

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  
MICHIEL R. NOE, DISTRICT 5  
CLAUDIA ORDAZ, DISTRICT 6  
LILY LIMÓN, DISTRICT 7  
CORTNEY CARLISLE NILAND, DISTRICT 8

## **MINUTES FOR REGULAR COUNCIL MEETING**

**September 23, 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 8:04 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Cortney Carlisle Niland, Larry Romero, Emma Acosta, Michiel R. Noe, Claudia Ordaz, and Lilia Limón. Late arrival: Carl Robinson at 8:14 a.m. The invocation was given by Police Chaplain Carlos Flores, followed by the Pledge of Allegiance to the Flag of the United States of America.

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### **ROLL CALL**

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### **INVOCATION BY POLICE CHAPLAIN CARLOS FLORES**

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### **PLEDGE OF ALLEGIANCE**

**Polk Elementary School**

**Carolina Alaniz**  
**Gabriela Dominguez**  
**Cynthia Gallegos**  
**Jon Andres Hitt**  
**Raul Lawrence**  
**Natalia Quijano**  
**Max Servin**  
**Charles Spencer**  
**Octavio Trujillo**  
**Ava Belmont**

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

The following members of the public commented:

1. Ms. Traci Presley
2. Ms. Wally Cech
3. Mr. Jack Bradford
4. Ms. Lisa Turner

Mayor Leeser commented.

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**MAYOR'S PROCLAMATIONS**

1. **William Dorman's 21st Birthday**
2. **National GEAR Up Week**
3. **LULAC of El Paso Day (Hispanic Heritage Month)**

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**NOTICE TO THE PUBLIC**

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**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 Lilly, Romero, Acosta, Robinson, Noe, Ordaz, Limón, and Niland  
NAYS: None

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**1. APPROVAL OF MINUTES:**

\*Motion made, seconded, and unanimously carried to **APPROVE** Minutes for the Regular City Council Meeting of September 16, 2014, and the Special City Council Meeting of September 15, 2014.

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

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**3. RESOLUTIONS:**

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**3.1.**

**\*RESOLUTION**

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

**WHEREAS**, Drag-In, LLC (hereinafter referred to as "Grantee") is producing Trapfest to be open to the public from 5:00 p.m. Saturday, September 27, 2014 through 2:00 a.m. Sunday, September 28, 2014 (hereinafter referred to as "Event") and the Grantee has obtained a valid permit issued through the City's Parks and Recreation Department under City Code Section 13.24.130(C) for the use of Cleveland Square Park during normal and extended park hours in conjunction with the Event; and

**WHEREAS**, the Grantee has submitted an application for a Special Privilege Permit pursuant to Title 15.08.120(D) of the El Paso Municipal Code, for the use and closure of portions of City rights-of-way on East Franklin Avenue between North Santa Fe Street and North Oregon Street, and North El Paso Street between East Franklin Avenue and West Main Drive in conjunction with the Event; and

**WHEREAS**, the Grantee has indicated their intent to authorize Mercado Negro, LLC d/b/a Black Market (hereinafter referred to as "TABC Permittee") to provide for the temporary sale and service of alcoholic beverages within the identified closed portions of City rights-of-way during the Event; and

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

**WHEREAS**, the Grantee desires to request an extension of park hours under City Code Section 13.24.040(E) for the use of Cleveland Square Park between the hours of 1:00 a.m. and 6:00 a.m. Sunday, September 28, 2014 in conjunction with the Event; and

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

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

That the temporary sale and service of alcoholic beverages by Drag-In, LLC and Mercado Negro, LLC d/b/a Black Market, in the closed portions of City rights-of-way on East Franklin Avenue between North Santa Fe Street and North Oregon Street, and North El Paso Street between East Franklin Avenue and West Main Drive from 5:00 p.m. Saturday, September 27, 2014 through 2:00 a.m. Sunday, September 28, 2014 is a permissible activity in conjunction with Trapfest; and

That Drag-In, LLC and Mercado Negro, LLC d/b/a Black Market be authorized to use Cleveland Square Park from 1:00 a.m. to 2:00 a.m. Sunday, September 28, 2014 for the event, and from 2:00 am to 6:00 am for purposes of cleaning and restoring park to its original condition in accordance with City Code Section 13.24.040(E).

