

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 14, 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 8:02 a.m. Mayor Pro Tempore Cortney Carlisle Niland present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Emma Acosta, Michiel R. Noe, and Lilia Limón. Late arrivals: Carl Robinson at 8:03 a.m. and Claudia Ordaz at 8:05 a.m. Mayor Oscar Leeser requested to be excused. The invocation was given by CIMA Chaplain Carlos Clugy-Soto, followed by the Pledge of Allegiance to the Flag of the United States of America.

INVOCATION BY CIMA CHAPLAIN CARLOS CLUGY-SOTO

PLEDGE OF ALLEGIANCE

Dr. J. Leighton Green Elementary School

**Enrique Ramirez
Jose Vega
Gavin Brown
Angelo Duenas
Benjamin Ingram
Amy Haselhorst
Celeste Carrillo
Mary Chavez**

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

1. Mr. Jerry Thiedt
2. Ms. Wally Cech
3. Ms. Lisa Turner

4. Mr. Jack Bradford
5. Mr. Salvador Gomez
6. Mr. Ignacio Hernandez
7. Mr. Leo Mendoza
8. Mr. Larry Tucker

Representative Niland commented.

Motion made by Representative Robinson, seconded by Representative Acosta, and unanimously carried to **SUSPEND THE RULES** for additional speakers.

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MAYOR'S PROCLAMATIONS

1. **White Cane Safety Month**
2. **Bowie Alumni Homecoming Week**
3. **CommUNITY en ACCIÓN Hispanic Heritage Month 2014**

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RECOGNITIONS

Hugo Richard Michael Page

.....
NOTICE TO THE PUBLIC

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CONSENT AGENDA

Motion made by Representative Acosta, 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 October 7, 2014, the Legislative Review Meeting of the Whole of October 6, 2014, and the Special City Council Meeting of October 6, 2014.

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2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

- 2.1. *Motion made, seconded, and unanimously carried to **EXCUSE** Mayor Oscar Leeser from the Regular Council Meeting of October 14, 2014.

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3. RESOLUTIONS:

- 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 The Robinson Street Block Party - October to be open to the public from 12:00 p.m. to 9:00 p.m. on Sunday, October 19, 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 Robinson Avenue between North Oregon Street and the driveway at 2525 North Mesa Street, and the portion of the alley servicing the 2500 block of North Mesa Street terminating at 2501 North Mesa Street in conjunction with the Event; and

WHEREAS, the Grantee has indicated their intent to authorize the Drag-In LLC d/b/a The Palomino Tavern/Star City Kitchen Bar, (hereinafter referred as "TABC Permittee") to provide for the temporary sale and service of alcoholic beverages within the identified closed portions of City rights-of-way during the Event; and

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

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

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

That the temporary sale and service of alcoholic beverages by Drag-In LLC d/b/a The Palomino Tavern/Star City Kitchen Bar, in the closed portions of City rights-of-way on East Robinson Avenue between North Oregon Street and the driveway at 2525 North Mesa Street, and the portion of the alley servicing the 2500 block of North Mesa Street terminating at 2501 North Mesa Street from 12:00 p.m. to 9:00 p.m. on Sunday, October 19, 2014 is a permissible activity in conjunction with Drag-In, LLC's Robinson Street Block Party - October, upon issuance of the required permits from the Texas Alcoholic Beverage Commission and the City of El Paso.

3.2.

***RESOLUTION**

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

WHEREAS, Cynthia Camacho (hereinafter referred to as "Grantee") is producing Southwest Horrorfest to be open to the public from 10:00 a.m. Saturday, October 18, 2014 through 2:00 a.m. Sunday, October 19, 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 San Antonio Avenue between South El Paso Street and North Oregon Street, and Alley D between East San Antonio Avenue and 206 South El Paso Street in conjunction with the Event; and

WHEREAS, the Grantee has indicated their intent to authorize the Hernandez

Mendoza LL Corp. d/b/a The Groovy Smoothie, (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 Hernandez Mendoza LL Corp. d/b/a The Groovy Smoothie, in the closed portions of City rights-of-way on East San Antonio Avenue between South El Paso Street and North Oregon Street, and Alley D between East San Antonio Avenue and 206 South El Paso Street from 10:00 a.m. Saturday, October 18, 2014 through 2:00 a.m. Sunday, October 19, 2014 is a permissible activity in conjunction with Cynthia Camacho's Southwest Horrorfest, upon issuance of the required permits from the Texas Alcoholic Beverage Commission and the City of El Paso.

3.3.

***RESOLUTION**

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

WHEREAS, Jose Angel Mendoza d/b/a The Sunset Heights Block Party (hereinafter referred to as "Grantee") is producing The Sunset Heights Block Party to be open to the public from 12:00 p.m. to 10:00 p.m. on Saturday, October 25, 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 Prospect Street between Corto Way and Stewart Court, and Corto Way between West Yandell Drive and Prospect Street, in conjunction with the Event; and

WHEREAS, the Grantee has indicated their intent to authorize the El Paso Sun City Pride Organization, (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 El Paso Sun City Pride Organization, in the closed portions of City rights-of-way on Prospect Street between Corto Way and Stewart Court, and Corto Way between West Yandell Drive and Prospect Street, from 12:00 p.m. to 10:00 p.m. on Saturday, October 25, 2014, is a permissible activity in conjunction with Jose Angel Mendoza d/b/a The Sunset Heights Block Party's The Sunset Heights Block Party, upon issuance of the required permits from the Texas Alcoholic Beverage Commission and the City of El Paso.

