

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
LARRY ROMERO, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

MINUTES FOR REGULAR COUNCIL MEETING

June 24, 2014
COUNCIL CHAMBERS, CITY HALL
8:00 AM

The City Council met in regular session at the above place and date. Meeting was called to order at 8:03 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Cortney Carlisle Niland, Ann Morgan Lilly, Larry Romero, Carl Robinson, Eddie Holguin, Jr., and Lilia Limón. Late arrivals: Michiel R. Noe at 8:04 a.m. and Emma Acosta at 8:19 a.m. The invocation was given by Chaplain Carlos Clugy-Soto, followed by the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

INVOCATION BY CHAPLAIN CARLOS CLUGY-SOTO

PLEDGE OF ALLEGIANCE

Armendariz Middle School

Dante Salcido
Natasia Salcido

8:00 A.M. – 8:30 A.M. CALL TO THE PUBLIC – PUBLIC COMMENT

The following members of the public commented:

1. Mr. Richard Cerros
2. Ms. Wally Cech
3. Mr. Jack Bradford
4. Ms. Lisa Turner
5. Mr. Steve Strumer
6. Mr. Leo Mendoza
7. Mr. Salvador Gomez

Mayor Leeser commented.

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MAYOR'S PROCLAMATIONS

1. **Independents' Week**
 2. **Polish-American History Weekend**
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RECOGNITIONS

Community and Human Development – John A. Sasso National Community Development Award

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NOTICE TO THE PUBLIC

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CONSENT AGENDA

Motion made by Mayor Pro Tempore Niland, seconded by Representative Acosta, and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}).

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Holguin

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1. APPROVAL OF MINUTES:

*Motion made, seconded, and carried to **APPROVE** the Minutes for the Regular City Council Meeting of June 17, 2014, and the Legislative Review Meeting of the Whole of June 16, 2014.

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2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

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3. RESOLUTIONS:

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3.1.

***RESOLUTION**

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

That the City Manager be authorized to sign a Lessor's Approval of Assignment of the Restated Butterfield Trail Industrial Park Lease by and among the City of El Paso ("Lessor"), The Lincoln National Life Insurance Company ("Assignor") and Stewart EFI Finishing Realty, LLC ("Assignee") for the following described property:

A portion of Lot 1 and a portion of Lot 4, Block 10, Butterfield Trail Industrial Park Unit Two, an addition to the City of El Paso, El Paso County, Texas, municipally known and numbered as 44 Butterfield Circle, El Paso, Texas.

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3.2.

***R E S O L U T I O N**

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

WHEREAS, Father Ronald D. Gonzales (hereinafter referred to as "Grantee") is producing the Annual Sacred Heart Feast Day and Kermess 2014 to be open to the public from Friday, June 27, 2014 at 8:00 pm to Sunday, June 29, 2014 at 3:00 pm (hereinafter referred to as "Event"); and

WHEREAS, the Grantee has submitted an application for a Special Privilege Permit pursuant to Title 15.08.120 (D) of the El Paso Municipal Code, for the use and closure of portions of City rights-of-way on Father Rahm Avenue from Mesa Street to Oregon Street in conjunction with the Event; and

WHEREAS, the Grantee has indicated their intent to authorize the Sacred Heart Catholic Church, (hereinafter referred as "TABC Permittee") to provide for the temporary sale and service of alcoholic beverages within the identified closed portions of City rights-of-way during the Event; and

WHEREAS, the Texas Alcoholic Beverage Commission (TABC) requires that the City Council for the City of El Paso approve, as a permissible activity, the sale and service of alcoholic beverages within City rights-of-way, prior to issuance of such permit; and

WHEREAS, the Grantee assumes full responsibility for the TABC Permittee, including verification that the Permittee has obtained a permit for the temporary sale and service of alcoholic beverages from the TABC prior to the Event.

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

That the temporary sale and service of alcoholic beverages by Father Ronald D. Gonzales and Sacred Heart Catholic Church , in the closed portions of City rights-of-way on Father Rahm Avenue from Mesa Street to Oregon Street from Friday, June 27, 2014 at 8:00 pm to Sunday, June 29, 2014 at 3:00 pm is a permissible activity in conjunction with the Annual Sacred Heart Feast Day and Kermess 2014, upon issuance of the required permits from the Texas Alcoholic Beverage Commission and the City of El Paso.

Mr. Leo Mendoza, citizen, commented.

3.3.

***R E S O L U T I O N**

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

WHEREAS, Austin Allen (hereinafter referred to as "Grantee") is producing The Robinson Street Block Party to be open to the public from 12:00 pm to 9:00 pm on Saturday, June 29, 2014 (hereinafter referred to as "Event"); and

WHEREAS, the Grantee has submitted an application for a Special Privilege Permit pursuant to Title 15.08.120 (D) of the El Paso Municipal Code, for the use and closure of portions of City rights-of-way on Robinson Street between Mesa Street and Oregon Street in conjunction with the Event; and

WHEREAS, the Grantee has indicated their intent to authorize the Drag In, LLC d/b/a The Palomino Tavern and Star City Kitchen Bar, (hereinafter referred as

"TABC Permittee") to provide for the temporary sale and service of alcoholic beverages within the identified closed portions of City rights-of-way during the Event; and

WHEREAS, the Texas Alcoholic Beverage Commission (TABC) requires that the City Council for the City of El Paso approve, as a permissible activity, the sale and service of alcoholic beverages within City rights-of-way, prior to issuance of such permit; and

WHEREAS, the Grantee assumes full responsibility for the TABC Permittee, including verification that the Permittee has obtained a permit for the temporary sale and service of alcoholic beverages from the TABC prior to the Event.

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

That the temporary sale and service of alcoholic beverages by Austin Allen Drag In, LLC d/b/a The Palomino Tavern and Star City Kitchen Bar, in the closed portions of City rights-of-way on Robinson Street between Mesa Street and Oregon Street from 12:00 pm to 9:00 pm on Saturday, June 29, 2014 is a permissible activity in conjunction with The Robinson Street Block Party, upon issuance of the required permits from the Texas Alcoholic Beverage Commission and the City of El Paso.

