

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

July 8, 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: Larry Romero, Emma Acosta, Carl Robinson, Michiel R. Noe, Eddie Holguin, Jr., and Lilia Limón. Late arrival: Ann Morgan Lilly at 8:06 a.m. Absent: Cortney Carlisle Niland requested to be excused. The invocation was given by Police Fire and CIMA Chaplain Sam Faraone, followed by the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

INVOCATION BY POLICE FIRE AND CIMA CHAPLAIN SAM FARAONE

PLEDGE OF ALLEGIANCE

Ysleta Del Sur Pueblo Cub Scouts Pack 67

**Zeke Mendez
Jacob Rivas
Manny Rubio
Zion Wilson
Thur-Fe Gurrola
Xavier Rodriguez
Ian Ramos
Jose Rodriguez
Carlos Rodriguez**

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

The following members of the public commented:

1. Mr. Jack Bradford
2. Mr. Richard Bonart
3. Ms. Cindy Alvarez
4. Ms. Wally Cech
5. Ms. Lisa Turner
6. Mr. Salvador Gomez

7. Mr. Steve Strumer
8. Mr. Ernesto Dominguez
9. Mr. Jim Tolbert
10. Ms. Manuela Lopez

Mayor Leeser and Representatives Holguin and Noe commented.

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Ms. Sylvia Firth, City Attorney, gave legal advice.
3. Ms. Richarda Momsen, Municipal Clerk

Motion made by Representative Robinson, seconded by Representative Romero and unanimously carried to **SUSPEND** the rules of council to allow for additional speakers after the sign-up deadline.

MAYOR'S PROCLAMATIONS

1. **Band Against Bullying Tour Day
El Paso Tobacco Free Day**

NOTICE TO THE PUBLIC

CONSENT AGENDA

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

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

NAYS: None

ABSENT: Representative Niland

1. APPROVAL OF MINUTES:

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

*Motion made, seconded, and carried to **EXCUSE** Representative Cortney Carlisle Niland from the Regular Council Meeting of July 8, 2014.

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- 2.1.** Representative Cortney Carlisle Niland, District 8.

3. RESOLUTIONS:

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 Second Amendment to the Industrial Site Lease by and between the City of El Paso ("Lessor") and Dick Poe

Motors, Inc. ("Lessee") to include a third option to extend the lease term for additional five (5) years through July 31, 2019 for the following property:

A portion of Lots 4, 5, and 6, Block 5, El Paso International Airport Tracts, Replat of Unit 4, City of El Paso, El Paso County, Texas.

3.2.

***RESOLUTION**

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

That the City Manager be authorized to sign a First Amendment to the Industrial Site Lease by and between the City of El Paso, Texas ("Lessor") and TFTL Partners, LLC ("Lessee") to allow a personal wireless service facility as a permitted use on the following property:

Lots 4, 5 and 6, Block 8, El Paso International Airport Tracts, El Paso, El Paso County, Texas, municipally known and numbered as 7610 Boeing Dr., El Paso, Texas.

3.3.

***RESOLUTION**

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

That the City Manager be authorized to sign a Butterfield Trail Industrial Park Lease by and between the City of El Paso ("Lessor") and Kasco Butterfield LLC, a Texas limited liability company ("Lessee") covering the following property:

A portion of Lot 1 and all of Lot 2, Block 7, Butterfield Trail Industrial Park Unit One, Replat A, an addition to the City of El Paso, El Paso County, Texas containing 266,876.8 square feet or 6.1266 acres of land, more or less, and municipally known and numbered as 24 Zane Grey Street, El Paso, Texas.

3.4.

***RESOLUTION**

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

8620 Centennial Drive, more particularly described as Lot(s) 6 (13923.19 Sq. Ft.), Block 66, West Hills #20 Subdivision, City of El Paso, El Paso County, Texas, PID #W145-999-0660-0600

to be \$183.08, 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 SEVENTEEN AND 08/100 DOLLARS (\$217.08). The City Council finds that the work was completed on the 22nd 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 SEVENTEEN AND 08/100 DOLLARS (\$217.08) 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, US BANK NATIONAL ASSOCIATION, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

621 Hempstead Drive, more particularly described as Lot(s) 10 (6195 SQ FT), Block 8, West Hills #2 Subdivision, City of El Paso, El Paso County, Texas, PID #W145-999-0080-1000

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 7th 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 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.

