

OSCAR LEESER  
MAYOR



JOYCE WILSON  
CITY MANAGER

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

REGULAR COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
AUGUST 27, 2013  
8:30 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:32 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Larry Romero, Emma Acosta, Lilia Limón, and Cortney Carlisle Niland. Late arrivals: Carl Robinson at 8:38 a.m., Eddie Holguin, Jr. at 8:44 a.m., and Michiel R. Noe at 8:51 a.m. Absent: Ann Morgan Lilly requested to be excused. The invocation was given by Police Chaplain Carlos Flores, followed by the Pledge of Allegiance to the Flag of the United States of America.

PLEDGE OF ALLEGIANCE

ISABELLA CANALES

MAYOR'S PROCLAMATIONS

1. FIESTA DE LAS FLORES WEEK IN EL PASO
2. LIFE INSURANCE AWARENESS MONTH
3. DR. MICHAEL ZOLKOSKI DAY

CONSENT AGENDA

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

AYES: Representatives Romero, Acosta, Robinson, Noe, Holguin, Limón, and Niland  
NAYS: None  
ABSENT: Representative Lilly

**1. APPROVAL OF MINUTES**

\*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of August 20, 2013, and the Legislative Review of the Whole/Work Session of August 20, 2013.

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

\*Motion made, seconded, and unanimously carried to **EXCUSE** Representative Ann Morgan Lilly from the Regular Council Meeting of August 27, 2013.

**3A.**

**\*RESOLUTION**

That the City Manager be authorized to sign a Mutual Lease Termination covering the Airport Industrial Site Lease by and between the City of El Paso ("Lessor") and Coronado Financial, a Texas general partnership ("Lessee") for the property described as Lots 1 and 2, Block 5, El Paso International Airport Tracts Replat "A", municipally known and numbered as 6400 Boeing Drive, City of El Paso, El Paso County, Texas.

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**3B.**

**\*RESOLUTION**

That the City Manager be authorized to sign a Mutual Lease Termination covering the Air Cargo Building Lease Agreement by and between the City of El Paso ("Lessor") and Southwest Airlines Co. ("Lessee") for office and warehouse space; use of the loading dock; and ground service equipment parking apron at the Air Cargo Building (Air Cargo 2) located at 6413 Convair Road, City of El Paso, El Paso County, Texas.

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**3C.**

**\*RESOLUTION**

That the City Manager be authorized to sign a First Amendment to Butterfield Industrial Park Lease and Lessor's Approval of Assignment by and among the City of El Paso ("Lessor"); TR-Butterfield Trail Corp. ("Assignor"), and 1901 Bragaw LLC and Quintus Properties LLC ("Assignee") for the premises described as follows:

1,586,532 square feet of land, more or less, being a portion of Lot 1, all of Lot 2 and all of Lot 3, Block 14, Butterfield Trail Industrial Park, Unit Three, El Paso, El Paso County, Texas and municipally known as 48 Walter Jones/32 Celerity Wagon, El Paso, Texas.

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**3D.**

**\*RESOLUTION**

**WHEREAS**, the City of El Paso (hereinafter referred to as the "City") has granted various organizations (hereinafter referred to as "Event Sponsors") permission to utilize City rights-of-way for events during the 2014 Fiscal Year (hereinafter referred to as "Events"); and

**WHEREAS**, the Event Sponsors have submitted parade applications and fees, and have qualified for City sponsorship under the established criteria for City financial support for the costs related to traffic control and public safety related to the Events pursuant to Section 13.36.050.E (Costs and Fees) of the El Paso City Code; and

**WHEREAS**, the City Manager has presented the requests of the Event Sponsors seeking City financial support for a portion of costs related to traffic control and public safety related to each Event in conjunction with the budget process for the 2014 Fiscal Year and City Council has included sufficient funding in the City's 2014 Fiscal Year budget to pay for a portion of the traffic control and public safety costs for the Events; and

**WHEREAS**, the Event Sponsors have presented and justified the municipal purpose to be served through the conduct of their event, and in this regard, the City has found the Events serve an important public purpose and provide a benefit to the City and its citizens.

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

That the City manager be authorized to execute Agreements between the City of El Paso and the Event Sponsors for the Events as the participation in each Event by the City, constitutes an important public purpose of benefit to the City and its Citizens as described within each application; and under the terms of each agreement the City will provide the necessary funds to the appropriate City departments to cover a

portion of the costs of the on-duty police traffic control assistance and other necessary public safety services for the Events. The amount of funds provided will not exceed **\$144,000.00**; said **\$144,000.00** reflects the funding allocated in the 2014 Fiscal year budget for the following Events:

1. International AIDS Empowerment (AIDS Walk El Paso)
2. Lydia Patterson Institute (Celebrate Segundo Barrio Day)
3. El Paso Motorcycle Coalition (Toy Run Parade)
4. United American Veterans' Organization of El Paso (United American Veterans' Parade)
5. Sun Bowl Association (Sun Bowl Parade)
6. Inter Club Council of El Paso (Black History Month Parade and Festival)
7. El Paso Marathon Foundation (El Paso Marathon)
8. Transmountain Optimist Club (Northeast Parade)
9. Sin Fronteras Organizing Project (Cesar Chavez Farm Workers March)
10. El Paso Diabetes Association (Diabetes Run/Walk)
11. El Paso Sun City Pride Organization (Sun City Pride Parade)
12. Del Norte Lions Club (4<sup>th</sup> of July People's Parade)
13. Rotary Club of West El Paso (Independence Day Parade)
14. Race El Paso (Mighty Mujer Triathlon)
15. Child Crisis Center (Trot for Tots)

Representative Acosta commented.

Ms. Kimberly Forsyth, Lead Planner, City Development, commented.

**1ST MOTION**

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

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

Motion made by Mayor Pro Tempore Niland, seconded by Representative Robinson, and unanimously carried to **APPROVE, AS REVISED** the Resolution.