3.2.

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, GUERRA, LADISLADA, 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

741 Kapriz Avenue, more particularly described as Lot(s)  
70 (13838.00 Sq. Ft.), Block 1, Upper Valley Place #3  
Subdivision, City of El Paso, El Paso County, Texas, PID  
#U823-999-0010-0700

to be FOUR HUNDRED EIGHTY-NINE AND 16/100 DOLLARS (\$489.16), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 30th day of September, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED EIGHTY-NINE AND 16/100 DOLLARS (\$489.16) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, FLORES, ALBERT, 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

2215 North Campbell Street, more particularly described  
as Lot(s) 8 & S 1/2 of 9 (4758 Sq. Ft.), Block 166,  
Alexander Subdivision, City of El Paso, El Paso County,  
Texas, PID #A462-999-1660-3660

to be THREE HUNDRED ELEVEN AND 36/100 DOLLARS (\$311.36), in accordance

with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 24th day of January, 2014, approves the costs described herein, and authorizes this filing as a statement of expenses.

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 36/100 DOLLARS (\$311.36) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, LOZANO, ADELA 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

733 Whitney Ann Avenue, more particularly described as  
Lot(s) 4 (12160.91 Sq. Ft.), Block 7, Upper Valley Place  
#4 Amending Subdivision, City of El Paso, El Paso  
County, Texas, PID #U823-999-0070-0400

to be THREE HUNDRED FIFTY AND 60/100 DOLLARS (\$350.60), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11th day of October, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIFTY AND 60/100 DOLLARS (\$350.60) 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, PR BUSINESS SOLUTIONS 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3826 Hueco Avenue, more particularly described as  
Lot(s) 19 & 20 (7000 Sq. Ft.), Block 15, Government Hill  
Subdivision, City of El Paso, El Paso County, Texas, PID  
#G569-999-0150-6100

to be FOUR HUNDRED TWO AND 02/100 DOLLARS (\$402.02), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 26th day of September, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED TWO AND 02/100 DOLLARS (\$402.02) 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, CASTANEDA, SOCORRO M (LE), 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3900 La Luz Avenue, more particularly described as Lot(s) 32 & W 15 Ft. of 31 (5600 Sq. Ft.), Block 22, Government Hill Subdivision, City of El Paso, El Paso County, Texas, PID #G569-999-0220-9100

to be THREE HUNDRED FIFTY THREE AND 58/100 DOLLARS (\$353.58), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 23rd day of October, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIFTY THREE AND 58/100 DOLLARS (\$353.58) 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, CORTEZ, CARMEN & RAUL, 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

8305 Mount Whitney Drive, more particularly described as Lot(s) 23 (6160 Sq. Ft.), Block 9, Mountain View Subdivision, City of El Paso, El Paso County, Texas, PID

#M851-999-0090-4500.

to be THREE HUNDRED SIXTY-THREE AND 32/100 DOLLARS (\$363.32), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 15th day of October, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SIXTY-THREE AND 32/100 DOLLARS (\$363.32) 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, GUTIERREZ, JOSE, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3801 Pierce Avenue, more particularly described as  
Lot(s) 16 & W 1/2 of 15 (5100 Sq. Ft.), Block 107,  
Morningside Heights Subdivision, City of El Paso, El  
Paso County, Texas, PID #M794-999-1070-4300

to be THREE HUNDRED FORTY-TWO AND 35/100 DOLLARS (\$342.35), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 1st day of October, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY-TWO AND 35/100 DOLLARS (\$342.35) 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, CISNEROS, CELIA, 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

10915 Desert View Drive, more particularly described as Lot(s) 8 (13161 Sq. Ft.), Block 1, Desert View Mobile Home Subdivision, City of El Paso, El Paso County, Texas, PID #D466-999-0010-1500

to be THREE HUNDRED FIFTY-SEVEN AND 10/100 DOLLARS (\$357.10), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 4th day of September, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIFTY-SEVEN AND 10/100 DOLLARS (\$357.10) 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, RITCHIE, LAWRENCE V, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso

City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

11845 Jim Webb Drive, more particularly described as  
Lot(s) 54 (4840.50 Sq. Ft.), Block 2, Mesquite Hills  
Subdivision, City of El Paso, El Paso County, Texas, PID  
#M395-999-0020-5400

to be TWO HUNDRED NINETY-SEVEN AND 83/100 DOLLARS (\$297.83), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 22nd day of October, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED NINETY-SEVEN AND 83/100 DOLLARS (\$297.83) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

#### **\*RESOLUTION**

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

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

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

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

to be FOUR HUNDRED TWENTY-NINE AND 90/100 DOLLARS (\$429.90), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 22nd day of July, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED TWENTY-NINE AND 90/100 DOLLARS (\$429.90) 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, LUCERO L 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

9315 Elgin Drive, more particularly described as NWLY Pt. of 8 (4497 Sq. Ft.), Block 3, Lancaster #3 Subdivision, City of El Paso, El Paso County, Texas, PID #L204-999-0030-1500

to be TWO HUNDRED EIGHTY-EIGHT AND 09/100 DOLLARS (\$288.09), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 7th day of November, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED EIGHTY-EIGHT AND 09/100

DOLLARS (\$288.09) 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, ALFONSO SR, 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

TR 2-D (2.284 Acres), U S GOVT Parcel #10, City of El Paso, El Paso County, Texas, PID #U310-999-0010-2700

to be FOUR HUNDRED FORTY-EIGHT AND 57/100 DOLLARS (\$448.57), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11th day of November, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED FORTY-EIGHT AND 57/100 DOLLARS (\$448.57) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

#### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, INGRAM, WILLIAM 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

1038 Burgess Drive, more particularly described as TR  
584 (7000 Sq. Ft.), Loma Terrace #4-C Subdivision, City  
of El Paso, El Paso County, Texas, PID #L536-999-  
001C-4900

to be THREE HUNDRED NINETY-TWO AND 18/100 DOLLARS (\$392.18), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 16th day of October, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED NINETY TWO AND 18/100 DOLLARS (\$392.18) 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, FRANCO, MARGARITA 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and

weeds or other rubbish located on the property known as:

860 Lafayette Drive A, more particularly described as Lot(s) 11 To 14 & N 40.60 Ft. of 10 (27743.52 Sq. Ft.), Block 2, Seminary Terrace Subdivision, City of El Paso, El Paso County, Texas, PID #S318-999-0020-7100

to be THREE HUNDRED TEN AND 96/100 DOLLARS (\$310.96), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 3rd day of December, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TEN AND 96/100 DOLLARS (\$310.96) 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, VILLA, JESUS & CECILIA, 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

429 Lomaland Drive, more particularly described as N Pt. of TR 9 (0.326 Acre) 13950 Sq. Ft., Tierra Verde Subdivision, City of El Paso, El Paso County, Texas, PID #T331-999-0010-2500

to be THREE HUNDRED TWENTY-FIVE AND 03/100 DOLLARS (\$325.03), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 12th day of July, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

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

Code, declares the above total amount THREE HUNDRED TWENTY-FIVE AND 03/100 DOLLARS (\$325.03) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

#### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, DICKSON, MILLIE, 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

7605 Matamoros Drive, more particularly described as  
Lot(s) 27 (7233.62 Sq. Ft.), Block 42, Hacienda Heights  
Subdivision, City of El Paso, El Paso County, Texas, PID  
#H012-999-0420-5300

to be THREE HUNDRED NINETY-FIVE AND 80/100 DOLLARS (\$395.80), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 25<sup>th</sup> day of September, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED NINETY-FIVE AND 80/100 DOLLARS (\$395.80) 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,

JUAREZ, MARIO 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

2006 Detroit Avenue, more particularly described as  
Lot(s) 24 & 25 (6000 Sq. Ft.), Block 16, Highland Park  
Subdivision, City of El Paso, El Paso County, Texas, PID  
#H453-999-0160-7300

to be THREE HUNDRED FOUR AND 33/100 DOLLARS (\$304.33), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 7th day of November, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FOUR AND 33/100 DOLLARS (\$304.33) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

#### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, FLORES J RENE & LETICIA 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

