

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
APRIL 8, 2014
8:00 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:02 a.m. Mayor Pro Tempore Cortney Carlisle Niland present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Carl Robinson, Michiel R. Noe, Eddie Holguin, Jr., and Lilia Limón. Absent: Mayor Oscar Leeser and Emma Acosta requested to be excused. 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

Edgemere Elementary School

Africa Anchondo
Aidan Portillo Chavez
Eduardo Luna, Jr.
Gabrielle Gamboa
Austin Tellez
Kayla Zillion
Julian Garcia
Brianna Caribe Luna
Dylan Moody
Yu-Chen Lin
Alvaro Gonzalez
Amanda Velasquez
Javier Loya
Gabriela Viera
Victoria O'Hara

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. Richard Cerros
- 2. Ms. Wally Cech
- 3. Ms. Lisa Turner
- 4. Mr. Steve Strumer

Representative Niland commented.

MAYOR'S PROCLAMATIONS

- 1. Child Abuse Prevention Month – Go Blue Day
- 2. Month of the Military Child
- 3. Fair Housing Month

The City Council Meeting was **RECESSED** at 8:32 a.m. in order to convene the Special City Council Meeting.

The City Council Meeting was **RECONVENED** at 8:39 a.m.

CONSENT AGENDA

Motion made by Alternate Mayor Pro Tempore Holguin, 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, Robinson, Holguin, Noe, Limón, and Niland

NAYS: None

ABSENT: Representative Acosta

1. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of April 1, 2014, and the Legislative Review Meeting of the Whole of March 31, 2014.

2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

*Motion made, seconded, and carried to **EXCUSE, AS REVISED** Mayor Oscar Leeser and Representative Emma Acosta from the Regular Council Meeting of April 8, 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 a Non-Federal Preliminary Design Reimbursable Agreement (AJW-FN-CSA-14-2132) between the City of El Paso and the Federal Aviation Administration ("FAA") whereby the FAA will provide services necessary for the modification or relocation of FAA conduit or cables as part of the Reconstruction of Runway 08L-26R Project at the El Paso International Airport.

3.2

***RESOLUTION**

WHEREAS, the City owns the Star on the Mountain ("Star"), which is located on the south side of the Franklin Mountains in El Paso, Texas on property leased by the City from 88 Investments, Inc.; and

WHEREAS, the City has contracted with the Greater El Paso Chamber of Commerce Foundation on May 1, 2011 to operate a program for the lighting, operation and maintenance of the Star on the Mountain, which contract expires on April 30, 2014; and

WHEREAS, the City desire to continue contracting with the Chamber of Commerce to provides such operation and maintenance services and the Chamber of Commerce is willing to continue to provide such services for an additional five (5) year period; and

WHEREAS, the City staff recommends that the City contract with the Chamber of Commerce pursuant to the terms stated in the Agreement.

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

THAT the City Manager is authorized to sign a Operating and Maintenance Agreement by and between the City and the Greater El Paso Chamber of Commerce Foundation for the operating and maintenance of the Star on the Mountain from May 1, 2014 to April 30, 2019 for the program services in an amount not to exceed \$12,000 per year. Operating and Maintenance costs will be reimbursed in an amount not to exceed \$50,000 per year.

.....
3.3

***RESOLUTION**

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

That the City Council approves the expenditure of additional available funding in the amount of Two Hundred Eighty Nine Thousand Two Hundred Seventy Three and 48/100 Dollars (\$289,273.48) to Urban Associates, Inc. for additional construction costs for the Sun Metro Operations and Maintenance Facility, Solicitation No 2012-074. The change order provides for the architectural features, rough carpentry, sidewalks and fire suppression systems for the previously approved 6,000 square foot addition to the project, thereby adding 126 days to the contract time. The new contract sum, including this change order is Twenty Nine Million Eight Hundred Fifty Seven Thousand Four Hundred Forty Two and 08/100 (\$29,857,442.08).