3.4.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JABALI, GEORGE, 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:

116 Bauxite Avenue, more particularly described as E
33.5 Ft. of 4 & W 24.5 Ft. of 5 (5974 Sq. Ft.), Block 4,
Town & Country Village Subdivision, City of El Paso, El
Paso County, Texas, PID #T645-999-0040-0700

to be \$199.72, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED THIRTY THREE AND 72/100 DOLLARS (\$233.72). The City Council finds that the work was completed on the 13th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City

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

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JABALI GEORGE, 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:

120 Bauxite Avenue, more particularly described as
Lot(s) 5 EXC W 24.5 Ft. (5930.74 Sq. Ft.), Block 4, Town
& Country Village Subdivision, City of El Paso, El Paso
County, Texas, PID #T645-999-0040-0900

to be \$111.23, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED FORTY FIVE AND 23/100 DOLLARS (\$145.23). The City Council finds that the work was completed on the 4th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FORTY FIVE AND 23/100 DOLLARS (\$145.23) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, AVILA,

SANTIAGO 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:

Lot(s) 14, Block 48, Kern Place Subdivision, City of El Paso, El Paso County, Texas, PID #K216-999-0480-3700

to be \$266.44, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of THREE HUNDRED AND 44/100 DOLLARS (\$300.44). The City Council finds that the work was completed on the 18th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED AND 44/100 DOLLARS (\$300.44) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, VAYNE, SUSAN 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:

8327 Eclipse Street, more particularly described as, N
103 Ft. of E 1/2 of 32, Sunrise Acres #1 Subdivision, City
of El Paso, El Paso County, Texas, PID #S912-999-
001B-7300

to be \$168.33, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED TWO AND 33/100 DOLLARS (\$202.33). The City Council finds that the work was completed on the 14th day of January, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED TWO AND 33/100 DOLLARS (\$202.33) 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, AYOUB, ELIZABETH 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:

3708 Jackson Avenue, more particularly described as
Lot(s) 27 & 28 6000.00 Sq. Ft., Block 3, Morningside
Heights Subdivision, City of El Paso, El Paso County,
Texas, PID #M794-999-0030-8100

to be \$109.74, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED FORTY THREE AND 74/100 DOLLARS (\$143.74). The City Council finds that the work was completed on the 31st day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FORTY THREE AND 74/100 DOLLARS (\$143.74) 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, ORTIZ, ALBERTO, 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:

3531 Pierce Avenue, more particularly described as Lot(s) 1 & 2 (6600 Sq. Ft.), Block 104, Morningside Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M794-999-1040-0100

to be \$170.91, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED FOUR AND 91/100 DOLLARS (\$204.91). The City Council finds that the work was completed on the 20th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED FOUR AND 91/100 DOLLARS (\$204.91) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, WILLIAMSON, ANNITA, 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:

3700 Titanic Avenue, more particularly described as
Lot(s) 96 (10080 Sq. Ft.), Block 4, Park Foothills
Subdivision, City of El Paso, El Paso County, Texas, PID
#P324-999-0040-3500

to be \$197.70, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED THIRTY ONE AND 70/100 DOLLARS (\$231.70). The City Council finds that the work was completed on the 6th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED THIRTY ONE AND 70/100 DOLLARS (\$231.70) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE

CITY OF EL PASO:

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

Lot(s) 25 & E 1/2 of 26 (4500 Sq. Ft.), Block 79,
Grandview Subdivision, City of El Paso, El Paso County,
Texas, PID #G686-999-0790-6700

to be \$163.19, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED NINETY SEVEN AND 19/100 DOLLARS (\$197.19). The City Council finds that the work was completed on the 3rd day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY SEVEN AND 19/100 DOLLARS (\$197.19) 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, DIAZ, DAVID A & 2, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

Pt. of 10 (125 Ft. on PIEDRAS Beg. 160.81 Ft. S of NEC
84.4 Ft. on S 125 Ft. on W 160.82 Ft. on N), Block 120,
Bassett Subdivision, City of El Paso, El Paso County,
Texas, PID #B202-999-1200-5100

to be \$556.82, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of FIVE HUNDRED NINETY AND 82/100 DOLLARS (\$590.82). The City Council finds that the work was completed on the 5th day of December, 2013,

and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED NINETY AND 82/100 DOLLARS (\$590.82) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

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

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

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

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

1200 Brookhaven Drive, more particularly described as
Lot(s) 21 (9252 Sq. Ft.), Block 6, Cielo Vista Park
Subdivision, City of El Paso, El Paso County, Texas, PID
#C518-999-0060-4100

to be \$281.72, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of THREE HUNDRED FIFTEEN AND 72/100 DOLLARS (\$315.72). The City Council finds that the work was completed on the 20th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIFTEEN AND 72/100 DOLLARS (\$315.72) 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, HAYNES, VANESSA, 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:

1201 Brookhaven Drive, more particularly described as Lot(s) 18 (6069 Sq. Ft.), Block 5, Cielo Vista Park Subdivision, City of El Paso, El Paso County, Texas, PID #C518-999-0050-3500

to be \$187.68, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED TWENTY ONE AND 68/100 DOLLARS (\$221.68). The City Council finds that the work was completed on the 17th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED TWENTY ONE AND 68/100 DOLLARS (\$221.68) 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, ROMO, JACINTO & AURORA B, 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:

10024 Lockerbie Avenue, more particularly described as Lot(s) 2, Block 2, Scotsdale #2 Subdivision, City of El Paso, El Paso County, Texas, PID #S231-999-0020-1400

to be \$178.61, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED TWELVE AND 61/100 DOLLARS (\$212.61). The City Council finds that the work was completed on the 6th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED TWELVE AND 61/100 DOLLARS (\$212.61) 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, ENRIQUEZ, JESUS 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:

E Pt. of 26 (50.05 Ft. on W 91.58 Ft. on N 37.04 Ft. on E 91.39 Ft. on S)(0.092 Acre), Park Side Subdivision, City of El Paso, El Paso County, Texas, PID #P376-999-0000-7700

to be \$263.73, performed by the Environmental Services Department of the City of El

Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED NINETY SEVEN AND 73/100 DOLLARS (\$297.73). The City Council finds that the work was completed on the 19th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED NINETY SEVEN AND 73/100 DOLLARS (\$297.73) 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, ARELLANO, ARMANDO & CARMEN 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:

Lot(s) 26 (3787.50 Sq. Ft.), Howell Subdivision, City of El Paso, El Paso County, Texas, PID #H796-999-0010-4300

to be \$148.84, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED EIGHTY TWO AND 84/100 DOLLARS (\$182.84). The City Council finds that the work was completed on the 11th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY TWO AND 84/100 DOLLARS (\$182.84) 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, ADAMS, SEYMOUR F & JEAN 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:

4624 Tropicana Avenue, more particularly described as
W 70 Ft. of 7 (7000 Sq. Ft.), Block 2, North Ridge
Subdivision, City of El Paso, El Paso County, Texas, PID
#N463-999-0020-1300

to be \$156.69, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED NINETY AND 69/100 DOLLARS (\$190.69). The City Council finds that the work was completed on the 3rd day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY AND 69/100 DOLLARS (\$190.69) 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, MUNSON, LAWRENCE 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:

10829 Tourmaline Drive, more particularly described as Lot(s) 4, Block 2, Shearman #1 Subdivision, City of El Paso, El Paso County, Texas, PID #S363-999-0020-0700

to be \$102.03, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED THIRTY SIX AND 03/100 DOLLARS (\$136.03). The City Council finds that the work was completed on the 12th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED THIRTY SIX AND 03/100 DOLLARS (\$136.03) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PUEBLA INVESTMENTS LP, 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:

81 TSP 1 SEC 29 T & P SURV 4-D (2.8365 AC) & 4-K-1 (0.226 AC) (3.0625 AC), Block 81, TSP 1 SEC 29 T & P SURV Subdivision, City of El Paso, El Paso County, Texas, PID #X581-999-129C-0414

to be \$794.70, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of EIGHT HUNDRED TWENTY EIGHT AND 70/100 DOLLARS (\$828.70). The City Council finds that the work was completed on the 25th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount EIGHT HUNDRED TWENTY EIGHT AND 70/100 DOLLARS (\$828.70) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ARRAS, JOSE M & LISA 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:

11248 Thundercloud Drive, more particularly described as Lot(s) 12 7584 Sq. Ft., Block 25, Indian Ridge Subdivision, City of El Paso, El Paso County, Texas, PID #1256-999-0250-2300

to be \$163.46, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED NINETY SEVEN AND 46/100 DOLLARS (\$197.46). The City Council finds that the work was completed on the 2nd day of January, 2014, 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 46/100 DOLLARS (\$197.46) 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, CARLA, 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:

9349 Carnes Road, more particularly described as SWLY
Pt. of 18 (165.18 Ft. on WLY- 157.75 Ft. on ELY- 120.62
Ft. on SLY) (9979.89 Sq. Ft.), Block 1, Villa Nueva #2
Subdivision, City of El Paso, El Paso County, Texas, PID
#V836-999-0010-1800

to be \$227.33, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED SIXTY ONE AND 33/100 DOLLARS (\$261.33). The City Council finds that the work was completed on the 12th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED SIXTY ONE AND 33/100 DOLLARS (\$261.33) 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, ADAME, GUADALUPE, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City

Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

TR 10-B (1.6216 AC) & TR 10-B-2-C (0.0244 AC)
(1.6460 AC), Block 2, Ysleta Subdivision, City of El Paso,
El Paso County, Texas, PID #Y805-999-0020-1010

to be \$353.71, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of THREE HUNDRED EIGHTY SEVEN AND 71/100 DOLLARS (\$387.71). The City Council finds that the work was completed on the 16th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED EIGHTY SEVEN AND 71/100 DOLLARS (\$387.71) 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, GUILLEN, LORENZO, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

Lot(s) 7 (6145.25 Sq. Ft.), Block 1, Arizona Subdivision,
City of El Paso, El Paso County, Texas, PID #A699-999-

0010-0700

to be \$422.99, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of FOUR HUNDRED FIFTY SIX AND 99/100 DOLLARS (\$456.99). The City Council finds that the work was completed on the 11th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED FIFTY SIX AND 99/100 DOLLARS (\$456.99) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, URESTI, JOSE 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:

ELY Pt. of 3 (0.700 Acre) Lot 1 of unrecorded map, Block
6, Christy Subdivision, City of El Paso, El Paso County,
Texas, PID #C454-999-0060-2100

to be \$290.92, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of THREE HUNDRED TWENTY FOUR AND 92/100 DOLLARS (\$324.92). The City Council finds that the work was completed on the 4th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY FOUR AND 92/100 DOLLARS (\$324.92) 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, SALCIDO, MARTHA & 1, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

229 Atlantic Road, more particularly described as Lot(s)
36 (5000 Sq. Ft.), Block 5, Pacific Park Subdivision, City
of El Paso, El Paso County, Texas, PID #P013-999-
0050-7100

to be \$164.00, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED NINETY EIGHT AND 00/100 DOLLARS (\$198.00). The City Council finds that the work was completed on the 10th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY EIGHT AND 00/100 DOLLARS (\$198.00) 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, DIAZ, DAVID A & 2, 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:

510 South Walnut Street, more particularly described as
Lot(s) 108, Block 1, Bischoff Subdivision, City of El Paso,
El Paso County, Texas, PID #B497-999-0010-4100

to be \$144.78, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SEVENTY EIGHT AND 78/100 DOLLARS (\$178.78). The City Council finds that the work was completed on the 10th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY EIGHT AND 78/100 DOLLARS (\$178.78) 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, ORJ ENTERPRISES 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:

Lot(s) 3 (28750.58 Sq. Ft.), Block 1, Boys Subdivision #1,
City of El Paso, El Paso County, Texas, PID #B698-999-
0010-0300

to be \$240.59, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED SEVENTY FOUR AND 59/100 DOLLARS (\$274.59). The City Council finds that the work was completed on the 13th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED SEVENTY FOUR AND 59/100 DOLLARS (\$274.59) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

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

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

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

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

Lot(s) 9 & 10 (4750.00 Sq. Ft.), Block G, Payne
Subdivision, City of El Paso, El Paso County, Texas, PID
#P652-999-000G-5000

to be \$178.07, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED TWELVE AND 07/100 DOLLARS (\$212.07). The City Council finds that the work was completed on the 10th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED TWELVE AND 07/100 DOLLARS (\$212.07) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

3.5.

***RESOLUTION**

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

THAT the City Manager be authorized to execute an Interlocal Agreement by and between the City of El Paso, Texas and the Housing Authority of City of El Paso, Texas whereby the Housing Authority may purchase fuel under Contract No. 2014-050 (Vehicle Fueling Offsite) previously awarded by the City of El Paso to Western Refining Wholesale, Inc. for a term that begins the date this Agreement is executed and ends January 27, 2017 with an option to extend for two (2) additional years to be exercised by the City Manager.

3.6.