6701 Escondido Drive, more particularly described as  
NEC of 6 (115 Ft. on E 87.47 Ft. on S 115 Ft. on W  
87.47 Ft. on N) (10059.04 Sq. Ft.), Block 10, Chaparral  
Park Subdivision, City of El Paso, El Paso County,  
Texas, PID #C340-999-0100-1900

to be THREE HUNDRED THIRTY AND 04/100 DOLLARS (\$330.04), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 24th day of September, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY AND 04/100 DOLLARS (\$330.04) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, GUTIERREZ, RAUL 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

1624 Ladrillo Place, more particularly described as Lot(s)  
6 (2500 Sq. Ft.), Block 4, Heafield & Hudspeth  
Subdivision, City of El Paso, El Paso County, Texas, PID  
#H211-999-0040-2100

to be THREE HUNDRED FIFTY-THREE AND 85/100 DOLLARS (\$353.85), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 27th

day of November, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIFTY-THREE AND 85/100 DOLLARS (\$353.85) 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, ERNANDEZ, CATALINA, 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

4520 Lazy Willow Drive, more particularly described as  
Lot 1 (11721.00 Sq. Ft.), Block 3, Willow Bend #1  
Subdivision, City of El Paso, El Paso County, Texas, PID  
#W418-999-0030-0100

to be THREE HUNDRED FORTY-NINE AND 79/100 DOLLARS (\$349.79), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 3rd day of December, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY-NINE AND 79/100 DOLLARS (\$349.79) 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, ESCOBAR, ENRIQUE, 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

1908 Magoffin Avenue, more particularly described a E 23 Ft. of 11 & N 49.8 Ft. of W 2 Ft. of 11 & N 49.8 Ft. of E 1 Ft. of 12 (2909 Sq. Ft.), Block 29, Bassett Subdivision, City of El Paso, El Paso County, Texas, PID #B202-999-0290-2100

to be FOUR HUNDRED FORTY-SIX AND 13/100 DOLLARS (\$446.13), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 22nd day of August, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED FORTY-SIX AND 13/100 DOLLARS (\$446.13) 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, GILMORE, BENNIE 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

412 Marr Street, more particularly described as Lot(s) 4 & 5, Block 19, Lincoln Park Subdivision, City of El Paso, El Paso County, Texas, PID #L314-999-0190-2800

to be THREE HUNDRED SIXTY-FOUR AND 68/100 DOLLARS (\$364.68), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 30th day of September, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SIXTY-FOUR AND 68/100 DOLLARS (\$364.68) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, FLORES, TERESA & 4, 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

517 Medina Street, more particularly described as Lot(s) 28 (5000 Sq. Ft.), Block 12, Parkdale Subdivision, City of El Paso, El Paso County, Texas, PID #P405-999-0120-5500

to be THREE HUNDRED FOURTEEN AND 21/100 DOLLARS (\$314.21), in accordance

with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 18th day of September, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FOURTEEN AND 21/100 DOLLARS (\$314.21) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, HARANN INVESTMENTS 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

223 North Luna Street, more particularly described as  
Lot(s) 17 & 18 (7000 Sq. Ft.), Block 28, East El Paso  
Subdivision, City of El Paso, El Paso County, Texas, PID  
#E014-999-0280-4100

to be THREE HUNDRED THIRTY-TWO AND 20/100 DOLLARS (\$332.20), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 16th day of September, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY-TWO AND 20/100 DOLLARS (\$332.20) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, LUEVANO, ELIZABETH, 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3429 Rivera Avenue, more particularly described as  
Lot(s) 14 & E 5 Ft. of 13 (4200 Sq. Ft.), Block 6, East El  
Paso Subdivision, City of El Paso, El Paso County,  
Texas, PID #E014-999-0060-3700

to be TWO HUNDRED NINETY-SIX AND 21/100 DOLLARS (\$296.21), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 26th day of September, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED NINETY-SIX AND 21/100 DOLLARS (\$296.21) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, MC DONALD, FRANK, 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

902 Upson Drive, more particularly described as Lot(s)  
25 & 26 (6000 Sq. Ft.), Block 27, Sunset Heights  
Subdivision, City of El Paso, El Paso County, Texas, PID  
#S979-999-0270-9100

to be THREE HUNDRED SIXTY-SIX AND 84/100 DOLLARS (\$366.84), in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 15th day of August, 2013, approves the costs described herein and authorizes this filing as a statement of expenses.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SIXTY SIX AND 84/100 DOLLARS (\$366.84) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

.....  
3.3.