.....
3.4

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CARRILLO, RAFAEL, 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:

5320 Garry Owen Drive, more particularly described as Lot(s) 115 (6840 SQ FT), Block 7, Foster Heights Subdivision, City of El Paso, El Paso County, Texas, PID #F524-999-0070-4100

to be \$135.58, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SIXTY NINE AND 58/100 DOLLARS (\$169.58). The City Council finds that the work was completed on the 22nd day of August, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY NINE AND 58/100 DOLLARS (\$169.58) 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, HILLMAN, JOSHUA E, 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:

3829 Keltner Avenue, more particularly described as Lot(s) 12 (6000 SQ FT), Block 2, Beaumont Annex Subdivision, City of El Paso, El Paso County, Texas, PID #B305-999-0020-2400

to be \$186.06, 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 AND 06/100 DOLLARS (\$220.06). The City Council finds that the work was completed on the 16th day of October, 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 AND 06/100 DOLLARS (\$220.06) 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, PEREZ, MARTIN J E, 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:

5008 Louis Drive, more particularly described as Lot(s) 892 (6998.56 SQ FT),
Block 34, Mountain View Subdivision, City of El Paso, El Paso County, Texas,
PID #M851-999-0340-3700

to be \$173.20, 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 SEVEN AND 20/100 DOLLARS (\$207.20). 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 TWO HUNDRED SEVEN AND 20/100 DOLLARS (\$207.20) 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, BENTLEY MARY J S REVOCABLE LIVING, 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:

3028 Brandwood Court, more particularly described as Lot 8, Block 3,
Parkwood Subdivision, City of El Paso, El Paso County, Texas, PID #P481-
999-0030-1500

to be \$158.05, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED NINETY TWO AND 05/100 DOLLARS (\$192.05). The City Council finds that the work was completed on the 11th day of October, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY TWO AND 05/100 DOLLARS (\$192.05) 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, MENA, MARIA E, 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:

3353 Funston Place, more particularly described as Lot(s) 4 (7067 SQ FT),
Block 101, Pebble Hills Replat Subdivision, City of El Paso, El Paso County,
Texas, PID #P654-999-1010-0700

to be \$120.16, 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 FIFTY FOUR AND 16/100 DOLLARS (\$154.16). The City Council finds that the work was completed on the 17th day of October, 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 FOUR AND 16/100 DOLLARS (\$154.16) 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, NICHOLS, JOSHUA D & MONAREZ, BERENICE, 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:

3112 Kirkcaldy Road, more particularly described as Lot(s) 4, Block 19,
Scotsdale Subdivision, City of El Paso, El Paso County, Texas, PID #S225-
999-0190-1000

to be \$122.73, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED FIFTY SIX AND 73/100 DOLLARS (\$156.73). The City Council finds that the work was completed on the 11th 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 SIX AND 73/100 DOLLARS (\$156.73) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RIVERA, DOLORES & JOSEFINA, 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:

7407 Mimosa Avenue, more particularly described as Lot(s) 4 (4700 SQ FT),
Block 20, Cedar Grove Park Replat Subdivision, City of El Paso, El Paso
County, Texas, PID #C301-999-0200-2200

to be \$137.21, 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 ONE AND 21/100 DOLLARS (\$171.21). 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 ONE HUNDRED SEVENTY ONE AND 21/100 DOLLARS (\$171.21) 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, Barba, Feranado, 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:

5982 Equinox Court, more particularly described as Lot(s) 4 (4000.00 Sq Ft),
Block 2, Sun Valley Ranch Replat A Subdivision, El Paso, El Paso County,
Texas, Parcel #S820-999-0020-0410

to be \$140.45, 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 ONE HUNDRED SEVENTY FOUR AND 45/100 DOLLARS (\$174.45). The City Council finds that the work was completed on the 25th day of October, 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 FOUR AND 45/100 DOLLARS (\$174.45) 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, DELGADILLO, CARLOS, 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:

5537 Longview Circle, more particularly described as Lot(s) 14, Block 22,
Sarah Anne Park #2 Subdivision, El Paso, El Paso County, Texas, Parcel
#S162-999-0220-2700

to be \$169.14, 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 THREE AND 14/100 DOLLARS (\$203.14). The City Council finds that the work was completed on the 21st day of August, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED THREE AND 14/100 DOLLARS (\$203.14) 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, DAVIDS, FREDERICK J. & EVA M., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

10608 Murphy Street, more particularly described as Lot(s) 5, Block 2, Sarah Anne Park Subdivision, City of El Paso, El Paso County, Texas, PID #S161-999-0020-0500

to be \$165.22, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED NINETY NINE AND 22/100 DOLLARS (\$199.22). 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 NINETY NINE AND 22/100 DOLLARS (\$199.22) 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, PACO, RICHARD II & MONICA V., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