NOT PRESENT FOR THE VOTE: Representative Holguin

ABSENT: Representative Lilly

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**3E.**

**\*RESOLUTION**

That the City Manager be authorized to sign the First Amendment to the Agreement for Professional Services by and between the City of El Paso and ECM International, Inc., a Texas Corporation, for a project known as "EPIA Taxiway "L" Reconstruction and Geometry of Taxiway "J" and "K" Connectors", to add additional review services due to unforeseen circumstances which resulted in an extension of contract completion from November 14, 2013 to December 31, 2013, for an additional amount of One Hundred Twenty Five Thousand Ninety Five and 66/100 Dollars (\$125,095.66) thereby extending the contract amount from \$565,022.93 to \$690,118.59.

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**3F.**

**\*RESOLUTION**

That the City Manager be authorized to sign the First Amendment to the Agreement for Professional Services by and between the City of El Paso and ECM International, Inc., a Texas Corporation, for a project known as "EPIA Taxiway "L" Reconstruction and Geometry of Taxiway "J" and "K" Connectors", to add

additional review services due to unforeseen circumstances which resulted in an extension of contract completion from November 14, 2013 to December 31, 2013, for an additional amount of One Hundred Twenty Five Thousand Ninety Five and 66/100 Dollars (\$125,095.66) thereby extending the contract amount from \$565,022.93 to \$690,118.59.

.....  
**3G.**

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, ENDO, JINGO & HEREDIA, PATRICIA, 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:

7353 Camino Del Sol Drive, more particularly described as Lot(s) 44  
(10035.00 SQ FT), Block 1, Lomas Del Sol #1 Subdivision, El Paso, El Paso  
County, Texas, Parcel # L626-999-0010-4400

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, \$24.00, total to wit, making a total of ONE HUNDRED FORTY EIGHT AND 22/100 DOLLARS (\$148.22). The City Council finds that the work was completed on the 4th day(s) of December, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FORTY EIGHT AND 22/100 DOLLARS (\$148.22) 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, GILCREASE, MARGARET S, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

5012 Meade Court, more particularly described as Lot(s) 920 (6324 SQ FT),  
Block 35, Mountain View Subdivision, El Paso, El Paso County, Texas, Parcel  
# M851-999-0350-3100

to be \$126.65, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FIFTY AND 65/100 DOLLARS (\$150.65). The City Council finds that the work was completed on the 17th day(s) of April, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FIFTY AND 65/100 DOLLARS (\$150.65) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, TERTULIEN, YVENSON, 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:

10644 Blue Sage Cir, more particularly described as Lot(s) 5 (5250.00 SQ FT),  
Block 8, Summerlin Subdivision, El Paso, El Paso County, Texas, Parcel  
#S782-999-0080-0500

to be \$106.00, 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, \$24.00, total to wit, making a total of ONE HUNDRED THIRTY AND 00/100 DOLLARS (\$130.00). The City Council finds that the work was completed on the 8th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED THIRTY AND 00/100 DOLLARS (\$130.00) 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, WOOD, JOSE R, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

6253 London Bridge Drive, more particularly described as Lot(s) 15 (5407.58 SQ FT), Block 5, Stonebridge Addition Subdivision, El Paso, El Paso County, Texas, Parcel # S670-999-0050-0150

to be \$109.11, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED THIRTY THREE AND 11/100 DOLLARS (\$133.11). The City Council finds that the work was completed on the 16th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED THIRTY THREE AND 11/100 DOLLARS (\$133.11) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, CASILLAS, DELIA, 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:

11256 William Mc Cool Street, more particularly described as Lot(s) 5 (4772.47 SQ FT), Block 5, Columbia North Subdivision, El Paso, El Paso County, Texas, Parcel # C742-999-0050-0500

to be \$117.99, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FORTY ONE AND 99/100 DOLLARS (\$141.99). The City Council finds that the work was completed on the 17th day(s) of April, 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 ONE AND 99/100 DOLLARS (\$141.99) 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, GOOD TIME STORES 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:

Lot(s) 26 (EXC SLY PT) (30511.44 SQ FT), Block 4, Northtowne Village # 1 Subdivision, El Paso, El Paso County, Texas, Parcel # N490-999-0040-0260

to be \$108.25, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED THIRTY TWO AND 25/100 DOLLARS (\$132.25). The City Council finds that the work was completed on the 17th day(s) of April, 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 TWO AND 25/100 DOLLARS (\$132.25) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

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

1765 Jean Louise Street, more particularly described as Lot(s) 2 (5355.00 SQ FT), Block 9, Montwood Heights #1 Subdivision, El Paso, El Paso County, Texas, Parcel # M771-999-0090-0200

to be \$105.00, 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, \$24.00, total to wit, making a total of ONE HUNDRED TWENTY NINE AND 00/100 DOLLARS (\$129.00). The City Council finds that the work was completed on the 18th day(s) of April, 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 TWENTY NINE AND 00/100 DOLLARS (\$129.00) 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, URIAS, PATRICIA, 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:

192 N Zaragoza Road, more particularly described as TR 13 (0.665 ACRE), Block 45, Ysleta Subdivision, El Paso, El Paso County, Texas, Parcel # Y805-999-0450-1301

to be \$215.69, 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, \$24.00, total to wit, making a total of TWO HUNDRED THIRTY NINE AND 69/100 DOLLARS (\$239.69). The City Council finds that the work was completed on the 17th day(s) of April, 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 NINE AND 69/100 DOLLARS (\$239.69) 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, ALVAREZ, SERGIO & DALILAH D, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

TR 6-C (0.361 ACRE), Block 15, Ysleta Subdivision, El Paso, El Paso County, Texas, Parcel # Y805-999-015D-0630

to be \$279.43, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of THREE HUNDRED THREE AND 43/100 DOLLARS (\$303.43). The City Council finds that the work was completed on the 4th day(s) of January, 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 THREE AND 43/100 DOLLARS (\$303.43) 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, JAIR CUSTOM HOMES 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:

4044 Boy Scout Lane, more particularly described as Lot(s) 20 (9415.31 SQ FT), Block 5, Haciendas San Miguel #1 Subdivision, El Paso, El Paso County, Texas, Parcel # H013-999-0050-2000

to be \$322.59, 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, \$24.00, total to wit, making a total of THREE HUNDRED FORTY SIX AND 59/100 DOLLARS (\$346.59). The City Council finds that the work was completed on the 11th day(s) of March, 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 FORTY SIX AND 59/100 DOLLARS (\$346.59) 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, VIDOVIC, LOUIS 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:

1019 Noble Street, more particularly described as Lot(s) N 54 FT OF 21 TO 24 (5400 SQ FT), Block 84, Franklin Heights Subdivision, El Paso, El Paso County, Texas, Parcel # F607-999-0840-3600

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, \$24.00, total to wit, making a total of ONE HUNDRED THIRTY THREE AND 74/100 DOLLARS (\$133.74). The City Council finds that the work was completed on the 24th day(s) of April, 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 THREE AND 74/100 DOLLARS (\$133.74) 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, GOETTING, KURT E JR, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

2501 Texas Avenue, more particularly described as Lot(s) 17 & 18 (5375.00 SQ FT), Block 48, Bassett Subdivision, El Paso, El Paso County, Texas, Parcel # B202-999-0480-0100

to be \$2,235.58, 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, \$24.00, total to wit, making a total of TWO THOUSAND TWO HUNDRED FIFTY NINE AND 58/100 DOLLARS (\$2,259.58). The City Council finds that the work was completed on the 30th day(s) of April, 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 THOUSAND TWO HUNDRED FIFTY NINE AND 58/100 DOLLARS (\$2,259.58) 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, GOETTING, KURT E JR, referred to as owner, regardless of number, of the hereinafter described property, was given notice that

said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

2505 Texas Avenue, more particularly described as Lot(s) 25 & 26 & Pts of 23 & 24 in street (11098.47 Sq Ft), Block 48, Bassett Subdivision, El Paso, El Paso County, Texas, Parcel # B202-999-0480-7100

to be \$3,186.97, 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, \$24.00, total to wit, making a total of THREE THOUSAND TWO HUNDRED TEN AND 97/100 DOLLARS (\$3,210.97). The City Council finds that the work was completed on the 24th day(s) of April, 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 THOUSAND TWO HUNDRED TEN AND 97/100 DOLLARS (\$3,210.97) 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, CARPIO, SANTIAGO JR & ANNA P, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

1923 E San Antonio Avenue, more particularly described as Lot(s) 27 & 28 (6000 SQ FT), Block 20, Bassett Subdivision, El Paso, El Paso County, Texas, Parcel # B202-999-0200-7800

to be \$171.04, 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, \$24.00, total

to wit, making a total of ONE HUNDRED NINETY FIVE AND 04/100 DOLLARS (\$195.04). The City Council finds that the work was completed on the 1st day(s) of May, 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 FIVE AND 04/100 DOLLARS (\$195.04) 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, SUNLAND SQUARE LTD, 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) 2 (EXC WLY PTS) (193904.05 SQ FT), Block 3, Sunland Commercial District #3 Subdivision, El Paso, El Paso County, Texas, Parcel # S831-999-0030-0200

to be \$1,563.13, 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, \$24.00, total to wit, making a total of ONE THOUSAND FIVE HUNDRED EIGHTY SEVEN AND 13/100 DOLLARS (\$1,587.13). The City Council finds that the work was completed on the 12th day(s) of April, 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 THOUSAND FIVE HUNDRED EIGHTY SEVEN AND 13/100 DOLLARS (\$1,587.13) 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, Hooper, Mary I, 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:

N Pt of Lot 9 & E 1/2 of Lot 10, (37.5 ft on N-28.84 Ft on E-44.03 Ft on S-49.26 Ft on W) (1449.00 Sq Ft) Block 12, Sunset Heights Subdivision, El Paso, El Paso County, Texas, Parcel # S979-999-0120-1000

to be \$180.24, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED FOUR AND 24/100 DOLLARS (\$204.24). The City Council finds that the work was completed on the 10th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED FOUR AND 24/100 DOLLARS (\$204.24) 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.

**3G. ENVIRONMENTAL SERVICES:**

\*Motion made, seconded, and unanimously carried to **POSTPONE** two weeks the Resolution that the following Solid Waste lien posted below be approved.

198 N Old Pueblo Drive                      \$275.68                      Estala, Juan

**3H.**

**\*RESOLUTION**

That the City Manager be authorized to sign the First Amendment to the Parksite Maintenance Contract entered into by and between the City of El Paso ("City") and both TIBH Industries, Inc., a private non-profit corporation and the certifying party, and Border TM Industries, Inc. d/b/a Xceed Resources, the performing party, collectively referred to as the "Contractors," to add additional park sites (specifically, grass medians within the City) to the list of locations at which the Contractors will perform mowing and litter cleanup services, for the duration of the Contract which ends on April 12, 2015, for an additional estimated annual cost to the City of an amount not to exceed \$50,000.00.

**3I.**

**\*RESOLUTION**

That the City Council authorize the Municipal Court to establish a Juvenile Case Manager program to assist the court in administering the court's juvenile docket and in supervising the court's orders in juvenile cases and may provide prevention and intervention services to at risk juveniles. The program will be funded by retaining \$1.00 of the State's Truancy Prevention and Diversion fund as authorized by Senate Bill 1419, effective September 1, 2013; court cost collection to be implemented January 1, 2014.

Mayor Leeser and Representatives Acosta, Robinson, and Limón commented.

Ms. Richarda Momsen, Municipal Clerk, commented.

**1ST MOTION**

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

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

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

.....  
**3J.**

**RESOLUTION**

That the Mayor be authorized to sign an Interlocal Governmental Agreement between the City of El Paso and the County of El Paso/District Attorney, 34<sup>th</sup> Judicial District of the State of Texas, for services to the City and its Police Department relating to arrests and prosecution of cases in connection with the District Attorney's Information Management System and program from September 1, 2013 through August 31, 2014 in an amount not to exceed \$238,665.28.

