

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



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

MINUTES FOR REGULAR COUNCIL MEETING

October 7, 2014
COUNCIL CHAMBERS, CITY HALL
8:00 AM

ROLL CALL

The City Council met in regular session at the above place and date. Meeting was called to order at 8:03 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Cortney Carlisle Niland, Larry Romero, Michiel R. Noe, Claudia Ordaz, and Lilia Limón. Late arrivals: Emma Acosta at 8:04 a.m. and Carl Robinson at 8:23 a.m. The invocation was given by Police, Fire and CIMA Chaplain Sam Faraone, followed by the Pledge of Allegiance to the Flag of the United States of America.

INVOCATION BY POLICE, FIRE AND CIMA CHAPLAIN SAM FARAONE

PLEDGE OF ALLEGIANCE

Mesita Elementary School

Nichole Colunga
Kipp Kaplan
Lauren Mendez
Alyssa Moody
Iker Perez
Renata Perez

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

1. Ms. Wally Cech
2. Mr. Steven Strumer
3. Ms. Lisa Turner

4. Mr. Mike Mendiola
5. Mr. Larry Tucker

Representative Niland commented.

Motion was made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to **SUSPEND THE RULES** for additional speakers.

NOT PRESENT FOR THE VOTE: Representative Robinson

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MAYOR'S PROCLAMATIONS

**1 National Breast Cancer Awareness Month for
. Susan G. Komen® El Paso**

2 Domestic Violence Awareness Month 2014

3 Walk a Mile in Her Shoes Day

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RECOGNITIONS

**Purchasing & Strategic Sourcing Department - Achievement of Excellence in
Procurement Award**

National Hispanic Institute at El Paso - High School Volunteers

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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 30, 2014, the Legislative Review Meeting of the Whole of September 29, 2014, and the Special City Council Meeting of September 29, 2014.

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2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

NO ACTION taken on this item.

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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, Gracie Cain d/b/a Fashion Ink (hereinafter referred to as "Grantee") is producing Fashion Ink to be open to the public from 8:30 p.m. Saturday, October 11, 2014 through 12:30 a.m. Sunday, October 12, 2014 (hereinafter referred to as "Event"); and

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

WHEREAS, the Grantee has indicated their intent to authorize the W. R. T. Inc. d/b/a Leo's Mexican Food, (hereinafter referred as "TABC Permittee") to provide for the temporary sale and service of alcoholic beverages within the identified closed portions of City rights-of-way during the Event; and

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

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

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

That the temporary sale and service of alcoholic beverages by W. R. T. Inc. d/b/a Leo's Mexican Food, in the closed portions of City rights-of-way on East Mills Avenue between North Kansas Street and North Stanton Street from 8:30 p.m. Saturday, October 11, 2014 through 12:30 a.m. Sunday, October 12, 2014 is a permissible activity in conjunction with Gracie Cain d/b/a Fashion Ink's Fashion Ink, upon issuance of the required permits from the Texas Alcoholic Beverage Commission and the City of El Paso.

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3.2.

***RESOLUTION**

WHEREAS, by resolution dated September 3, 1996, the City of El Paso approved of the creation of the El Paso Downtown Management District ("District");

WHEREAS, pursuant to Chapter 375 of the Texas Local Government Code ("Code") the District was legally created by order of the Texas Natural Resources Conservation Commission on March 10, 1997;

WHEREAS, pursuant to Section 375.064(a) of the Code, on September 24,

2014 the Board of Directors of the District ("Board") convened a meeting open to the public for the purpose of recommending a slate of persons to serve as members of the Board; and

WHEREAS, pursuant to Section 375.064(b) of the Code, the City Council is required to approve or disapprove recommendations submitted by the Board.

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

That the City Council approves the recommendation of the Board of Directors of the El Paso Downtown Management District that the following persons be appointed as directors of the District:

<u>Position</u>	<u>Nominee</u>	<u>Term#</u>	<u>Expiration Date</u>
Place 15	Sam Legate	3	August 2017
Place 16	Y. I Santoscoy	4	August 2017
Place 17	Madhi Nair	1	August 2017
Place 18	Jaime Gallagher*	1	August 2017
Place 19	Ruben Torres	3	August 2017
Place 20	Alejo Restrepo	1	August 2017
Place 21	Martin Morgades*	1	August 2017

*First full term to be served as previously appointed for unexpired terms by the Board of Directors.