10692 Pleasant Sand Drive, more particularly described as Lot(s) 62 (5227.50 SQ FT), Block 4, Pleasant Hills #8 Subdivision, City of El Paso, El Paso County, Texas, PID #P863-999-0040-9800

to be \$124.22, 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 EIGHT AND 22/100 DOLLARS (\$158.22). 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 ONE HUNDRED FIFTY EIGHT AND 22/100 DOLLARS (\$158.22) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JACKSON, PAMELA W, 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:

1828 Joan Francis Street, more particularly described as Lot(s) 18 (4725.00 SQ FT), Block 26, Montwood Heights #6 Subdivision, City of El Paso, El Paso County, Texas, PID #M771-999-0260-1800

to be \$169.95, 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 THREE AND 95/100 DOLLARS (\$203.95). The City Council finds that the work was completed on the 13th 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 THREE AND 95/100 DOLLARS (\$203.95) 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, RIVERA, VERA L 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:

11333 Lindenwood Avenue, more particularly described as Lot(s) 22, Block 10, Kimberly Heights Subdivision, City of El Paso, El Paso County, Texas, PID #K383-999-0100-2200

to be \$150.34, 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 ONE HUNDRED EIGHTY FOUR AND 34/100 DOLLARS (\$184.34). 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 ONE HUNDRED EIGHTY FOUR AND 34/100 DOLLARS (\$184.34) 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, CARRILLO, ELSA E, 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:

11945 Paseo Real Circle, more particularly described as Lot(s) 27 (9158.39 SQ FT), Block 88, Vista Hills #25 Replat A Subdivision, City of El Paso, El Paso County, Texas, PID #V897-999-0880-2700

to be \$155.61, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED EIGHTY NINE AND 61/100 DOLLARS (\$189.61). The City Council finds that the work was completed on the 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 EIGHTY NINE AND 61/100 DOLLARS (\$189.61) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, FERNANDEZ, LUIS & VERONICA 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:

12705 Tierra Alexis Drive, more particularly described as Lot(s) 39 (5853.60 SQ FT), Block 140, Tierra Del Este #39 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-1400-3900

to be \$118.80, 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 TWO AND 80/100 DOLLARS (\$152.80). 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 TWO AND 80/100 DOLLARS (\$152.80) 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, GUADALUPE L, 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:

14036 Tierra Leona Drive, more particularly described as Lot(s) 51 (4745.75 SQ FT), Block 145, Tierra Del Este #36 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-1450-5100

to be \$115.70, 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 70/100 DOLLARS (\$149.70). The City Council finds that the work was completed on the 12th 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 70/100 DOLLARS (\$149.70) 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, HADDAD, DELA, 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:

2354 Tierra Negra Street, more particularly described as Lot(s) 14 (5400.00 SQ FT), Block 12, Tierra Del Este Unit 1 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-0120-1400

to be \$134.23, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SIXTY EIGHT AND 23/100 DOLLARS (\$168.23). 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 ONE HUNDRED SIXTY EIGHT AND 23/100 DOLLARS (\$168.23) 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, LARA, JESUS & ANA, 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:

475 Carmelita Circle, more particularly described as Lot(s) 124 & W 30 FT OF
125 (9230 SQ FT), Block 5, Alexander to Ysleta Subdivision, City of El Paso,
El Paso County, Texas, PID #A475-999-0050-4900

to be \$189.31, 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 THREE AND 31/100 DOLLARS (\$223.31). The City Council finds that the work was completed on the 21st 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 THREE AND 31/100 DOLLARS (\$223.31) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, HERNANDEZ, NORMA L & ROBERTO 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:

240 Elvin Way, more particularly described as Lot(s) 1 (19417.23 SQ FT),
Block 1, Toy Subdivision, City of El Paso, El Paso County, Texas, PID #T650-
999-0010-0100

to be \$196.74, 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 TWO HUNDRED THIRTY AND 74/100 DOLLARS (\$230.74). The City Council finds that the work was completed on the 7th 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 AND 74/100 DOLLARS (\$230.74) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JASSO, DAVID & GUADALUPE, 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:

228 Maravilla Drive, more particularly described as Lot(s) 10, Block 10,
Capistrano Park Subdivision, City of El Paso, El Paso County, Texas, PID
#C118-999-0100-1900

to be \$153.99, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED EIGHTY SEVEN AND 99/100 DOLLARS (\$187.99). 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 ONE HUNDRED EIGHTY SEVEN AND 99/100 DOLLARS (\$187.99) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ALDERETE, JUAN 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:

269 Maravilla Drive A, more particularly described as Lot(s) 1 (6480.48 SQ FT), Block 1, Padilla Subdivision, City of El Paso, El Paso County, Texas, PID #P075-999-0010-0100

to be \$119.62, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED FIFTY THREE AND 62/100 DOLLARS (\$153.62). 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 ONE HUNDRED FIFTY THREE AND 62/100 DOLLARS (\$153.62) 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, DOMINGUEZ, GRISELDA, 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:

8120 Burnham Road, more particularly described as TR 462 (6600 SQ FT),
Loma Terrace #5-A Subdivision, City of El Paso, El Paso County, Texas, PID
#L547-999-001E-2900

to be \$154.13, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED EIGHTY EIGHT AND 13/100 DOLLARS (\$188.13). The City Council finds that the work was completed on the 1st 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 EIGHT AND 13/100 DOLLARS (\$188.13) 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, MORRISON, FRANK G & GARNETTE, 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:

43 Half Moon Drive, more particularly described as Lot(s) 5 (11579 SQ FT),
Block 4, Rosedale Farms #5 Subdivision, City of El Paso, El Paso County,
Texas, PID #R766-999-0040-4500

to be \$235.71, 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 TWO HUNDRED SIXTY NINE AND 71/100 DOLLARS (\$269.71). 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 NINE AND 71/100 DOLLARS (\$269.71) 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**

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

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

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

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

4504 Alameda Avenue, more particularly described as Lot(s) 21 & 22 (1703.40 SQ FT), Block 5, Orchard Park Subdivision, City of El Paso, El Paso County, Texas, PID #O263-999-0050-5701

to be \$254.66, 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 TWO HUNDRED EIGHTY EIGHT AND 66/100 DOLLARS (\$288.66). The City Council finds that the work was completed on the 1st day of October, 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 EIGHT AND 66/100 DOLLARS (\$288.66) 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, NEGRETE, FRANCISCO J. SR. & ELISE, 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:

3030 Findley Avenue, more particularly described as Lot(s) 17 & 18 (6000 SQ FT), Block O-1, Moeller Subdivision, City of El Paso, El Paso County, Texas, PID #M627-999-0030-4900

to be \$135.58, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SIXTY NINE AND 58/100 DOLLARS (\$169.58). 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 SIXTY NINE AND 58/100 DOLLARS (\$169.58) 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, FLORES, MARIA E & ROSALINDA, 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:

3224 Frutas Avenue, more particularly described as Lot(s) 20 (3500 SQ FT),
Block 20, East El Paso Subdivision, City of El Paso, El Paso County, Texas,
PID #E014-999-0200-6100

to be \$209.06, 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 FORTY THREE AND 06/100 DOLLARS (\$243.06). The City Council finds that the work was completed on the 29th day of October, 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 FORTY THREE AND 06/100 DOLLARS (\$243.06) 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, VILLALOBOS, MARIA 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:

3027 Rivera Avenue, more particularly described as Lot(s) 14, Block 2, East El Paso Subdivision, City of El Paso, El Paso County, Texas, PID #E014-999-0020-3100

to be \$170.76, 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 TWO HUNDRED FOUR AND 76/100 DOLLARS (\$204.76). 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 TWO HUNDRED FOUR AND 76/100 DOLLARS (\$204.76) 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, VILLARREAL-OROZCO, YOLANDA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

Lot(s) 19, Block 82, Magoffin Subdivision, City of El Paso, El Paso County, Texas, PID #M028-999-0820-5600

to be \$215.56, 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

FORTY NINE AND 56/100 DOLLARS (\$249.56). The City Council finds that the work was completed on the 30th day of October, 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 FORTY NINE AND 56/100 DOLLARS (\$249.56) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

3.5

***RESOLUTION**

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

A Resolution that the City of El Paso accepts with gratitude, for the benefit of the El Paso Public Library, the bequest from the estate of Betty Marcus-Randle, as authorized by the Statutory Probate Court #2 in the case entitled in re: the Estate of Betty Marcus-Randle, a/k/a Betty E. Marcus Randle, a/k/a Betty E. Marcus-Randle, deceased, cause number 2011-00813PA, the partial distribution of \$190,000.00 and any additional funds that the City is entitled to as part of the bequest, which will be used for the purchase of library materials.

The City Council also authorizes the City Manager to sign any necessary documentation and make any budget transfers necessary to appropriate this bequest.

