

JOHN F. COOK  
MAYOR



JOYCE WILSON  
CITY MANAGER

CITY COUNCIL  
ANN MORGAN LILLY, DISTRICT 1  
SUSIE BYRD, DISTRICT 2  
EMMA ACOSTA, DISTRICT 3  
CARL L. ROBINSON, DISTRICT 4  
MICHIEL R. NOE, DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
CORTNEY CARLISLE NILAND, DISTRICT 8

REGULAR COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
MAY 14, 2013  
8:30 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:35 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susannah M. Byrd, Emma Acosta, Carl Robinson, Michiel R. Noe, and Eddie Holguin, Jr. Late arrival: Steve Ortega at 8:42 a.m. Absent: Cortney Carlisle Niland requested to be excused. The invocation was given by Police Chaplain Lise Davis, followed by the Pledge of Allegiance to the Flag of the United States of America.

**MAYOR'S PROCLAMATIONS**

1. AMBROSIO GUILLEN DAY
2. NATIONAL KIDS TO PARKS DAY
3. INTERNATIONAL MUSEUM DAY

**RECOGNITION**

**UNDERAGE DRINKING INITIATIVE POSTER CONTEST**

**CALL TO THE PUBLIC – PUBLIC COMMENT**

**This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.**

A sign-up form is available on line at [https://www.elpasotexas.gov/muni\\_clerk/contact\\_public.asp](https://www.elpasotexas.gov/muni_clerk/contact_public.asp) for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 8:30 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. Paul Wilson
2. Mr. James Perry
3. Ms. Wally Cech
4. Ms. Elizabeth Quinonez

**1. MAYOR AND COUNCIL**

Discussion and action on a presentation by the El Paso Lyceum and its Cabinets.

Mr. David Marcus and Larry Peterson, El Paso Lyceum presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Cook commented.

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

**CONSENT AGENDA**

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Byrd, 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, Byrd, Acosta, Robinson, Noe, Holguin, and Ortega

NAYS: None

ABSENT: Representative Niland

**2. APPROVAL OF MINUTES**

\*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of May 7, 2013, and the Special City Council Meeting of April 25, 2013.

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

\*Motion made, seconded, and unanimously carried to **EXCUSE, AS REVISED** Representative Cortney Carlisle Niland from the Regular Council Meeting of May 14, 2013.

**4A.**

**\*RESOLUTION**

**WHEREAS**, on November 10, 2009, the City Council for the City of El Paso authorized the City Manager to sign and submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for a two-year Homeless Housing and Services Program (HHSP) grant in the amount of \$1,626,459 that the City utilized to fund, until May 31, 2011, eligible operation and direct service costs of 14 non-profit, homeless service providers in the El Paso community; and

**WHEREAS**, on September 15, 2011, the 2nd Round of HHSP funding was identified by the Texas Legislature as a high priority, and through the enactment of Senate Bill 1 and Senate Bill 2, provided that the City of El Paso be awarded \$51,461 in Below Market Interest Rate Funds and \$271,442 in Housing Trust Funds from September 1, 2012 to December 31, 2012, which the City utilized to contract with six non-profit homeless service providers for eligible homelessness prevention services and construction/rehabilitation activities in the El Paso community; and

**WHEREAS**, on August 28, 2012, TDHCA requested that the City submit a combined Program Budget and Performance Statement for the 3rd Round of HHSP funding by September 7, 2012, and released the contracts on February 21, 2013; and

**WHEREAS**, TDHCA secured Housing Trust Funds in the amount of \$251,433 and Bond Revenue Funds in the amount of \$173,938 to award to the City of El Paso for the period of October 1, 2012 through August 31, 2013, with funding retroactive to October 1, 2012 due to the late release of the contracts; and

**WHEREAS**, the Community and Human Development Department, after obtaining input from the El Paso Coalition for the Homeless members and service providers, recommends awarding the \$251,433 in

Housing Trust Funds to: (1) Administration Costs (\$12,572); (2) County of El Paso (\$119,430) for financial assistance – homelessness prevention; and (3) Project Vida (\$119,431) for financial assistance – homelessness assistance; and further recommends awarding the \$173,938 in Bond Revenue Funds to (1) Administration Costs (\$8,697); (2) County of El Paso (\$82,621) for financial assistance – homelessness prevention; and (3) The Salvation Army (\$82,620) for financial assistance – homelessness prevention and assistance, as detailed in Exhibits A-1 and A-2.

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

1. That the City Manager be authorized to sign all contracts and documents with the State of Texas, and with the two agencies identified in the recitals above for Housing Trust Funds, and the two agencies identified in the recitals above for the Bond Revenue Funds, which are hereby approved for these additional HHSP funds. The City Manager is authorized herein to sign amendments to such contracts which add to or reduce funding when such amendments are consensual, including the de-obligation of funds by mutual termination; and
2. That the City Manager be authorized to take any actions necessary to accomplish the intent of this resolution and be authorized to sign all Certifications, Performance Reports, and any agreements or related documents for TDHCA or agency HHSP activities upon approval by the City Attorney's Office and Director of Community and Human Development Department.

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**4B.**

**\*RESOLUTION**

That the City Manager be authorized to sign an Underground Electrical and Transformer Pad Easement for the provision of electrical power to new Fire Station No. 5 to be located at 400 Revere Street, said easements more particularly described as a portion of Lot 1, Block 1, Miles Midtown, City of El Paso, El Paso County, Texas.

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**4C.**

**\*RESOLUTION**

That the City Manager be authorized to sign an Underground Electrical easement for the provision of electrical power to the Sun Metro Administration Building, 10151 Montana Avenue, a new City facility, said easements more particularly described as a portion of Lot 2, Block 1, Butterfield Trail Aviation Park Unit 2, City of El Paso, El Paso County, Texas.

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**4D.**

**\*RESOLUTION**

That the City Manager be authorized to sign an Underground Electrical and Transformer Pad Easement for the provision of electrical power to the wash building component of the Sun Metro Operations and Maintenance Facility, 10151 Montana Avenue, a new City facility, said easements more particularly described as a portion of Lot 2, Block 1, Butterfield Trail Aviation Park, Unit 2, City of El Paso, El Paso County, Texas.