***RESOLUTION**

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

That the City Council declares that the expenditure of District 8 discretionary funds in an amount not to exceed TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00) to pay towards the costs of equipment rental, license fees for a series of movies, permits, staff time and other related items necessary for the support of the "Movies in the Park" event, a series of movie nights in parks located within District 8 or any parks adjacent to District 8, and this expenditure serves the municipal purpose of providing recreational and cultural activities to the residents of and visitors of the City of El Paso, which benefits the community and instills community pride, and is authorized; and

That the City Manager be authorized to accept donations for sponsorship of the event, to negotiate and sign contracts as approved by the City Attorney, and to appropriate and ensure that the funds are properly expended for the municipal purpose.

3.7.

***RESOLUTION**

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

That the City Council declares that the expenditure of District 8 discretionary funds in an amount not to exceed \$2,200.00 to pay towards the costs of organizing and holding the Segundo Barrio Community Block Party by the Southside Neighborhood Association which fosters community pride, encourages civic engagement and celebrates the heritage and culture of one of the oldest neighborhoods in El Paso's history, and constitutes an important municipal purpose or benefit to the City and citizens of El Paso; and

That the City Attorney be authorized to negotiate and the City Manager be authorized to sign an appropriate contract to ensure that the funds are properly expended for the municipal purpose.

4. BOARD APPOINTMENTS:

- 4.1. *Motion made, seconded, and unanimously carried to **APPOINT** Jonathan J. Macias to the Community Development Steering Committee by Representative Larry Romero, District 2.

5. APPLICATIONS FOR TAX REFUNDS:

- 5.1. *Motion made, seconded, and carried that the following tax refunds be **APPROVED**, subject to auditor approval:
1. Shamaley Company & Investments LP in the amount of \$5,694.62 for payment in error on May 20, 2014 of 2013 taxes. (Geo. # E131-999-0170-0525)
 2. Isha R. Babel in the amount of \$8,797.17 overpayment on March 12, 2014 of 2013 taxes. (Geo. # K216-999-0010-5100)
 3. Sierra Title in the amount of \$3,449.55 overpayment on March 25, 2014 of 2013 taxes. (Geo. # K216-999-0560-2200)
 4. HSBC in the amount of \$6,388.03 overpayment on November 29, 2012 of 2012 taxes. (Geo. # L217-999-007G-4700)

6. NOTICE FOR NOTATION:

- 6.1. *Motion made, seconded and unanimously carried to **APPROVE** for notation the donation of \$500.00 from CEMEX for Movies Under the Stars in District 3.
- 6.2. *Motion made, seconded and unanimously carried to **APPROVE** for notation the donation of \$500.00 each from El Paso Electric Company and Jobe Materials for "Movies in the Park" in District 8.

7. REQUESTS TO ISSUE PURCHASE ORDERS:

- 7.1. *Motion made, seconded, and unanimously carried to **AUTHORIZE** the Engineering and Construction Management Department to issue a purchase order to Garland/DBS Inc., a contractor under the US Communities Purchasing Cooperative, Contract MICPA #09-5408 for roof repairs of the Esperanza Acosta Moreno Library. Total estimated expenditure is \$100,000.00.

The City has made the determination that purchasing from the cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the US Communities Purchasing Cooperative was approved by City Council on February 27, 2007.

Department: Library
Award to: Garland/DBS, Inc.
El Paso, Texas
Total Estimated Award: \$100,000.00

Account No: 190-28340-580270-4560-PCP12MFG410
Funding Source: 2012-2013 Certificates of Obligation
Reference No: #09-5408

This is a Cooperative, unit price contract.

- 7.2. *Motion made, seconded, and unanimously carried to **AUTHORIZE** the Director for Purchasing & Strategic Sourcing Department to issue Purchase Order to Premier Uniforms & Tactical Gear, a contractor under Region 19 Purchasing Cooperative Contract 13-6978 (Work Uniforms, Shoes and Related – ESC Region 19 Allied States Cooperative), for Protective Body Armor. 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 Region 19 Cooperative was approved by Mayor and City Council on March 04, 2008.

Department: Police
Award to: Premier Uniforms & Tactical Gear
El Paso, Texas
Annual Estimated Amount: \$150,000.00
Total Estimated Award: \$150,000.00 (1 year)
Account No.: 321 – 21090 - 531230 – 1000 – P2103
Funding Source: Safety Gear
Reference No.: 2014-420

This is a Cooperative, (unit price) contract.

- 7.3. *Motion made, seconded, and unanimously carried to **AUTHORIZE** the Director for Purchasing & Strategic Sourcing Department to exercise the City's option to extend current Contract 2011-292 (Mailing Services) with Go-Direct mailing Services, Inc., for two (2) additional years pursuant to the provisions of an award approved by the City Council on August 23, 2011. The extended contract period will be from August 23, 2014 to August 22, 2016.

Department: Municipal Clerk
Award to: Go-Direct Mailing Services, Inc.
El Paso, TX
Option: One [of One]
Annual Estimated Amount: \$230,000.00
Total Estimated Amount: \$460,000.00 (2 years)
Account No.: 111-11030-540030-1000-P1132, 1133,
1136,1142
Funding Source: General Fund

REGULAR AGENDA - INTRODUCTIONS

8. **INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

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

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- 8.1. An Ordinance amending Title 5 (Business License and Permit Regulations), Chapter 5.12 (Dealers in Secondhand Goods, Dealers in Crafted Precious Metals, Coin Dealers and Pawnbrokers) in its entirety relating to all provisions including clarifications and revisions of definitions and exclusions; clarification regarding license denial suspension, revocation; clarification regarding violations and penalties.

PUBLIC HEARING WILL BE HELD ON JULY 1, 2014

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- 8.2. An Ordinance amending Title 9 (Health And Safety), Chapter 9.12 (Food and Food Handling Establishments), Section 9.12.007 to clarify the applicability of the Chapter; Section 9.12.010 (Definitions) to clarify the definitions to exclude certain establishments from regulation by this Chapter and to add certain definitions from the Texas Food Establishment Rules; to correct Subsection 9.12.070K so that the license fee is based on the square footage of the actual food establishment area; and clarifying the food handler identification card requirements in Section 9.12.130; the penalty as provided in Section 9.12.890 of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON JULY 1, 2014

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- 8.3. An Ordinance granting Special Permit No. PZST14-00010, to allow for Infill Development with reduced rear and side yard setbacks on the property described as Lots 9 and 10, Block 25, Alexander Addition, 1319 N. Oregon Street, 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: 1319 N. Oregon Street. Property Owner: Hal Marcus. PZST14-00010