4.1 **BOARD RE-APPOINTMENT**

*Motion made, seconded, and unanimously carried to **RE-APPOINT** Terry M. Breaux to the Fair Housing Task Force by Representative Michiel R. Noe, District 5.

5.1 **APPLICATIONS FOR TAX REFUND**

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

1. Angelica Becerra in the amount of \$7,167.06 for payment in error of 2013 taxes.
(Geo. # C540-999-0100-3600)
2. FGMS Holdings, LLC in the amount of \$13,097.07 overpayment of 2013 taxes.
(Geo. # C746-999-0030-3800)
3. CoreLogic on behalf of Bank of America in the amount of \$5,404.62 for payment in error of 2013 taxes.
(Geo. # K383-999-0100-0300)
4. Christopher A. Martinez in the amount of \$3,965.04 overpayment of 2013 taxes.
(Geo. # P795-999-2790-3100)
5. Otley L Smith III in the amount of \$3,947.61 for payment in error of 2013 taxes.
(Geo. # P882-003-0060-0180)
6. Ramin Tolouian in the amount of \$11,635.20 for payment in error of 2013 taxes.

(Geo. # T230-999-0160-0100)

- 7. Hector Mercado in the amount of \$3,000.00 for payment in error of 2013 taxes.
(Geo. # U823-999-0010-9520)
- 8. Hector Mercado in the amount of \$6,685.89 for payment in error of 2013 taxes.
(Geo. # U823-999-0010-9520)
- 9. Hector Mercado in the amount of \$5,621.04 for payment in error of 2013 taxes.
(Geo. # W418-999-0040-2000)

.....

6.1 REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Director for Purchasing & Strategic Sourcing Department to issue a Purchase Order to Zonar Systems, Inc., a contractor under PEPPM Technology Purchasing Program for purchase of Vehicle Tracking Units & Services. 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 PEPPM National Contract Program was approved by Mayor and City Council on June 25, 2013.

| | |
|------------------------|--|
| Department: | Environmental Services Department |
| Award to: | Zonar Systems, Inc. Seattle, Washington |
| Total Estimated Award: | \$83,625.00 |
| Account No.: | 334-3100-533020-34030-P3430-P3432- P3434-P3438-P3440; 34060-P3401; 34080-P3480-P3482-P3484-P3486; 34100-P3410-P3412; 34130-P3470 334-3110-533020-34030-P3436 |
| Funding Source: | Data Processing Equipment |
| Reference No.: | 2014-295 |

This is a Cooperative contract.

.....

7.1 BEST VALUE PROCUREMENT

1st 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.

2nd AND FINAL MOTION

*Motion made, seconded, and unanimously carried to **REJECT** all bids received for Solicitation No. 2014-100 (Marked SUV's – Police Department) as recommended by the Purchasing & Strategic Sourcing Department and the General Services – Fleet Division, due to not meeting City's specified delivery time.

Representatives Noe, Niland, Limón, Romero, and Holguin commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing
3. Mr. Stuart Ed, Director of General Services
4. Ms. Sylvia Firth, City Attorney, gave legal advice.

The following members of the public commented:

1. Ms. Lisa Turner
2. Mr. Patrick Quinn

7.2 BEST VALUE PROCUREMENT

*Motion made, seconded, and unanimously carried to **REJECT** all bids received for Solicitation No. 2014-099 (Marked Vehicles – Police Department) as recommended by the Purchasing & Strategic Sourcing Department and the General Services – Fleet Division, due to not meeting City’s specified delivery time.

Representatives Noe, Niland, Limón, Romero, and Holguin commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing
3. Mr. Stuart Ed, Director of General Services
4. Ms. Sylvia Firth, City Attorney, gave legal advice.

The following members of the public commented:

1. Ms. Lisa Turner
2. Mr. Patrick Quinn

8.1 BID

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2014-232 for Pollard Park Improvements Phase II to HM Ventura Corporation, for an estimated total amount of \$342,896.00.

| | |
|------------------------|---|
| Department: | Engineering and Construction Management |
| Award to: | HM Ventura Corporation |
| Base Bid: | \$342,896.00 |
| Total Estimated Award: | \$342,896.00 |
| Time for Completion: | 120 Consecutive Calendar Days |
| Accounts: | 471-71240-580270-2400- G7139CD27 |
| Funding Source: | Community Development Block Grant-39th Year |

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

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

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

.....
8.2 BID

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2014-231 for El Barrio Park Improvements to HM Ventura Corporation, for an estimated total amount of \$160,649.00.

