision, City of El Paso, El Paso County, Texas, PID #S816-  
999-0200-3700

to be \$153.44, 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 44/100 DOLLARS (\$187.44). The City Council finds that the work was completed on the 18th day of November, 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 44/100 DOLLARS (\$187.44) 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, GALINDO, ERICA 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:

4717 Joseph Rodriguez Drive, more particularly described as Lot(s) 24 (6139.96 SQ FT), Block 7, Tres Suenos #2 Amending Subdivision, City of El Paso, El Paso County, Texas, PID #T820-999-0070-2400

to be \$115.29, 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 ONE HUNDRED FORTY NINE AND 29/100 DOLLARS (\$149.29). The City Council finds that the work was completed on the 25th day of November, 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 NINE AND 29/100 DOLLARS (\$149.29) 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, RODRIGUEZ, MARIETTA 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:

3029 Oak Point Place, more particularly described as Lot(s) 22 (10232.78 SQ FT), Block 203, Tierra Del Este #52 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-2030-2200

to be \$116.37, 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 AND 37/100 DOLLARS (\$150.37). The City Council finds that the work was completed on the 25th day of November, 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 AND 37/100 DOLLARS (\$150.37) 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, WATSON, ANGELINA T. (LT LE), 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:

9305 Socorro Road, more particularly described as TR 2 (6650 Sq Ft),  
Candelaria Subdivision, City of El Paso, El Paso County, Texas, PID #C080-  
999-0010-0500

to be \$191.60, 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 TWENTY FIVE AND 60/100 DOLLARS (\$225.60). The City Council finds that the work was completed on the 4th day of November, 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 TWENTY FIVE AND 60/100 DOLLARS (\$225.60) 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, GRAY, HOWARD, 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:

828 Warwick Road, more particularly described as Lot(s) 5, Block 10, Colonia Del Valle Subdivision, City of El Paso, El Paso County, Texas, PID #C732-999-0100-0900

to be \$102.03, 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 THIRTY SIX AND 03/100 DOLLARS (\$136.03). The City Council finds that the work was completed on the 25th day of November, 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 THIRTY SIX AND 03/100 DOLLARS (\$136.03) 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, AGUERO, CARLOS 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:

1500 Bob Smith Drive, more particularly described as Lot(s) 28, Block 210, Vista Del Sol #37 Subdivision, City of El Paso, El Paso County, Texas, PID #V893-999-2100-5500

to be \$138.02, 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 TWO AND 02/100 DOLLARS (\$172.02). The City Council finds that the work was completed on the 19th day of November, 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 TWO AND 02/100 DOLLARS (\$172.02) 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, HARRIS, JUDSON B. & VELIA, 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:

7812 West Drive, more particularly described as Lot(s) 9 (0.482 Acre), Block 5, North Loop Gardens #1 Subdivision, City of El Paso, El Paso County, Texas, PID #N442-999-0050-2500

to be \$318.67, 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 FIFTY TWO AND 67/100 DOLLARS (\$352.67). The City Council finds that the work was completed on the 26th day of November, 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 FIFTY TWO AND 67/100 DOLLARS (\$352.67) 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, Belcher, Michael R., 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:

4836 Emory Road, more particularly described as Lot(s) 1 (11746.03 Sq Ft), Block 2, Vowell Block Replat A Subdivision, El Paso, El Paso County, Texas, Parcel #V955-999-002A-0100

to be \$232.47, 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, total to wit, making a total of TWO HUNDRED SIXTY SIX AND 47/100 DOLLARS (\$266.47). The City Council finds that the work was completed on the 20th day of November, 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 SIXTY SIX AND 47/100 DOLLARS (\$266.47) 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, GUENTHER LA VIDA, 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:

1011 South Virginia Street Rear, more particularly described as W 60 FT OF 4 & 5, Block 33, Magoffin Subdivision, City of El Paso, El Paso County, Texas, PID #M028-999-0330-1700

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 14th day of November, 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.

3.3

**\*RESOLUTION**

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

That the City Manager be authorized to sign the Second Amendment to the Document Storage & Retrieval System, File Validation and Secure Document Destruction Services Contract entered into by and between the City of El Paso ("City") and both TIBH Industries, Inc., a private non-profit corporation and the certifying party, and ReadyOne Industries, Inc., the performing party, on April 24, 2012, to extend the contract for an additional one-year term (April 24, 2014 through April 23, 2015), for the continuation of the document storage and retrieval, file validation and secure document destruction services for the City, as managed by the City of El Paso's Records Management Division, by and through the City's General Services Department; to make pricing adjustments, storage volume adjustments, and to include additional types of storage containers and items to be stored; and to authorize the City Manager to exercise a future one-year option to extend, if needed. This is a service requirements contract with an estimated cost to the City of \$140,619.02 over the one-year term.