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**4E.**

**\*RESOLUTION**

That the City Manager be authorized to sign a Transformer Pad Easement for the provision of electrical power for the lighting of a new soccer field facility on Escobar Dr., said easement more particularly described as a portion of Tract 13, Block 55, Ysleta Grant, City of El Paso, El Paso County, Texas.

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**4F.**

**RESOLUTION**

That the City Council approves the expenditure of additional available funding in the amount of Two Hundred Four Thousand Seven Hundred Seventy Seven and 00/100 Dollars (\$204,777.00) to Urban Associates, Inc., for additional construction costs for the Sun Metro Operations Maintenance Facility project. The change order provides for the construction of a taller concrete retaining wall for the 35 acre site, larger foundations and more reinforcement to provide level access for the ten foot security buffer to allow for the safe access of maintenance vehicles to the area and to prevent dirt from washing into the Sun Metro property. Contractor will provide credit for the two foot wall already included in the contract number 2012-074. No additional time is added to contract time. The new contract sum, including this change order is Twenty Seven Million Eight Hundred Fifty Thousand Six Hundred Seven Six and 60/100 (\$27,850,676.60).

Ms. Margaret Schroeder, Traffic Engineer for Engineering Department, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representative Acosta commented.

**1ST MOTION**

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

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

Motion made by Representative Acosta, seconded by Representative Byrd, and unanimously carried to **APPROVE** the Resolution.

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**4G.**

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, HALLOW, E 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:

2804 N Campbell Street, more particularly described as Lot(s) 17 & S 2 FT OF 16 & N 24 FT OF 18 (6344 SQ FT), Block 228, Alexander Subdivision, El Paso, El Paso County, Texas, Parcel # A462-999-2280-7100

to be \$150.20, 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, \$24.00, total to wit, making a total of ONE HUNDRED SEVENTY FOUR AND 20/100 DOLLARS (\$174.20). The City Council finds that the work was completed on the 14th day(s) of November, 2012, 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 20/100 DOLLARS (\$174.20) 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, RECIO, SERGIO, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

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

to be \$491.73, 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, \$24.00, total to wit, making a total of FIVE HUNDRED FIFTEEN AND 73/100 DOLLARS (\$515.73). The City Council finds that the work was completed on the 11th day(s) of December, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED FIFTEEN AND 73/100 DOLLARS (\$515.73) 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, ST REGIS AIRPORT PROPERTIES, 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:

6273 Escondido Drive, more particularly described as NWLY PT OF 1 (1.0153 AC), Block 1, Sierra Del Sol Subdivision, El Paso, El Paso County, Texas, Parcel # S373-999-0010-4000

to be \$140.73, 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, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY FOUR AND 73/100 DOLLARS (\$164.73). The City Council finds that the work was completed on the 15th day(s) of October, 2012, 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 FOUR AND 73/100 DOLLARS

(\$164.73) 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, DEL MAR PROPERTIES 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:

3820 Hueco Avenue, more particularly described as N 90 FT OF (21 & 22) (4500.00 SQ FT), Block 15, Government Hill Subdivision, El Paso, El Paso County, Texas, Parcel # G569-999-0150-6600

to be \$140.62, 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, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY FOUR AND 62/100 DOLLARS (\$164.62). The City Council finds that the work was completed on the 4th day(s) of December, 2012, 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 FOUR AND 62/100 DOLLARS (\$164.62) 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, MORENO, ROBERTO, 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:

TR 2-E (0.684 ACRES), Block 81, TSP 2 SEC 22 T & P SURV Subdivision, El Paso, El Paso County, Texas, Parcel # X581-999-2220-0262

to be \$202.16, 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, \$24.00, total to wit, making a total of TWO HUNDRED TWENTY SIX AND 16/100 DOLLARS (\$226.16). The City Council finds that the work was completed on the 24th day(s) of August, 2012, 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 SIX AND 16/100 DOLLARS (\$226.16) 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, PARRA, JOSE, 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:

6805 Esteban Lane, more particularly described as Lot(s) 13 & 14 (10500 SQ FT), Block 11, Sambrano Subdivision, El Paso, El Paso County, Texas, Parcel # S052-999-0110-4500

to be \$304.86, 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, \$24.00, total to wit, making a total of THREE HUNDRED TWENTY EIGHT AND 86/100 DOLLARS (\$328.86). The City Council finds that the work was completed on the 26th day(s) of November, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY EIGHT AND 86/100 DOLLARS (\$328.86) 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, REYES, ROBERTO G & ZENIA 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:

2109 E Glen Drive, more particularly described as Lot(s) 3 6300.00 SQ FT, Block 14, Newport Estates #3 Subdivision, El Paso, El Paso County, Texas, Parcel # N241-999-0140-0300

to be \$124.36, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FORTY EIGHT AND 36/100 DOLLARS (\$148.36). The City Council finds that the work was completed on the 14th day(s) of December, 2012, 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 EIGHT AND 36/100 DOLLARS (\$148.36) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

#### **\*RESOLUTION**

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

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

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

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

2810 E Glen Drive, more particularly described as NLY 50 FT OF SLY 107.00 FT OF 12 (6000 SQ FT), Block 2, East Glen Replat B Subdivision, El Paso, El Paso County, Texas, Parcel # E054-999-0020-4200

to be \$96.61, 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, \$24.00, total to wit, making a total of ONE HUNDRED TWENTY AND 61/100 DOLLARS (\$120.61). The City Council finds that the work was completed on the 14th day(s) of December, 2012, 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 TWENTY AND 61/100 DOLLARS (\$120.61) 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, MORENO, ROBERTO, 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:

2501 Rudder Place, more particularly described as Lot(s) 10 (7000 SQ FT), Block 57, East Glen #4 Subdivision, El Paso, El Paso County, Texas, Parcel # E054-999-0570-1900

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, \$24.00, total to wit, making a total of ONE HUNDRED NINETY THREE AND 95/100 DOLLARS (\$193.95). The City Council finds that the work was completed on the 29th day(s) of August, 2012, 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 THREE AND 95/100 DOLLARS (\$193.95) 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, STIEMERLING, DIANNE P, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