Department: Engineering and Construction Management
Award to: HM Ventura Corporation
Base Bid: \$ 45,192.00
Option I: \$115,457.00
Total Estimated Award: \$160,649.00
Time for Completion: 120 Consecutive Calendar Days
Accounts: 471-71240-580270-2400-G7139CD8
Funding Source: Community Development Block Grant-39th Year

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

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

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

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8.3 BID

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2014-241 for Chamizal Community Garden to Prime Irrigation & Landscape, Inc., for an estimated total amount of \$67,107.83.

Department: Engineering & Construction Management
Award to: Prime Irrigation & Landscape, Inc.
Base Bid: \$67,107.83
Total Estimated Award: \$67,107.83
Time for Completion: 90 Consecutive Calendar Days
Accounts: 471-71240-580270-2400-G7139CD41
Funding Source: Community Development Block Grant-39th Year

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

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

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

1ST MOTION

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

2ND AND FINAL MOTION

Motion made by Representative Romero, seconded by Representative Lilly, and unanimously carried to **REJECT** all bids received for Solicitation No. 2014-096 Medical Supplies, as recommended by Purchasing & Strategic Sourcing Division, El Paso Fire Department and City Attorney's office, sample pricing could not be verified against the price list submitted by bidders.

ABSENT: Representative Acosta

Department: Fire

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.

8.5 BID

*Motion made, seconded, and unanimously carried to **REJECT** all bids received for Solicitation No. 2014-187, (Laboratory Supplies-Health) as recommended by the Purchasing & Strategic Sourcing Department and the Health Department.

Department: Health

9.1 – 9.9 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: Representative Acosta

- 9.1. An Ordinance granting a Special Privilege License to the El Paso Downtown Management District for the installation, maintenance, use, and repair of a custom bike rack within a portion of city right-of-way at 400 West San Antonio Avenue.

PUBLIC HEARING WILL BE HELD ON APRIL 15, 2014

- 9.2. An Ordinance amending Ordinance No. 012985 which vacated, for vehicular traffic, a portion of San Francisco Avenue and El Paso Street abutting portions of Block 16, Mills Addition, and Block 17 Herald Addition, City of El Paso, El Paso County, Texas to reopen a portion of San Francisco Avenue to allow vehicular traffic.

PUBLIC HEARING WILL BE HELD ON APRIL 15, 2014

- 9.3. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.041 (Schedule IVA - Parking Prohibited During Certain Hours - School Days Only) to add Knorr Place, the penalty being as provided in Section 12.84.010 and Chapter 12.85 of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON APRIL 15, 2014

9.4. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.44 (Stopping, Standing and Parking Generally), Section 12.44.180 (Regulations Pertaining To Certain Special Situations) of the El Paso City Code, to create and establish the regulations for a new parking zone in the vicinity of the El Paso Ballpark: the penalty being as provided in Chapter Section 12.84.010A (Violation-Penalty) of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON APRIL 15, 2014

9.5 An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII - Restrictions On Parking In Residential Districts), of the El Paso City Code, to create a new zone for the Sunset Heights Neighborhood, the penalty being as provided in Section 12.84.010 and Chapter 12.85 of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON APRIL 15, 2014

9.6 An Ordinance amending Title 3 (Revenue and Finance) of the El Paso City Code by adding Chapter 3.45 (Hire El Paso First - Local Bid Preference) in order to set forth the guidelines for granting a local preference in city procurements.

PUBLIC HEARING WILL BE HELD ON APRIL 15, 2014

9.7 An Ordinance releasing all conditions placed on property by Ordinance No. 7544 which changed the zoning of a portion of A.F. Miller Survey no. 214 N/K/A Tract 35, A.F. Miller Survey No. 214, 111 Rio Flor Place, 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: 111 Rio Flor Place. Property Owner: Maria Ovalle. PZCR14-00001

PUBLIC HEARING WILL BE HELD ON APRIL 29, 2014

9.8 An Ordinance changing the zoning of Tracts 15, 15A, 15B and 16D, Block 52, Ysleta Grant, 1139, 1149, and 1175 Southside Road, City of El Paso, El Paso County, Texas from R-F (Ranch-Farm) to C-4 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 1139, 1149, and 1175 Southside Road. Property Owner: Karina Ruiz Sanchez, Guadalupe Daniel Ruiz, & Daniel Ruiz. PZRZ14-00002