PUBLIC HEARING WILL BE HELD ON JULY 15, 2014

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- 8.4. An Ordinance changing the zoning of a portion of Lots 1, 2, 3, 4, 5, 24, 25, 26, a portion of Tract 1 and a portion of a 20 feet alley (vacated), Block 89A, Logan Heights Addition, 5312 Alabama Street, City of El Paso, El Paso County, Texas from R-4 (Residential) and A-2 (Apartment) to C-1 (Commercial), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 5312 Alabama Street. Property Owner: Border Loop Dialysis, LLC. PZRZ14-00014

PUBLIC HEARING WILL BE HELD ON JULY 15, 2014

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- 8.5. An Ordinance granting Special Permit No. PZST14-00002, to allow for infill development with a reduction in rear and cumulative yard setbacks, and to permit an assisted living facility for eight persons on the property described as a portion Lot 18, Block 6, Piedmont Hills Addition, Unit One, 4180 Berkshire Place, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development and 20.04.320 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 4180 Berkshire Place. Property Owner: Little Dream Homes LLC. PZST14-00002

PUBLIC HEARING WILL BE HELD ON JULY 15, 2014

- 8.6. An Ordinance granting Special Permit No. PZST14-00015, to allow for infill development with a reduction in rear setback on the property described as Lot 5, Block 1, Armour Square, 5550 Confetti, 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 in Chapter 20.24 of the El Paso City Code. Subject Property: 5550 Confetti. Property Owner: Oscar Gomez. PZST14-00015

PUBLIC HEARING WILL BE HELD ON JULY 15, 2014

- 8.7. An Ordinance granting Special Permit No. PZST14-00018, to allow for infill development with a reduction in rear setback and a 50% parking reduction on the property described as Lots 28-32, Block 39, Franklin Heights Addition, 1423 E. Missouri Avenue, 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: 1423 E. Missouri Avenue. Property Owner: Elmshire, LLC. PZST14-00018

PUBLIC HEARING WILL BE HELD ON JULY 15, 2014

- 8.8.1 An Ordinance changing the zoning of the North 75 feet of Tract 228, Map of Sunrise Acres, 8707 Gateway South, City of El Paso, El Paso County, Texas from R-4 (Residential) to C-2 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 8707 Gateway South. Property Owner: Arturo de la Riva & Angelita de la Riva. PZRZ14-00012

PUBLIC HEARING WILL BE HELD ON JULY 15, 2014

- 8.8.2 An Ordinance granting Special Permit No. PZST14-00019, to allow for a contractor's yard (small) on the property described as the North 75 feet of Tract 228, Map of Sunrise Acres, 8707 Gateway South, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.320 of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 8707 Gateway South. Property Owner: Arturo de la Riva & Angelita de la Riva. PZST14-00019

PUBLIC HEARING WILL BE HELD ON JULY 15, 2014

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

9. ENGINEERING AND CONSTRUCTION MANAGEMENT:

- 9.1. Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to **AWARD** Solicitation No. 2014-324 for EPIA Passenger Boarding Bridges and Standby Generators to Urban Associates Inc., for an estimated total amount of \$13,293,000.00.

Department:	Engineering and Construction Management
Award to:	Urban Associates Inc.
Base Bid:	\$13,293,000.00
Total Estimated Award:	\$13,293,000.00
Time for Completion:	425 Consecutive Calendar Days
Accounts:	3080-562-62230-PAP00670

Funding Source: Passenger Facility Charge (PFC)

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.

The Engineering & Construction Management Department recommends award as indicated to the lowest responsive and responsible bidder.

Ms. Margaret Schroeder, Engineering Division Manager, presented a PowerPoint presentation (copy on file in City Clerk's office).

10. PURCHASING AND STRATEGIC SOURCING:

- 10.1. Motion made by Representative Lilly, seconded by Mayor Pro Tempore Niland, and unanimously carried to **AWARD** Solicitation No. 2014-321 (Animal Transport Vehicles) to Casa Ford, Inc., for an initial award amount of \$485,046.45. The award is to include an option to purchase additional quantities at the same unit price for the amount of \$485,046.45 (7 additional units) for a total award of \$970,092.90.

Department: General Services – Fleet Division
Award to: Casa Ford, Inc.
El Paso, TX
Item(s): All
Option: To purchase 100% at the same unit price if exercised
within 90 days from date of award
Initial Award Amount: \$485,046.45 (7 units)
Total Award: \$970,092.90 (include option)
Account No.: 334-34030-580540-3150-P3440-PESD00140
Funding Source: Cars_Pickups_Vans

This is a Best Value, unit price

The Purchasing & Strategic Sourcing Department and General Services – Fleet Division recommends award as indicated to Casa Ford, Inc., the bidder offering the best value bid. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

Representative Robinson commented.

The following City staff members commented:

1. Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing
2. Ms. Ellen Smyth, Director of Environmental Services

10.2. Motion made by Mayor Pro Tempore Niland, seconded by Representative Acosta, and unanimously carried to **AWARD** Solicitation No. 2014-116R (Personal Computers (PC) Refresh) to Checkpoint Services, Inc. and Decision Tree, Inc., for an initial term estimated amount of \$5,319,937.50. The award includes the option to extend amount of \$1,773,312.50 for a total four (4) year estimated award amount of \$7,093,250.50.

Department:	Information Technology
Vendor #1:	Checkpoint Services, Inc. El Paso, Texas
Item(s):	Item #1 - Personal Computers PCs
Option to Extend:	1 year
Annual Estimated Amount:	\$1,640,512.50
Initial Term Estimated Award:	\$4,921,537.50 (3 year Total)
Total Estimated Award:	\$6,562,050.00 (4 Year Total)
Vendor #2:	Decision Tree, Inc. El Paso, Texas
Item(s):	Item #2 – Tablets/Laptops
Option to Extend:	1 year
Annual Estimated Amount:	\$132,800.00
Initial Term Estimated Award:	\$398,400.00 (3 year Total)
Total Estimated Award:	\$531,200.00 (4 Year Total)
Total Annual Amount:	\$1,773,312.50 (Vendors 1 & 2)
Total Initial Term Award:	\$5,319,937.50 (3 years) (Vendors 1 & 2)
Total Estimated Award:	\$7,093,250.00 (4 years) (Vendors 1 & 2))
Account No.:	190-28340-4650-580100
Funding Source:	Data Processing Equipment

This is a Request for Proposal purchase contract.

The Purchasing & Strategic Sourcing and Information Technology recommend that the contract be awarded to Checkpoint Services, Inc., and Decision Tree, Inc., the vendors with the highest ranked proposals as indicated. In accordance with this award, the City Manager or designee is authorized to exercise future options as needed.