**\*RESOLUTION**

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

THAT the Mayor be authorized to sign an Interlocal Agreement by and between the City of El Paso ("City") and County of El Paso, Texas ("County") for funding of the Office of Emergency Management ("OEM") from November 1, 2013 through October 31, 2014, subject to automatic renewal for four (4) additional one (1) year periods, whereby the County shall pay \$94,249.99, which is 29% of the total costs and expenses for the OEM, and the City shall assume 33.5% of the OEM costs and expenses, and the Emergency Management Program Grant shall cover the remaining 37.5% OEM costs and expenses.

.....  
3.4.

**\*RESOLUTION**

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

THAT the Mayor be authorized to sign an Interlocal Agreement (the "Agreement") between the City of El Paso, Texas ("City of El Paso") and City of

Sunland Park, New Mexico ("City of Sunland Park") to provide for the City of El Paso and City of Sunland Park to provide mutual aid in emergency situations and conditions resulting from fire events and other catastrophic events to include but not be limited to flood, earthquake, tornado and windstorm requiring immediate fire and medical response, incidents involving weapons of mass destruction (including biological and chemical weapons), hazardous materials, medical emergencies, and special rescue, that overwhelm the resources of the City of El Paso or City of Sunland Park, and to provide joint training activities to prepare for such response, within the jurisdictional limits of either the City of El Paso, Texas or City of Sunland Park, New Mexico, subject to the discretion of the Fire Chief and in consultation with the City Manager.

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 (the "Agreement") between the City of El Paso, Texas ("City") and Dona Ana County, New Mexico ("Dona Ana County") to provide for the City and Doña Ana County to provide mutual aid in emergency situations and conditions resulting from fire events and other catastrophic events to include but not be limited to flood, earthquake, tornado and windstorm requiring immediate fire and medical response, incidents involving weapons of mass destruction (including biological and chemical weapons), hazardous materials, medical emergencies, and special rescue, that overwhelm the resources of the City or Doña Ana County, and to provide joint training activities to prepare for such response, within the jurisdictional limits of either the City of El Paso, Texas or Doña Ana County, New Mexico, subject to the discretion of the Fire Chief and in consultation with the City Manager.

3.6.

**\*RESOLUTION**

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

That the City of El Paso approve an amendment to the Master Interlocal Agreement for the TJJD Grant "S" between the Municipal Court of the City Of El Paso and The County Of El Paso, on behalf of the El Paso County Juvenile Probation Department, in order to provide funding for the Juvenile Case Management Program at the Municipal Court. The City of El Paso will be reimbursed for all expenses related to Grant "S".

3.7.

**\*RESOLUTION**

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

That the Mayor be authorized to sign a contract by and between the City of El Paso (City) and the City of San Elizario to join various other entities for whom the City acts as property tax assessor/collector.

4.

**RESOLUTION / REQUESTS TO ISSUE PURCHASE ORDERS:**

4.1.

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Mayor to sign a Memorandum of Understanding (MOU) between the City of El Paso and the State of New Mexico, Department of Public Safety, for the exchange of fingerprint information

through a connection between the respective Automated Fingerprint Identification System (AFIS) databases of the City through its Police Department and the New Mexico Department of Public Safety (NMDPS).

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**4.2. 1<sup>ST</sup> 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 Romero, and unanimously carried to **AUTHORIZE** the Director of the Purchasing & Strategic Sourcing Department to issue a Purchase Order(s) to Safran Morpho Trak, Inc, the sole source provider of the A.F.I.S. latent search software, with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Department:	Police
Award to:	Safran Morpho Trak, Inc. Anaheim, CA
Total Estimated Award:	\$56,510.00
Account No.:	321 – 21270 – 580070 – 4342 – P5002320
Funding Source:	Public Safety Equipment
Sole Source No.:	2015-155

This is a sole source, type contract.

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

Representative Acosta commented.

The following City staff members commented.

1. Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing
2. Assistant Police Chief Michelle Gardner

Ms. Lisa Turner, citizen, commented.