3.3.

***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 Lease Agreement between the CITY OF EL PASO and MADISON RIVER INVESTMENTS, LLC for Suite 300 at the Wells Fargo Building, 221 N. Kansas Street to revise the location of the temporary parking spaces to the adjacent Wells Fargo parking facility; there is no change to the lease rental amount.

Representative Niland commented.

Mr. Guillermo Sotomayor, Real Estate Manager for City Development, commented.

Ms. Lisa Turner, citizen, commented.

3.4.

***RESOLUTION**

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

That the City Manager be authorized to sign a Contract of Sale and any necessary related documents between the CITY OF EL PASO and MANUEL AND REFUGIO SAUCEDO, husband and wife, for the purchase of the property described as a portion of F. NEVE SURVEY NO. 8 N/K/A NO. 8, in the City of El Paso Texas, El Paso County, Texas, commonly known as 900 Radford, El Paso, Texas, in the amount

of \$275,000.00 for a parks and recreation aquatic facility.

3.5.

***RESOLUTION**

**RESOLUTION AMENDING SCHEDULE C FOR THE CITY OF EL PASO
FY 2015 BUDGET RESOLUTION**

WHEREAS, the City Council adopted the Budget Resolution for FY 2015 on August 19, 2014; and

WHEREAS, paragraph 50 of the Budget Resolution provides that revisions or additions to the fees set forth in Schedule C, attached to the Budget Resolution, may be approved by simple resolution of the City Council; and

WHEREAS, the City Council desires to establish the amount of fees and related charges made necessary and authorized by the revisions to Title 13 of the City Code relating to a sidewalk waste container franchise.

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

That Schedule C, attached to the FY 2015 Budget Resolution and effective September 1, 2014, shall be amended, effective October 7, 2014, as set forth below, to establish the amounts of fees and related charges made necessary and authorized by the revisions to Title 13 of the City Code relating to a sidewalk waste container franchise, and that all subsequent line items be renumbered accordingly.

Line No.	Department	Account	Fee Description	Detail 2015 Adopted	FY2015 Adopted Fee
965	Environmental Services	420000	Franchise Fee	Waste Container Franchise Fee- Per Container	\$2.00 Per Month, Per approved container
966	Environmental Services	420000	Franchise Fee	Waste Container Franchise Fee- Annual	\$2,000.00/ Per Year

3.6.

***RESOLUTION**

WHEREAS, Section 3.5 of the City Charter allows the City Council, by resolution, to cancel one or more regular meetings, not to exceed three meetings during each calendar year, provided that such canceled meetings are not consecutive; and

WHEREAS, the City Council desires to cancel the meetings on November 25, 2014 and December 23, 2014.

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

That in accordance with Section 3.5 of the City Charter the regular City Council meetings for the following dates are hereby canceled:

November 25, 2014 and

December 23, 2014

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4. BOARD RE-APPOINTMENTS:

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4.1. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Richard Behrenhausen to the Greater El Paso Civic, Convention and Tourism Advisory Board Representative Ann Morgan Lilly, District 1.

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5. NOTICE FOR NOTATION:

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5.1. *Motion made, seconded and unanimously carried to **APPROVE** for notation the donation of \$500.00 for JPMorgan Chase & Co. for Movies in the Park in District 8.
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5.2. *Motion made, seconded, and unanimously carried to **APPOINT** Patricia Adatao to the City Employees Pension Fund Board of Trustees by Mayor Oscar Leeser.

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REGULAR AGENDA – PUBLIC HEARINGS

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6. CITY DEVELOPMENT:

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6.1. **ORDINANCE 018252**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST13-00025, TO ALLOW FOR A 55 PERCENT PARKING REDUCTION, ON THE PROPERTY DESCRIBED AS LOTS 27-32, BLOCK 118, SUPPLEMENTAL MAP NO. 1 OF EAST EL PASO ADDITION, 3500, 3504, AND 3506 PERSHING DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTIONS 20.14.070, 20.04.150, AND 20.04.320 OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 3500, 3504, AND 3506 PERSHING DRIVE. PROPERTY OWNER: FAITH UNITED METHODIST. PZST13-00025**