3.4

**\*RESOLUTION**

**WHEREAS**, the El Paso City Council finds it in the best interest of the citizens of El Paso that the General Victim Services FY15 program be operated for the time period of September 1, 2014 to August 31, 2015; and

**WHEREAS**, the El Paso City Council agrees to provide applicable matching funds for the said project as required by the Criminal Justice Division - Office of the Governor grant application; and

**WHEREAS**, the El Paso City Council agrees that in the event of loss or misuse of the Criminal Justice Division funds, the El Paso City Council assures that the funds will be returned to the Criminal Justice Division in full; and

**WHEREAS**, the El Paso City Council designates City Manager Joyce Wilson as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

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

1. That the El Paso City Council approves submission of the grant application for the General Victim Services FY15 program to the Office of the Governor, Criminal Justice Division.
2. The City Manager or her designee be authorized to sign the grant application including all understandings and assurances contained therein, and apply for, accept, reject, alter or terminate the grant in the amount of \$139,265.67 for the City of El Paso Police Department from the Office of the Governor, Criminal Justice Division, for the purpose of continuing the efforts of the Police Department's Victim Services Unit; and that the City Manager or her designee also be authorized to sign any related paperwork, including but not limited to authorization of budget transfers and submit necessary revision to the operational plan; and that the City Manager be authorized to execute on behalf of the City of El Paso, any grant amendments or corrections to the grant agreement which increase, decrease or de-obligate program funds provided that no additional City funds are required, or which decrease the amount of matching funds, and any documents to request and accept an extension of the award ending date for the grant.
3. The City of El Paso agrees to provide cash matching funds in the amount of \$38,496.52.
4. The El Paso City Council agrees that the existence of an award will not be used to offset or decrease total salaries, expenses and allowances that the City receives or provides to its Police Department at

or after the time the grant is awarded.

5. That the Chief of Police be authorized to sign Cooperative Working Agreements relating to the grant with the following agencies: El Paso County Sheriff's; Court Appointed Special Advocates; Diocesan Migrant and Refugee Services, Inc., Battered Spouse Program; STARS; El Paso County District Attorney, Victim Assistance Program; El Paso County District Attorney, Domestic Violence Unit; El Paso County Attorney's Office, VOCA Protective Orders Program; Center Against Family Violence; Advocacy Center for the Children of El Paso; West Texas Community Supervision and Corrections Department, Victim Services Program; Family Service of El Paso, Crime Survivors Counseling Program; Diocesan Migrant and Refugee Services Incorporated; Transitional Living Center; and the University Medical Center.

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**3.5**

**\*RESOLUTION**

**WHEREAS**, the El Paso City Council finds it in the best interest of the citizens of El Paso that the JAG COMSAR FY15 program and

**WHEREAS**, the El Paso City Council agrees to provide applicable matching funds for the said project as required by the Criminal Justice Division - Office of the Governor grant application; and

**WHEREAS**, the El Paso City Council agrees that in the event of loss or misuse of the Criminal Justice Division funds, the El Paso City Council assures that the funds will be returned to the Criminal Justice Division in full; and

**WHEREAS**, the El Paso City Council designates City Manager Joyce Wilson as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

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

1. That the El Paso City Council approves submission of the grant application for the JAG COMSAR FY15 program to the Office of the Governor, Criminal Justice Division.
2. The Deputy City Manager or her designee be authorized to sign the grant application including all understandings and assurances contained therein, and apply for, accept, reject, alter or terminate the grant in the amount of \$318,499.00 for the City of El Paso Police Department from the Office of the Governor, Criminal Justice Division, for the purpose of continuing the efforts of the Police Department's Victim Services Unit; and that the City Manager or her designee also be authorized to sign any related paperwork, including but not limited to authorization of budget transfers and submit necessary revision to the operational plan; and that the City Manager be authorized to execute on behalf of the City of El Paso, any grant amendments or corrections to the grant agreement which increase, decrease or de-obligate program funds provided that no additional City funds are required, or which decrease the amount of matching funds, and any documents to request and accept an extension of the award ending date for the grant.
3. The City of El Paso agrees to provide cash matching funds in the amount of \$25,960.00.
4. The El Paso City Council agrees that the existence of an award will not be used to offset or decrease total salaries, expenses and allowances that the City receives or provides to its Police Department at or after the time the grant is awarded.
5. That the Chief of Police be authorized to sign Cooperative Working Agreements relating to the grant with the following agency: Texas Tech University.