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**4.3. 1<sup>ST</sup> 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 **AUTHORIZE** the Director for the Purchasing & Strategic Sourcing Department to exercise the City's option to purchase up to 100% of the original contract quantities under Contract No. 2014-321 (Animal Transport Vehicles) with Casá Ford, Inc. pursuant to the provisions of the solicitation and the award approved by the City Council on June 24, 2014.

Department:	General Services – Fleet Division
Award to:	Casa Ford, Inc.

Option: El Paso, TX  
One [of One]  
Total Estimated Amount: \$485,046.45 (7 units)  
Account No.: 334-34030 – 580060 – 3150 – P3440  
– PESD00150  
Funding Source: Vehicular Equipment, Environmental Services –  
Capital

This is a Best Value, unit price contract.

Representative Acosta commented.

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

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- 4.4. \*Motion made, seconded, and unanimously carried to **AUTHORIZE** the City Manager to sign a Consent to Assignment of Contract from Wells Fargo Insurance Services of Texas, Inc./Wells Fargo Insurance Services USA, Inc. (“Assignor”) to USI Southwest, Inc. (“Assignee”) with respect to the City of El Paso’s Contract No. 2009-278R (Public Officials and Employment Practices Liability Insurance) and Contract No. 2011-033R (Property, Casualty, Boiler, and Machinery Insurance).

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**5. BOARD APPOINTMENTS:**

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- 5.1. \*Motion made, seconded, and unanimously carried to **APPOINT** Michael H. Bray, as a regular member, to the Building and Standards Commission by Representative Larry Romero.

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**6. APPLICATIONS FOR TAX REFUNDS:**

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- 6.1. \*Motion made, seconded, and carried that the following tax refunds be **APPROVED**, subject to auditor approval:
1. Western Refining in the amount of \$3,502.85 overpayment on January 31, 2013 of 2012 taxes. (Geo. # 0672-999-0000-0000)
  2. EAN Holdings, LLC in the amount of \$29,909.92 overpayment on June 30, 2012 of 2011 taxes. (Geo. # 0827-999-3993-0034)
  3. EAN Holdings, LLC in the amount of \$160,154.34 overpayment on June 30, 2012 of 2011 taxes. (Geo. # 1107-999-1177-3434)
  4. Carrington Mortgage c/o Lereta LLC in the amount of \$4,640.08 overpayment on April 30, 2014 of 2013 taxes. (Geo. # H540-999-0030-2500)
  5. Hugo E. Isuani in the amount of \$4,236.00 payment in error on March 10, 2014 of 2013 taxes. (Geo. # M791-999-0060-0200)
  6. Texas Title Company in the amount of \$2,745.39 payment in error on March 31, 2012 of 2011 taxes. (Geo. # R220-000-0140-0600)

7. Sierra Title in the amount of \$4,380.58 for payment in error on January 31, 2014 of 2013 taxes. (Geo. # T188-999-0110-8200)
8. Quicken Loans in the amount of \$3,104.97 overpayment on July 31, 2014 of 2013 taxes. (Geo. # T287-999-0700-5300)
9. Nena Maynez in the amount of \$4,119.00 overpayment on January 31, 2014 of 2013 taxes. (Geo. # W177-999-0040-5100)

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**7. NOTICE FOR NOTATION:**

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- 7.1. \*Motion made, seconded and unanimously carried to **APPROVE** for notation the donation of Accept the donation of \$250.00 from TENET for 'Summer Programs' scheduled in District 7

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**REGULAR AGENDA - INTRODUCTIONS**

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

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

- 8.1. An Ordinance vacating a portion of Cliff Drive Right-of-Way and a portion of Golden Hill Terrace Right-of-Way, adjacent to Lot 1, Block 1, City View Subdivision, City of El Paso, El Paso County, Texas.
- 8.2. An Ordinance amending Title 13 (Streets, Sidewalks and Public Places), Chapter 13.20 (Miscellaneous Street and Sidewalk Use Regulations), to add Section 13.20.120 (Sidewalk Waste Container Franchises) to provide for the granting and administration of sidewalk waste container franchises; the penalty as provided in Chapter 1.08 of the City Code.
- 8.3. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (schedule XIV - Speed Limits) Paragraph F (Thirty-Five Miles per Hour), of the El Paso City Code, to add a new location on Ventana Avenue, the penalty being as provided in Chapter 1.08 (General Penalty) of the El Paso City Code.