Representative Robinson commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. John Batoon, Assistant City Manager
- 3. Ms. Laura Gordon, Deputy City Manager
- 4. Police Chief Robert Feidner

Mr. Sam Snoddy, citizen, commented.

**1<sup>st</sup> MOTION**

\*Motion made, seconded, and unanimously carried to **APPROVE** the Resolution.

**2<sup>nd</sup> MOTION**

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to **RECONSIDER** the item.

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

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

.....  
**3K.**

**\*RESOLUTION**

That the City Manager be authorized to sign Consent to Assignment of Contract from Tom Growney Equipment, Inc. (Assignor) to 4 Rivers Equipment, LLC. ("Assignee") with respect to the City of El Paso's Contract No. 2009-185 (John Deere proprietary parts and services).

.....  
**4. APPLICATIONS FOR TAX REFUNDS**

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

1. Lauber John G. III and Sandra K. Lauber in the amount of \$7,243.49 for double payment of 2012 taxes. (Geo. # C540-999-0080-2100)
2. Stewart Title Company in the amount of \$2,709.25 for double payment of 2011 taxes. (Geo. # C818-999-0290-3400)
3. Dovenmuehle Mortgage, Inc. in the amount of \$4,245.61 overpayment of 2012 taxes. (Geo. # P586-999-0020-1000)
4. Commercial Escrow in the amount of \$3,292.00 for payment in error of 2012 taxes. (Geo. # V887-999-0090-3300)

.....  
**5A. REQUEST TO ISSUE PURCHASE ORDER**

**1ST MOTION**

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

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

Motion made by Representative Acosta, seconded by Representative Robinson, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services - Purchasing Division be authorized to issue Purchase Order to InMotion Technology, Inc., the sole source provider for OnBoard Mobile Gateway support services for the purchase of support services in the estimated amount of \$112,330 for the El Paso Fire Department.

|                         |   |
|-------------------------|---|
| Department:             | Fire  |
| Award to:               | InMotion Technology, Inc.<br>New Westminister, BC |
| Total Estimated Amount: | \$112,330 (1 year)                                |
| Account No.:            | 22130-322- 522250-2720                            |
| Funding Source:         | 2011 State Homeland Security Program              |
| Sole Source No.:        | 2013-299  |

This is a Sole Source, unit-price type 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.

Representative Acosta commented.

The following City staff members commented:

1. Fire Chief Samuel Pena
2. Ms. Veronica Campbell, Senior Purchasing Agent

.....

**5B. REQUEST TO ISSUE PURCHASE ORDER**

**1ST MOTION**

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

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

Motion made by Mayor Pro Tempore Niland, seconded by Representative Robinson, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Advantage Factory, Inc., a contractor under DIR Contract # 1974 (DBITS-Enterprise Resource Planning, ERP), for Microsoft SharePoint 2010 and Fusion Core Solution Implementation for the El Paso Fusion Center. 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 Department of Information Resources (DIR) was approved by Mayor and City Council on February 27, 2007.

|                                  |  |
|----------------------------------|--|
| Department:                      | Police   |
| Award to:                        | Advantage Factory, Inc.<br>Bellingham, Washington 98225                                |
| Initial Estimated Amount:        | \$391,550, (includes 1 <sup>st</sup> year maintenance<br>and license cost - \$ 42,500) |
| Maintenance and<br>License Fees: | \$85,000.00 (Years 2 and 3)  |
| Total Estimated Award:           | \$476,550  |
| Account No.:                     | 321 – 21230 –580350-2710 – 11GA2406PD  |
| Funding Source:                  | State Homeland Security Program (SHSP)   |
| Reference No.:                   | 2013-295   |

This is a Cooperative, (service) 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.

Representative Acosta commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Veronica Campbell, Senior Purchasing Agent
3. Mr. Enrique Martinez, Director of Information Technology
4. Assistant Police Chief Jerome Johnson

.....

**6A. BID**

\*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2013-240 (Navistar Proprietary Parts & Service) to RJ Border International Trucks for an initial term award of \$240,000.

Department: General Services – Fleet Division  
 Award to Vendor: RJ Border International Trucks  
 El Paso, Texas  
 Item(s): All  
 Option to Extend: 2 years  
 Estimated Annual Amount: \$ 80,000  
 Total Initial Term Estimated Award: \$ 240,000 (3 Years)  
 Option Amount: \$ 160,000 (2Years)  
 Total Estimated Award: \$ 400,000 (5 Years)  
 Account No.: 231-37020-531210-3600- P3711  
 231-37020-531250-3600- P3701/3702  
 Funding Source: General Services Internal Service Fund and  
 Inventory Purchases Equipment Out-side Repairs

This is a Best Value, unit price contract.

The Financial Services - Purchasing Division and General Services – Fleet Division recommend award as indicated to RJ Border International Trucks, the sole bidder.

.....  
**6B. BID**

\*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2013-255 (Water Wagon) to Sierra Machinery, Inc. for a total estimated award of \$367,777.

Department: General Services – Fleet Division  
 Award to: Sierra Machinery, Inc.  
 El Paso, TX  
 Item(s): All  
 Option to Extend: Option to Purchase Additional Quantity  
 within 90 days of Award  
 Total Estimated Amount: \$367,777  
 Account No.: 334 – 34060 – 580290 – 3150 – PSWM00170  
 Funding Source: Environmental Services Department –  
 Capital Overlay

This is a low bid, unit price contract.

The Financial Services - Purchasing Division and General Services – Fleet Division recommends award as indicated to Sierra Machinery, Inc., the lowest responsive, responsible bidder.