Mr. Enrique Martinez, Interim Director for Information Technology, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leeser and Representatives Lilly and Robinson commented.

Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing

REGULAR AGENDA – PUBLIC HEARINGS

11. CITY DEVELOPMENT:

- 11.1. Motion made by Representative Holguin, seconded by Mayor Pro Tempore Niland, and unanimously carried to **POSTPONE** one week the public hearing on an Ordinance changing the zoning of all of Tract 20-B4, Block 55, Ysleta Grant, 9350 Escobar Drive, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to C-4 (Commercial), and imposing a condition. The penalty is as provided for in Chapter 20.24 of The El Paso City Code. Property owner: Jacob Peters, Location: 9350 Escobar Drive, PZRZ14-00006

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

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REGULAR AGENDA – PUBLIC HEARINGS / OTHER BUSINESS:

ITEMS TAKEN TOGETHER – 12.1 THROUGH 12.6

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12. CITY DEVELOPMENT / ECONOMIC DEVELOPMENT/ CITY ATTORNEY:

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12.1.

ORDINANCE 18195

The City Clerk read an Ordinance entitled: **AN ORDINANCE VACATING A PORTION OF VIRGINIA STREET RIGHT-OF-WAY, ADJACENT TO BLOCKS 70 AND 71, ALEXANDER ADDITION, CITY OF EL PASO, EL PASO COUNTY, TEXAS**

Mayor Leeser and Representatives Noe, Robinson, Lilly, and Romero commented.

The following City staff members commented:

1. Ms. Bertha Ontiveros, Assistant City Attorney, gave legal advice.
2. Ms. Lupe Cuellar, Land Manager and Counsel for El Paso Water Utilities
3. Ms. Liza Ramirez-Tobias, Capital Assets Manager

Ms. Lisa Turner, citizen, commented.

1ST MOTION

Motion made by Representative Noe, seconded by Representative Lilly, and carried to **POSTPONE** two weeks the public hearing on an Ordinance vacating a portion of Virginia Street Right-of-Way, adjacent to Blocks 70 and 71, Alexander Addition, City of El Paso, El Paso County, Texas. **THE MOTION FAILS.**

AYES: Representatives Lilly, Noe and Holguin

NAYS: Representative Romero, Acosta, Robinson, Limón and Niland

2ND AND FINAL MOTION

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

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

NAYS: Representative Noe

Whereupon the Mayor ordered that, the vote having been cast in favor of the

Ordinance, the same be and the same are hereby **ADOPTED**.

12.2.

ORDINANCE 18196

The City Clerk read an Ordinance entitled: **AN ORDINANCE VACATING A PORTION OF LACKLAND STREET RIGHT-OF-WAY WITHIN PRIDHAM SURVEY NO. 274, CITY OF EL PASO, EL PASO COUNTY, TEXAS.**

Mayor Leeser and Representatives Noe, Robinson, Lilly, and Romero commented.

The following City staff members commented:

1. Ms. Bertha Ontiveros, Assistant City Attorney, gave legal advice.
2. Ms. Lupe Cuellar, Land Manager and Counsel for El Paso Water Utilities
3. Ms. Liza Ramirez-Tobias, Capital Assets Manager

Ms. Lisa Turner, citizen, commented.

1ST MOTION

Motion made by Representative Noe, seconded by Representative Lilly, and carried to **POSTPONE** two weeks the public hearing on an Ordinance vacating a portion of Lackland Street Right-of-Way within Pridham Survey No. 274, City of El Paso, El Paso County, Texas. **THE MOTION FAILS.**

AYES: Representatives Lilly, Noe and Holguin

NAYS: Representative Romero, Acosta, Robinson, Limón and Niland

2ND AND FINAL MOTION

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

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

NAYS: Representative Noe

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

12.3.

ORDINANCE 18197

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A LEASE WITH EL PASO INDEPENDENT SCHOOL DISTRICT FOR A COMBINED 99,921 SQUARE FOOT LEASED PROPERTY CONSISTING OF 1) AN 81,721 SQUARE FOOT PROPERTY THAT INCLUDES ALL OF BLOCK 70, ALEXANDER ADDITION AND A PORTION OF ST. VRAIN STREET VACATED IN THE CITY OF EL PASO, WHICH IS A PORTION OF TOM LEA PARK, AND 2) THE 18,200 SQUARE**

FOOT WEST ONE-HALF OF VIRGINIA STREET VACATED IN THE CITY OF EL PASO FOR A 99 YEAR TERM. CONSIDERATION WILL BE A 99 YEAR LEASE OF DISTRICT PROPERTY IN NORTHEAST EL PASO FOR CITY'S USE AS A PUBLIC PARK.

Mayor Leeser and Representatives Noe, Robinson, Lilly, and Romero commented.

The following City staff members commented:

1. Ms. Bertha Ontiveros, Assistant City Attorney, gave legal advice.
2. Ms. Lupe Cuellar, Land Manager and Counsel for El Paso Water Utilities
3. Ms. Liza Ramirez-Tobias, Capital Assets Manager

Ms. Lisa Turner, citizen, commented.

1ST MOTION

Motion made by Representative Noe, seconded by Representative Lilly, and carried to **POSTPONE** two weeks the public hearing on an Ordinance authorizing the City Manager to sign a lease with El Paso Independent School District for a combined 99,921 square foot leased property consisting of 1) an 81,721 square foot property that includes all of block 70, Alexander Addition and a portion of St. Vrain Street vacated in the city of El Paso, which is a portion of Tom Lea Park, and 2) the 18,200 square foot west one-half of Virginia street vacated in the city of El Paso for a 99 year term. Consideration will be a 99 year lease of district property in northeast El Paso for City's use as a public park. **THE MOTION FAILS.**

AYES: Representatives Lilly, Noe and Holguin

NAYS: Representative Romero, Acosta, Robinson, Limón and Niland

2ND AND FINAL MOTION

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

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

NAYS: Representative Noe

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

12.4.

ORDINANCE 18198

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A LEASE WITH EL PASO INDEPENDENT SCHOOL DISTRICT FOR A COMBINED 85,400 SQUARE FOOT LEASED PROPERTY CONSISTING OF 1) AN 42,440 SQUARE FOOT PORTION OF BLOCK 13, MANHATTAN HEIGHTS ADDITION AND A PORTION OF**

UNPLATTED LAND IN MEMORIAL PARK IN THE CITY OF EL PASO, AND 2) THE 42,960 SQUARE FOOT SOUTH HALF OF WHEELING STREET VACATED IN THE CITY OF EL PASO FOR A 99 YEAR TERM; AND REPEALING ORDINANCE NO. 17760. CONSIDERATION IS CONVEYANCE OF DISTRICT'S FEE INTEREST OF VACATED LACKLAND STREET NEAR ALTURA STREET, JOINT USE OF A PORTION OF DISTRICT FLAT FIELD FOR PEDESTRIAN PATHWAY AND CITY'S USE OF DISTRICT'S MULTIPURPOSE CENTER TO BE CONSTRUCTED ON LEASED SITE.