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**4.1 APPLICATIONS FOR TAX REFUNDS**

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

1. CTS CMES Minneapolis MN in the amount of \$3,685.88 overpayment of 2013 taxes.  
(Geo. # C050-999-0840-0100)
  2. CTS CMES Minneapolis MN in the amount of \$3,859.90 overpayment of 2013 taxes.  
(Geo. # C050-999-0840-5700)
  3. CTS CMES Minneapolis MN in the amount of \$2,526.55 overpayment of 2013 taxes.  
(Geo. # C622-999-0130-0100)
  4. Keith Johnson in the amount of \$14,349.78 overpayment of 2012 taxes.  
(Geo. # C837-999-0010-1300)
  5. CTS CMES Minneapolis MN in the amount of \$38,998.12 overpayment of 2013 taxes.  
(Geo. # E222-999-1010-1200)
  6. Geoffrey Wright in the amount of \$3,000.00 for payment in error of 2013 taxes.  
(Geo. # H453-999-021B-4700)
  7. Geoffrey Wright in the amount of \$2,350.08 for payment in error of 2013 taxes.  
(Geo. # H453-999-021B-4700)
  8. Angel Mendoza in the amount of \$4,353.42 for payment in error of 2013 taxes.  
(Geo. # L219-999-0010-0251)
  9. CTS CMES Minneapolis MN in the amount of \$3,607.02 overpayment of 2013 taxes.  
(Geo. # M028-999-050A-4900)
  10. Rosa M. Rodriguez in the amount of \$14,837.17 overpayment of 2008, 2010 and 2013 taxes. (Geo. # P591-999-0040-5100)
  11. CoreLogic in the amount of \$2,755.97 overpayment of 2013 taxes.  
(Geo. # P605-999-0020-0700)
  12. Nationstar Mortgage in the amount of \$10,460.49 overpayment of 2013 taxes.  
(Geo. # R460-999-0420-9280)
  13. A & Y LLC in the amount of \$7,000.00 overpayment of 2013 taxes.  
(Geo. # S533-000-0030-1830)
  14. Lone Star Title Company in the amount of \$3,271.01 overpayment of 2013 taxes.  
(Geo. # T287-999-3450-0600)
  15. Arthur J. Oas in the amount of \$4,705.12 overpayment of 2013 taxes.  
(Geo. # V639-999-0210-0900)
  16. Gilberto C. Alvarado in the amount of \$8,416.31 overpayment of 2013 taxes.  
(Geo. # V897-999-0880-0300)
- .....

**5.1 FOR NOTATION ONLY**

\*Motion made, seconded, and unanimously carried to **APPROVE** for notation to accept the donation of \$5,000 from W Silver Recycling for Economic Development Familiarization Tours; \$5,000 from El Paso Electric for Economic Development Familiarization Tours; \$5,000 from American Industries for Economic Development Familiarization Tours; and \$5,000 from Tropicana Homes for Economic Development Familiarization Tours.

**5.2 FOR NOTATION ONLY**

\*Motion made, seconded, and unanimously carried to **APPROVE** for notation to accept the donation of \$800 from Castro Enterprises, Inc. for Movies in the Park in District 3, and \$500 from Jobe Materials, L.P. for Movies in the Park in District 3.

**5.3 FOR NOTATION ONLY**

\*Motion made, seconded, and unanimously carried to **APPROVE** for notation in accordance with the Ordinance # 16274 notice is hereby provided to the public there is a vacancy for Judge, Municipal Court No. 4. Qualified applicants may apply through the City's Human Resources Department through April 18, 2014.

**6.1 REQUEST TO ISSUE PURCHASE ORDER**

**1<sup>ST</sup> MOTION**

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

**2<sup>ND</sup> MOTION**

Motion made by Representative Robinson, seconded by Representative Lilly, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow additional speakers to address the Council after the signup period.

**3<sup>RD</sup> AND FINAL MOTION**

Motion made by Representative Romero, seconded by Representative Lilly, and carried to **AUTHORIZE** the Purchasing Director for Purchasing and Strategic Sourcing Department to issue a Purchase Order(s) to Facilities Connection, a contractor under Texas Multiple Award Schedule (TXMAS) Number 7-711080 (Office Furniture), for office furniture & installation. 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 TXMAS cooperative was approved by Mayor and City Council on February 27, 2012.

AYES: Representatives Lilly, Romero, Robinson and Noe

NAYS: Representatives Holguin and Limón

ABSENT: Representatives Acosta and Niland

Department:	Information Technology
Award to:	Facilities Connection
	El Paso, Texas
Total Estimated Award:	\$255,832.12
Account No.:	190 – 28340 – 4560 – 522020 – PCP12IT010
Funding Source:	IT Capital Funds
Reference No:	2014-287

This is a Cooperative, requirements contract.

Mayor Leeser and Representatives Holguin, Romero, Robinson and Limon

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing
3. Mr. Enrique Martinez, Interim Director of Information Technology
4. Mr. Edmundo Calderon , Internal Auditor

Ms. Lisa Turner, citizen, commented.

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**7.1 BID**

\*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2014-083 (Re-Bid) Animal Food Produce to OLUIS Distributing, Inc. for an initial term estimated award of \$99,416.00, with three additional (1) year option for an estimated total of award of \$397,664.00.