5113 Beautonne Avenue, more particularly described as Lot(s) 16, Block 23, Milagro Hills #3 Subdivision, El Paso, El Paso County, Texas, Parcel # M425-999-0230-6100

to be \$130.93, 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, \$24.00, total to wit, making a total of ONE HUNDRED FIFTY FOUR AND 93/100 DOLLARS (\$154.93). The City Council finds that the work was completed on the 11th day(s) of December, 2012, 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 93/100 DOLLARS (\$154.93) 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, FORD, CONSTANTINO F, 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:

5980 Equinox Court, more particularly described as Lot(s) 5 (4000.00 SQ FT), Block 2, Sun Valley Ranch Replat A Subdivision, El Paso, El Paso County, Texas, Parcel # S820-999-0020-0510

to be \$121.65, 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, \$24.00, total to wit, making a total of ONE HUNDRED FORTY FIVE AND 65/100 DOLLARS (\$145.65). The City Council finds that the work was completed on the 29th day(s) of October, 2012, 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 FIVE AND 65/100 DOLLARS (\$145.65) 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, OGUNSANYA, OLAYINKA A & CHERITA N, 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:

4440 General Maloney Circle, more particularly described as Lot(s) 9 (7140.00 SQ FT), Block 29, Castner Heights #7 Subdivision, El Paso, El Paso County, Texas, Parcel # C231-999-0290-0450

to be \$135.72, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FIFTY NINE AND 72/100 DOLLARS (\$159.72). The City Council finds that the work was completed on the 21st day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FIFTY NINE AND 72/100 DOLLARS (\$159.72) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

#### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, JUAREZ, OSCAR 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:

5206 Jerry Drive, more particularly described as Lot(s) 4 (6499.15 SQ FT), Block 1, Milagro Hills Subdivision, El Paso, El Paso County, Texas, Parcel # M425-999-0010-2500

to be \$121.11, 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, \$24.00, total to wit, making a total of ONE HUNDRED FORTY FIVE AND 11/100 DOLLARS (\$145.11). The City Council finds that the work was completed on the 1st day(s) of October, 2012, 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 FIVE AND 11/100 DOLLARS (\$145.11) 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, GREEN, ELMER, 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:

6057 Morning Glory Circle, more particularly described as ELY 29.10 FT OF WLY 91.90 FT OF 5, Block 2, Summer Field Subdivision, El Paso, El Paso County, Texas, Parcel # S775-999-0020-0550

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, \$24.00, total to wit, making a total of ONE HUNDRED SEVENTY NINE AND 61/100 DOLLARS (\$179.61). The City Council finds that the work was completed on the 31st day(s) of August, 2012, 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 NINE AND 61/100 DOLLARS (\$179.61) 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, WATSON, RAMONA 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:

10255 Whitetail Drive, more particularly described as Lot(s) 5 & 6 (9000.0 SQ FT), Block 6, Deer Valley #1 Subdivision, El Paso, El Paso County, Texas, Parcel # D327-999-0060-0900

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, \$24.00, total to wit, making a total of ONE HUNDRED NINETY FOUR AND 76/100 DOLLARS (\$194.76). The City Council finds that the work was completed on the 5th day(s) of November, 2012, 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 FOUR AND 76/100 DOLLARS (\$194.76) 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, CRUZ, PAULA P, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

11468 Arrow Rock Drive, more particularly described as Lot(s) 18 (4040.00 SQ FT), Block 51, Indian Ridge #11 Subdivision, El Paso, El Paso County, Texas, Parcel # I256-999-0510-1800

to be \$110.42, 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, \$24.00, total to wit, making a total of ONE HUNDRED THIRTY FOUR AND 42/100 DOLLARS (\$134.42). The City Council finds that the work was completed on the 14th day(s) of December, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED THIRTY FOUR AND 42/100 DOLLARS (\$134.42) 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, DE LEON, ANGEL, 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:

3706 Bliss Avenue, more particularly described as Lot(s) 3 (4561.25 SQ FT), Block S, Hague Subdivision, El Paso, El Paso County, Texas, Parcel # H087-999-000S-3400

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, \$24.00, total to wit, making a total of ONE HUNDRED NINETY THREE AND 95/100 DOLLARS (\$193.95). The City Council finds that the work was completed on the 25th day(s) of October, 2012, 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 THREE AND 95/100 DOLLARS (\$193.95) 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, FEDERAL NATIONAL MORTGAGE ASSOCIATION, 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:

14001 Robert Ituarte Drive, more particularly described as Lot(s) 63 (5269.16 SQ FT), Block 157, Tierra Del Este #44 Subdivision, El Paso, El Paso County, Texas, Parcel # T287-999-1570-6300

to be \$223.54, 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, \$24.00, total to wit, making a total of TWO HUNDRED FORTY SEVEN AND 54/100 DOLLARS (\$247.54). The City Council finds that the work was completed on the 29th day(s) of August, 2012, 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 SEVEN AND 54/100 DOLLARS (\$247.54) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, ALVAREZ, MARIO, 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:

11820 Bruce Jenner Lane, more particularly described as Lot(s) 6 5331.88 SQ FT, Block 390, Vista Del Sol #90 Subdivision, El Paso, El Paso County, Texas, Parcel # V893-999-3900-0600

to be \$139.64, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY THREE AND 64/100 DOLLARS (\$163.64). The City Council finds that the work was completed on the 4th day(s) of December, 2012, 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 THREE AND 64/100 DOLLARS (\$163.64) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

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

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

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

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

9713 Galilee Drive, more particularly described as Lot(s) 20, Block 14, Vista Del Prado #3 Subdivision, El Paso, El Paso County, Texas, Parcel # V887-999-0140-3900

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, \$24.00, total to wit, making a total of ONE HUNDRED NINETY FOUR AND 76/100 DOLLARS (\$194.76). The City Council finds that the work was completed on the 4th day(s) of December, 2012, 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 FOUR AND 76/100 DOLLARS (\$194.76) 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, CASTRO, CESAR 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:

9725 Galilee Drive, more particularly described as Lot(s) 18 (10894 SQ FT), Block 14, Vista Del Prado #3 Subdivision, El Paso, El Paso County, Texas, Parcel # V887-999-0140-3500

to be \$376.71, 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, \$24.00, total to wit, making a total of FOUR HUNDRED AND 71/100 DOLLARS (\$400.71). The City Council finds that the work was completed on the 5th day(s) of December, 2012, 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 FOUR HUNDRED AND 71/100 DOLLARS (\$400.71) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, CASTRO, CESAR 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:

9731 Galilee Drive, more particularly described as Lot(s) 17 (12794 SQ FT), Block 14, Vista Del Prado #3 Subdivision, El Paso, El Paso County, Texas, Parcel # V887-999-0140-3300

to be \$265.21, 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, \$24.00, total to wit, making a total of TWO HUNDRED EIGHTY NINE AND 21/100 DOLLARS (\$289.21). The City Council finds that the work was completed on the 5th day(s) of December, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED EIGHTY NINE AND 21/100 DOLLARS (\$289.21) 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, CASTRO, CESAR 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:

9736 Galilee Drive, more particularly described as Lot(s) 16 (11361 SQ FT), Block 14, Vista Del Prado #3 Subdivision, El Paso, El Paso County, Texas, Parcel # V887-999-0140-3100

to be \$265.21, 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, \$24.00, total to wit, making a total of TWO HUNDRED EIGHTY NINE AND 21/100 DOLLARS (\$289.21). The City Council finds that the work was completed on the 5th day(s) of December, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED EIGHTY NINE AND 21/100 DOLLARS (\$289.21) 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, MORALES, MAGDALENA, 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:

9827 Gifford Drive, more particularly described as Lot(s) 7 4661.10 SQ FT, Block 3, Prado Lindo Subdivision, El Paso, El Paso County, Texas, Parcel # P880-999-0030-0700

to be \$173.74, 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, \$24.00, total to wit, making a total of ONE

HUNDRED NINETY SEVEN AND 74/100 DOLLARS (\$197.74). The City Council finds that the work was completed on the 2nd day(s) of October, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY SEVEN AND 74/100 DOLLARS (\$197.74) 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, CHONG, MARTHA 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:

11710 Dos Palmas Drive, more particularly described as Lot(s) 14 (8714.00 SQ FT),  
Block 1, Dos Palmas Subdivision, El Paso, El Paso County, Texas, Parcel # D768-999-  
0010-1400

to be \$110.42, 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, \$24.00, total to wit, making a total of ONE HUNDRED THIRTY FOUR AND 42/100 DOLLARS (\$134.42). The City Council finds that the work was completed on the 14th day(s) of December, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED THIRTY FOUR AND 42/100 DOLLARS (\$134.42) 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, NABHAN ISO, 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:

7972 Nabhan Road, more particularly described as TR 7-D (0.4 ACRE), Fresno Place Subdivision, El Paso, El Paso County, Texas, Parcel # F767-999-0010-7300

to be \$348.57, 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, \$24.00, total to wit, making a total of THREE HUNDRED SEVENTY TWO AND 57/100 DOLLARS (\$372.57). The City Council finds that the work was completed on the 3rd day(s) of October, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SEVENTY TWO AND 57/100 DOLLARS (\$372.57) 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, ECHANIZ, ANDY E & C ALLYN, 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:

6052 Isabella Drive, more particularly described as Lot(s) 150 (7875 SQ FT), Block 9, Coronado Hills Subdivision, El Paso, El Paso County, Texas, Parcel # C818-999-0090-6900

to be \$100.54, 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, \$24.00, total to wit, making a total of ONE HUNDRED TWENTY FOUR AND 54/100 DOLLARS (\$124.54). The City Council finds that the work was completed on the 6th day(s) of November, 2012, 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 TWENTY FOUR AND 54/100 DOLLARS (\$124.54) 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, ZAPATA, ALFREDO G, 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:

1300 E Paisano Drive, more particularly described as Lot(s) 11 TO 15, Block 72, Magoffin Subdivision, El Paso, El Paso County, Texas, Parcel # M028-999-0720-4600

to be \$46.55, 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, \$24.00, total to wit, making a total of SEVENTY AND 55/100 DOLLARS (\$70.55). The City Council finds that the work was completed on the 7th day(s) of September, 2012, 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 SEVENTY AND 55/100 DOLLARS (\$70.55) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, Delgado Carrillo, Javier, 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:

4532 Rosa Avenue, more particularly described as Lot(s) 12 to 16 & 1 to 4 of BLK 22 & PT of ST BTW BLKS (35400.00 SQ FT), Block 21, Lincoln Park Subdivision, El Paso, El Paso County, Texas, Parcel # L314-999-0210-9100

to be \$167.25, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED NINETY ONE AND 25/100 DOLLARS (\$191.25). The City Council finds that the work was completed on the 21st day(s) of September, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY ONE AND 25/100 DOLLARS (\$191.25) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, HICKMAN, CHERIE 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:

623 Tetric Drive, more particularly described as Lot(s) 17 & WLY 247.5 SQ FT OF 18 (8498 SQ FT), Block 105, Chaparral Park #21 Subdivision, El Paso, El Paso County, Texas, Parcel # C340-999-1050-3300

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, \$24.00, total to wit, making a total of ONE HUNDRED SEVENTY SEVEN AND 99/100 DOLLARS (\$177.99). The City Council finds that the work was completed on the 31st day(s) of October, 2012, 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 SEVEN AND 99/100 DOLLARS (\$177.99) 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.

4H.

**\*RESOLUTION**

That Mayor John Cook be authorized to sign a second amendment to Interlocal Agreement 2012-0176 between the County of El Paso, on behalf of the El Paso Juvenile Probation Department, and the City of El Paso on behalf of the El Paso Municipal Courts, under the authority and in accordance with the Interlocal Cooperation Act, as set out in Chapter 791, Texas Government Code. As a result of the funding received by the Juvenile Probation Department under the Grant the Municipal courts will strengthen its intervention and diversion program and retain jurisdiction over youth who have two or more prior Class C convictions. The agreement is amended to read as follows: Section B paragraph 4 The Juvenile Case Manager may in turn ensure that an anti-bullying prevention presentation is provided to at least 90 youth participants (ages 11 – 17) under this agreement. Paragraph 5: The Juvenile Case Manager may in turn ensure that Strengthening Families is provided to at least 30 youth participants (ages 11 – 17), to include their parents/guardians for a total number of 60 participants under this agreement. Section C: Eligible youth identified for services under the terms of this agreement and Grant must possess at least one of the risk factors. Paragraph 5 is deleted; (previous goal was 45 youth).