.....  
**6C. BID**

**1ST MOTION**

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

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

Motion made by Mayor Pro Tempore Niland, seconded by Representative Robinson, and unanimously carried to **AWARD** Solicitation No. 2013-138 Ford Motor Company Proprietary Parts to Leif Johnson Ford II LTD, for an initial term estimated award of \$360,000.

|                               |  |
|-------------------------------|--|
| Department:                   | El Paso Fire Department                |
| Award to:                     | Leif Johnson Ford II LTD<br>Austin, TX |
| Item(s):                      | All                                    |
| Initial Term:                 | 3 Years                                |
| Option:                       | 2 Years                                |
| Annual Estimated Amount:      | \$120,000                              |
| Initial Term Estimated Award: | \$360,000 (3 years)                    |
| Option Amount:                | \$240,000 (2 years)                    |
| Total Estimated Award:        | \$600,000 (5 years)                    |
| Account No.:                  | 322-531180-1000-22090                  |
| Funding Source:               | Vehicle Maintenance Supplies           |

This is a low bid, requirements contract.

The Financial Services - Purchasing Division and General Services recommend award as indicated to Leif Johnson Ford II LTD, the lowest responsive, responsible bidder.

Mayor Leeser and Representative Acosta commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Veronica Campbell, Senior Purchasing Agent

.....  
**ITEMS TAKEN TOGETHER**

**6D. BID**

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to **REJECT** all bids received for Solicitation 2013-216 (Miscellaneous Proprietary Irrigation Equipment) as recommended by Financial Services - Purchasing Division and General Services – Land Management Division. Received two bids and both vendors were deemed non-responsive. A new solicitation will be issued.

Department: General Services – Land Management Division

**6E. BID**

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to **REJECT** all bids received for Solicitation No. RFQ 2013-135R, (Environmental Laboratory Services for Air Quality) as recommended by Financial Services - Purchasing Division and Environmental Services Department to use an alternate procurement method.

**6F. BID**

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to **REJECT** all bids received for Solicitation No. RFQ 2013-220R, (Environmental Laboratory Services for Municipal Solid Waste Facilities) as recommended by Financial Services - Purchasing Division and

Environmental Services Department to use an alternate procurement method.

Representative Acosta commented.

Ms. Veronica Campbell, Senior Purchasing Agent, commented.

7.

**RESOLUTION**

**WHEREAS**, the Colorado Health Facilities Authority (the "Authority") is in the process of issuing its Health Facilities Revenue Bonds (The Evangelical Lutheran Good Samaritan Society Project), Series 2013 (the "Bonds"), a portion of which will be used to finance the Evangelical Lutheran Good Samaritan Society—White Acres facility located in El Paso, Texas (the "Project");

**WHEREAS**, the City of El Paso has conducted and held a public hearing regarding issuance of the Bonds and the Project on August 27, 2013, at 8:30 a.m., pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended;

**WHEREAS**, the City approves and encourages the Authority in its efforts to accomplish the issuance of the Bonds and, as part of such transaction, is willing to provide a Certificate For Resolution and Certificate Of Public Hearing concerning the conduct of the Public Hearing on August 27, 2013, copies of which are both attached hereto as Exhibits to this Resolution and made a part hereof for all purposes.

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

1. THAT the Preambles to this Resolution set forth above are incorporated herein and made part of this Resolution.
2. THAT the Mayor and the City Clerk of the City of El Paso and the other officers of the City are hereby authorized, jointly and severally, to execute and deliver such endorsements, instruments, certificates, documents, or papers necessary and advisable to carry out the intent and purposes of this Resolution and the issuance of the Bonds.

Mayor Leaser commented.

The following members of the public commented:

1. Mr. Norman Gordon, outside counsel
2. Mr. Jerry Amerman, Chief Administrator, Good Samaritan Society

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

NOT PRESENT FOR THE VOTE: Representatives Acosta and Holguin

ABSENT: Representative Lilly

ITEMS TAKEN TOGETHER

**8A. HUMAN RESOURCES**

Motion made by Representative Limón, seconded by Representative Acosta, and carried to **POSTPONE** two weeks the public hearing on an Ordinance amending Ordinance 8064 (Classification and

Compensation Plan), to amend the Ordinance to comport with the recent amendments to the Charter of the City of El Paso, Texas, and to make other non-substantive revisions to various sections of the Ordinance.

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

NAYS: Representative Niland

ABSENT: Representative Lilly

**8B. HUMAN RESOURCES**

Motion made by Representative Limón, seconded by Representative Acosta, and carried to **POSTPONE** two weeks the public hearing on an Ordinance amending Ordinance 8065 (Civil Service Rules and Regulations), to amend various sections of Rule Nos. 2, 4, 5, 6, 8 and 10 to comport with the recent amendments to the Charter of the City of El Paso, Texas; to delete Rule No. 3 and mark as "RESERVED;" to amend Rule No. 6 to correspond with City personnel policies; and to correct a scrivener's error in Rule No.2.

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

NAYS: Representative Niland

ABSENT: Representative Lilly

Mayor Leeser and Representatives Robinson, Limón, and Niland commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Sylvia Firth, City Attorney, gave legal advice.

.....  
**ITEMS TAKEN TOGETHER**

**9A.**

**RESOLUTION**

**A RESOLUTION AMENDING THE CITY'S IMPACT FUND POLICY**

**WHEREAS**, on June 14, 2011, the El Paso City Council, adopted a resolution that established the Impact Fund Policy (the "Policy"); and

**WHEREAS**, the Director of City Development now recommends that the adopted Policy be amended include projects that promote workforce creation in the City.

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

The City of El Paso Impact Fund Policy be amended and restated as shown in Exhibit "A", attached to this Resolution.

**9B.**

**RESOLUTION**

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

That the City Manager be authorized to sign a Grant Agreement between the City of El Paso and Project ARRIBA Advanced Retraining and Redevelopment Initiative in Border Areas, Inc. ("Grantee"), a 501(c)3 tax exempt, non-profit Texas corporation for the purpose of creating a permanent and sustainable source of local health care professionals, teachers and information technologists to address severe shortages in the City of El Paso.