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

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

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

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

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

320 Thorn Avenue A, more particularly described as
Lot(s) 1 (9450.00 Sq. Ft.), Block 1, Loyas Place
Subdivision, City of El Paso, El Paso County, Texas, PID
#L951-999-0010-0100

to be \$156.02, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED NINETY AND 02/100 DOLLARS (\$190.02). 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 NINETY AND 02/100 DOLLARS (\$190.02) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

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

841 Via De La Paz Drive, more particularly described as
Lot 6 (8694.03 SQ FT), Block 4, Coronado Oaks
Addition Subdivision, City of El Paso, El Paso County,
Texas, PID #C834-999-0040-0600

to be \$163.87, 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 87/100 DOLLARS (\$197.87). 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 NINETY SEVEN AND 87/100 DOLLARS (\$197.87) 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RAMOS, RICARDO, 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:

1612 Howze Street, more particularly described as
Lot(s) 4 (6250 Sq. Ft.), Block 2, Terry Allen Subdivision,
City of El Paso, El Paso County, Texas, PID #T188-999-
0020-0700

to be \$152.50, 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 SIX AND 50/100 DOLLARS (\$186.50). The City Council finds that the work was completed on the 17th 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 EIGHTY SIX AND 50/100 DOLLARS (\$186.50) 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, CHENG, OSCAR, 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:

4020 Mountain Avenue, more particularly described as
Lot(s) 17 & 18 (5832 Sq. Ft.), Block 105, Grandview
Subdivision, City of El Paso, El Paso County, Texas, PID
#G686-999-1050-3700

to be \$130.58, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SIXTY FOUR AND 58/100 DOLLARS (\$164.58). The City Council finds that the work was completed on the 8th 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 SIXTY FOUR AND 58/100 DOLLARS (\$164.58) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

10976 Northampton Street, more particularly described as Lot(s) 24 (4556.00 Sq. Ft.), Block 1, Stonebridge Addition Subdivision, City of El Paso, El Paso County, Texas, PID #S670-999-0010-0240

to be \$110.42, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED FORTY FOUR AND 42/100 DOLLARS (\$144.42). 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 FORTY FOUR AND 42/100 DOLLARS (\$144.42) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ORTEGA, ABRAHAM, 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:

5727 Macias Street, more particularly described as 7
Hughes S/D Blk. 2 Alameda Acres 25 & 26 & E 5 Ft. of
24 & W 2 Ft. of E 7 Ft. of N 27 Ft. of 24, City of El Paso,
El Paso County, Texas, PID #H867-999-0070-9200

to be \$194.85, 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 EIGHT AND 85/100 DOLLARS (\$228.85). 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 TWENTY EIGHT AND 85/100 DOLLARS (\$228.85) 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, SEPULVEDA, STEPHEN & JACQUELINE, 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:

135 1/2 Polo Inn Road, more particularly described as, Pt. of 8 Beg. 119.10 Ft. S of NEC (71.40 Ft. on St. 152.82 Ft. on S 70.02 on W 153.94 Ft. on N), Dorbandt Subdivision, City of El Paso, El Paso County, Texas, PID #D761-999-0010-3800

to be \$240.04, 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 04/100 DOLLARS (\$274.04). The City Council finds that the work was completed on the 10th day of February, 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 SEVENTY FOUR AND 04/100 DOLLARS (\$274.04) 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, JACQUEZ, CELSO P & EMMA 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:

5025 1/2 Rosa Avenue, more particularly described as Lot(s) 4, Block 24, Brentwood Heights Subdivision, City of El Paso, El Paso County, Texas, PID #B724-999-0240-1100

to be \$365.76, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of THREE HUNDRED NINETY NINE AND 76/100 DOLLARS (\$399.76). The City Council finds that the work was completed on the 7th 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 THREE HUNDRED NINETY NINE AND 76/100 DOLLARS (\$399.76) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, DIAZ, KARI 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:

3332 Voss Drive, more particularly described as Lot(s)
22 (7740 Sq. Ft.), Block 58, Pebble Hills Replat
Subdivision, City of El Paso, El Paso County, Texas, PID
#P654-999-0580-5700

to be \$170.76, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED FOUR AND 76/100 DOLLARS (\$204.76). The City Council finds that the work was completed on the 23rd 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 FOUR AND 76/100 DOLLARS (\$204.76) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of

this Resolution for record with the County Clerk.

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

***RESOLUTION**

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

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

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

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

3453 Wayside Drive, more particularly described as
Lot(s) 5 (7395 Sq. Ft.), Block 55, Pebble Hills
Subdivision, City of El Paso, El Paso County, Texas, PID
#P654-999-0550-0900

to be \$138.02, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SEVENTY TWO AND 02/100 DOLLARS (\$172.02). The City Council finds that the work was completed on the 3rd day of February, 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 SEVENTY TWO AND 02/100 DOLLARS (\$172.02) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

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

clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

10321 Thor Street, more particularly described as Lot(s)
4 (6910 Sq. Ft.), Block 48, Sun Valley Subdivision, City
of El Paso, El Paso County, Texas, PID #S816-999-
0480-0700

to be \$200.13, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED THIRTY FOUR AND 13/100 DOLLARS (\$234.13). 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 FOUR AND 13/100 DOLLARS (\$234.13) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MERRITT, BRAXTON & WILLIAM, 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:

10340 Whyburn Street, more particularly described as
Lot(s) 6, Block 40, Sun Valley Subdivision, City of El

Paso, El Paso County, Texas, PID #S816-999-0400-2100

to be \$154.80, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED EIGHTY EIGHT AND 80/100 DOLLARS (\$188.80). 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 ONE HUNDRED EIGHTY EIGHT AND 80/100 DOLLARS (\$188.80) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ESHELMAN LEROY EDWIN III, 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:

12288 Tierra Volcan Avenue, more particularly described as Lot(s) 33 & ELY 1.10 Ft. of 32 (4220 Sq. Ft.), Block 95, Tierra Del Este #18 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-0950-3300

to be \$119.62, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED FIFTY THREE AND 62/100 DOLLARS (\$153.62). The City Council finds that the work was completed on the 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 ONE HUNDRED FIFTY THREE AND 62/100 DOLLARS (\$153.62) to be a lien on the above described property, said amount being

due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ARAGON, OFELIA 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:

9185 Tenango Drive, more particularly described as
Lot(s) 12, Block 13, Colonia Del Valle Subdivision, City
of El Paso, El Paso County, Texas, PID #C732-999-
0130-2300

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 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 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, MARTINEZ, JUAN & FRANCES, 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:

12041 Van Gogh Drive, more particularly described as
Lot(s) 15 6248.08 Sq. Ft., Block 469, Vista Del Sol #109
Subdivision, City of El Paso, El Paso County, Texas, PID
#V893-999-4690-1500

to be \$224.89, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED FIFTY EIGHT AND 89/100 DOLLARS (\$258.89). 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 FIFTY EIGHT AND 89/100 DOLLARS (\$258.89) 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, MORTENSEN, WILLIAM 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:

808 Lomita Drive, more particularly described as, TR 74 (7200 Sq. Ft.), Loma Terrace #2 Subdivision, City of El Paso, El Paso County, Texas, PID #L511-999-0010-7400

to be \$131.79, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SIXTY FIVE AND 79/100 DOLLARS (\$165.79). The City Council finds that the work was completed on the 15th 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 SIXTY FIVE AND 79/100 DOLLARS (\$165.79) 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, GRADO, NICOLE 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:

848 Los Surcos Road, more particularly described as SLY 30.1 Ft. of 28 3160.50 Sq. Ft., Block 5, El Dorado Subdivision, City of El Paso, El Paso County, Texas, PID #E299-999-0050-5500

to be \$135.58, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SIXTY NINE AND 58/100 DOLLARS (\$169.58). The City Council finds that the work was completed on the 23rd 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 SIXTY NINE AND 58/100 DOLLARS (\$169.58) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, HERNANDEZ, TERESA 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:

328 North Carolina Drive, more particularly described as,
W 80.31 Ft. of Tr. 1 EXC N 10 Ft. (0.031 Acre), Arcadia
Subdivision, City of El Paso, El Paso County, Texas, PID
#A687-999-0000-0200

to be \$277.93, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of THREE HUNDRED ELEVEN AND 93/100 DOLLARS (\$311.93). The City Council finds that the work was completed on the 4th day of February, 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 THREE HUNDRED ELEVEN AND 93/100 DOLLARS (\$311.93) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

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

RAMIREZ, GILBERT & BRENDA, 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:

114 Pendale Road, more particularly described as TR 19-A (0.150 Ac.) & Pts. of Clsd. Road Adj. to TRS 19-A & 21-A (0.3432 Ac.), Block 37, Ysleta Subdivision, City of El Paso, El Paso County, Texas, PID #Y805-999-0370-1925

to be \$191.87, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED TWENTY FIVE AND 87/100 DOLLARS (\$225.87). The City Council finds that the work was completed on the 24th 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 TWENTY FIVE AND 87/100 DOLLARS (\$225.87) 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SELENE RMOF REO ACQUISITION 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:

1765 Villa Santos Circle, more particularly described as Pt. of 29 Beg. 3.07 Ft. S of NWC(165 07 Ft. - on NLY - 17.62 Ft. on St. - 125.10 Ft. on SLY - 70.71 S to NWLY) (5407.96 Sq. Ft.), Block 32, Vista Del Sol #6 Subdivision, City of El Paso, El Paso County, Texas, PID #V893-999-0320-7300

to be \$186.73, 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 TWENTY AND 73/100 DOLLARS (\$220.73). The City Council finds that the work was completed on the 3rd day of February, 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 TWENTY AND 73/100 DOLLARS (\$220.73) 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, GARCIA, ARMANDO, 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:

321 Chermont Drive, more particularly described as Lot(s) 11 (7500 Sq. Ft.), Block 6, Crestmont Hills Subdivision, City of El Paso, El Paso County, Texas, PID #C942-999-0060-2100

to be \$169.95, performed by the Environmental Services Department of the City of El

Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED THREE AND 95/100 DOLLARS (\$203.95). The City Council finds that the work was completed on the 27th 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 THREE AND 95/100 DOLLARS (\$203.95) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, EL PASO BOYS CLUB ASSN, 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:

4625 Delta Drive, more particularly described as, F Neve
Surv. 8 Abst. #162 (1.95 Acres) Subdivision, City of El
Paso, El Paso County, Texas, PID #X008-999-000A-
8700

to be \$272.79, 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 SIX AND 79/100 DOLLARS (\$306.79). The City Council finds that the work was completed on the 22nd 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 THREE HUNDRED SIX AND 79/100 DOLLARS (\$306.79) 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, CARMEN 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:

1145 East Nevada Avenue, more particularly described as Lot(s) 46 & E 1/2 of 45 (4500 Sq. Ft.), Block 288, Pierce Finley Subdivision, City of El Paso, El Paso County, Texas, PID #P795-999-2880-9300

to be \$124.22, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED FIFTY EIGHT AND 22/100 DOLLARS (\$158.22). The City Council finds that the work was completed on the 17th 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 FIFTY EIGHT AND 22/100 DOLLARS (\$158.22) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ROMERO, MANUEL, 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:

2410 Texas Avenue, more particularly described as Lot(s) 11 & 12 (6000 Sq. Ft.), Block 46, Bassett Subdivision, City of El Paso, El Paso County, Texas, PID #B202-999-0460-4100

to be \$284.97, 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 EIGHTEEN AND 97/100 DOLLARS (\$318.97). The City Council finds that the work was completed on the 21st 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 THREE HUNDRED EIGHTEEN AND 97/100 DOLLARS (\$318.97) 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, HILDA Y, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

228 Vista Bonita Street, more particularly described as Lot(s) 2 EXC 2 Ft. on NW & NWLY 9 Ft. of 1, Block 9, Coronado Terrace Subdivision, City of El Paso, El Paso

County, Texas, PID #C840-999-0090-0600

to be \$137.21, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SEVENTY ONE AND 21/100 DOLLARS (\$171.21). The City Council finds that the work was completed on the 31st 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 SEVENTY ONE AND 21/100 DOLLARS (\$171.21) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

3.5.

***RESOLUTION**

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

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and the County of El Paso, for the period of September 1, 2013 through August 31, 2014, for the provision of public health and environmental services by the City of El Paso for the County of El Paso, including services for those animals delivered by the County of El Paso to the City's Animal Shelter, and to designate the currently established Animal Shelter Advisory Committee to serve as the statutorily required committee described in Texas Health and Safety Code Section 823.005, with the possibility for automatic renewal at the rate set forth in Schedule C to the City's Budget Resolution for the applicable fiscal year.

Mr. Ted Marquez, Director for Department of Transportation, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representatives Robinson and Limón commented.

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

4. BOARD RE-APPOINTMENTS:

4.1. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Micheal Wendt to the El Paso County 911 District Board of Managers by Mayor Oscar Leeser.

4.2. Motion made, seconded, and unanimously carried to **RE-APPOINT** Ralph Adame to the Tax Increment Reinvestment Zone (TIRZ) # 6 by Mayor Oscar Leeser.

5. BOARD APPOINTMENTS:

5.1. *Motion made, seconded, and unanimously carried to **APPOINT** Thurman Reynolds to

the Community Development Steering Committee by Representative Carl L. Robinson, District 4

6. APPLICATIONS FOR TAX REFUNDS:

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

1. Lamina Investments in the amount of \$2,773.41 overpayment on January 31, 2014 of 2013 taxes. (Geo. # A523-999-0010-0110)
2. Corelogic/Green Tree in the amount of \$8,597.73 payment in error on October 30, 2013 of 2013 taxes. (Geo. # L220-000-0030-0400)
3. Lisbeth Ragona, Estate of Ronald Ragona in the amount of \$3,254.17 overpayment on January 31, 2014 of 2013 taxes. (Geo. # V893-999-2310-2500)

7. NOTICE FOR NOTATION:

7.1. *Motion made, seconded and unanimously carried to **APPROVE** for notation the donations of \$1,000.00 from Clear Channel Outdoor, Inc. and \$500.00 from Western Refining for Music in the Park in District 2.

8. REQUESTS TO ISSUE PURCHASE ORDERS:

8.1. *Motion made, seconded, and unanimously carried to **AUTHORIZE** the City Engineer, Engineering & Construction Management Department to issue a Purchase Order to SHI Government Solutions, Inc., and Dell Marketing LP, vendors under Department of Information Resources (DIR) contract DIR-SDD-1951.

The participation by the City of El Paso in the Department of Information Resources cooperative was approved by Mayor and City Council on February 27, 2007.

Department: Museums & Cultural Affairs
Award to: SHI Government Solutions, Inc.
Austin, Texas
Total Estimated Award: \$206,194.60

Award to: Dell Marketing, LP
Round Rock, TX
Total Estimated Award: \$28,389.81

Accounts: 190-29030-580270-4800-PCP13MUS02
Funding Source: 2012 Quality of Life Bonds
Districts: All

This is a Cooperative Contract.