Department:	Zoo
Award to:	OLUIS Distributing, Inc. El Paso, Texas
Item(s):	All
Initial Term:	1 year
Option to Extend:	(3) three years
Initial Term Estimated Award:	\$99,416.00 (1 year)
Total Estimated Award:	\$397,664.00 (4 years)
Account No.:	3400-452-52140-P5241-531100.
Funding Source:	Zoo Operations

This is a Low Bid, supplies contract.

The Purchasing and Strategic Sourcing Department and Zoo recommend award as indicated to OLUIS Distributing, Inc., the lowest, responsive and responsible bidder.

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**7.2 BID**

\*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2014-135 (Traffic Signal Cable) to TW Cable, LLC for an initial term estimated award of \$188,400.00.

Department:	Transportation
Award to:	TW Cable, LLC Farmingdale, NY
Item(s):	All
Initial Term:	2 years
Option to Extend:	None
Payment Terms:	Net - 30 days
Annual Estimated Award:	\$94,200.00
Initial Term Estimated Award:	\$188,400.00 (2 years)
Total Estimated Award:	\$188,400.00 (2 years)

Account No.: 532 – 532030 – 32170 - 1000  
Funding Source: Public Access Maint & Repair – General Fund  
FY14 – FY16

This is a low bid, unit price contract.

The Purchasing & Strategic Sourcing Department and Department of Transportation recommend award as indicated to TW Cable, LLC, the lowest, responsive and responsible bidder.

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**7.3 BID**

\*Motion made, seconded, and unanimously carried to **AWARD, AS REVISED** Solicitation No. 2014-134 (Guardrails and Wooden Posts) Group 1 to Comade, Inc. for an initial term estimated award of \$86,595.20 with a 1 year option of \$43,297.60. The total estimated award to Comade Inc. is \$129,892.80. Award Group 2 to Structural and Steel Products Inc. for an initial term estimated award of \$23,000.00 with a 2 year option of \$23,000.00. The total estimated award to Structural and Steel Product Inc. is \$46,000.00.

Department: Transportation  
  
Award to: (Vendor #1) Comade, Inc.  
Santa Ana, CA  
Item(s): Group 1  
Initial Term: 2 years  
Option to Extend: 1 year  
Annual Estimated Award: \$43,297.60  
Initial Term Estimated Award: \$86,595.20 (2 years)  
Option Amount: \$43,297.60 (1 year)  
Total Estimated Award: \$129,892.80 (3 years)

Award to: (Vendor #2) Structural and Steel Products Inc.  
Fort Worth, TX  
Item(s): Group 2  
Initial Term: 2 years  
Option to Extend: 2 years  
Annual Estimated Award: \$11,500.00  
Initial Term Estimated Award: \$23,000.00 (2 years)  
Option Amount: \$23,000.00 (2 years)  
Total Estimated Award: \$46,000.00 (4 years)  
  
Total Annual Estimated Award: \$54,797.60 (1 year – Vendors 1 & 2)  
Initial Term Estimated Award: \$109,595.20 (2 years – Vendors 1 & 2)  
Total Estimated Award: \$175,892.80 (Vendor 1: 3 years, Vendor 2: 4 years)

Account No.: 532-32120-532030-1000  
Funding Source: Public Access Maint & Repair – General Fund FY15 – FY16

This is a low bid, unit price) contract.

The Purchasing & Strategic Sourcing Department and Transportation recommend award as indicated to Comade, Inc. (Group 1) and Structural and Steel Products Inc. (Group 2), the lowest responsive, responsible bidders.

Representative Robinson commented.

The following City staff members commented:

1. Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing
2. Mr. Mathew McElroy, Director of City Development
3. Mr. Ted Marquez, Director for Department of Transportation

Ms. Lisa Turner, citizen, commented.

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**7.4 BID**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Director of Purchasing and Strategic Sourcing Department to exercise the City's option to extend current Contract 2010-111 Uniform Rental Services with Prudential Overall Supply for two (2) additional years pursuant to the provisions of an award approved by the City Council on March 16, 2010. The extended contract period will be from April 12, 2014 through April 11, 2016.

Department:	Zoo
Award to:	Prudential Overall Supply. El Paso, Texas
Item(s):	All
Option:	(2) two years
Annual Estimated Award:	\$41,118.00
Total Estimated Award:	\$82,236.00 (2 years)
Account No.:	452-3400-52130-P5232-522220
Funding Source:	Zoo Operations

This is a Low Bid, supplies contract.

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**7.5 BID**

\*Motion made, seconded, and unanimously carried to **REJECT** all bids received for Solicitation No. 2014-093R Food and Beverage Concession for Athletic Fields as recommended by Purchasing & Strategic Sourcing Department and Parks and Recreation Department, the defined specifications within bid packages did not meet all departmental requirements for a successful contract.

Department: Parks and Recreation

Representatives Robinson, Holguin, and Limon commented.