PUBLIC HEARING WILL BE HELD ON APRIL 29, 2014

9.9 An Ordinance changing the zoning of a portion of Lot 1, Pendale Industrial Unit A Replat, 8600 Gateway East Boulevard, City of El Paso, El Paso County, Texas from P-I (Planned Industrial) to C-4 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Applicant: Calvin K. Kessler and Geraldine Kessler, Location: 8600 Gateway East Boulevard, PZRZ14-00011

PUBLIC HEARING WILL BE HELD ON APRIL 29, 2014

10.1 ENGINEERING AND CONSTRUCTION MANAGEMENT

Motion made by Representative Limón, seconded by Mayor Pro Tempore Niland, and unanimously carried to **AWARD** Solicitation No. 2014-125 for Traffic Management Center Relocation Re-Bid to Tri-State Electric, LTD, for an estimated total amount of \$1,318,438.68.

ABSENT: Representative Acosta

| | |
|------------------------|--|
| Department: | Engineering & Construction Management |
| Award to: | Tri-State Electric, LTD |
| Base Bid: | \$1,224,881.79 |
| Option 1: | \$43,253.65 |
| Option 2:: | \$50,303.24 |
| Total Estimated Award: | \$1,318,438.68 |
| Time for Completion: | 180 Consecutive Calendar Days |
| Accounts: | 190-99998-580270-4730-PCP13CTYHALL2 |
| Funding Source: | Various Reprogram Certificates of Obligation |

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

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

This is a Competitive Sealed Proposal, lump sum contract. The Engineering & Construction Management Department recommends award as indicated to the lowest responsive and responsible bidder.

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

Representatives Limón and Robinson commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Ted Marquez, Director for Department of Transportation

11.1 PURCHASING AND STRATEGIC SOURCING

Motion made by Representative Lilly, seconded by Representative Romero, and carried to **AWARD** Solicitation No. 2014-174 (Towing of Motor Vehicles – City Owned) to AD Wrecker Service, Inc. for an initial three (3) year term estimated amount of \$450,000. The award is to include a two (2) year option amount of \$300,000 for a total five (5) year award of \$750,000.

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

NAYS: None

ABSTAIN: Representative Holguin

ABSENT: Representative Acosta

| | |
|-------------------------------|---|
| Department: | General Services – Fleet Division |
| Award to: | AD Wrecker Service, Inc. El Paso, TX |
| Item(s): | All |
| Initial Term: | 3 years |
| Option to Extend: | 2 years |
| Annual Estimated Award: | \$150,000.00 |
| Initial Term Estimated Award: | \$450,000.00 (3 years) |
| Total Estimated Award: | \$750,000.00 (5 years) |
| Account No.: | 231-37020-531250-3600-P3701 |
| Funding Source: | Materials and Supplies and Equipment Outside Repair Services |

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing Department and General Services – Fleet Division recommends award as indicated to AD Wrecker Service, Inc., the bidder offering the best value bid.

Representative Limón commented.

The following City staff members commented:

1. Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing
2. Mr. Stuart Ed, Director of General Services

Mr. Ray Apodaca, Alba Towing, commented.

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11.2 PURCHASING AND STRATEGIC SOURCING

Motion made by Representative Lilly, seconded by Representative Romero, and unanimously carried to **AUTHORIZE** the Purchasing Director of the Purchasing and Strategic Sourcing Department to exercise the City's option to extend current Contract 2011-077R Non-Emergency Ambulance Transportation Services with Elite Medical Transport of Texas, LLC for two (2) additional years pursuant to the provisions of an award approved by the City Council on June 7, 2011. The extended contract period will be from June 15, 2014 to June 14, 2016.

ABSENT: Representative Acosta

| | |
|-----------------|--|
| Department: | El Paso Fire Department |
| Award to: | Elite Medical Transport of Texas, LLC El Paso, TX |
| Item(s): | All |
| Option: | 2 Years |
| Account No.: | 999-99999-1000-431200 |
| Funding Source: | Ambulance Service Revenue |

This is a Revenue Generating contract.

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12.1 PUBLIC HEALTH

Motion made by Representative Limón, seconded by Representative Lilly, and unanimously carried to **APPROVE** the City's participation in the mass preventive medication Closed Point of Dispensing (POD) program.

