

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 21, 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 Oscar Leeser present and presiding and the following Council Members answered roll call: Cortney Carlisle Niland, Larry Romero, Emma Acosta, and Lilia Limón. Late arrivals: Claudia Ordaz at 8:12 a.m., Ann Morgan Lilly and Michiel R. Noe at 8:14 a.m. Carl Robinson requested to be excused. The invocation was given by Police Chaplain Carlos Flores, followed by the Pledge of Allegiance to the Flag of the United States of America.

INVOCATION BY POLICE CHAPLAIN CARLOS FLORES

PLEDGE OF ALLEGIANCE

Lamar Elementary School

**Priscilla Horta
Jesus Huerta
Amethyst Varela
Samantha Flores
Cesar Montejano
Steve Orozco**

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

MAYOR'S PROCLAMATIONS

- 1. Food Day in El Paso**

REGULAR COUNCIL MEETING – OCTOBER 21, 2014

2. El Paso Community College of Excellence Day

.....
NOTICE TO THE PUBLIC

The following members of the public commented:

1. Mr. Jerry Thiedt
2. Ms. Wally Cech
3. Mr. Steven Strumer
4. Mr. Jack Bradford
5. Ms. Lisa Turner
6. Mr. Leo Mendoza
7. Mr. Sal Gomez

Mayor Leeser and Representatives Acosta and Niland commented.

Mr. Mark Sutter, Interim Chief Financial Officer, commented.

.....
CONSENT AGENDA

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

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

NAYS: None

ABSENT: Representative Robinson

.....
1. APPROVAL OF MINUTES:

*Motion made, seconded, and unanimously carried to **APPROVE** minutes for the Regular City Council Meeting of October 14, 2014, and the Legislative Review Meeting of the Whole of October 13, 2014.

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

*Motion made, seconded, and unanimously carried to **EXCUSE, AS REVISED** Representative Carl L. Robinson from the Regular Council Meeting of October 21, 2014.

.....
3. BOARD RE-APPOINTMENTS:

.....
3.1. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Danny Padilla to the Greater El Paso Civic, Convention and Tourism board by Representative Cortney Niland, District 8.

.....
4. BOARD APPOINTMENTS:

- 4.1. *Motion made, seconded, and unanimously carried to **APPOINT** Theresa A. Ware-Asbury to the Civil Service Commission to fill an unexpired term by Representative Ann Morgan Lilly, District 1.

.....
REGULAR AGENDA – PUBLIC HEARINGS
.....

5. CITY DEVELOPMENT:
.....

- 5.1. *Motion made, seconded, and unanimously carried to **POSTPONE** eight weeks the public hearing on an Ordinance approving a detailed site development plan for Kern View Estates Unit Two, 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: North of San Mateo Lane and East of Las Vegas Drive. Property Owner: Piedmont Group LLC. PZDS14-00004

.....
The City Council Meeting was **RECESSED** at 9:28 a.m. in order to convene the Special City Council Meeting.

.....
The City Council Meeting was **RECONVENED** at 10:29 a.m.
.....

5.2. ORDINANCE 018259

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF LOT 14, BLOCK 113, EASTWOOD HEIGHTS UNIT V, REPLAT B, 10420 MONTWOOD DRIVE & 10424 BRIAN MOONEY AVENUE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM A-O (APARTMENT-OFFICE) TO C-1 (COMMERCIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 10420 MONTWOOD DRIVE & 10424 BRIAN MOONEY AVENUE. PROPERTY OWNER: SEVERO HUGHSTON, LLC. PZRZ14-00040**

Mr. David Coronado, City Development Program Manager, presented a PowerPoint presentation (copy on file in City Clerk's Office).

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

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

NAYS: None

ABSENT: Representative Robinson

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

-
5.3. *Motion made, seconded, and unanimously carried to **POSTPONE** eight weeks the public hearing on an Ordinance changing the zoning of Lots 18, 19, and 20, Block 6, Womble Addition, 6292 Trowbridge Drive, City of El Paso, El Paso County, Texas from R-5 (Residential) to S-D (Special Development), and imposing conditions. The

penalty is as provided for in Chapter 20.24 of The El Paso City Code. Property Owner: City of El Paso, Location: 6292 Trowbridge Drive, PZRZ14-00020

5.4.A.

ORDINANCE 018260

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE EAST 10 FEET OF LOT 5, ALL OF LOTS 6, 7, 8, 9 AND THE WEST 8 FEET OF LOT 10, BLOCK 108, SUPPLEMENTAL MAP NO. 1 OF EAST EL PASO, 3411, 3415, AND 3417 MONTANA AVENUE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-5 (RESIDENTIAL) TO S-D (SPECIAL DEVELOPMENT). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. PROPERTY OWNER: HECTOR M. RUIZ AND SHARON VAUGHN, LOCATION: 3411, 3415, AND 3417 MONTANA AVENUE, PZRZ14-00034**

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Lilly

ABSENT: Representative Robinson

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

5.4.B.