3.4.

***RESOLUTION**

WHEREAS, the City of El Paso (hereinafter referred to as the "City") has granted various organizations (hereinafter referred to as "Event Sponsors") permission to utilize City rights-of-way for events during the 2015 Fiscal Year (hereinafter referred to as "Events"); and

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

WHEREAS, the City Manager has presented the requests of the Event Sponsors seeking City financial support for a portion of costs related to traffic control and public safety related to each Event in conjunction with the budget process for the 2015 Fiscal Year and City Council has included sufficient funding in the City's 2015 Fiscal Year budget to reduce the cost of the traffic control and public safety costs for the Events; and

WHEREAS, each Event Sponsor has presented and justified the municipal purpose to be served through the conduct of their Event, and the City has found that the Events listed below meet the criteria of the program under Section 13.36.050 (E) and (F) of the El Paso City Code and serve an important public purpose and provide a benefit to the City and its citizens.

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

That the City manager be authorized to execute Agreements between the City of El Paso and the Event Sponsors for the Events, as the support of the City, constitutes an important public purpose for the benefit of providing recreational, health and community benefits to the City and its Citizens as described within each application; and under the terms of each agreement the City will provide support by covering certain traffic control and public safety costs, and authorizing budget transfers to the appropriate City departments. . The amount of funds provided will not exceed a total of **\$125,600.00**; said **\$125,600.00** reflects the funding allocated in the 2015 Fiscal year budget for the following Events:

1. International AIDS Empowerment (AIDS Walk El Paso)
2. El Paso Motorcycle Coalition (Toy Run Parade)
3. United American Veterans' Organization of El Paso (United American Veterans' Parade)
4. Sun Bowl Association (Sun Bowl Parade)
5. Inter Club Council of El Paso (Black History Month Parade and Festival)
6. El Paso Marathon Foundation (El Paso Marathon)

7. Transmountain Optimist Club (Northeast Parade)
8. Sin Fronteras Organizing Project (Cesar Chavez Farm Workers March)
9. El Paso Diabetes Association (Diabetes Run/Walk)
10. El Paso Sun City Pride Organization (Sun City Pride Parade)
11. Del Norte Lions Club (4th of July People's Parade)
12. Rotary Club of West El Paso (Independence Day Parade)
13. Race El Paso (Mighty Mujer Triathlon)

3.5.

***RESOLUTION**

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

5601 Las Granjas Drive, more particularly described as
 Lot 17, Block 1, Las Granjas Subdivision, City of El
 Paso, El Paso County, Texas, PID #L210-999-0010-
 3300

to be \$418.26, 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 March, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED EIGHTEEN AND 26/100 DOLLARS (\$418.26) 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, PARK FOOTHILLS RECREATION CO., 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:

8640 Echo Street, more particularly described as N 110 FT OF 154 & W 50 FT OF 153 & E 50 FT OF (S 108 FT OF 154 & N 118 FT OF 123) & W 80 FT OF 124 & S 65 FT OF (169 & W 50 FT OF 170), Sunrise Acres #1 Subdivision, City of El Paso, El Paso County, Texas, PID #S912-999-001G-0700

to be \$848.55, 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 10th day of March, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount EIGHT HUNDRED FORTY EIGHT AND 55/100 DOLLARS (\$848.55) 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, CANCELLARE, ROBERT D., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

1. The City Council determines 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:

8625 Eclipse Street, more particularly described as Lot 170 (EXC W 50 FT OF S 65 FT) & E 150 FT OF N 8 FT OF 153 (41550 SQ FT), Sunrise Acres #1 Subdivision, City of El Paso, El Paso County, Texas, PID #S912-999-001G-3400

to be \$548.43, 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 and 12th days of March, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED FORTY EIGHT AND 43/100 DOLLARS (\$548.43) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

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

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

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

1. The City Council determines 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:

8917 Eclipse Street, more particularly described as Lot 8 11410.79 SQ Ft, Block 2, Sunrise Acres #1 Replat D Subdivision, City of El Paso, El Paso County, Texas, PID #S912-999-0020-0800

to be \$318.94, 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 10th day of April, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED EIGHTEEN AND 94/100

DOLLARS (\$318.94) 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, INTERNATIONAL CUTTING SEV LTD, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

1. The City Council determines 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:

4040 Hercules Avenue, more particularly described as
Lot 13 & N 41 FT OF 14 (33400 SQ FT), Sunrise Acres
#3 Subdivision, City of El Paso, El Paso County, Texas,
PID #S922-999-003A-5200

to be \$557.09, 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 13th & 14th days of February, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED FIFTY SEVEN AND 09/100 DOLLARS (\$557.09) 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, IGLESIA BAUTISTA INTERNACIO, 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:

4100 Hondo Pass Drive, more particularly described as
Lot(s) 511 & 512 (87120.00 SQ FT), Sunrise Acres #1
Subdivision, City of El Paso, El Paso County, Texas,
PID #S912-999-001Q-4000

to be FOUR HUNDRED SEVENTY-NINE AND 96/100 DOLLARS (\$479.96), 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 13th day of March, 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 FOUR HUNDRED SEVENTY-NINE AND 96/100 DOLLARS (\$479.96) 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, COLUMBUS CLUB ASSN, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

1. The City Council determines 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:

1029 Howze Street, more particularly described as Lot 12 & 13 & W 18 FT OF 11 & 20 FT OF 14 (15340 SQ FT), Block 4, Hillside Subdivision, City of El Paso, El Paso County, Texas, PID #H589-999-0040-6500

to be \$301.08, 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 19th day of March, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED ONE AND 08/100 DOLLARS (\$301.08) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MONTES, JOSE F., 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:

2820 Porter Avenue, more particularly described as Lot 21 & E 1/2 OF 22 (4500 SQ FT), Block G, Grandview Subdivision, City of El Paso, El Paso County, Texas, PID #G686-999-000G-5500

to be \$299.45, 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 March, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED NINETY NINE AND 45/100 DOLLARS (\$299.45) 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, ALBRIGHT, JOHN H. JR & GERDA, 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:

3229 Hickman Street, more particularly described as Lot
15 EXC SLY 15 FT (6725 SQ FT), Block 114, Pebble
Hills #14 Subdivision, City of El Paso, El Paso County,
Texas, PID #P654-999-1140-2900

to be \$283.36, 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 27th day of February, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED EIGHTY THREE AND 36/100 DOLLARS (\$283.36) 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, ESPINOSA, ENRIQUE P., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El

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

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

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

1. The City Council determines 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:

2217 Pacheco Drive, more particularly described as Lot
36 EXC (NLY PT) (48659.00 SQ FT), Block 44, Vista
Del Sol #11 Subdivision, City of El Paso, El Paso
County, Texas, PID #V893-999-0440-7100

to be \$683.47, 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 & 4th days of March, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SIX HUNDRED EIGHTY THREE AND 47/100 DOLLARS (\$683.47) 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 COLLUM, ROSEMARY W., 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:

10041 Jamaica Street, more particularly described as
REGULAR COUNCIL MEETING – OCTOBER 14, 2014

Lot 11 (6000 SQ FT), Block 12, Terrace Hills
Subdivision, City of El Paso, El Paso County, Texas,
PID #T172-999-0120-2100

to be \$1,052.74, 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 14th & 24th days of February, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE THOUSAND FIFTY TWO AND 74/100 DOLLARS (\$1,052.74) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CAMWIND FAMILY LIMITED PARTNERSHIP % BRUCE BIXLER & CO., 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:

Lot(s) 1 & 4 (85402.26 SQ FT), Block B, Pioneer
Subdivision, City of El Paso, El Paso County, Texas,
PID #P850-999-00B0-0100

to be FIVE HUNDRED EIGHTY-THREE AND 88/100 DOLLARS (\$583.88), 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 March, 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 FIVE HUNDRED EIGHTY-THREE AND 88/100 DOLLARS (\$583.88) 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, CAMWIND FAMILY LIMITED PARTNERSHIP % BRUCE BIXLER & CO., 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:

Lot(s) 8 (44202.57 SQ FT), Block B, Pioneer
Subdivision, City of El Paso, El Paso County, Texas,
PID #P850-999-00B0-0700

to be FIVE HUNDRED SEVENTY-SIX AND 85/100 DOLLARS (\$576.85), 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 26th day of February, 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 FIVE HUNDRED SEVENTY-SIX AND 85/100 DOLLARS (\$576.85) 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CAMWIND FAMILY LIMITED PARTNERSHIP % BRUCE BIXLER & CO., 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:

Lot(s) 10 & 11 (87285.90 SQ FT), Block B, Pioneer Subdivision, City of El Paso, El Paso County, Texas, PID #P850-999-00B0-1000

to be FOUR HUNDRED FIFTY-TWO AND 09/100 DOLLARS (\$452.09), 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 4th day of March, 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 FOUR HUNDRED FIFTY-TWO AND 09/100 DOLLARS (\$452.09) 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, SOTO, OSCAR & MARIA T., 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:

11800 Snow Hawk Drive, more particularly described as
Lot 17 (4349.71 SQ FT), Block 8, Vista Real #5
Subdivision, City of El Paso, El Paso County, Texas,
PID #V927-999-0080-1700

to be THREE HUNDRED FOURTEEN AND 88/100 DOLLARS (\$314.88), 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 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 FOURTEEN AND 88/100 DOLLARS (\$314.88) 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, ONEWEST BANK FSB, 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:

12036 Autumn Gate Drive, more particularly described
as Lot 10 (5460.00 SQ FT), Block 98, Vista Hills #30
Subdivision, City of El Paso, El Paso County, Texas,
PID #V897-999-0980-1000

to be THREE HUNDRED FIFTY FOUR AND 93/100 DOLLARS (\$354.93), 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 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 FIFTY FOUR AND 93/100 DOLLARS (\$354.93) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

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

8605 S Gateway Blvd, more particularly described as N
136 FT OF 95 & N 136 FT OF E 100 FT OF 96 & N 16
FT OF W 100 FT 96 (42383.00 SQ FT), Sunrise Acres
#1 Subdivision, City of El Paso, El Paso County, Texas,
PID #S912-999-001E-2800

to be \$475.09, 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 10th & 11th days of April, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED SEVENTY FIVE AND 09/100 DOLLARS (\$475.09) 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, LOERA, ROBERTO, 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:

9113 Sandoval Court, more particularly described as Lot 1 (7928.69 SQ FT), Block 1, Loera Subdivision, City of El Paso, El Paso County, Texas, PID #L430-999-0010-0100

to be \$527.05, 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 March, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED TWENTY SEVEN AND 05/100 DOLLARS (\$527.05) 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, FALVEY, JOHN & ROBERT, 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:

9815 Socorro Road, more particularly described as PT OF 16 BEG 391.39 FT N OF SWC (137.00 FT ON ST - 318.00 FT ON NLY - 122.89 FT ON ELY - 318 FT ON SLY) (43599.20 SQ FT), Block 8, Vista Del Prado Subdivision, City of El Paso, El Paso County, Texas, PID #V887-999-0080-3100

to be \$533.00, 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 19th & 20th days of February, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED THIRTY THREE AND 00/100 DOLLARS (\$533.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CHAPA, JOSE G & MARGARITA, 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:

7945 Alameda Avenue, more particularly described as Lot 9 (1.1775 AC) & 10-A-1 (0.0775 AC) (1.2550 AC), Block 29, Ysleta Subdivision, City of El Paso, El Paso County, Texas, PID #Y805-999-0290-0901

to be \$1,536.89, 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 8th & 9th days of April, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE THOUSAND FIVE HUNDRED THIRTY SIX AND 89/100 DOLLARS (\$1,536.89) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

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

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

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

1. The City Council determines 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:

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

to be \$282.41, 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 March, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED EIGHTY TWO AND 41/100 DOLLARS (\$282.41) 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, BRYAN NORMAN & JOANNE, 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:

6623 Amposta Drive, more particularly described as ELY PT OF 6 (36.25 FT ON N - 120.17 FT ON E - 44.64 FT ON ST IRREG ON W) (4949.49 SQ FT), Block 67-A, Chaparral Park #22 Subdivision, City of El Paso, El Paso County, Texas, PID #C340-999-067A-1900

to be THREE HUNDRED SEVENTEEN AND 86/100 DOLLARS (\$317.86), 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 6th day of February, 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 SEVENTEEN AND 86/100 DOLLARS (\$317.86) 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, SOTO, PETRA V & 5, 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:

516 S Walnut Street, more particularly described as Lot 111, Block 1, Bischoff Subdivision, City of El Paso, El Paso County, Texas, PID #B497-999-0010-7100

to be \$313.80, 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 14th day of April, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTEEN AND 80/100 DOLLARS (\$313.80) 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, MUNOZ, ALICIA, 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:

2512 Wyoming Avenue, more particularly described as Lot 10 & W 1/2 OF 9 (4500 SQ FT), Block 75, Bassett Subdivision, City of El Paso, El Paso County, Texas, PID #B202-999-0750-3100

to be \$563.04, 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 20th & 21st day of February, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED SIXTY THREE AND 04/100 DOLLARS (\$563.04) 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.

3.6.

***RESOLUTION**

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

That the City Manager be authorized to sign any and all documents necessary, including but not limited to the Combined Declaration of Use/Application for Renewal, for the Gus & Goldie & Design registration with the United States Patent and Trademark Office.

3.7.

***RESOLUTION**

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

That the City Manager be authorized to sign an Amended Interlocal Agreement for Operation Stonegarden FY2012 between the City of El Paso, County of El Paso, City of Anthony, City of Socorro and Town of Horizon to accept an increased allocation of \$57,800.00 for the City of El Paso. The original awarded amount of \$1,013,920.10 was awarded to the City of El Paso to be used for wages, fringe benefits associated with overtime, and fuel. The increase of \$57,800 is also for wages, fringe benefits associated with overtime and fuel paid by the City of El Paso. The purpose of the previously agreed to Interlocal Agreement is to further the public interest of supporting the operation of local law enforcement agencies in reducing crime in this community using funds granted by the U.S. Department of Homeland Security. No cash match is required from the City of El Paso.

3.8.

***RESOLUTION**

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

THAT the City Manager be authorized to sign Consent to Assignment of Contract No. 2010-110R for Comprehensive Loss Control Program from Risk Insurance Consultants, Inc. to HUB International Insurance Services, Inc.

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

THAT the City Manager be authorized to sign Consent to Assignment of Contract No. 2010-110R for Comprehensive Loss Control Program from Risk Insurance Consultants, Inc. to HUB International Insurance Services, Inc.

3.9.

***RESOLUTION**

WHEREAS, the Tax Assessor/Collector of the City of El Paso (the "**City**") has
REGULAR COUNCIL MEETING – OCTOBER 14, 2014

entered the amount of tax as provided by Section 26.09(e) of the State Property Tax Code in the appraisal roll, creating a tax roll for entities, for which the City Tax Assessor/Collector collects taxes, a summary of which is attached hereto and incorporated herein by reference;

WHEREAS, the tax roll for the remaining entities is on file and available for inspection in the City Tax Office; and

WHEREAS, the City Tax Assessor/Collector now submits the tax roll to the City Council for approval as the 2014 tax roll.

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

THAT the tax roll attached hereto is hereby approved and constitutes the 2014 tax roll for all entities which the City Tax Assessor/Collector collects taxes.

4. SPECIAL APPOINTMENT:

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- 4.1.** *Motion made, seconded, and unanimously carried that Oscar Gabaldon, Jr. be **APPOINTED** in accordance with Section 3.7(A) of the El Paso City Charter as an Assistant City Attorney effective October 15, 2014 at a salary of \$115,000.00 per annum, plus benefits.