4I.

**\*RESOLUTION**

That the City Manager or designee be authorized to sign an agreement between the Paso del Norte Health Foundation and the City of El Paso for the City to receive a grant in the amount of \$132,000.00, for 2013-14 SFI: Tobacco Exposed, for the purpose of reducing the use of tobacco among El Paso youth and adults through a comprehensive tobacco control strategy; and that the City Manager or designee be authorized to sign any amendments thereto to extend the project for up to twelve months, to make adjustments to the contract program budget that do not change the contract amount, and to sign all related certifications.

**5. APPLICATIONS FOR TAX REFUNDS**

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

1. Edge Motorsports Kawasaki c/o Sergio & Patty Sanchez in the amount of \$4,204.60 for payment in error of 2012 taxes. (Geo. # 1994-999-2979-0034)
2. O'Reilly Automotive in the amount of \$14,459.98 for payment in error of 2012 taxes. (Geo. # A445-999-0010-0150)
3. CitiMortgage Inc. in the amount of \$2,266.20 overpayment of 2012 taxes. (Geo. # A642-999-0110-5500)
4. Albert Mendez in the amount of \$5,468.35 for double payment of 2012 taxes. (Geo. # C340-999-1230-0900)

5. Richard R. Marro in the amount of \$4,322.89 overpayment of 2012 taxes.  
(Geo. # C340-999-1250-1300)
6. Rio Bravo Title Company in the amount of \$5,618.46 for double payment of 2012 taxes.  
(Geo. # C340-999-1410-4100)
7. Select Portfolio Servicing in the amount of \$4,420.71 for payment in error of 2011 taxes.  
(Geo. # C518-999-1410-2900)
8. HSBC Mortgage in the amount of \$4,457.27 overpayment of 2009 taxes.  
(Geo. # E077-000-0030-0900)
9. Ruben S. Perez in the amount of \$3,309.35 overpayment of 2012 taxes.  
(Geo. # E222-999-1640-2200)
10. First American Title in the amount of \$2,965.13 overpayment of 2012 taxes.  
(Geo. # E746-000-0020-2200)
11. CoreLogic c/o PNC Mortgage in the amount of \$7,486.21 for double payment of 2012 taxes.  
(Geo. # F609-999-0280-2300)
12. Industry Consulting Group Inc. in the amount of \$3,000.44 overpayment of 2012 taxes.  
(Geo. # L069-999-0100-2300)
13. Chase Mortgage in the amount of \$4,783.95 for double payment of 2012 taxes.  
(Geo. # L626-999-0020-1700)
14. David Hallal in the amount of \$7,302.03 overpayment of 2012 taxes.  
(Geo. # P327-999-0160-0300)
15. Robert E. and Brenda S. Karch in the amount of \$4,070.61 for payment in error of 2012 taxes. (Geo. # P654-999-0460-6800)
16. HSBC in the amount of \$4,908.71 overpayment of 2012 taxes.  
(Geo. # R460-999-0270-0700)
17. CoreLogic Tax Service in the amount of \$4,713.27 for double payment of 2012 taxes.  
(Geo. # R460-999-0270-0900)
18. Ocwen Financial Corp. in the amount of \$2,986.25 overpayment of 2012 taxes.  
(Geo. #R534-999-0010-1000)
19. CoreLogic c/o LoanCare in the amount of \$4,060.08 for double payment of 2012 taxes.  
(Geo. # S138-999-0080-1900)
20. LoanCare Servicing in the amount of \$4,791.04 for double payment of 2012 taxes.  
(Geo. # T213-999-0140-4400)
21. Chase in the amount of \$3,594.36 for double payment of 2012 taxes.  
(Geo. # T287-999-0700-2600)
22. Wells Fargo Home Mortgage in the amount of \$7,197.21 for double payment of 2011 taxes.

(Geo. # T287-999-0850-1500)

23. Nationstar Mortgage LLC in the amount of \$3,080.89 for double payment of 2012 taxes.  
(Geo. # T287-999-0980-0500)

24. Ocwen Financial Corp. in the amount of \$2,532.07 for double payment of 2012 taxes.  
(Geo. # T287-999-1460-0190)

25. Ocwen Loan Servicing in the amount of \$3,575.52 for double payment of 2012 taxes.  
(Geo. # V893-999-4880-0900)

26. Maria Christina Gomez in the amount of \$3,438.57 for double payment of 2012 taxes.  
(Geo. # V893-999-5270-2800)

27. Rodman Hunt Growth 30 in the amount of \$15,246.76 overpayment of 2011 taxes.  
(Geo. # X320-000-0000-0130)

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**6. REQUEST TO ISSUE PURCHASE ORDER**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue a Purchase Order to Professional Ambulance a contractor under HGAC Contract # AM10-12 (Ambulances, EMS and other special service vehicles), for Stryker Power Pro Stretchers. 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 Houston Galveston Area Council (HGAC) was approved by Mayor and City Council on May 8, 2007.

Department:	El Paso Fire Department
Award to:	Professional Ambulance 8700 East FM 917, Alvarado, Texas 76009
Annual Estimated Amount:	\$444,326
Total Estimated Award:	\$444,326 (32 units)
Account No.:	322 – 22130 – 580070 – 2210 – SST808 322 – 22090 – 580070 – 1000
Funding Source:	2010 Homeland Security Grant – UASI Health and Medical Enhancements
Fire Department General Fund - Logistics	
Reference No.:	2013-215

This is a Cooperative, (unit price) contract.

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**7. BEST VALUE PROCUREMENT**

\*Motion made, seconded, and unanimously carried to **AWARD, AS REVISED** Solicitation No. 2013-156 (Maintenance of Overhead Doors at City Facilities) to E.P.S.D., Inc. for an initial term estimated award of \$249,000 (3 Years).