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

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**8.1 INTRODUCTION**

Motion made by Representative Lilly, seconded by Representative Robinson, and unanimously carried that the following Ordinance, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

ABSENT: Representatives Acosta and Niland

An Ordinance Amending Title 19 (Subdivisions), Chapter 19.20 (Parks and Open Space), Section 19.20.030 (Parkland Calculation), Section 19.20.050 (Standards for Deeded Parkland) and Section 19.20.120 (Parkland

Fees Special Fund) of the City of El Paso City Code to amend the requirements, standards and fee structure for parkland dedication and to clarify standards for park projects developed through the City of El Paso Engineering and Capital Construction Programs. The penalty being as provided in Chapter 19.42 of the City of El Paso City Code.

**PUBLIC HEARING WILL BE HELD ON APRIL 1, 2014**

Mayor Leeser and Representatives Limon and Holguin commented.

Mr. Mathew McElroy, Director of City Development, commented.

**8.2 – 8.5 INTRODUCTIONS**

Motion made by Representative Lilly, seconded by Representative Noe, and carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing: **THE MOTION PASSED.**

AYES: Mayor Leeser and Representatives Lilly, Romero, and Noe

NAYS: Representatives Robinson, Holguin and Limón

ABSENT: Representatives Acosta and Niland

Mayor Leeser broke the tie, voting Aye.

**8.2.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.44 (Stopping, Standing and Parking Generally), Section 12.44.290 (Restrictions on Parking in Downtown Parking Districts) of the El Paso City Code, to establish a process for the creation of Downtown Parking Districts, to revise the application requirements for a Downtown Parking District parking permit, to authorize a replacement fee for Downtown Parking District parking permits and to identify the boundaries of an area in the vicinity of the El Paso Ballpark and establish rules for parking in that area, and to amend Chapter 12.88 (Schedules), to add Section 12.88.220 (Schedule XIX - Restrictions of Parking in Downtown Parking Districts) to expand parking Zone A to include an area in the vicinity of the El Paso Ballpark and the Old San Francisco District and to realign the boundaries of the existing Downtown Parking Districts; the penalty being as provided in Chapters 12.84 (Violation - Penalty) and 12.85 (Parking Violations) of the El Paso City Code.

**PUBLIC HEARING WILL BE HELD ON APRIL 1, 2014**

**8.3.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.56 (Parking Meters), Section 12.56.020 (Installation), Paragraph 12.56.020F (Parking Meter Hours), of the El Paso City Code, to add an exception to the standard meter hours for the baseball park district; the penalty being as provided in Section 12.84.010 of the El Paso City Code.

**PUBLIC HEARING WILL BE HELD ON APRIL 1, 2014**

**8.4.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.56 (Parking Meters), Section 12.56.090 (Parking Meter Rates), of the El Paso City Code, to establish standard parking meter rates, to set maximum parking meter rates and hours for exceptions to standard parking meter rates and hours and to add an exception to the standard parking meter rates for parking meters in the baseball park district; the penalty being as provided in Section 12.84.010 of the El Paso City Code.

**PUBLIC HEARING WILL BE HELD ON APRIL 1, 2014**

**8.5.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.010 (Schedule I – One-way streets), of the El Paso City Code, to adjust the one-way limits in the Downtown area and on North and South Desert Boulevard, the penalty being as provided in Section 12.84.010 of the El Paso City Code.

**PUBLIC HEARING WILL BE HELD ON APRIL 1, 2014**

**8.6 – 8.13 INTRODUCTIONS**

Motion made by Representative Lilly, seconded by Representative Romero, and unanimously carried that the following Ordinance, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

ABSENT: Representatives Acosta and Niland

**8.6.** An Ordinance amending Title 9 (Health and Safety), Chapter 9.04 (Solid Waste Management), Section 9.04.020 (Definitions) to amend the definition of "Self-Transporter" to include single or double-axle, non-dump trailers; the penalty being as provided In Section 9.04.630 of the El Paso City Code.

**PUBLIC HEARING WILL BE HELD ON APRIL 1, 2014**

**8.7.** An Ordinance granting a non-exclusive franchise to "Demcon Disposal Management, 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.

**PUBLIC HEARING WILL BE HELD ON APRIL 1, 2014**

**8.8.** An Ordinance granting Special Permit No. PZST13-00024, to allow for infill development with a reduction in lot area and width and a 50% parking reduction on the property described as Lot 3, Singh Addition, 9221 Reno, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 9221 Reno. Property Owner: Chris Alderete. PZST13-00024

**PUBLIC HEARING WILL BE HELD ON APRIL 15, 2014**

**8.9.** An Ordinance releasing all conditions placed on property by Ordinance No. 3962, Ordinance No. 4976, and Ordinance No. 5237, and imposing a condition, on the property legally described as Lots 1 and 2, Block 1, Eastwood Heights Unit V, Replat "C", 10400 Montwood Drive, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject property: 10400 Montwood Drive. Property Owner: WestStar Bank. PZCR13-00012