5. APPLICATIONS FOR TAX REFUNDS:

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

1. CitiMortgage in the amount of \$2,543.63 overpayment on August 28, 2014 of 2013 taxes. (Geo. # H782-000-0100-1300)
2. Erene, Inc. in the amount of \$6,993.98 overpayment on January 31, 2014 of 2013 taxes. (Geo. # M473-999-0330-1300)
3. Corelogic in the amount of \$2,752.28 overpayment on December 17, 2012 of 2012 taxes. (Geo. # S127-999-0300-0100)
4. Alamo Title Company in the amount of \$24,077.78 overpayment on March 21, 2013 of 2012 taxes. (Geo. # S490-999-0040-1000)
5. Corelogic in the amount of \$4,718.79 overpayment on December 30, 2013 of 2013 taxes. (Geo. # T287-999-2050-0700)
6. Commercial Metals Company in the amount of \$5,165.46 overpayment on January 31, 2014 of 2013 taxes. (Geo. # X160-000-0000-2000)
7. Commercial Metals Company in the amount of \$4,747.64 overpayment on January 31, 2014 of 2013 taxes. (Geo. # X160-000-0000-4000)
8. Commercial Metals Company in the amount of \$15,080.51 overpayment on January 31, 2014 of 2013 taxes. (Geo. # X174-000-0000-0002)

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6. NOTICE FOR NOTATION:

6.1. *Motion made, seconded and unanimously carried to **APPROVE** for notation the donation of \$5000.00 from Chihuahuan Desert Native Wildlife Conservation for the Animal Services.

6.2. *Motion made, seconded and unanimously carried to **APPROVE, AS REVISED** for notation the donation of \$200.00 from Jobe Materials L.P. towards District #8 discretionary funds for the Trunk or Treat initiatives with the Segundo Barrio Neighborhood Association and the Chamizal Neighborhood Association, and to include turkey festivities that both neighborhood associations will be holding at the end of Thanksgiving.

Representative Niland commented.

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

Ms. Lisa Turner, citizen, commented.

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7. REQUESTS TO ISSUE PURCHASE ORDERS:

7.1. *Motion made, seconded, and unanimously carried to **AUTHORIZE, AS REVISED** the Director of the Purchasing and Strategic Sourcing Department to issue a Purchase Order to Ruiz Protective Service, Inc. referencing Contract 2009-265 (Security Guard Services) for a change order for an additional six months in an amount not to exceed \$236,280.40.

Department:	Zoo
Award to:	Ruiz Protective Service, Inc. El Paso, Texas
Total Estimated Amount:	\$236,280.40
Account:	452-3400-52130-P5234-522120
Funding Source:	Zoo Operations – Security Contracts

This is a Best Value Bid Contract.

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8. BEST VALUE PROCUREMENTS:

8.1. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2015-007 (Animal Trainer – Animal Shelter) to New Skool Dogs for an initial three (3) year term in the estimated award of \$78,948.00. The award is to include a two (2) year optional amount of \$52,432.00 for a total five (5) year award of \$131,080.00.

Department:	Environmental Services
Award to:	New Skool Dogs El Paso, TX
Item(s):	All
Initial Term:	3 Years

Option to Extend:	2 Years
Annual Estimated Award:	\$26,216.00
Initial Term Estimated Award:	\$78,948.00 (3 Years)
Total Estimated Award:	\$131,080.00 (5 Years)
Account No.:	334 / 34050 / 522150 / 3120 / P3454
Funding Source:	Outside Contracts

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing Department and Environmental Services recommends award as indicated to New Skool Dog, the bidder offering the best value bid. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

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REGULAR AGENDA - INTRODUCTIONS

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

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

-
- 9.1.** An Ordinance vacating a drainage easement described as the platted 5' drainage easement lying in Lot 13, Block 4, San Clemente Unit 2, City of El Paso, El Paso County, Texas.

PUBLIC HEARING WILL BE HELD ON OCTOBER 21, 2014

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- 9.2.** An Ordinance amending Title 12 (Vehicles and Traffic); Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - Parking Prohibited At All Times On Certain Streets) Paragraph 354 (Sun Bowl Drive), to amend the No Parking Locations on Sun Bowl Drive, the penalty being as provided in Chapter 12.84.010 and Chapter 12.85 of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON OCTOBER 21, 2014

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- 9.3.** An Ordinance changing the zoning of Lot 24, Block 1, Alta-Mira Addition, 1200 Chelsea Street, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-O (Apartment-Office), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 1200 Chelsea Street. Property Owner: Nicolaus Maass & Jung Ku. PZRZ14-00035

PUBLIC HEARING WILL BE HELD ON NOVEMBER 4, 2014

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- 9.4.A.** An Ordinance changing the zoning of a portion of Lot 8, Block 6, Maria Seanes Estates, Unit 1, being a portion of Section 8, Block 79, Township 3, Texas and Pacific Railroad Surveys, 1614 Jose Bombach Drive, City of El Paso, El Paso County, Texas from R-3A/c/sp (Residential/condition/special permit) to C-1 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 1614 Jose Bombach. Property Owner: Tepabe Properties, LLC. PZRZ14-

PUBLIC HEARING WILL BE HELD ON NOVEMBER 4, 2014

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- 9.4.B.** An Ordinance releasing all conditions placed on the property by Ordinance No. 8054 and Ordinance No. 14578, and imposing conditions, on the following real property: Parcel 1: Portion of Lot 8, Block 6, Maria Seanes Estates, Unit 1, being a portion of Section 8, Block 79, Township 3, Texas and Pacific Railroad Surveys, 1614 Jose Bombach Drive, City of El Paso, El Paso County, Texas; and, Parcel 2: Portion of Lot 8, Block 6, Maria Seanes Estates, Unit 1, being a portion of Section 8, Block 79, Township 3, Texas and Pacific Railroad Surveys, 1614 Jose Bombach Drive, City of El Paso, El Paso County, Texas; and, Parcel 3: Portion of Lot 8, Block 6, Maria Seanes Estates, Unit 1, being a portion of Section 8, Block 79, Township 3, Texas and Pacific Railroad Surveys, 1614 Jose Bombach Drive, 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: 1614 Jose Bombach Drive. Property Owner: Tepabe Properties, LLC. PZCR14-00005