Mayor Leeser and Representatives Noe, Robinson, Lilly, and Romero commented.

The following City staff members commented:

1. Ms. Bertha Ontiveros, Assistant City Attorney, gave legal advice.
2. Ms. Lupe Cuellar, Land Manager and Counsel for El Paso Water Utilities
3. Ms. Liza Ramirez-Tobias, Capital Assets Manager

Ms. Lisa Turner, citizen, commented.

1ST MOTION

Motion made by Representative Noe, seconded by Representative Lilly, and carried to **POSTPONE** two weeks the public hearing on an Ordinance authorizing the City Manager to sign a lease with El Paso Independent School District for a combined 85,400 square foot leased property consisting of 1) an 42,440 square foot portion of block 13, Manhattan heights addition and a portion of unplatted land in Memorial Park in the City of El Paso, and 2) the 42,960 square foot south half of Wheeling Street vacated in the City of El Paso for a 99 year term; and repealing ordinance no. 17760. Consideration is conveyance of district's fee interest of vacated Lackland Street near Altura Street, joint use of a portion of district flat field for pedestrian pathway and city's use of district's multipurpose center to be constructed on leased site. **THE MOTION FAILS.**

AYES: Representatives Lilly, Noe and Holguin

NAYS: Representative Romero, Acosta, Robinson, Limón and Niland

2ND AND FINAL MOTION

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

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

NAYS: Representative Noe

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

WHEREAS, the El Paso Independent School District ("District") and the City of El Paso ("City") are political subdivisions of the State of Texas, and are authorized to provide recreational and education services;

WHEREAS, the District and the City are interested in exchanging properties by lease or sale to the other party in order to develop the properties for such recreation and educational purposes;

WHEREAS, the City seeks the use of a 110,808 square foot property, at 4500 Lawrence that is adjacent to Wainwright Elementary School in Northeast El Paso described as portions of Lots 6, 7, 8 and 9, Block 1, Sierra Vista Acres, an addition to the City of El Paso, El Paso County, according to the plat thereof on file in Volume 10, Page 41 of the plat records of El Paso County, and further described in Exhibit "A" ("the Wainwright Site"), that is adjacent to Wainwright Elementary School in Northeast El Paso to construct facilities for park and recreational uses in an underserved area;

WHEREAS, the District will lease a 99,921 square foot project area comprised of an 81,721 square foot portion of Tom Lea Park and a 18,200 square foot portion of the adjacent vacated right-of-way known as Virginia Street owned by the City in fee, so that the District may operate and maintain certain school and related facilities for the adjacent El Paso High School;

WHEREAS, City staff has recommended that the City lease the Wainwright Site from the District in exchange and in consideration for the lease to the District of the Tom Lea Park/El Paso High School Site; and

WHEREAS, City staff recommends that the City enter into the 99 year lease for the 110,808 square foot Wainwright Site owned by the District for City's park and recreational uses.

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

That the City Manager is authorized to execute the Ground Lease (Wainwright) with El Paso Independent School District for the City's lease of a 110,808 square foot property at 4500 Lawrence that is adjacent to Wainwright Elementary School in Northeast El Paso described as portions of Lots 6, 7, 8 and 9, Block 1, Sierra Vista Acres, an addition to the City of El Paso, El Paso County, according to the plat thereof on file in Volume 10, Page 41 of the plat records of El Paso County, and further described in **Exhibit A**, for 99 years for the development of a park and related recreation facilities, in exchange and in consideration of the City's lease to the District of 99,921 square foot Tom Lea Park/El Paso High School properties and that the City Manager is authorized to sign any necessary documents to accomplish the intent of this Resolution.

Mayor Leeser and Representatives Noe, Robinson, Lilly, and Romero commented.

The following City staff members commented:

1. Ms. Bertha Ontiveros, Assistant City Attorney, gave legal advice.
2. Ms. Lupe Cuellar, Land Manager and Counsel for El Paso Water Utilities
3. Ms. Liza Ramirez-Tobias, Capital Assets Manager

Ms. Lisa Turner, citizen, commented.

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

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

NAYS: Representative Noe

12.6.

RESOLUTION

WHEREAS, the El Paso Independent School District ("District") and the City of El Paso ("City") are political subdivisions of the State of Texas, and are authorized to provide recreational and education services;

Whereas, concurrently, the City has agreed to lease to the District of a combined 85,400 square foot leased property consisting of 1) a 42,440 square foot portion of Block 13, Manhattan Heights Addition and a portion of unplatted land in Memorial Park, and 2) a 42,960 square foot south half of Wheeling Street (near the intersection with Luna Street) owned by the City in fee and vacated on March 20, 2012, (collectively, the "Memorial Park/Crockett School Site"), so that the District may construct certain school and related facilities for the adjacent Crockett Elementary School;

Whereas, in consideration for such lease of Memorial Park/Crockett School Site, the District agreed to 1) convey their fee interest in a the westerly portion of Lackland Street (vacated concurrently) located in PRIDHAM SURVEY NO. 274, and lying between the northerly right-of-way line of Altura Avenue and the south boundary of Grand View Addition, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof on file in Volume 11, Page 60, Real Property (Plat) Records, further described in the attached Exhibit A, near the intersection with Altura Street, that will be vacated for the use of the City's water utility; 2) enter into a joint use agreement with regard to portion of District Austin High School flat field described as a portion of PRIDHAM SURVEY 274, ABSTRACT 166, an addition to the City of El Paso, El Paso County, generally located on Altura Avenue (between Lackland Street and Stevens Street) as described in Volume 907, Page 64 in the official records of the County of El Paso, Texas, and further described in the attached Exhibit B for the construction and operation of a pedestrian pathway by the City/El Paso Water Utilities; and 3) authorize the City's use of the multipurpose center to be constructed by the District on the leased property;

Whereas, the City and the District have negotiated a Joint Use Agreement for a portion of the Austin High School flat field on a portion of so that the City through its El Paso Water Utility may construct pedestrian pathway on the northern and eastern perimeter of such field;

Whereas, the District has approved the conveyance of its fee interest in the vacated Lackland Street property by Special Warranty Deed; and

Whereas, City staff recommends that the City approve the Joint Use Agreement and accept the Special Warranty Deed as consideration for the lease of the 85,400 Memorial Park/Crockett School Site to the District.