**PUBLIC HEARING WILL BE HELD ON APRIL 15, 2014**

**8.10.** An Ordinance releasing all conditions placed on property by Special Contract dated June 3, 1970, and Ordinance No. 10030 which changed the zoning of Lot 3, Block 40, Cedar Grove Park Unit Five Replat "A", 7380 Alameda Avenue, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 7380 Alameda. Property Owner: City of El Paso, Texas. PZCR13-00009

**PUBLIC HEARING WILL BE HELD ON APRIL 15, 2014**

**8.11.** An Ordinance approving a detailed site development plan for a portion of Lot 1, Block 2, Crossroads Subdivision Unit 2, 7955 N. Mesa, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.150. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 7955 N. Mesa. Property Owner: Downstream Partners LP. PZDS13-00020

**PUBLIC HEARING WILL BE HELD ON APRIL 15, 2014**

**8.12.** An Ordinance granting Special Permit No. PZST14-00005, to allow for a Major Utility Facility for El Paso Electric Company on the property described as a portion of Tract 1A (n/k/a Tract 1F), Block 4, Ascarate Grant, 651 Hawkins Boulevard, City of El Paso, El Paso County, Texas, Pursuant to Section 20.10.730 of the El Paso City Code. The penalty as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 651 Hawkins Boulevard. Property Owner: El Paso Electric Property. PZST14-00005

**PUBLIC HEARING WILL BE HELD ON APRIL 15, 2014**

**8.13.** An Ordinance granting special permit no. PZST14-00004, to allow for a Solar Major Utility Facility to Newman Solar LLC., on the property described as Parcel A: A portion of Tract 4A, Section 11, Block 81, Township 1, Texas and

Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, Parcel B: A portion of Tract 1, Section 12, Block 81, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, and Parcel C: A portion of Tract 1, Section 12, Block 81, Township 1, Texas and Pacific Railway Company Surveys and Tract 4A, Section 11, Block 81, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.730 of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Applicant: Newman Solar LLC, Location: South of Stan Roberts Sr. Avenue and West of McCombs Drive, PZST14-00004

**PUBLIC HEARING WILL BE HELD ON APRIL 15, 2014**

**9.1 PURCHASING AND STRATEGIC SOURCING**

Motion made by Representative Limón, seconded by Representative Lilly, and unanimously carried to **AWARD** Solicitation No. 2013-211R (Municipal Court Software Rebid) to Justice Systems, Inc., for a total initial term amount of \$2,231,175.00. The award amount includes a maintenance agreement for years 2-5 in the amount of \$435,830.30.

ABSENT: Representatives Acosta and Niland

Department:	Municipal Clerk
Award to:	Justice Systems, Inc. Albuquerque, NM
Item(s):	All
Initial Term:	(24 months implementation - 5 years maintenance)
Option to Extend:	N/A
Total Estimated Award:	\$2,231,175.00 (5 years)
Account No.:	190-28340-580100-460-PCP12IT070
Funding Source:	Data Processing

This is a Request for Proposal services contract.

The Purchasing & Strategic Sourcing, Municipal Clerk, and IT Departments' recommend award as indicated to Justice System, Inc., the highest ranked proposer.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

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

**9.2 PURCHASING AND STRATEGIC SOURCING**

Motion made by Representative Lilly, seconded by Representative Romero, and unanimously carried to **AWARD, AS REVISED** Solicitation No. 2014-104 (Miscellaneous Proprietary Irrigation Equipment) to B&C Turf Equipment Co., Inc. dba Baron Irrigation Supply, Inc., for an initial estimated amount of \$750,000.00 and a two (2) year option amount of \$500,000.00 for a total 5 year award of \$1,250,000.00.

ABSENT: Representatives Acosta and Niland

Department:	General Services - Land Management Division
Award to:	B&C Turf Equipment Co., Inc. dba Baron Irrigation Supply, Inc. El Paso, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	2 years

Annual Estimated Award:	\$250,000.00
Initial Term Estimated Award:	\$750,000.00 (3 years)
Total Estimated Award:	\$1,250,000.00 (5 years)
Account No.:	231 - 532020 - 1000 - 31120 - P3110
Funding Source:	General Services – General Fund – Landscaping – Maint & Rep

This is a low bid, unit price contract.

The Purchasing & Strategic Sourcing Department and General Services – Land Management Division recommends award as indicated to B&C Turf Equipment Co., Inc. dba Baron Irrigation Supply, Inc. the lowest responsive, responsible bidder. AMC Industries, Inc. failed to submit the required warranty information and it is recommended that they be deemed non-responsive.

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

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**9.3 PURCHASING AND STRATEGIC SOURCING**

Motion made by Representative Limón, seconded by Representative Noe, and unanimously carried to **AUTHORIZE** the Purchasing Director for Purchasing & Strategic Sourcing to exercise the City’s option to extend current Contract 2010-163R Fine Art Museum Insurance with Huntington T. Block Insurance Agency Inc. for two (2) additional two (2) year periods pursuant to the provisions of an award approved by the City Council on May 11, 2010. The extended contract period will be from May 1, 2014 to May 1, 2018.