**1<sup>st</sup> MOTION**

Motion made by Representative Limón, seconded by Representative Robinson, and carried to **APPROVE, AS REVISED** the Resolution and Grant Agreement for five years at \$300,000 per year.

AYES: Representatives Romero, Robinson, Noe, and Limón

NAYS: Representatives Acosta, Holguin, and Niland

ABSENT: Representative Lilly

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

Motion made by Representative Romero, seconded by Representative Noe, and unanimously carried to **APPROVE** amendments read into record for the performance matrix due to increased funding of \$300,000 level and include right to audit clause.

Mr. Mathew McElroy, Director of City Development, presented a PowerPoint presentation (copy on file in City Clerk's office).

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

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Sylvia Firth, City Attorney,
- 3. Mr. Matthew Behrens, Assistant City Attorney, read floor amendment.
- 4. Mr. Edmundo Calderon, Chief Internal Auditor

The following members of the public commented:

- 1. Mr. Burt Blacksher, Board Chairman for Project Arriba
- 2. Mr. Roman Ortiz, Chief Executive Officer for Project Arriba

.....  
**9C.**

**RESOLUTION**

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

That the Mayor is hereby authorized to sign, on behalf of the City of El Paso, an Amendment to Interlocal Agreement between the City of El Paso (the "City") and the El Paso Downtown Management District (the "DMD") in order to increase the funding for sanitation services provided by the DMD, subject to the terms and conditions in the Amendment to the Interlocal Agreement.

Mr. Mathew McElroy, Director of City Development, presented a PowerPoint presentation (copy on file in City Clerk's office) and read revision into the record.

The following members of the public commented:

1. Ms. Gina Roe-Davis
2. Mr. Mike McQueen
3. Mr. Eric Pearson
4. Mr. Hector Saenz
5. Ms. Leah Masters
6. Ms. Y. I. Santoscoy

Motion made by Mayor Pro Tempore Niland, seconded by Representative Noe, and unanimously carried to **APPROVE, AS REVISED** the Resolution.

.....  
10.

**RESOLUTION**

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

That the following Community Housing Development Organizations (CHDO) affordable rental housing developments are approved for additional funding commitment, as recommended by the Director of Community and Human Development, as listed below:

|                     |  |
|---------------------|--|
| Project Name:       | PV Community Development Corp.           |
| Project Type:       | New Construction of 4 Multi-Family Units |
| Project Address:    | 6715 Sambrano (79905)                    |
| Additional Funding: | \$72,000.00                              |
| District:           | 3  |

|                     |  |
|---------------------|--|
| Project Name:       | Marvelous Light Corporation, Inc.        |
| Project Type:       | New Construction of 8 Multi-Family Units |
| Project Address:    | 4421 Lawrence (79904)                    |
| Additional Funding: | \$40,300.00                              |
| District:           | 2  |

That the City Manager be authorized to sign a First Amendment to the Community Housing Development Organization (CHDO) HOME Program Written Agreement and First Amendment to the Investor HOME Program Written Agreement (1-4 units) in a form substantially similar to the form contract attached as Exhibit "A" by and between the City of El Paso and PV Community Development Corp. and the City of El Paso and Marvelous Light Corporation, as well as any related contract documents necessary to secure and protect the City's lien interest, upon the recommendation of the Director of Community and Human Development and the approval of the City Attorney's Office.

Representative Robinson commented.

Mr. William Lilly, Director of Community and Human Development, commented.

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

.....  
11.

**RESOLUTION**

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

That the City of El Paso be authorized to enter into a Memorandum of Understanding with Project Vida Health Center, to provide research and educational services regarding youth offenders. This understanding will be of no cost to the City of El Paso.

Representatives Robinson and Limón commented.

Ms. Iris Escalona, Juvenile Case Manager, Municipal Court, commented.

Mr. Bill Schlesinger, Project Vida, commented.

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

.....  
12A.

**RESOLUTION**

**A RESOLUTION APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.**

THE STATE OF TEXAS §

CITY OF EL PASO §

**WHEREAS**, the City Council of the City of El Paso, Texas, has determined that certificates of obligation should be issued under and pursuant to the provisions of Texas Local Government Code, Subchapter C of Chapter 271, as amended, for the purpose of paying contractual obligations to be incurred for the construction of public works as specified below; and

**WHEREAS**, prior to the issuance of such certificates, the City Council is required to publish notice of its intention to issue the same in a newspaper of general circulation in the City, said notice stating (i) the time and place the City Council tentatively proposes to pass the ordinance authorizing the issuance of the certificates, (ii) the maximum amount proposed to be issued, (iii) the purposes for which the certificates are to be issued and (iv) the manner in which the City Council proposes to pay the certificates;

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

**SECTION 1:** The City Clerk is hereby authorized and directed to cause notice to be published of the City Council's intention to issue certificates of obligation, in one or more series, in a principal amount not to exceed \$68,500,000 for the purpose of paying contractual obligations to be incurred for (i) the construction of public works, to wit: (a) constructing, resurfacing and improving various streets, roads, bridges, thoroughfares, tunnels, sidewalks, pathways and related municipal facilities within the City, including lane markings, ADA accessibility, traffic signals, signal system synchronization, loop detectors, Bataan transit tunnel reconstruction, lighting and landscaping related thereto and the acquisition of necessary rights-of-way and land in connection therewith; (b) design, construction and installation of flood control, storm water, drainage improvements, ponding area improvements and related municipal facilities within the City, including the acquisition of rights-of-way, real property and any related demolition necessary in connection therewith; (c) renovating, improving and equipping existing City maintenance service centers, animal control facilities, fire stations, museums, libraries and other municipal buildings, such improvements to include fiber optic connectivity, IT facility improvements, ADA improvements, roofing system rehabilitation and replacement HVAC; (d) acquisition, construction and improvement of municipally owned public art projects; (e) design, acquisition, construction and improvements to City transportation and terminal facilities, including bus shelters, streetcar project, rapid transit terminals and the acquisition of necessary rights of way and land therefor; (f) renovation, rehabilitation, improving and equipping of City

municipal facility (Luther Building) for information technology department, fire, police and other City administrative purposes; (g) improvement and equipping of existing parks and recreational facilities; (h) acquiring, renovating, improving and equipping real property located at 801 Texas Avenue and 811 Texas Avenue for City Development, Parks and Community Development, One Stop Shop and other City departmental purposes; (i) acquiring, renovating, improving and equipping real property located at 300 N. Campbell for City Hall; and (ii) professional services rendered in connection therewith, such certificates to be payable from ad valorem taxes and a limited pledge of the net revenues of the City's water and sewer system. The notice hereby approved and authorized to be published shall read substantially in the form and content of **Exhibit A** hereto attached and incorporated herein by reference as a part of this resolution for all purposes.