Department:	General Services
Award to:	E.P.S.D., Inc. El Paso, TX

Item(s):	ALL
Initial Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$ 83,000
Initial Term Estimated Award:	\$249,000 (3 Years)
Option Amount:	\$166,000 (2 Years)
Total Estimated Amount:	\$415,000 (5 Years)
Account No.:	231-31040-522260-1000-P3120
Funding Source:	General Fund – Buildings, Facilities, Maintenance Contracts

This is a Best Value, service contract.

The Financial Services - Purchasing Division and General Services recommend award as indicated to E.P.S.D., Inc., the bidder offering the best value

Representative Byrd commented.

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**8. BID**

\*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2013-080 for Greater El Paso Landfill Additional Restrooms to Mirador Enterprises, Inc. for a total award of \$204,847.

Department:	Engineering and Construction Management
Award to:	Mirador Enterprises, Inc. El Paso, TX
Total Estimated Award:	\$204,847
Time for Completion:	150 Consecutive Calendar Days
Account:	334-34060-580270-3150-PSWM00170
Funding Source:	Disposal Service Fees

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

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

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

This is a lump sum contract. The Engineering & Construction Management Department recommends award to the offeror who submitted the highest ranked proposal.

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**9A. – 9E. INTRODUCTIONS**

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

9A. An Ordinance vacating portions of two easements generally located on the access road of Loop 375 S (Joe Battle Boulevard) from Rojas Drive going north 1,950 feet; and the access road of Loop 375 N (Americas Avenue) to a point going 1,000 feet from A&M Circle; and authorizing the City Manager to sign Quitclaim Deeds and any other documents necessary to convey the City's interest to the State of Texas. SUET13-00002

**PUBLIC HEARING WILL BE HELD ON MAY 21, 2013, FOR ITEM 9A**

9B. An Ordinance changing the zoning of a portion of the North Gate Outlet Channel R.O.W. out of Castner Heights Unit One, an Addition to the City of El Paso, El Paso County, Texas from R-4 (Residential) to C-4 (Commercial) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: south of Diana Drive and east of Gateway North Boulevard. Property Owner: El Paso Water Utilities - Public Service Board and City of El Paso. PZRZ12-00031

9C. An Ordinance granting Special Permit No. PZST12-00011, to allow for infill development on the property described as Lot 15 and 16, Block 44, Harts Survey No. 9, City of El Paso, El Paso County, Texas, pursuant to section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 906 N. Mesa Street. Property Owner: DDDG Investments II, L.P. PZST12-00011

9D. An Ordinance granting Special Permit No. PZST12-00023, to allow for a Facility-Mounted Personal Wireless Service Facility (PWSF) on the property described as Lot 19 and a portion of Lot 17, Block 138, Chaparral Park Unit 30, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.455 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 6520 Loma De Cristo Drive. Applicant: Ascension Lutheran Church. PZST12-00023

9E. An Ordinance changing the zoning of a 7.645 acre parcel of land legally described as being all of Lot 2 and a portion of Lots 1 and 3, University Center as filed in Volume 23, Page 35, El Paso County Deed Records, El Paso County, Texas from C-1 (Commercial) and C-3 (Commercial) to SCZ (SmartCode Zone). The penalty is as provided for in Chapter 21.60 of the El Paso City Code. Property Owner: Board of Regents of the University of Texas. PZRZ13-00009

**PUBLIC HEARING WILL BE HELD ON JUNE 4, 2013, FOR ITEMS 9B – 9E**

**10A. ENGINEERING AND CONSTRUCTION MANAGEMENT**

Motion made by Representative Robinson, seconded by Representative Byrd, and unanimously carried to **AWARD** Solicitation No. 2013-157 for Northeast Regional Park: Skate Park and Parking Lot Improvements to Medlock Commercial Contractors, LLC for an estimated total amount of \$1,435,957.44.

Department:	Engineering and Construction Management
Award to:	Medlock Commercial Contractors, LLC
	El Paso, TX
Base Bid I:	\$1,053,281.38
Option I:	\$ 143,014.54
Option II:	\$ 239,661.52
Total Estimated Award:	\$1,435,957.44
Time for Completion:	210 Consecutive Calendar Days
Accounts:	190-29010-580270-4800-PCP13PRKA23

Funding Source:

2012 Quality of Life Bonds

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

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

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

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

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

Mayor Cook and Representatives Byrd, Robinson, and Noe commented.

Ms. Joyce Wilson, City Manager, commented.

**10B. ENGINEERING AND CONSTRUCTION MANAGEMENT**

Motion made by Representative Acosta, seconded by Representative Byrd, and unanimously carried to **AWARD** Solicitation No. 2013-106, for Fire Station No. 5 to F.T. James Construction, Inc., for a total estimated amount of \$4,222,111.

Department:	Engineering and Construction Management
Award to:	F.T. James Construction, Inc.
	El Paso, Texas
Base Bid:	\$4,222,111
Total Award	\$4,222,111
Time for Completion:	330 consecutive calendar days
Account	190-28340-580270-4560-PCP12FI030
Funding Source:	FY2012-13 Certificates of Obligation, Short Term CIP
Plan	

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 Seal Proposal lump-sum contract. The Engineering and Construction Management and the Fire Department recommend award to the bidder offering the best value bid.

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

Representatives Acosta and Byrd commented.

Fire Chief Samuel Pena commented.

**11A-1. FINANCIAL SERVICES**

\*Motion made, seconded, and unanimously carried to **DELETE** the item authorizing the Purchasing Manager to notify Ruiz Protective Services, Inc. that the City is terminating Contract No. 2009-163 for convenience pursuant to the provisions and requirements of Section C, Paragraph 8A of the Contract Clauses and that the termination shall be effective as of April 23, 2013. Vendor will be notified.

Department: General Services

**11A-2. FINANCIAL SERVICES**

\*Motion made, seconded, and unanimously carried to **DELETE** the item on the award of Solicitation No. 2013-076 (Security Guard Service for City Municipal Buildings) to Ruiz Protective Services, Inc. for an initial term estimated award of \$745,830.