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**REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS**

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**9. ENGINEERING AND CONSTRUCTION MANAGEMENT:**

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- 9.1. Motion made by Representative Romero, seconded by Representative Acosta, and unanimously carried to **APPROVE** Solicitation No. 2014-523 for EPIA Reconstruct Runway 8L-26R, Taxiway 'U' & Taxiway 'V' and Construct New Parallel Taxiway & Connectors to Jordan Foster Construction, LLC, for an estimated total amount of \$17,532,790.50.

Department:	Engineering and Construction Management
Award to:	Jordan Foster Construction, LLC El Paso, TX
Base Bid I:	\$ 14,868,909.90 (90% FAA/ 10% EPIA)
Base Bid II:	\$ 648,524.00 (100% El Paso Water Utilities)
Option 1:	\$ 1,275,425.60 (90% FAA/ 10% EPIA)
Option 2:	\$ 739,931.00 (90% FAA/ 10% EPIA)
Total Estimated Award:	\$17,532,790.50
Time for Completion:	330 Consecutive Calendar Days
Accounts:	562-62330-580270-3080-G620AIP33
Funding Source:	FAA Airport Improvement Program, EPIA Funds, El Paso Water Utilities

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.

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

Ms. Victoria Ruiz, Project Manager for Engineering and Construction Management, presented a PowerPoint presentation (copy on file in City Clerk's Office).

9.2.

**RESOLUTION**

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

That the City Manager be authorized to sign an Agreement for Professional Services by and between the City of El Paso and Halff Associates, Inc., a Texas Corporation, for a project known as "**EASTSIDE REGIONAL PARK MASTER PLAN**" for an amount not to exceed Six Hundred Ninety Thousand and 00/100 Dollars (\$690,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services, for a total contract amount not to exceed Seven Hundred Forty Thousand and 00/100 Dollars (\$740,000.00); and 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 agreement.

Mr. Rick Venegas, Project Manager for Engineering and Construction Management, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Representatives Niland, Noe, and Lilly commented.

Mr. Tommy Gonzalez, City Manager, commented.

Mr. Leo Mendoza, citizen, commented.

**1<sup>ST</sup> MOTION**

Motion made by Mayor Pro Tempore Niland, seconded by Representative Noe, and unanimously carried to **SUSPEND** the rules of council to allow for additional speakers after the sign-up deadline.

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

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

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**10. PURCHASING AND STRATEGIC SOURCING:**  
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**10.1.** Motion made by Mayor Pro Tempore Niland, seconded by Representative Acosta, and unanimously carried to **AUTHORIZE** the Director for the Purchasing & Strategic Sourcing Department to issue a Purchase Order(s) to G4S Secure Solutions (USA), Inc., G4S Secure Solutions (USA), Inc. a contractor under GSA Federal Acquisition Service, GS-07F-0382K (Total Solutions for Law Enforcement, Security, Facilities Management, Fire, Rescue, Clothing, Marine Craft and Emergency/Disaster Response) for Prisoner Services. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

Department:	Police
Award to:	G4S Secure Solutions, Inc. Albuquerque, NM
Annual Estimated Amount:	\$1,398,546.10
Total Estimated Award:	\$1,398,546.10 (1 year)
Account No.:	321 – 21100 – 522150 – 1000 – P2103
Funding Source:	Business and Finance
Reference No.:	2015-120

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.

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**REGULAR AGENDA – PUBLIC HEARINGS**  
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**11. CITY DEVELOPMENT:**  
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**11.1. ORDINANCE 018248**  
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The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 20 (ZONING), CHAPTER 20.18 (SIGN REGULATIONS), ARTICLE III (BILLBOARD REGULATIONS), SECTION 20.18.270 (RELOCATION OF CERTAIN BILLBOARDS FOR A CITY PUBLIC WORKS PROJECT OR CITY OR STATE ROADWAY IMPROVEMENT PROJECT) TO AMEND THE EXISTING PROVISIONS IN THEIR ENTIRETY TO ALLOW FOR THE RELOCATION OF EXISTING NONCONFORMING BILLBOARDS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

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

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

The following members of the public commented:

1. Mr. Richard Dayoub
2. Mr. VJ Smith, Clear Channel

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

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

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

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**REGULAR AGENDA - OTHER BUSINESS**

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**12. INTERNATIONAL BRIDGES:**

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**12.1.**

**RESOLUTION**

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

That the City Manager be authorized to provide written notification to the U.S. Customs and Border Protection (CBP) to renew the Section 560 Annex between the City and CBP for an additional one year term to begin on October 1, 2014 and terminate on September 30, 2015 to allow for the reimbursement of additional CBP staffing hours to reduce wait times at the City's ports of entry.