**SECTION 2:** The City Clerk shall cause the aforesaid notice to be published in a newspaper of general circulation in the City, once a week for two consecutive weeks, the date of the first publication to be at least thirty-one (31) days prior to the date stated therein for the passage of the ordinance authorizing the issuance of the certificates of obligation.

**SECTION 3:** It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Texas Government Code, Chapter 551, as amended.

**SECTION 4:** This Resolution shall be in force and effect from and after its passage on the date shown below.

## EXHIBIT A

### NOTICE OF INTENTION TO ISSUE CITY OF

### EL PASO, TEXAS, CERTIFICATES OF OBLIGATION

TAKE NOTICE the City Council of the City of El Paso, Texas, shall convene at 8:30 o'clock A.M. on the 1<sup>st</sup> day of October, 2013, at its regular meeting place on the first floor of the Municipal Building, 300 N. Campbell, El Paso, Texas, and, during such meeting, the City Council will consider the passage of one or more ordinances authorizing the issuance of certificates of obligation in one or more series in a principal amount not to exceed \$68,500,000 for the purpose of paying contractual obligations to be incurred for (i) the construction of public works, to wit: (a) constructing, resurfacing and improving various streets, roads, bridges, thoroughfares, tunnels, sidewalks, pathways and related municipal facilities within the City, including lane markings, ADA accessibility, traffic signals, signal system synchronization, loop detectors, Bataan transit tunnel reconstruction, lighting and landscaping related thereto and the acquisition of necessary rights-of-way and land in connection therewith; (b) design, construction and installation of flood control, storm water, drainage improvements, ponding area improvements and related municipal facilities within the City, including the acquisition of rights-of-way, real property and any related demolition necessary in connection therewith; (c) renovating, improving and equipping existing City maintenance service centers, animal control facilities, fire stations, museums, libraries and other municipal buildings, such improvements to include fiber optic connectivity, IT facility improvements, ADA improvements, roofing system rehabilitation and replacement HVAC; (d) acquisition, construction and improvement of municipally owned public art projects; (e) design, acquisition, construction and improvements to City transportation and terminal facilities, including bus shelters, streetcar project, rapid transit terminals and the acquisition of necessary rights of way and land therefor; (f) renovation, rehabilitation, improving and equipping of City municipal facility (Luther Building) for information technology department, fire, police and other City administrative purposes; (g) improvement and equipping of existing parks and recreational facilities; (h) acquiring, renovating, improving and equipping real property located at 801 Texas Avenue and 811 Texas Avenue for City Development, Parks and Community Development, One Stop Shop and other City departmental purposes; (i) acquiring, renovating, improving and equipping real property located at 300 N.

Campbell for City Hall; and (ii) professional services rendered in connection therewith, such certificates to be payable from ad valorem taxes and a limited pledge of the net revenues of the City's water and sewer system. The certificates are to be issued, and this notice is given, under and pursuant to the provisions of Texas Local Government Code, Subchapter C of Chapter 271, as amended.

Richarda Duffy Momsen  
City Clerk  
City of El Paso, Texas

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

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

Ms. Joyce Wilson, City Manager, commented.

Mr. Richard Schechter, citizen, commented.

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

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

NAYS: Representative Holguin

NOT PRESENT FOR THE VOTE: Representative Romero

ABSENT: Representative Lilly

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The City Council Meeting was **RECESSED** at 12:07 p.m.

.....  
The City Council Meeting was **RECONVENED** at 12:16 p.m.

.....  
**12B. CITY MANAGER**

Discussion and presentation of utility bills typical residential and commercial customers receive from the three El Paso area public utilities: El Paso Electric Company, El Paso Water Utilities and Texas Gas Service.

Mr. Evan Evans, Assistant Vice President, El Paso Electric Company, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leeser and Representatives Robinson, Holguin and Niland commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Carmen Arrieta-Candelaria, Chief Financial Officer
3. Mr. John Balliew, El Paso Water Utilities, President & CEO

The following members of the public commented:

1. Ms. Marybeth Stevens, El Paso Electric Company
2. Mr. Larry Graham, Texas Gas Service
3. Ms. Stacey Taggart, Texas Gas Service

4. Ms. Mica Short, Texas Gas Service
5. Mr. Alejandro Limon, Texas Gas Service
6. Mr. Richard Schechter

**NO ACTION** taken on this item.

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**12C.**

**RESOLUTION**

**WHEREAS**, Texas Gas Service Company, a division of ONEOK, Inc. ("Company") distributes natural gas within the City Limits of the City of El Paso pursuant to a franchise granted to Southern Union Company dated as of February 22, 2000, and assigned to ONEOK, Inc., and is a gas utility;

**WHEREAS**, on July 23, 2013, the City Council denied the request of the "Company" for an Interim Rate Adjustment to adjust the tariff for gas service within the City of El Paso filed by the Company on April 2, 2013, and

**WHEREAS**, on August 2, 2013, Texas Gas Service Company filed an appeal to if the City Council's action to the Railroad Commission of Texas, and