Now therefore, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager is authorized 1) to execute the Joint Use Agreement with El Paso Independent School District for the City's joint use of a portion of the Austin High School flat field described as a portion of PRIDHAM SURVEY 274, ABSTRACT 166, an addition to the City of El Paso, El Paso County, generally located on Altura Avenue (between Lackland Street and Stevens Street) as described in Volume 907, Page 64 in the official records of the County of El Paso, Texas, and further described in the attached Exhibit B, for the construction and operation of a pedestrian pathway by the City/El Paso Water Utilities; and 2) to accept the Special Warranty Deed for conveyance of the District's fee interest in a the westerly portion of Lackland Street (vacated concurrently) as described in PRIDHAM SURVEY NO. 274, and lying between the northerly right-of-way line of Altura Avenue and the south boundary of Grand View Addition, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof on file in Volume 11, Page 60, Real Property (Plat) Records, further described in the attached Exhibit A, near the intersection with Altura Street, for the use of the City's storm water utility, and 3) to sign any necessary documents to accomplish the intent of this Resolution.

Mayor Leeser and Representatives Noe, Robinson, Lilly, and Romero commented.

The following City staff members commented:

1. Ms. Bertha Ontiveros, Assistant City Attorney, gave legal advice.
2. Ms. Lupe Cuellar, Land Manager and Counsel for El Paso Water Utilities
3. Ms. Liza Ramirez-Tobias, Capital Assets Manager

Ms. Lisa Turner, citizen, commented.

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

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

NAYS: Representative Noe

REGULAR AGENDA - OTHER BUSINESS

13. COMMUNITY AND HUMAN DEVELOPMENT:

13.1.

WHEREAS, in 2006 the City Council approved the Capital Budget, which included funding for the initial Neighborhood Improvement Program ("NIP"); and

WHEREAS, the NIP was categorized as a Priority Program, in which the requested projects from recognized neighborhood associations must be for permanent public improvements that benefit neighborhood residents and the general public at large; and

WHEREAS, in 2012, the citizens of El Paso, Texas approved the 2012 Quality of Life Bonds, which included funding for the NIP; and

WHEREAS, the NIP's total budget made available from the 2012 Quality of Life Bonds is \$10,000,000.00 to be apportioned equally among El Paso's eight Representative Districts for eligible public improvement projects and program

administration costs over a ten (10) year period; and

WHEREAS, NIP Review Committee has reviewed the applications and provided recommendations for the NIP projects that it believes should be approved by City Council in the first round of the 2012 Quality of Life Bonds NIP funding, and the Bond Oversight Advisory Committee has reviewed such recommendations.

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

1. That City Council hereby approves the Neighborhood Improvement Program Projects that the NIP Review Committee has recommended for expenditure of designated NIP funds in the 2012 Quality of Life Bonds, said projects specifically set forth in Exhibit "A", attached hereto.
2. That the City Manager or designee is directed to accept the donations as pledged in the project proposals and to proceed with allocation of the funds from the 2012 Quality of Life Bonds for the approved NIP projects, in order to begin implementation of the approved NIP projects in the first round of the 2012 Quality of Life Bonds NIP funding.

Representatives Acosta, Robinson, and Lilly commented.

The following City staff members commented:

1. Ms. Laura Gordon, Deputy City Attorney, gave legal advice.
2. Ms. Veronica Soto, Director of Community and Human Development

Ms. Sylvia Carreon, citizen, commented.

Motion made by Representative Acosta, seconded by Representative Lilly, and unanimously carried to **APPROVE** the Resolution and to **DIRECT** City staff to come back to Council in an LRC to develop revised guidelines in the process for the next round and to **APPROVE** Representative Limón's requests for trees in District 7 park.

14. FINANCIAL SERVICES:

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- 14.1.** Presentation and discussion on a report by BKD, L.L.P. ("BKD") on the independent audit of the City of El Paso ("City") Comprehensive Annual Financial Report (CAFR) and the Single Audit Report for fiscal year ending August 31, 2013. Report will include the audit opinion regarding City financial statements and a brief overview of financial results for the City for the fiscal year ended August 31, 2013.

Mr. Kevin Kemp and Mr. David Coleman, BKD,

Representatives Acosta, Noe, and Niland commented.

The following City staff members commented:

1. Ms. Carmen Arrieta-Candelaria, Chief Financial Officer
2. Mr. Mark Sutter, Comptroller

Procedural Motion made by Representative Niland, seconded by Representative

Robinson and unanimously carried to **SUSPEND** the rules of council to allow for additional speakers after the sign-up deadline.

The following members of the public commented.

1. Ms. Lisa Turner
2. Mr. Leo Mendoza

NO ACTION taken on this item.

EXECUTIVE SESSION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Acosta, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 10:36 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.087 to discuss any of the following:

NOT PRESENT FOR THE VOTE: Representatives Acosta, Robinson, Holguin, and Limón

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 on the **Regular Agenda**:

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to adjourn the Executive Session at 12:00 p.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representatives Acosta, Robinson, Holguin, and Limón

EX1. Orlando Arriola v. City of El Paso, Texas, Cause No. 2012-DCV06568 (551.071)

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried that the City Attorney's Office be authorized settlement authority in the lawsuit entitled Orlando Arriola v. City of El Paso, Cause No. 2012-DCV06568 our File No. 12-1006-143 with the requirement that the final agreement be presented to Council at a future meeting as recommended by the City Attorney.

AYES: Representatives Lilly, Romero, Noe and Niland

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Acosta, Robinson, Holguin and Limón

EX2. Evaluation criteria and duties of Tomas Gonzalez. (551.071 and 551.074)

Mayor Leeser commented.

Ms. Laura Gordon, Deputy City Attorney, gave legal advice.

Ms. Lisa Turner commented.

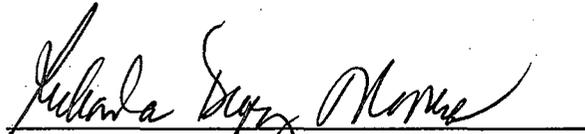
NO ACTION taken on this item.

ADJOURN

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

NOT PRESENT FOR THE VOTE: Representative Limón

APPROVED AS TO CONTENT:


Richarda Duffy Momen, City Clerk