PUBLIC HEARING WILL BE HELD ON NOVEMBER 4, 2014

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- 9.5.** An Ordinance changing the zoning of the Southerly 140 feet of blocks 201 and 202 and the vacated alley and street between, Campbell Addition, 216. S. Ochoa Street and 811-813 E. First Avenue, City of El Paso, El Paso County, Texas from M-1 (Manufacturing) and M-1/sp (Manufacturing/special permit) to C-4 (Commercial), and repealing Ordinance No. 012649 granting Special Permit No. SP-95 permitting the off-street parking of 301 S. Ochoa to be satisfied onsite. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 216 S. Ochoa Street and 811 – 813 First Avenue. Property Owner: BLK Investments 2 Family Limited Partnership. PZRZ14-00030

PUBLIC HEARING WILL BE HELD ON NOVEMBER 4, 2014

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- 9.6.** An Ordinance changing the zoning of a portion of Tract 4C, (Also known as Tract 4C2 and 4C1A), Block 52, Ysleta Grant, 9850 Socorro Road, City of El Paso, El Paso County, Texas from A-2/sc (Apartment/special contract) and A-2/H/sc (Apartment/Historic/special contract) to C-1/sc (Commercial/special contract) and C-1/H/sc (Commercial/Historic/ special contract). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 9850 Socorro Road. Property Owner: James R. Gonzalez. PZRZ14-00039

PUBLIC HEARING WILL BE HELD ON NOVEMBER 4, 2014

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- 9.7.** An Ordinance granting Special Permit No. PZST14-00020, to allow for Infill Development with reduced lot size, rear yard setback, and cumulative front and rear yard setbacks on the property described as Lot 4, Block 29, Colonia Del Valle Unit Two, 9325 Milpas Lane, City of El Paso, El Paso County, Texas, Pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 9325 Milpas Lane. Property Owner: Jessica Nuno. PZST14-00020

PUBLIC HEARING WILL BE HELD ON NOVEMBER 4, 2014

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

10. ENGINEERING AND CONSTRUCTION MANAGEMENT:

- 10.1.** Motion made by Representative Romero, seconded by Representative Acosta, and unanimously carried to **AWARD** Solicitation No. 2015-013 for EPIA Mill and Replace Fixed Base Operator Ramp to J.A.R. CONCRETE, INC. dba JAR Construction, Inc., for an estimated total amount of \$841,980.30.

Department: Engineering and Construction Management
Award to: J.A.R. CONCRETE, INC. dba JAR Construction, Inc.
Base Bid I: \$841,980.30
Total Estimated Award: \$841,980.30
Time for Completion: 75 Consecutive Calendar Days
Accounts: 562-62230-3080-580270-PAP00710
Funding Source: EPIA Enterprise – Capital Improvement Funds

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.

- 10.2.** Motion made by Representative Romero, seconded by Representative Acosta, and unanimously carried to **AWARD** Solicitation No. 2014-527 for EPIA Long Term Overflow Parking Illumination to Medlock Commercial Contractors, LLC, for an estimated total amount of \$852,568.00.

Department: Engineering and Construction Management
Award to: Medlock Commercial Contractors, LLC
El Paso, TX
Base Bid I: \$852,568.00
Total Estimated Award: \$852,568.00
Time for Completion: 180 Consecutive Calendar Days
Account: 562-62330-580270-3080-PAP00400
Funding Source: EPIA Enterprise – Capital Improvement Funds

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.

11. PURCHASING AND STRATEGIC SOURCING:

11.1. Motion made by Representative Acosta, seconded by Representative Romero, and unanimously carried to **AWARD** Solicitation No. 2015-005 (Veterinary Medical Supplies – Animal Shelter) to MRI Enterprises, LLC for an initial term estimate award of \$564,978.24.

Department:	Environmental Services
Award to:	MRI Enterprises, LLC El Paso, TX
Item(s):	All
Initial Term:	3 Years
Option to Extend:	None
Annual Estimated Award:	\$188,326.08
Initial Term Estimated Award:	\$564,978.24 (3 Years)
Total Estimated Award:	\$564,978.24
Account No.:	334 / 34050 / 531120 / 3120 / P3450
Funding Source:	Clinical Medical Supplies

This is a Low Bid, unit price contract.

The Purchasing & Strategic Sourcing Department and Environmental Services recommend award as indicated to MRI Enterprises, LLC, the lowest responsive, responsible bidder.

11.2. Motion made by Representative Romero, seconded by Representative Acosta, and unanimously carried to **AWARD** Solicitation No. 2014-393 Police Motorcycles Parts, Service and Maintenance (RBII) to Moto Sage, Inc. for an initial term estimated award of \$491,778.81. The award is to include a two (2) year option amount of \$327,852.54 for a total five (5) year award of \$819,631.35.

Department: General Services – Fleet Division
 Award to: Moto Sage, Inc.
 El Paso, TX
 Item(s): All
 Initial Term: 3 years
 Option to Extend: 2 year
 Annual Estimated Award: \$163,926.27
 Initial Term Estimated Award: \$491,778.81 (3 years)
 Total Estimated Award: \$819,631.35 (5 years)
 Account No.: 231-37020-531210-3600-P3711
 231-37020-531250-3600-P3701
 Funding Source: Inventory Purchases Materials And
 Supplies Equipment Outside Repair Services

This is a Low Bid, service contract.