**WHEREAS**, pursuant to the provisions of the Gas Utility Regulatory Act, Texas Utilities Code Ann Sec. 103.001, in order to provide fair, just, and reasonable rates and adequate and efficient services, the governing body of City of El Paso has exclusive original jurisdiction over the rates, operations, and services of a gas utility within the City of El Paso, and

**WHEREAS**, pursuant to the Gas Utility Regulatory Act, Texas Utilities Code Sec. 102.201-102.206, the City as regulatory authority its counsel, agents, or employees have the right to inspect and obtain copies of the papers, books, accounts, documents, and other business records of a gas utility within its jurisdiction, in order to inquire into the management and affairs of each gas utility and shall keep itself informed as to the manner and method in which each gas utility is managed and its affairs are conducted, and

**WHEREAS**, pursuant to the Franchise dated as of February 22, 2000, assumed by ONEOK, Inc. Sections 5 and 6, the City has reserved all the rights related to the investigation and supervision of rates as provided by law, and

**WHEREAS**, based upon the increased revenues and preliminary review of the Expenses of Texas Gas Service Company required to allow the Company a reasonable opportunity to earn a reasonable return on it is invested capital used and useful in rendering service to the public in the El Paso Service area, the City Council Concludes that additional study is appropriate, and

**WHEREAS**, the City Council has determined that the City Attorney and Office of the City Manager should obtain preliminary information from Texas Gas Service Company, a Division of ONEOK, Inc. related to its affairs and earnings from the El Paso Service Area

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

1. That the City Attorney and the City Manager to request information from Texas Gas Service Company, a Division of ONEOK, Inc. related to its affairs and earnings from the El Paso Service Area pursuant to Gas Utility Regulatory Act, Texas Utilities Code Sec. 102.201-102.206, and Sections 5 and 6 of the Franchise between the City of El Paso and Southern Union Company dated as of February 22, 2000.
2. That this resolution is intended to be interpreted broadly to provide all powers to obtain information determined by the City Attorney to be needed, whether by request, for production

and/or inspection of documents and records, subpoena, examination under oath or otherwise as provided by law or the Franchise.

3. That the City Manager shall so notify Texas Gas Service Company of the suspension and the order to submit working papers by having a copy of this Resolution delivered or mailed to Texas Gas Service Company.
4. That the City Attorney is authorized to engage outside counsel to represent the City on this matter and the City Manager be authorized to engage consultants as required to assist in the evaluation.
5. That the City Attorney and Chief Manager shall report back to City Council the Progress on or before September 24, 2013.

Representative Niland commented.

Mr. Norman Gordon, outside utility counsel, read revision to the Resolution into the record.

Motion made by Mayor Pro Tempore Niland, seconded by Representative Noe, and unanimously carried to **APPROVE, AS REVISED** the Resolution.

.....  
**13A. MAYOR AND COUNCIL**

Motion made by Mayor Pro Tempore Niland, seconded by Representative Noe, and unanimously carried to **DIRECT** the City Manager to expand the downtown residential parking program to include the San Francisco Historic District.

.....  
**13B. MAYOR AND COUNCIL**

**1ST MOTION**

Motion made by Representative Limón, seconded by Mayor Pro Tempore Niland, and unanimously carried to **MOVE Item 13B** to the forefront.

**2ND AND FINAL MOTION**

Motion made by Representative Limón, seconded by Mayor Pro Tempore Niland, and unanimously carried to **RENAME** the Luther Building to its rightful and historical name of the Mulligan Building.

The following members of the public commented:

1. Ms. Margaret Randle
2. Mr. Ed Mulligan

.....  
Motion made by Mayor Pro Tempore Niland, seconded by Representative Robinson, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 2:19 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

**ABSENT:** Representative Lilly

|                 |  |
|-----------------|--|
| Section 551.071 | CONSULTATION WITH ATTORNEY               |
| Section 551.072 | DELIBERATION REGARDING REAL PROPERTY     |
| Section 551.073 | DELIBERATION REGARDING PROSPECTIVE GIFTS |

Section 551.074 PERSONNEL MATTERS  
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES  
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

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

ABSENT: Representative Lilly

Motion made by Mayor Pro Tempore Niland, seconded by Representative Robinson, and carried to adjourn the Executive Session at 3:12 p.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representative Holguin

ABSENT: Representative Lilly

.....  
**EX1.** Economic Development Project to build an industrial facility in Northeast El Paso. (551.071, 551.072, 551.087)

**NO ACTION** taken on this item.

.....  
**EX2.** Economic Development Project to build an entertainment facility in Northeast El Paso. (551.071, 551.072, 551.087)

**NO ACTION** taken on this item.

.....  
**EX3.** Economic Development Project to build an entertainment facility in Northeast El Paso. (551.071, 551.072, 551.087)

**NO ACTION** taken on this item.

.....  
**EX4.** Economic Development Project to build a hotel in Downtown El Paso. (551.071, 551.072, 551.087)

Motion made by Representative Noe, seconded by Representative Romero, and carried to **REJECT** proposal for Economic Development Project to build a hotel in Downtown El Paso. (551.071, 551.072, 551.087)

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Holguin and Niland

ABSENT: Representative Lilly

The following members of the public commented:

1. Mr. John Cook
2. Ms. Alma Scherr

.....  
**CALL TO THE PUBLIC – PUBLIC COMMENT**

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

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

Requests to speak must be received by 8:30 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

The following members of the public commented:

1. Ms. Wally Cech
2. Mr. Richard Schecter
3. Ms. Letty Montelongo
4. Mr. Salvador Gomez
5. Mr. David Ochoa
6. Mr. Steve Strumer

Mayor Leeser and Representatives Holguin, Limón, and Niland commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager,
2. Ms. Sylvia Firth, City Attorney, gave legal advice.

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Motion made by Representative Noe, seconded by Representative Acosta, and unanimously carried to **ADJOURN** this meeting at 3:17 p.m.

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APPROVED AS TO CONTENT:

  
Richarda Duffy Momsen, City Clerk