Department:	General Services
Award to:	Ruiz Protective Services, Inc. El Paso, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$ 248,610
Initial Term Estimated Award:	\$ 745,830 (3 years)
Total Estimated Award:	\$1,243,050 (5 years)
Account No.:	231-31040-522120-1000-P3120
Funding Source:	General Fund

This is a Best Value, Service contract.

The Financial Services - Purchasing Division and Department of General Services recommend award as indicated to Ruiz Protective Services, Inc., the lowest responsive, responsible bidder.

ITEMS TAKEN TOGETHER 11B-1. AND 11B-2.

**11B-1.**

**RESOLUTION**

**WHEREAS**, on July 13, 2010, the City awarded Contract No. 2010-135 (Wheel and Axle Alignment and Suspension Parts and Service) to Dalton Brake and Wheel and Stanley Spring and Suspension, for the General Services Department; and

**WHEREAS**, the term of the Contract is near its conclusion and the City has notified the vendor that the City would rebid the contract and Council would terminate said Contract for convenience pursuant to the provisions of the Contract; and

**WHEREAS**, pursuant to Section C, Paragraph 8A of the Contract (Termination for Convenience), the City is authorized to terminate the Contract for convenience; and

**WHEREAS**, the City desires to terminate the Contract for Convenience.

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

That the Purchasing Manager is authorized to notify Dalton Brake and Wheel and Stanley Spring and Suspension that the City is terminating Contract No. 2010-135 pursuant to the provisions and requirements of Section C, Paragraph 8A of the Contract Clauses, and that the termination shall be effective as of May 14, 2013.

Motion made by Representative Acosta, seconded by Representative Robinson, and unanimously carried to **APPROVE** the Resolution.

**11B-2. FINANCIAL SERVICES**

Motion made by Representative Acosta, seconded by Representative Robinson, and unanimously carried to **AWARD** Solicitation No. 2013-151 (Wheel & Axle Alignment, Steering & Suspension Parts and Service) to Stanley Spring & Suspension for an initial term award of \$1,047,000.

Department:	General Services – Fleet Division
Award to Vendor:	Stanley Spring & Suspension El Paso, Texas
Item(s):	Group I & II,
Estimated 1 Year Award:	\$ 349,000
Option to Extend:	2 Years
Total Initial Term Estimated Award:	\$1,047,000 (3 Years)
Option Amount:	\$ 698,000 (2 Years)
Total Estimated Award:	\$1,745,000 (5 Years)
Account No.:	231-37010-580540-4960
Funding Source:	General Services Department – Cars, Pickups, Vans

This is a Best Value, unit price contract.

The Financial Services - Purchasing Division and General Services – Fleet Division recommend award as indicated to Stanley Spring & Suspension, the sole responsive, responsible bidder. It is also recommended that Dalton Brake & Wheel be deemed non-responsive for bidding services only and not parts as required by the bid and Truck Enterprises, Inc. be deemed non-responsive for not providing a Price Adjustment Factor(s) and Type of Price List(s) as required by the bid.

Mr. Bruce Collins, Purchasing Manager commented.

**11C. FINANCIAL SERVICES**

\*Motion made, seconded, and unanimously carried to **POSTPONE** two weeks the award of Solicitation No. 2013-091 (Supplemental Foliar Nutrients for Sports Turf) to Tim Mitchell dba, C.M.C Company for an initial term estimated award of \$ 1,181,700.

Department: General Services  
Award to: Tim Mitchell, dba, C.M.C Company  
McKinney, Texas  
Item(s): All  
Initial Term: 3 years  
Option to Extend: 2 years  
Annual Estimated Award: \$ 393,900  
Initial Term Estimated Award: \$ 1,181,700 (3 years)  
Options Amount: \$ 787,800 (2 years)  
Total Estimated Award: \$ 1,969,500 (5 years)  
Account No.: 231 – 31120 – 531260 – 1000 – P3110  
231 – 31120 – 531130 – 1000 – P3110  
Funding Source: General Fund – Chemical Supplies  
General Fund – Land Management Supplies

This is a low bid, unit price type contract.

The Financial Services - Purchasing Division and General Services recommend award as indicated to Tim Mitchell, dba, C.M.C Company the lowest responsive, responsible bidder.

ITEMS TAKEN TOGETHER 11D AND 11E

**11D. FINANCIAL SERVICES**

Motion made by Representative Robinson, seconded by Mayor Pro Tempore Lilly, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue a Purchase Order to Siddons-Martin Emergency Group LLC, a contractor under Texas Association of School Boards (TASB) BuyBoard, Contract #399-12 for the purchase of five Impel PUC Pumpers with equipment. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

NOT PRESENT FOR THE VOTE: Representative Byrd  
ABSENT: Representative Niland

The participation by the City of El Paso in the Texas Association of School Boards (TASB) BuyBoard Cooperative Purchasing Program was approved by Mayor and City Council on August 21, 2007.

Department: Fire  
Award to: Siddons-Martin Emergency Group LLC  
Dallas, TX  
Estimated Award: \$2,593,920.00 (5 Units)  
Account No.: 322-22090-580070-4930-PENCON0060  
Funding Source: Capital Projects-Second Compass Loan  
Reference No.: 2013-210

This is a Cooperative, unit price contract.

**11E. FINANCIAL SERVICES**

Motion made by Representative Robinson, seconded by Mayor Pro Tempore Lilly, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue a Purchase Order to Daco Fire Equipment, a contractor under Houston-Galveston Area Council Cooperative (HGAC), Contract #FS12-11 for the purchase of two Rosenbauer Aerial Units with equipment. 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 Houston-Galveston Area Council Cooperative (HGAC) was approved by Mayor and City Council on May 8, 2007.

NOT PRESENT FOR THE VOTE: Representative Byrd  
ABSENT: Representative Niland

Department:	Fire
Award to:	Daco Fire Equipment Lubbock, TX
Estimated Award:	\$1,580,437 (2 Units)
Account No.:	322-22090-580070-4930-PENCON0060
Funding Source:	Capital Projects-Second Compass Loan
Reference No.:	2013-212

This is a Cooperative, unit price contract.

Representative Robinson commented.

Mr. Bruce Collins, Purchasing Manager commented.