Ms. Irene Ramirez, Interim City Engineer, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leaser and Representatives Limón, Holguin and Acosta commented

The following City staff members commented:

1. Ms. Sol Cortez, Assistant City Attorney, gave legal advice.
2. Mr. Enrique Martinez, Interim Director for Information Technology

The following members of the public commented:

1. Mr. Richard Schechter
2. Ms. Lisa Turner

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- 8.2.** *Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Director for Purchasing & Strategic Sourcing Department to issue a Purchase Order(s) to International Business Machines Corporation, (IBM) the sole source provider of maintenance and subscription services for CopLink and Suite 7 analytical software, with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Department:	Police
Award to:	International Business Machines Corporation, (IBM) Pittsburgh, PA
Annual Estimated Amount:	\$114,946.44
Account No.:	321 - 21230 - 522250 - 1000 - P2104 / FY2013
SHSP Fus LE.	
Funding Source:	Public Safety Equipment Maintenance Contract
Sole Source No.:	2014-463

This is a sole source contract.

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

9. BEST VALUE PROCUREMENTS:

- 9.1.** *Motion made, seconded, and unanimously carried to **AWARD** Solicitation No 2014-296 (Food & Beverage Concessions – Athletic Fields [Re-bid]) to Big Boy Concessions, Inc., Crystal Ice Cream, Pingo's Q-BO & Q-BO II, Rainbow Ice Cream and The Original Ice Cream for an initial three (3) year term. The estimated revenue to be generated during the initial term is \$116,100.00. The extended revenue generated during option years is \$125,000.00.

Department:	Parks & Recreation
Award to Vendor 1:	Big Boy Concessions, Inc. El Paso, TX

Item(s):	Group A, Group F, & Group G
Initial Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$3,500.00
Initial Term Estimated Award:	\$10,500 (3 years)
Total Estimated Award:	\$17,500 (5 Years)
Award to Vendor 2:	Crystal Ice Cream El Paso, TX
Item(s):	Group C, Group D, Group H, Items 1, 2, 3, 6, 7, & 9
Initial Term:	3 Years
Option to Extend:	None
Annual Estimated Award:	\$26,400.00
Initial Term Estimated Award:	\$79,200.00 (3 Years)
Award to Vendor 3:	Pingo's Q-BO & Q-BO II El Paso, TX
Item(s):	Group B and Group H, Item 4
Option to Extend:	None
Annual Estimated Award:	\$7,600.00
Initial Term Estimated Award:	\$22,800.00 (3 Years)
Award to Vendor 4:	Rainbow Ice Cream El Paso, TX
Item(s):	Group H, Item 8
Option to Extend:	2 Years
Annual Estimated Award:	\$800.00
Initial Term Estimated Award:	\$2,400.00 (3 Years)
Total Estimated Awarded:	\$4,000.00 (5 Years)
Award to Vendor 5:	The Original Ice Cream El Paso, TX
Item(s):	Group H, Item 5
Option to Extend:	2 Years
Annual Estimated Award:	\$400.00
Initial Term Estimated Award:	\$1,200.00 (3 Years)
Total Estimated Awarded:	\$2,000.00 (5 Years)
Initial Term Estimated Award:	\$116,100.00 (3 Years)
Total Estimated Awarded:	\$125,500 (5 Years)
Account No.:	451-51270-450650-1000-P5114
Funding Source:	General Funds – Miscellaneous Non-Operating Revenues

The Purchasing & Strategic Sourcing Department and Parks & Recreation recommends award as indicated to Big Boy Concessions, Inc., Crystal Ice Cream, Pingo's Q-BO & Q-BO II, Rainbow Ice Cream, and The Original Ice Cream, the bidders offering the best value bid. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

Recommend that the following bidder be deemed non-responsive:

Incomplete Bid
Blue Star

Representative Acosta commented.

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

Mr. Richard Schechter, citizen, commented.

10. BIDS:

- 10.1.** *Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2014-328 (Speed Cushions) to Traffic Logix Corp. for an initial term two (2) year term in the estimated amount of \$183,330.00. The award is to include a two (2) year optional amount of \$183,330.00 for a total four (4) year award of \$366,660.00.

Department:	Transportation
Award to:	Traffic Logix Corp. Spring Valley, NY
Item(s):	All
Initial Term:	2 years
Option to Extend:	2 years
Annual Estimated Award:	\$91,665.00
Initial Term Estimated Award:	\$183,330.00 (2 years)
Total Estimated Award:	\$366,660.00 (4 years)
Account No.:	190 – 580270 – 28900 – 4740 PCP13ST006Y2
Funding Source:	Neighborhood Traffic Management Program Street Infrastructure Capital Plan

This is a low bid, unit price contract.