The Purchasing & Strategic Sourcing Department and General Services – Fleet Division recommend award as indicated to Moto Sage, Inc., the sole responsive, responsible bidder.

- 11.3. Motion made by Representative Romero, seconded by Representative Acosta, and unanimously carried to **AUTHORIZE** the Director of the Purchasing and Strategic Sourcing Department to issue a Purchase Order(s) to Henry Schein, Inc. a contractor under BuyBoard Contract #448-14 for Medical Supplies & Equipment. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the BuyBoard Purchasing Cooperative Program was approved by Mayor and City Council on August 19, 2014.

Department: Fire
 Award to: Henry Schein, Inc.
 Melville, NY
 Total Estimated Award: \$839,428
 Account No.: 322-22090-1000-531120-P2217
 322-22070-2141-531120-P4119
 Funding Source: General Fund – Medical Supplies
 PCP14HLTHFIRE – DSRIP Medicaid Waiver
 Reference No.: 2015-328

This is a Cooperative, (unit price) contract.

REGULAR AGENDA – PUBLIC HEARINGS

12. CITY DEVELOPMENT:

- 12.1. *Motion made, seconded, and unanimously carried to **POSTPONE** four weeks an Ordinance changing the zoning of a portion of Section 28 and 33, Block 79, Township

2, Texas and Pacific Railway Company Surveys, North of Montana Avenue and East of Purple Heart Boulevard, City of El Paso, El Paso County, Texas from C-4 (Commercial) to R-MU (Residential-Mixed Use) and approving a Master Zoning Plan. The penalties are as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: North of Montana Avenue and East of Purple Heart Boulevard. Property Owner: River Oaks Properties, LTD. PZRZ14-00023

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ITEMS TAKEN TOGETHER 12.2.A. AND 12.2.B.

12.2.A.

ORDINANCE 018257

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF LOT 27, BLOCK 123, CHAPARRAL PARK SUBDIVISION UNIT 33, 820 REDD ROAD, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM A-O/C (APARTMENT/OFFICE/CONDITION) TO C-1/C (COMMERCIAL/CONDITION). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 820 REDD ROAD. PROPERTY OWNER: GEORGE M. DIPP, JR. PZRZ14-00027**

Motion duly made by Representative Lilly, seconded by Representative Romero, that the Ordinance be **ADOPTED**. Whereupon the Mayor Pro Tempore 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 Pro Tempore 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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12.2.B.

ORDINANCE 018258

The City Clerk read an Ordinance entitled: **AN ORDINANCE APPROVING A DETAILED SITE DEVELOPMENT PLAN FOR A PORTION OF LOT 27, BLOCK 123, CHAPARRAL PARK SUBDIVISION UNIT 33, 820 REDD ROAD, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.04.150. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 820 REDD ROAD. APPLICANT: GEORGE M. DIPP, JR. PZDS14-00027**

Motion duly made by Representative Lilly, seconded by Representative Romero, that the Ordinance be **ADOPTED**. Whereupon the Mayor Pro Tempore 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 Pro Tempore 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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- 12.3. Motion made by Representative Lilly, seconded by Mayor Pro Tempore Niland, and carried to **DENY** an Ordinance releasing all conditions placed on property by special contract dated September 5, 1972, which changed the zoning of a portion of Tract 2A2, A.F. Miller Survey 215, 5670 North Mesa Street, 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: 5670 North Mesa Street. Property Owner: William & Carolina Avila. PZCR14-00004 THIS IS AN APPEAL CASE.

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

NAYS: Representatives Romero, Robinson and Limón

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

Mr. Carlos Gallinar, Deputy Director of Planning Division, presented a PowerPoint presentation (copy on file in City Clerk's Office).

The following City staff members commented:

1. Ms. Sylvia Firth, City Attorney, gave legal advice.
2. Ms. Karla Nieman, Assistant City Attorney, gave legal advice.
3. Mr. Ted Marquez, Director for Department of Transportation

The following members of the public commented:

1. Mr. Charlie McNabb, Gordon, Davis, Johnson and Shane
2. Mr. Conrad Conde, Conde Inc.
3. Mr. Leo Mendoza
4. Ms. Crystal Long, GECU

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REGULAR AGENDA - OTHER BUSINESS

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13. **CITY ATTORNEY:**

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13.1.

RESOLUTION

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

That the City Attorney be authorized to file an Unclaimed Money Fund Corporate Claim Form on behalf of the City of El Paso and a statement in lieu of the standard Indemnity Agreement required by the State of Texas agreeing to reimburse the State of Texas if the funds obtained in connection with the claim are subsequently found not be the property of the City of El Paso.

Representatives Robinson and Limón commented.

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

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

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14. CITY DEVELOPMENT:
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- 14.1.** Motion made by Representative Ordaz, seconded by Representative Romero, and unanimously carried to **POSTPONE** two weeks the item from PasoTex Realty LLC, George Dipp, Chief Operating Officer, for City Council to grant an exception from the prohibition of the sale of alcoholic beverages within three hundred feet of a school for the property located at 12102 Montwood Drive, Suite H and legally described as portion of Lot 1, Block 1, Loop Wood Subdivision, Unit No. 1, City of El Paso, El Paso County, Texas pursuant to Title 20 Zoning, Section 20.10.060B of the El Paso City Code.

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15. ENGINEERING AND CONSTRUCTION MANAGEMENT:
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15.1.