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

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

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

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6.2.A. *Motion made, seconded, and unanimously carried to **POSTPONE** two weeks the public hearing on an Ordinance changing the zoning of a portion of Lots 21 and 26 and all of Lots 22 through 25, Block 9, Eastside Industrial District Unit One, 6966 Market Avenue, City of El Paso, El Paso County, Texas from M-1/sc (Light Manufacturing/special contract) to M-2/c (Heavy Manufacturing/condition), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso

City Code. Subject Property: 6966 Market Avenue. Property Owner: HW McKinney Jr. Wrecking, Inc. PZRZ14-00032

6.2.B. *Motion made, seconded, and unanimously carried to **POSTPONE** two weeks the public hearing on an Ordinance releasing all conditions placed on property by Resolution approved on October 23, 1956 which changed the zoning of a portion of Lots 21 and 26 and all of Lots 22 through 25, Block 9, Eastside Industrial District Unit One, 6966 Market Avenue, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 6966 Market Avenue. Property Owner: HW McKinney Jr. Wrecking, Inc. PZCR14-00006

6.3. **ORDINANCE 018253**

The City Clerk read an Ordinance entitled: **AN ORDINANCE VACATING A UTILITY EASEMENT MEASURING 11.66 FEET IN WIDTH AND 83.49 FEET IN LENGTH LOCATED WITHIN A PORTION OF LOT 1, BLOCK 1, NORTH DESERT PALMS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.**

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

Representative Robinson commented.

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

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

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

7. **DEPARTMENT OF TRANSPORTATION:**

7.1. **ORDINANCE 018254**

The City Clerk read an Ordinance entitled: **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.**

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

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

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

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8. ENVIRONMENTAL SERVICES:
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8.1. ORDINANCE 018255

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 15 (PUBLIC SERVICES), CHAPTER 15.08 (STREET RENTALS), SECTION 15.08.120 (SPECIAL PRIVILEGE LICENSES AND PERMITS), TO REPLACE THE PHRASE "TRASH RECEPTACLES" WITH "WASTE CONTAINERS"; THE PENALTY AS PROVIDED IN SECTION 15.08.125 OF THE EL PASO CITY CODE.**

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

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

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

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8.2. ORDINANCE 018256

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO PAUL BERUBE FOR WASTE CONTAINERS ON SIDEWALKS AND OTHER CITY PROPERTY.**

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

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

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

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REGULAR AGENDA - OTHER BUSINESS
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9. CITY ATTORNEY:
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9.1. RESOLUTION

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

That the attached legislative agenda is adopted, as presented, as the City's Legislative Agenda for the 84th Texas Legislative Session.

Ms. Brie Franco, Assistant City Attorney, presented a PowerPoint presentation (copy on file in City Clerk's Office).

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

The following members of the public commented:

1. Mr. Richard Schecter
2. Mr. Richard Teschner
3. Ms. Lisa Turner

Motion made by Representative Limón, seconded by Mayor Pro Tempore Niland, and unanimously carried to **APPROVE** the Resolution with Visitors Center Mountain State Park as a priority item.

10. ECONOMIC AND INTERNATIONAL DEVELOPMENT:

10.1.

RESOLUTION

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

That the City of El Paso Guidelines & Criteria for Tax Abatement Assistance attached hereto as Exhibit "A" be adopted as the City of El Paso tax abatement policy.

Ms. Jessica Herrera, Redevelopment Manager for Economic and International Development, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser and Representatives Acosta and Niland commented.

Mr. Tommy Gonzalez, City Manager, commented.

The following members of the public commented:

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

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

10.2.

RESOLUTION

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

That the City Manager be authorized to execute a Chapter 380 Economic Development Program Agreement by and between the **CITY OF EL PASO, TEXAS**, a Texas home rule municipal corporation, and **CHAMPLAIN CABLE CORPORATION**, a Delaware Corporation, for the expansion of its operations within the city limits of the City of El Paso.

Mr. Eduardo Garcia, Business Services Manager for Economic and International Development, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser and Representative Acosta commented.

Mr. Mathew Behrens, Assistant City Attorney, gave legal advice.

The following members of the public commented:

1. Mr. Charlie Hill, Plant Manager for Champlain Cable
2. Mr. Manuel Noriega
3. Mr. Richard Schechter

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

11. MAYOR AND COUNCIL:

- 11.1.** Discussion and action on the status of the Storm Water Utility system, the status of revenue and expenses of the system and update on storm water projects throughout El Paso.