The Purchasing & Strategic Sourcing Department and Department of Transportation recommends award as indicated to Traffic Logix Corp., the lowest responsive, responsible bidder.

REGULAR AGENDA - INTRODUCTIONS

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

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

ABSENT: Representative Niland

-
- 11.1.** An Ordinance changing the zoning of a portion of Lots 14-26, Block 4, Hughes

Subdivision, 5713-5717 Welch Avenue, City of El Paso, El Paso County, Texas from R-5 (Residential) to S-D (Special Development) and repealing Ordinance No. 018183. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 5713-5717 Welch Avenue. Property Owner: Jorge Valenzuela. PZRZ13-00037

PUBLIC HEARING WILL BE HELD ON JULY 29, 2014

- 11.2. An Ordinance granting Special Permit No. PZST13-00027, to allow for Infill Development with front, rear, side yard setbacks and parking reduction on the property described as a portion of Lots 14-26, Block 4, Hughes Subdivision, 5713-5717 Welch Avenue, City of El Paso, El Paso County, Texas, Pursuant to Section 20.10.280 Infill Development of the El Paso City Code and repealing Ordinance No. 018182. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 5713-5717 Welch Avenue. Property Owner: Jorge Valenzuela. PZST13-00027

PUBLIC HEARING WILL BE HELD ON JULY 29, 2014

- 11.3. An ordinance amending Title 18 (Building and Construction), Chapter 18.10 (Residential Code), of the El Paso City Code, to add an exception to the fire construction requirement for exterior walls, excepting zero lot line properties provided certain requirements are met, the penalty being as provided by Section 18.02.111 (Violations and Penalties) of the El Paso City Code . Applicant: City of El Paso, City Development Department.

PUBLIC HEARING WILL BE HELD ON JULY 15, 2014

- 11.4. An Ordinance Granting a Special Privilege License to Joseph Nebham for the Use, Maintenance, and Repair of Portions of City Right-of-Way Along Franklin Avenue Adjacent to the Property Located at 311 East Franklin Avenue, El Paso Texas.

PUBLIC HEARING WILL BE HELD ON JULY 15, 2014

- 11.5. An ordinance amending Title 20 (Zoning), Chapter 20.02 (General Provisions and Definitions), to delete boardinghouse, group home, rooming house and transitional housing and add definitions for disabled group dwelling, group residential facility, halfway house, homeless shelter, and lodging house; Chapter 20.08 (Appendix A), Table of Permissible Uses, Sections 3 and 13—to delete transitional housing, boardinghouse, and rooming house, to allow halfway house and homeless shelter by special permit in certain commercial and manufacturing districts, to allow disabled group dwelling, assisted living facility, convalescent homes, intermediate care facility, nursing home, rest home and boarding home by right in residential, apartment, commercial, and certain special purpose districts, by detailed site plan in certain special purpose districts, and by Master Zoning Plan in the Residential Mixed Use District; and group residential facility, assisted living facility, convalescent home, intermediate care facility, nursing home, rest home and boarding home by special permit in residential, apartment, commercial, and certain special purpose districts, by detailed site plan in certain special purpose districts, and by Master Zoning Plan in the Residential Mixed Use District; to delete boarding home facility 4 residents or less and 5 residents or more, to allow a lodging house by right in apartment and commercial districts; Chapter 20.10 (Supplemental Use Regulations) to delete congregate home,

amend the standards for boarding home facilities, add standards and regulations for disabled group dwelling; group residential facility, halfway house, and homeless shelter; and (Appendix C) Table of Parking Requirements and Standards to delete transitional housing, boarding house, and rooming house, and to add standards for halfway house, homeless shelter, disabled group dwelling, and group residential facility, of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON JULY 29, 2014

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

12. ENGINEERING AND CONSTRUCTION MANAGEMENT:

- 12.1.** Motion made by Representative Acosta, seconded by Representative Lilly, and unanimously carried to **AWARD** Solicitation No. 2014-391 for Ramos Ct, Little Flower and Manning Way Street Improvements to MGB Group, Inc., for an estimated total amount of \$1,270,886.09.

ABSENT: Representative Niland

Department:	Engineering and Construction Management
Award to:	MGB Group, Inc.
Base Bid I:	\$549,789.38
Base Bid II:	\$127,031.10
Base Bid III:	\$237,816.63
Base Bid IV:	\$356,248.98
Total Estimated Award:	\$1,270,886.09
Time for Completion:	240 Consecutive Calendar Days
Accounts:	4740-190-28900-PCP13ST003Y1A 2400-471-71240-G7139CD10
Funding Source:	2013 Street Infrastructure Certificates of Obligation (appvd 6/26/12) Community Development Block Grant-39th Year EPWU

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

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

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

are within the appropriate budget.

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

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

Representatives Acosta, Robison, and Noe commented.

Ms. Irene Ramirez, Interim City Engineer, commented.