**11F. FINANCIAL SERVICES**

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Acosta, and unanimously carried to **AWARD** Solicitation No. 2013-148 Security Guard Services for Parks Facilities (Re-Bid) to Mike Garcia Merchant Security, LLC for an initial term estimated award of \$450,660.

Department:	Parks and Recreation
Award to:	Mike Garcia Merchant Security, LLC El Paso, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$150,220
Initial Term Estimated Award:	\$450,660 (3 years)
Option Amount:	\$300,440 (2 years)
Total Estimated Award:	\$751,100 (5 years)
Account No.:	451-51220-522120-1000 451-51230-522120-1000 451-51240-522120-1000 451-51270-522120-1000 451-51290-522120-1000 451-51300-522120-1000

451-51310-522120-1000  
451-51380-522120-1000  
451-51390-522120-1000  
General Fund – Security Contracts

Funding Source:

This is a Best Value, service contract.

The Financial Services - Purchasing Division and Department Name recommend award as indicated to Mike Garcia Merchant Security, LLC, the bidder offering the best value bid.

Mr. Bruce Collins, Purchasing Manager commented.

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**12A. FINANCIAL SERVICES**

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Robinson, and unanimously carried to **AUTHORIZE** the City Manager to sign Consent to Assignment of the contract by and between the City of El Paso, Intergrated Forensic Laboratories, Inc. ("Assignor") and NMS Labs, Inc. ("Assignee") with respect to the City of El Paso Contract 2012-189R Crime Lab Services.

AYES: Representatives Lilly, Byrd, Robinson, Noe, Holguin and Ortega

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Acosta

ABSENT: Representative Niland

Mr. Bruce Collins, Purchasing Manager commented.

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**12B.**

**RESOLUTION**

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

That the City Manager be authorized to sign an agreement between the City and El Paso Healthcare Systems, Ltd., dba Las Palmas Del Sol Healthcare to provide baseline physical exams services (Solicitation 2013-139R) for a term of 36 months beginning on May 22, 2013 and an option to extend for one (1) additional two-year period at the mutual agreement of the parties for a total estimated amount of \$992,194.11 for physical exams and \$128.00 per rehabilitation session as needed.

Mr. Bruce Collins, Purchasing Manager commented.

Motion made by Representative Acosta, seconded by Representative Robinson, and unanimously carried to **APPROVE, AS REVISED** the Resolution.

ABSENT: Representative Niland

NOT PRESENT FOR THE VOTE: Representative Ortega

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ITEMS TAKEN TOGETHER 13A AND 13B

**13A.**

**RESOLUTION**

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

That the City Manager be authorized to sign a Mutual Termination Agreement between the County of El Paso, Texas and the City of El Paso to terminate the 2009 Interlocal Agreement regarding the Management Services for City Information Technology Department. The City and County are restructuring the shared services information technology approach for the two governmental entities.

**13B.**

## RESOLUTION

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

That the City Manager be authorized to sign a City County Master Information Technology Joint-Projects Interlocal Agreement between the County of El Paso, Texas and the City of El Paso to restructure the shared services approach to maximize resources, operational efficiencies and leverage use of tax dollars invested in information technology functions for the two governmental entities.

Mayor Cook and Representatives Acosta and Robinson commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Miguel Gamino, Director of Information Technology

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

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, and Holguin

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Ortega

ABSENT: Representative Niland

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TAKEN TOGETHER ITEMS 13C, 13D AND 14B

### **13C. INFORMATION TECHNOLOGY**

Presentation: Department of Information Technology 3rd Quarter Report for Fiscal Year 2013.

**13D.**

Presentation and discussion on the Information Technology Policy on Procurement, Installation and Implementation of information technology software, equipment, support and maintenance.

Mr. Miguel Gamino, Director of Information Technology, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Cook and Representative Acosta commented.

**NO ACTION** taken on these items.

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**14A. MAYOR AND COUNCIL**

Motion made by Representative Byrd, seconded by Representative Acosta, and unanimously carried to **INSTRUCT** the City Manager to develop a pilot program with Parks and Recreation at the Gary Del Palacio Center.

ABSENT: Representative Niland

Mr. Sandor Dorgor, Associate Professor and Graduate Coordinator, UTEP Kinesiology Department, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Cook and Representatives Byrd, Acosta, Lilly, and Noe commented.

Ms. Joyce Wilson, City Manager, commented.

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TAKEN TOGETHER ITEMS 13C, 13D AND 14B

**14B. INFORMATION TECHNOLOGY**

Motion made by Representative Acosta, seconded by Representative Byrd, and unanimously carried to **MAKE** sure users are included in any software technology, including the departments and City Council as the client.

ABSENT: Representative Niland

Mayor Cook and Representative Acosta commented.

Mr. Miguel Gamino, Director of Information Technology, commented.

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The City Council Meeting was **RECESSED** at 11:12 a.m. in order to convene the Mass Transit Department Board Meeting.

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The City Council Meeting was **RECONVENED** at 12:04 p.m.

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Motion made by Representative Robinson, seconded by Mayor Pro Tempore Lilly, and carried that the City Council retire into **EXECUTIVE SESSION** at 12:04 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 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.

NOT PRESENT FOR THE VOTE: Representative Ortega

ABSENT: Representative Niland

Motion made by Representative Byrd, seconded by Mayor Pro Tempore Lilly, and carried to adjourn the Executive Session at 12:31 p.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representatives Acosta, Robinson and Holguin  
ABSENT: Representative Niland

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**EX1.** Lease space at Union Plaza Transit Terminal (551.071 and 551.072)

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Byrd, and unanimously carried that the City Attorney's Office be authorized to take any and all action to protect the City's interest and position, both affirmative and defensive in the matter of the El Paso Railroad and Transportation Museum's trespass of City property. This motion is intended to grant broad authority to the Office of the City Attorney to take any 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.

ABSENT: Representative Niland

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Motion made by Representative Robinson, seconded by Mayor Pro Tempore Lilly, and unanimously carried to **ADJOURN** this meeting at 12:33 p.m.

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**APPROVED AS TO CONTENT:**



Richarda Duffy Momsen, City Clerk