ABSENT: Representative Acosta

Representatives Holguin, Robinson, Niland, and Noe commented.

Mr. Robert Resendes, Director of Public Health, commented.

Ms. Lisa Turner, citizen, commented.

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13.1

RESOLUTION

WHEREAS, Texas Transportation Code Chapter 311 grants home-rule municipalities exclusive control over and under the public highways, streets, and alleys of the municipality, including the assigning of street names to highways within the municipality; and

WHEREAS, the process for the naming of a state highway within a municipality is set forth in the Texas Department of Transportation's (TxDOT's) Signs and Markings Manual, Chapter 7, Section 18; and

WHEREAS, TxDOT's Signs and Markings Manual requires the municipality enact a resolution or ordinance naming the highway and forward the resolution or ordinance to the TxDOT district office for review of the name; and

WHEREAS, Representative Ann Lilly submitted an application to City Council recommending that Loop 375 Transmountain West Hike and Bike Trail on the north side, from Resler to Paseo del Norte, be named the Elizabeth F. Hernandez Memorial Hike and Bike Trail; and

WHEREAS, City Council desires to accept the recommendation that Loop 375 Transmountain West Hike and Bike Trail on the north side, from Resler to Paseo del Norte, be named the Elizabeth F. Hernandez Memorial Hike and Bike Trail.

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

That the City Council accept the recommendation of Representative Ann Lilly to name Loop 375 Transmountain West Hike and Bike Trail, on the north side, from Resler to Paseo del Norte, the Elizabeth F. Hernandez Memorial Hike and Bike Trail and authorize the City Manager to forward this resolution to the Texas Department of Transportation for approval of the name and execute any necessary documents to effectuate the adoption of the name and make any budget transfers necessary to carry out the intent of this resolution.

Motion made by Representative Lilly, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

ABSENT: Representative Acosta

Representatives Lilly and Niland commented.

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Motion made by Representative Romero, seconded by Alternate Mayor Pro Tempore Holguin, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 9:20 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: Representative Acosta

Motion made by Mayor Pro Tempore Niland, seconded by Representative Noe, and unanimously carried to adjourn the Executive Session at 10:20 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

ABSENT: Representative Acosta

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EX1. EP Hotel Partners, LP et. al. vs. City of El Paso, et. al., Cause No. 2014DCV0727 (551.071)

Motion made by Alternate Mayor Pro Tempore Holguin, seconded by Representative Lilly and unanimously carried that the City Attorney for the City of El Paso be authorized to make limited disclosures of privileged information in the lawsuit styled *EP Hotel Partners, LP et. al. vs. City of El Paso, et. al.*; Cause No. 2014DCV0727 for the purpose of protecting the City of El Paso's interest, and that the City Attorney is authorized to take any and all action necessary, both affirmative and defensive, as necessary, in connection with this lawsuit through outside counsel. This motion is intended to grant broad authority to the City Attorney to take action necessary to address these matters, including but not limited to, the initiation and response to litigation, complaints, and any other administrative or judicial proceedings or process, in consultation with the City Manager through outside counsel.

ABSENT: Representative Acosta

Representative Niland commented.

Ms. Joyce Wilson, City Manager, commented.

Ms. Lisa Turner, citizen, commented.

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EX2. Police Collective Bargaining (551.071)

NO ACTION was taken on this item.

Ms. Lisa Turner, citizen, commented.

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ADDITION TO THE AGENDA

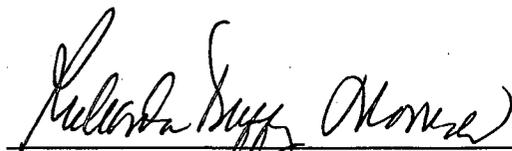
ADDEX1. Matthew Thomas v. City of El Paso, Texas, Cause No. 14-CV-00047-KC, and related matters. (551.071)

Motion made Alternate Mayor Pro Tempore Holguin, seconded by Representative Lilly, and unanimously carried that outside counsel for the City of El Paso be authorized to reject Plaintiff's settlement demand in the lawsuit styled *Matthew Thomas vs. City of El Paso, Texas*; Cause No. 14-CV-00047-KC.

ABSENT: Representative Acosta

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Motion made by Representative Romero, seconded by Mayor Pro Tempore Niland, and unanimously carried to **ADJOURN** this meeting at 10:27 a.m.

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APPROVED AS TO CONTENT:


Richarda Duffy Monsen, City Clerk