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 AMEC Environment & Infrastructure, Inc., a Nevada Corporation, for a project known as "EPIA Reconstruction of Runway 8L-26R & Taxiways U, V & New Parallel Taxiway Geotechnical and Materials Testing Services" for an amount not to exceed Two Hundred Thirty Two Thousand Seven Hundred Thirty Four and 50/100 Dollars (\$232,734.50); that the City Engineer be authorized to approve up to \$50,000.00 in additional services, for a total contract amount not to exceed Two Hundred Eighty Two Thousand Seven Hundred Thirty Four and 50/100 (\$282,734.50); 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.

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

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15.2.

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 Huitt-Zollars, Inc., a Texas Corporation, for a project known as "Reconstruction of Runway 8L-26R and New Parallel Taxiway, and Taxiways U & V" for an amount not to exceed One Million One Hundred Fifty Five Thousand Ten and 00/100 Dollars (\$1,155,010.00); 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 One Million Two Hundred Five Thousand Ten and 00/100 (\$1,205,010.00); 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.

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

15.3. Presentation on status of Capital Improvement Program projects:

- a. San Jacinto Plaza Improvements
- b. Consolidated Rental Car Complex

Mr. Rick Venegas, Quality of Life Projects Manager and Ms. Shane Brooks, Capital Improvement Project Associate, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Representatives Nilland, Acosta and Limón commented.

Mr. Tommy Gonzalez, City Manager, commented.

The following members of the public commented:

- 1. Ms. Lisa Turner
- 2. Mr. John Eger
- 3. Mr. Leo Mendoza
- 4. Mr. Larry Tucker

NO ACTION taken on this item.

16. MAYOR AND COUNCIL:

16.1. *Motion made, seconded, and unanimously carried to **DELETE** the item for discussion and action pertaining to flooding and FEMA flood plains and to develop short term and long term plans to mitigate flooding in our neighborhoods

16.2. Motion made by Representative Noe, seconded by Mayor Pro Tempore Niland, and unanimously carried to **CONTRIBUTE** \$2500.00 to No DUI El Paso from the Red Light camera funds to fund operational costs, such as fuel reimbursement.

Mr. Tyler Rouse, Chief Executive Officer /Founder, DUI El Paso, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Representatives Robinson, Noe, and Niland commented.

The following City staff members commented:

- 1. Mr. Tommy Gonzalez, City Manager
- 2. Ms. Sylvia Firth, City Attorney

16.3.

RESOLUTION

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

That the Mayor be authorized to sign a First Amendment to the Employment Agreement between the City of El Paso and Tomás González.

Representatives Noe, Acosta, Robinson, and Niland commented.

Ms. Sylvia Firth, City Attorney, gave legal advice and read amendment as noted in the record.

The following members of the public commented:

1. Mr. Dan Olivas
2. Mr. Richard Castro
3. Ms. Lisa Turner
4. Mr. Jerry Thiedt
5. Mr. Leo Mendoza

1ST MOTION

Motion made by Representative Noe, seconded by Mayor Pro Tempore Niland, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 9:12 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

2ND MOTION

Motion made by Representative Romero, seconded by Mayor Pro Tempore Niland, and unanimously carried to adjourn the Executive Session at 9:44 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

3RD AND FINAL MOTION

Motion made by Representative Noe, seconded by Representative Limón, and unanimously carried to **APPROVE, AS REVISED** the Resolution.

16.4. *Motion made, seconded, and unanimously carried to **DELETE** the item for discussion and action on request from Representative Ann Morgan Lilly to have a computer and microphone set up at her seat/desk in Council Chambers.

16.5. *Motion made, seconded, and unanimously carried to **POSTPONE** four weeks the item for discussion and action to set protocol, procedure and communication between the City Attorney's office and the Mayor & City Council.

The City Council Meeting was **RECESSED** at 11:47 a.m. in order to convene the Mass Transit Board Meeting.

The City Council Meeting was **RECONVENED** at 12:40 p.m.

EXECUTIVE SESSION

Motion made by Representative Noe, seconded by Representative Lilly, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 12:41 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:

NOT PRESENT FOR THE VOTE: Representative Robinson

- 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 NEGOTIATI

Motion made by Representative Acosta, seconded by Representative Romero, and unanimously carried to adjourn the Executive Session at 1:43 p.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representative Robinson

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EX1. Federal tax matters. (551.071)

Motion made by Representative Acosta, seconded by Representative Romero, and unanimously carried that the City Attorney be authorized to retain the law firm of Norton Rose Fulbright to provide legal counsel with regard to federal tax matters involving the City of El Paso.

NOT PRESENT FOR THE VOTE: Representative Robinson

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

Ms. Lisa Turner, citizen, commented.

EX2. Annexation of approximately 310 acres at the intersections of Rich Beem, Montwood, and John Hayes. (551.071 and 551.072)

NO ACTION taken on this item.

EX3. Empowerment Zone Loan EZRLF-27 to Il Kiwis, Inc. d/b/a Down Under Meat Pies. (551.071)

Motion made by Representative Acosta, seconded by Representative Romero and unanimously carried that the CITY OF EL PASO authorizes the outside counsel for the City of El Paso in consultation with the City Attorney to reject the settlement demand related to the lawsuit styled City of El Paso, Texas vs. Il Kiwis, Inc. d/b/a Down Under Meat Pies, et. al.; Cause No. 2010-2861.

NOT PRESENT FOR THE VOTE: Representative Robinson

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ADJOURN

Motion made by Representative Noe, seconded by Representative Romero, and unanimously carried to **ADJOURN** this meeting at 1:46 p.m.

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APPROVED AS TO CONTENT:


Richarda Duffy Momsen, City Clerk