Mr. Alan Shubert, EPWU Vice President of Operations and Technical Services, presented a PowerPoint presentation (copy on file in City Clerk's Office).

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

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

The following members of the public commented:

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

NO ACTION taken on this item.

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- 11.2.** Discussion and action on establishing collaborative strategic planning between the Public Service Board and the City of El Paso Council.

Mr. John Balliew, El Paso Water Utilities, President & CEO presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser and Representatives Acosta and Limón commented.

Ms. Lisa Turner, citizen, commented.

NO ACTION taken on this item.

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- 11.3.** Discussion and action on the status of the City of El Paso Health Department's outreach to the parents of babies with a need for tuberculosis testing and established hours and days of operation available for testing and expansion of days and hours of operation.

Mr. Roberto Resendes, Director of Public Health, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser and Representative Acosta commented.

NO ACTION taken on this item.

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- 11.4.** Motion made by Representative Noe, seconded by Mayor Pro Tempore Niland, and unanimously carried to **DIRECT** City Manager to make all efforts to annex that portion of land to complete Pebble Hills and to make all efforts to annex land along Zaragosa to bring it within the city limits and bring back to City Council in an LRC the re-examination of the City's policy on voluntary annexation.

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

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Ms. Sylvia Firth, City Attorney, gave legal advice.

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- 11.5.** Motion made by Representative Noe, seconded by Mayor Pro Tempore Niland, and unanimously carried to **DIRECT** City Manager to make all efforts and assist in completing this transaction for the flat field complex project approved on the 2012 Quality of Life Bond.

Representative Noe commented.

The following City staff members commented:

1. Mr. Rick Venegas, Quality of Life Projects Manager
2. Ms. Karla Nieman, Assistant City Attorney, gave legal advice.

EXECUTIVE SESSION

Motion made by Representative Robinson, seconded by Mayor Pro Tempore Niland, and
REGULAR COUNCIL MEETING – OCTOBER 7, 2014

unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 1:06 p.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 Lilly, and unanimously carried to adjourn the Executive Session at 2:07 p.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representative Limón

EX1. Matthew Thomas v City of El Paso, Cause No. EP-14-CV-00047, Matter No. 14-1006-211.001.001. (551.071)

NO ACTION taken on this item.

EX2. City Manager's Contract (551.071 and 551.074)

NO ACTION taken on this item.

EX3. Mazie's, L.P. and Whitney Properties, L.P. v City of El Paso, Cause No. 2008-2582, Matter 08-1004-002. (551.071)

Motion made Mayor Pro Tempore Niland, seconded by Representative Romero and unanimously carried that the City Attorney's Office be authorized settlement authority to negotiate a settlement agreement to resolve the lawsuit entitled Mazie's L.P. and Whitney Properties, L.P. v. City of El Paso, Texas; Cause No. 2008-2582. The City Attorney is authorized to sign all documents to effectuate this authority under Matter No. 08-1004-002 as recommended by the City Attorney.

NOT PRESENT FOR THE VOTE: Representative Limón

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ADDITION TO THE AGENDA

REGULAR AGENDA - OTHER BUSINESS

1. COMMUNITY AND HUMAN DEVELOPMENT:

1.1. Discussion, action and update on the Texas Mayors of Military Communities.

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

The following City staff members commented:

- 1. Mr. Tommy Gonzalez, City Manager
- 2. Ms. Brie Franco, Assistant City Attorney, gave legal advice.

Ms. Lisa Turner, citizen, commented.

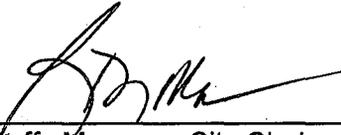
NO ACTION taken on this item.

ADDEX1. Motion made Mayor Pro Tempore Niland, seconded by Representative Romero and unanimously carried **DELETE** the item regarding discussion and action on Section 81.001, et. seq. Health & Safety Code (551.071)

ADJOURN

Motion made by Representative Romero, seconded by Mayor Pro Tempore Niland, and unanimously carried to **ADJOURN** this meeting at 2:10 p.m.

APPROVED AS TO CONTENT:



Richarda Duffy Momsen, City Clerk