13. PURCHASING AND STRATEGIC SOURCING:

- 13.1.** *Motion made, seconded, and unanimously carried to **DELETE** the item to issue a purchase order to Casa Ford, Inc., a contractor under ESC Region 19 Purchasing Program Contract #12-6846 (Vehicles-Purchase) for the purchase of nine (9) light duty pickup trucks. 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 ESC Region 19 Cooperative Purchasing Program was approved by Mayor and City Council on March 4, 2008.

ABSENT: Representative Niland

Department: General Services – Fleet Division
Award to: Casa Ford, Inc.
El Paso, TX
Total Estimated Award: \$232,667.91 (9 units)
Account No.: 334-3150-34060-580060-PESD00140
334-3150-34080-580540-P3482-PESD00140
Funding Source: Vehicle Equipment - Environmental Services Dept –
Capital Projects Cars_Pickups_Vans – Environmental
Services Dept – Capital Projects
Reference No.: 2014-470

This is a Cooperative, unit price contract.

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- 13.2.** Motion made by Representative Acosta, seconded by Representative Lilly, and unanimously carried to **AWARD** Solicitation No. 2014-162 (Towing of Motor Vehicles) to the vendors indicated, for an initial term estimated amount of \$2,502,000.00. The award includes the option to extend amount of \$695,000.00 for a total five (5) year estimated award amount of \$3,197,000.00.

ABSENT: Representative Niland

Department: Police Department
Vendor #1: AD Wrecker Service, Inc.
El Paso, Texas

Item(s):	Group 1, 2 & 3
Option to Extend:	2 years
Annual Estimated Amount:	\$139,000.00
Initial Term Estimated Award:	\$417,000.00 (3 year Total)
Total Estimated Award:	\$695,000.00 (5 Year Total with 2 yr. option)
Vendor #2:	Best Wrecker & Towing, Inc. El Paso, Texas
Item(s):	Group 1 & 2
Option to Extend:	No Option
Annual Estimated Amount:	\$139,000.00
Initial Term Estimated Award:	\$417,000.00 (3 year Total)
Total Estimated Award:	\$417,000.00 (3 year Total)
Vendor #3:	Dependable Towing El Paso, Texas
Item(s):	Group 1 & 2
Option to Extend:	No Option
Annual Estimated Amount:	\$139,000.00
Initial Term Estimated Award:	\$417,000.00 (3 year Total)
Total Estimated Award:	\$417,000.00 (3 year Total)
Vendor #4:	Extreme Towing El Paso, Texas
Item(s):	Group 1 & 2
Option to Extend:	2 Years
Annual Estimated Amount:	\$139,000.00
Initial Term Estimated Award:	\$417,000.00 (3 year Total)
Total Estimated Award:	\$695,000.00 (5 Year Total with 2 yr. option),
Vendor #5:	Kamel Towing El Paso, Texas
Item(s):	Group 1 & 2
Option to Extend:	No Option
Annual Estimated Amount:	\$139,000.00
Initial Term Estimated Award:	\$417,000.00 (3 year Total)
Total Estimated Award:	\$417,000.00 (3 year Total)
Vendor #6:	Sohle Express Towing, Inc. El Paso, Texas
Item(s):	Group 1 & 2
Option to Extend:	1 Year
Annual Estimated Amount:	\$139,000.00
Initial Term Estimated Award:	\$417,000.00 (3 year Total)
Total Estimated Award:	\$556,000.00 (4 Year Total with 1 yr. option),
Total Annual Amount:	\$834,000.00 (6 Vendors)
Total Initial Term Award:	\$2,502,000.00 (3 years) (6 Vendors)
Total Estimated Award (4 yrs.):	\$2,919,000.00 (4 years with Vendors # 1, 4 & 6)
Total Estimated Award (5 yrs.):	\$3,197,000.00 (5 years with Vendors # 1, 4)

Account No.: 321-21280-4340-522150-P2121-P5002350
Funding Source: Municipal Vehicle Storage Facility

This is a Best Value unit price contract.

Purchasing & Strategic Sourcing and the Police Department recommend that the contract be awarded to the vendors indicated. It is recommended Kamel Towing be deemed non-responsive for Group 3 for failure to confirm their ability to perform under the contract.

Mayor Leeser and Representatives Acosta and Robinson commented.

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Mr. Bruce Collins, Director for Purchasing and Strategic Sourcing
3. Assistant Police Chief Michelle Gardner

REGULAR AGENDA - OTHER BUSINESS

14. TRANSPORTATION:

ITEMS TAKEN TOGETHER – 14.1 THROUGH 14.3

14.1.

R E S O L U T I O N

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

That the City Manager be authorized to sign an Advance Funding Agreement For Voluntary Maintenance By A Local Government (On-System) by and between the City of El Paso (the "City") and the State of Texas, acting by and through the Texas Department of Transportation ("TxDOT"), whereby the City agrees to maintain the landscaping and other aesthetic improvements within the right of way of LP 375 (Transmountain/Woodrow Bean Road), from LP 375 ramps at IH-10 to Dyer Street, upon completion of the LP 375 (Transmountain/Woodrow Bean Road) Widening Project and Overpass/Underpass Construction by TxDOT.