ABSENT: Representatives Acosta and Niland

Department:	Human Resources
Award to:	Huntington T. Block Insurance Agency Inc. Houston, Texas
Option:	Two 2, two-year periods
Annual Estimated Amount:	\$151,925.00
Total Estimated Amount:	\$607,700 (4 years)
Account No.:	999-9999-99999
Funding Source:	Non-Departmental

This is a Request for Proposal service contract.

Representative Holguin commented.

The following City staff members commented:

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

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**9.4 PURCHASING AND STRATEGIC SOURCING**

Motion made by Representative Lilly, seconded by Representative Romero, and unanimously carried to **AWARD** Solicitation No. 2014-156 (McNeilus Proprietary Parts) to McNeilus Financial, Inc. dba McNeilus Truck & Manufacturing Co. for an initial term estimated amount of \$1,350,000.00 and a two (2) year option amount of \$900,000.00 for a total 5 year award of \$2,250,000.00.

ABSENT: Representatives Acosta and Niland

Department: General Services – Fleet Division  
Award to: McNeilus Financial, Inc. dba McNeilus Truck & Manufacturing Co.  
Dodge Center, MN  
Item(s): All  
Initial Term: 3 years  
Option to Extend: 2 years  
Annual Estimated Award: \$450,000.00  
Initial Term Estimated Award: \$1,350,000.00 (3 years)  
Total Estimated Award: \$2,250,000.00 (5 years)  
Account No.: 231-37020-531210-3600-P3711  
231-37020-531250-3600-P3701  
Funding Source: General Services Dept – Internal Service  
Fund: Inventory Purchases Materials and Supplies and Equipment Outside Repair Services

This is a low bid, unit price contract.

The Purchasing & Strategic Sourcing Department and General Services – Fleet Division recommends award as indicated to McNeilus Financial, Inc., dba McNeilus Truck & Manufacturing Co., the sole responsive, responsible bidder.

The following City staff members commented:

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

Ms. Lisa Turner, citizen, commented.

.....  
**ITEMS 10.1 AND 10.2 TAKEN INTO EXECUTIVE SESSION**

**10.1 CITY ATTORNEY**

**1<sup>ST</sup> MOTION**

Motion made by Representative Romero, seconded by Representative Lilly, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 9:33 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 |

**2<sup>ND</sup> MOTION**

Motion made by Representative Robinson, seconded by Representative Holguin, and unanimously carried to adjourn the Executive Session at 10:08 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

**3<sup>RD</sup> MOTION**

Motion made by Representative Robinson, seconded by Representative Romero, and carried to **DELETE** the 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

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

NAYS: Representative Holguin

ABSENT: Representatives Acosta and Niland

## 10.2

### RESOLUTION

**WHEREAS**, the City of El Paso, Texas, is a home rule municipality operating pursuant to its Charter and the laws of the State of Texas, and

**WHEREAS**, pursuant to Texas Utilities Code Sections 103.001, the City of El Paso is a regulatory authority having exclusive original jurisdiction over the rates, operations and services of a gas distribution utility in the City limits of the City of El Paso, and

**WHEREAS**, pursuant to a franchise granted on February 22, 2000, and assigned to ONE Gas, Inc. on December 18, 2013, and predecessor franchises Texas Gas Service Company a division of ONE Gas, Inc., an Oklahoma corporation is a gas distribution utility operating within the City of El Paso, Texas, and

**WHEREAS**, pursuant to the City Charter of the City of El Paso Section 1.4, the City of El Paso reserved onto itself all authority to regulate and fix the reasonable rates to be charged by public utility corporations for gas distribution rates to consumers, subject to and in accordance with the laws of the State of Texas, and

**WHEREAS**, the current base rates being charged for gas distribution within the City limits of the City of El Paso were established by an order of the Railroad Commission of Texas dated December 14, 2010, and

**WHEREAS**, pursuant to Interim Rate Filings by Texas Gas Service Company pursuant the "GRIP" statute, Texas Utilities Code Sec. 104.301, Texas Gas Service Company has increased the rates charged within the City limits of the City of El Paso, and

**WHEREAS**, pursuant to Texas Utilities Code Sec. 104.003, the City as Regulatory Authority has an obligation to ensure that each rate a gas utility demands or receives is just and reasonable, and

**WHEREAS**, the City Council has reviewed the current rates, the base rates and interim rate adjustment amounts being charged to customers and consumers within the City of El Paso in accordance with the provisions of Texas Utilities Code Section 104.15, and