Mr. Paul Stresow, Director of International Bridges, presented a PowerPoint presentation (copy on file in City Clerk's Office).

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

Mr. Tommy Gonzalez, City Manager, commented.

Mr. Lance Kearbey, Electrolux, commented.

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

AYES: Representatives Lilly, Romero, Acosta, Noe, Ordaz, and Niland

NAYS: Representatives Robinson and Limón

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### **EXECUTIVE SESSION**

Motion made by Mayor Pro Tempore Niland, seconded by Representative Noe, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 10:15 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.087 to discuss any of the following:

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

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

**EX1.**

Fernando Armendariz vs. City of El Paso, Texas, Cause No. 2005-3353; Matter No. 11-1005-026 (551.071)

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and carried that the City Attorney be authorized settlement authority to negotiate a settlement agreement and sign all settlement documents to resolve the lawsuit entitled Fernando Armendariz v City of El Paso, Cause No. 2005-3353, our File No. 11-1005-026.

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

NAYS: None

ABSTAIN: Representative Acosta

**EX2.**

Economic incentives for a metal service center to locate to El Paso. (551.087)

**NO ACTION** taken on this item.

**EX3.**

Weidner, Inc. and MFR Performance Solutions, LP v. City of El Paso, Cause No. 3:13-CV-405-KC, our File No. 13-1056-011.001 (551.071)

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried that the City Attorney in consultation with the City Manager be authorized to take any and all action necessary, both affirmative and

defensive, as necessary, in connection with this lawsuit styled *Weidner, Inc. and MFR Performance Solutions, LP v. City of El Paso*, Cause No. 3:13-CV-405-KC. This Motion is intended to grant broad authority to the City Attorney to take action necessary to address these matters, including but not limited to, the initiation and response to, litigation, complaints and any other administrative or judicial proceedings or process.

**EX4.** Collective Bargaining with El Paso Fire Department (551.071)

**NO ACTION** taken on this item.

### **ADDITION TO THE AGENDA**

#### **REGULAR AGENDA – OTHER BUSINESS**

**1. COMMUNITY AND HUMAN DEVELOPMENT:**

**1.1 RESOLUTION**

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

That the City Manager be authorized to sign the First Amendment to the CHDO-HOME Program Written Agreement dated November 21, 2012, by and between the City and P.V. Community Development Corporation, a Community Housing Development Organization (CHDO) to amend the legal description and address for the below-referenced CHDO Project.

P.V. COMMUNITY DEVELOPMENT CORPORATION  
Acquisition and Construction of 8 Rental Units- \$990,000.00

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

Representative Acosta and Robinson commented.

The following City staff members commented:

1. Mr. Mathew McElroy, Director of City Development
2. Ms. Veronica Soto, Director of Community and Human Development

**ADDEX1.** Section 81.001, et. seq. Health & Safety Code (551.071)

**NO ACTION** taken on this item.

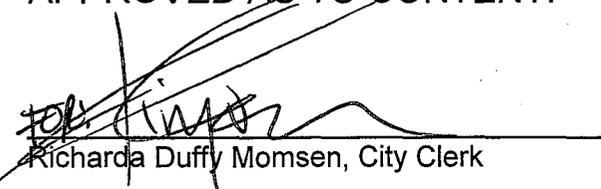
**ADDEX2.** Economic incentives for a redevelopment project in Northeast El Paso. (551.087)

**NO ACTION** taken on this item.

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**ADJOURN**

Motion made by Mayor Pro Tempore Niland, seconded by Representative Acosta, and unanimously carried to **ADJOURN** this meeting at 12:14 p.m.

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APPROVED AS TO CONTENT:

  
Richarda Duffy Momsen, City Clerk