Mr. Ted Marquez, Director for Department of Transportation, presented a PowerPoint presentation (copy on file in City Clerk's office).

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

Mr. Tommy Gonzalez, City Manager, commented.

1ST MOTION

Motion made by Representative Limón, seconded by Representative Holguin, and carried to **POSTPONE** the resolution for one week. **THE MOTION FAILS.**

AYES: Representatives Holguin and Limón

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

ABSENT: Representative Niland

2ND AND FINAL MOTION

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

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

NAYS: Representatives Holguin and Limón

ABSENT: Representative Niland

14.2.

RESOLUTION

WHEREAS, Chapter 311 of the Transportation Code gives the City exclusive dominion, control, and jurisdiction over the public streets within its corporate limits and authorizes the City to enter into agreements with the State regarding the maintenance, control, supervision, and regulation of State highways within its corporate limits; and

WHEREAS, Section 221.002 of the Transportation Code authorizes the State to enter into agreements with cities regarding responsibilities for maintenance, control, supervision, and regulation of State highways within the corporate limits of such cities; and

WHEREAS, The parties desire to enter into an agreement whereby the City agrees to maintain the pedestrian enhancements, landscaping and other aesthetic improvements along SH 20 (Mesa Street) from Camille Drive to Baltimore Drive installed pursuant to the Mesa Pedestrian Enhancements project and from Resler Drive to Mesita Dr. installed pursuant to the Mesa Corridor Rapid Transit System project.

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

That the City Manager be authorized to sign a Landscape Maintenance Agreement between the City of El Paso and the State of Texas acting by and through the Texas Department of Transportation, whereby the City agrees to maintain the pedestrian enhancements, landscaping and other aesthetic improvements along SH 20 (Mesa Street) from Camille Dr. to Baltimore Dr. installed pursuant to the Mesa Pedestrian Enhancements project and from Resler Dr. to Mesita Dr. installed pursuant to the Mesa Corridor Rapid Transit System project.

Mr. Ted Marquez, Director for Department of Transportation, presented a PowerPoint presentation (copy on file in City Clerk's office).

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

Mr. Tommy Gonzalez, City Manager, commented.

Ms. Lisa Turner, citizen, commented.

1ST MOTION

Motion made by Representative Limón, seconded by Representative Holguin, and

carried to **POSTPONE** one week the Resolution. **THE MOTION FAILS.**

AYES: Representatives Holguin and Limón

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

ABSENT: Representative Niland

2ND AND FINAL MOTION

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

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

NAYS: Representatives Holguin and Limón

ABSENT: Representative Niland

14.3.

RESOLUTION

WHEREAS, Chapter 311 of the Transportation Code gives the City exclusive dominion, control, and jurisdiction over the public streets within its corporate limits and authorizes the City to enter into agreements with the State regarding the maintenance, control, supervision, and regulation of State highways within its corporate limits; and

WHEREAS, Section 221.002 of the Transportation Code authorizes the State to enter into agreements with cities regarding responsibilities for maintenance, control, supervision, and regulation of State highways within the corporate limits of such cities; and

WHEREAS, The parties desire to enter into an agreement whereby the City agrees to maintain the landscape and median improvements on McCombs Drive between US 54 and Dyer Street installed by the State.

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

That the City Manager be authorized to sign a Landscape Maintenance Agreement between the City of El Paso and the State of Texas acting by and through the Texas Department of Transportation, whereby the City agrees to maintain the landscape and median improvements on McCombs Drive between US 54 and Dyer Street installed by the State.

Mr. Ted Marquez, Director for Department of Transportation, presented a PowerPoint presentation (copy on file in City Clerk's office).

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

Mr. Tommy Gonzalez, City Manager, commented.

1ST MOTION

Motion made by Representative Limón, seconded by Representative Holguin, and carried to **POSTPONE** one week the Resolution. **THE MOTION FAILS.**

AYES: Representatives Holguin and Limón

NAYS: Representatives Lilly, Romero, Acosta, Robinson and Noe
ABSENT: Representative Niland

2ND AND FINAL MOTION

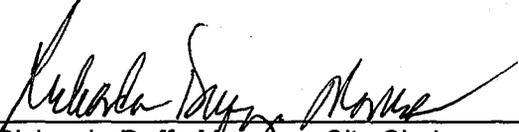
Motion made by Representative Robinson, seconded by Representative Lilly, and carried to **APPROVE** the Resolution.

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

ADJOURN

Motion made by Representative Romero, seconded by Representative Noe, and unanimously carried to **ADJOURN** this meeting at 10:18 a.m.

APPROVED AS TO CONTENT:


Richarda Duffy Morsen, City Clerk