**WHEREAS**, the City Council finds it likely that the base rates being collected by Texas Gas Service Company from customers within the City of El Paso result in the company revenues being received by Texas Gas Service Company being greater than are needed to provide a reasonable opportunity to earn a reasonable return on the invested capital used and useful in rendering utility service to the public above its reasonable and necessary operating expenses, as provided in Texas Utilities Code Sections 104.051 and more than a fair return on the adjusted value of invested capital as provided in Texas Utilities Code Sec. 104.052, and therefore likely to be unreasonable, and

**WHEREAS**, pursuant to the City Charter and Utilities Code Section 104.151, the City Council has determined that an inquiry should proceed to determine whether the rates being charged by Texas Gas Service Company for service within the City of El Paso are just and reasonable, and

**WHEREAS**, the City Charter and Utilities Code Section 104.151 require reasonable notice to Texas Gas Service Company before such a determination is made,

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO, TEXAS THAT**

Section 1. Texas Gas Service is hereby ordered to show cause why its base rates for Gas Distribution service in the City of El Paso should not be lowered.

Section 2. Pursuant to Texas Utilities Code Section 104. Texas Gas Service is ordered to file a rate filing package with the City of El Paso no later than May 27, 2014.

Section 3. The City Council will schedule a hearing after the filing package is filed with the City in order to determine just and reasonable rates.

Section 4. The City Manager is directed to so notify Texas Gas Service Company.

Mr. Norman Gordon, outside utility counsel, presented a PowerPoint presentation (copy on file in City Clerk's office) and gave legal advice.

Mayor Leeser and Representatives Holguin and Robinson commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Theresa Cullen, Deputy City Attorney, gave legal advice.

The following members of the public commented:

1. Ms. Ann Coffin, Texas Gas Service Company
2. Ms. Lisa Turner

#### **4<sup>TH</sup> MOTION**

Motion made by Representative Robinson, seconded by Representative Limón, and carried to **APPROVE** a Resolution adopting the rate schedule EPARR – El Paso Area Rate Review for Texas Gas Service Company, a division of ONE Gas, Inc., an Oklahoma corporation.

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

NAYS: Representative Holguin

ABSENT: Representatives Acosta and Niland

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#### **11.1 CITY MANAGER**

Presentation and discussion on the January, 2014 Budget Report.

Ms. Carmen Arrieta-Candelaria, Chief Financial Officer, presented a PowerPoint presentation (copy on file in City Clerk's office).

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

Ms. Joyce Wilson, City Manager, commented.

Ms. Lisa Turner, citizen, commented.

**NO ACTION** was taken on this item.

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**11.2 CITY MANAGER**

Motion made by Representative Lilly, seconded by Representative Romero, and carried to **APPROVE** the following budget transfers:

AYES: Representatives Lilly, Romero, Robinson and Noe

NAYS: Representatives Holguin and Limón

ABSENT: Representatives Acosta and Niland

A. Decrease General Fund appropriations of various City departmental budgets in the total amount of \$5,864,151 as per the attached schedule.

B. Increase the Department of Transportation General Fund budget for both revenue and appropriation by \$750,000 for street resurfacing to account for El Paso Water Utilities reimbursements for their utility work on City streets.

C. Increase the General Fund City Development Department's budget for both revenue and appropriations by \$123,913 for the salaries and matching reimbursements from the Downtown Management District (DMD) and the County for payment of the Executive Director's salary and two economic development liaisons.

D. Increase Project PSTM06PW555 – Capital Equipment for both revenue and appropriation by \$1,981,499 in Fund 4700 to allow for vehicle replacement.

E. Transfer \$505,896 from the City Development Department to the General Services Department in the Environmental Fee Fund (non-General Fund)

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

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Carmen Arrieta-Candelaria, Chief Financial Officer

Ms. Lisa Turner, citizen, commented.

.....  
Motion made by Representative Romero, seconded by Representative Lilly, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 11:41 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 |

Discussion and action on the Executive Session items listed on the Agenda.

ABSENT: Representatives Acosta and Niland

Motion made by Representative Romero, seconded by Representative Lilly, and unanimously carried to adjourn the Executive Session at 12:04 p.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

ABSENT: Representatives Acosta and Niland

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**EX1.** Redevelopment options for 9700 Gateway North – Cohen Center. (551.071, 551.072 and 551.087)

**NO ACTION** was taken on this item.

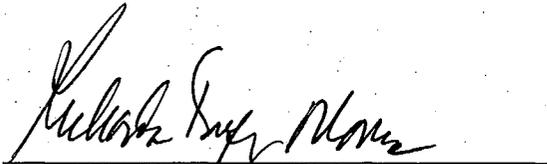
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**EX2.** Economic Development incentives and Lease for Medical Center of Americas Foundation (551.071 and 551.087)

\*Motion made, seconded, and unanimously carried to **POSTPONE** one week the item regarding Economic Development incentives and Lease for Medical Center of Americas Foundation.

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Motion made by Representative Romero, seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 12:04 p.m.

ABSENT: Representatives Acosta and Niland

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**APPROVED AS TO CONTENT:**



Richarda Duffy Morsen, City Clerk