ORDINANCE 018261

The City Clerk read an Ordinance entitled: **AN ORDINANCE APPROVING A DETAILED SITE DEVELOPMENT PLAN AND REDUCTION OF SIDE SETBACKS FOR THE EAST 10 FEET OF LOT 5, ALL OF LOTS 6, 7, 8, 9 AND THE WEST 8 FEET OF LOT 10, BLOCK 108, SUPPLEMENTAL MAP NO. 1 OF EAST EL PASO, 3411, 3415 AND 3417 MONTANA AVENUE, 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. APPLICANT: HECTOR M. RUIZ AND SHARON VAUGHN, LOCATION: 3411, 3415 AND 3417 MONTANA AVENUE, PZDS14-00025**

Motion duly made by Representative Romero, seconded by Mayor Pro Tempore Niland, 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 Romero, Acosta, Noe, Ordaz, Limón, and Niland

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Lilly

ABSENT: Representative Robinson

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**.

5.5.

ORDINANCE 018262

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE FOLLOWING PARCELS: PARCEL 1: PORTION OF LOTS 12 TO 19, BLOCK 9, SUNSET TERRACE UNIT FOUR, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, AND A PORTION OF LOT 11, BLOCK 9, SUNSET TERRACE UNIT FOUR REPLAT "A", CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM C-4/SC (COMMERCIAL/SPECIAL CONTRACT) TO R-3A/SC (RESIDENTIAL/SPECIAL CONTRACT); AND, PARCEL 2: PORTION OF LOT 10, BLOCK 9, SUNSET TERRACE UNIT FOUR REPLAT "A", CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM C-4/SC (COMMERCIAL/SPECIAL CONTRACT) TO R-3A/SC (RESIDENTIAL/SPECIAL CONTRACT). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: WEST OF DESERT BOULEVARD AND SOUTH OF BELLS CORNER AVENUE. PROPERTY OWNER: CAREFREE HOMES II, L.P. PZRZ14-00029**

Mr. David Coronado, City Development Program Manager, commented.

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

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

NAYS: None

ABSENT: Representative Robinson

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

5.6.

ORDINANCE 018263

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE WEST 5' OF LOT 5, ALL OF LOT 6 AND THE EAST 13' OF LOT 7, BLOCK 89, BASSETT ADDITION, 2418 MONTANA AVENUE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM A-2 (APARTMENT) TO S-D (SPECIAL DEVELOPMENT). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 2418 MONTANA AVENUE. PROPERTY OWNER: AIC GLOBAL, LLC. PZRZ14-00004**

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

resulted as follows:

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

NAYS: None

ABSENT: Representative Robinson

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

5.7.

ORDINANCE 018264

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOTS 1 – 3, BLOCK 1, DUENAS SUBDIVISION, 5301, 5305, & 5309 RIDGE STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-5 (RESIDENTIAL) TO S-D (SPECIAL DEVELOPMENT). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 5301, 5305, & 5309 RIDGE STREET. PROPERTY OWNER: RICARDO BENAVENTE. PZRZ14-00018**

Mr. David Coronado, City Development Program Manager, presented a PowerPoint presentation (copy on file in City Clerk's Office).

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

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

NAYS: None

ABSENT: Representative Robinson

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

5.8.

ORDINANCE 018265

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOT 1, BLOCK 1, LOYAS PLACE SUBDIVISION, 320 THORN AVENUE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-3 (RESIDENTIAL) TO R-5 (RESIDENTIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 320 THORN AVENUE. PROPERTY OWNER: DAVID A. ABER PZRZ14-00036**

Mr. David Coronado, City Development Program Manager, commented.

Representative Lilly commented.

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

follows:

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

NAYS: None

ABSENT: Representative Robinson

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

5.9.

ORDINANCE 018266

The City Clerk read an Ordinance entitled: **AN ORDINANCE APPROVING A DETAILED SITE DEVELOPMENT PLAN FOR LOTS 52-57, BLOCK 1, BARCELONA ESTATES, 12253 COSTA BRAVA, TO ALLOW FOR REDUCED FRONT, REAR AND SIDE YARD SETBACK, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTIONS 20.10.360 AND 20.04.150. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 12253 COSTA BRAVA. PROPERTY OWNER: OMAR & ADRIANA GALACHE. PZDS13-00021**

Mr. David Coronado, City Development Program Manager, read floor amendment into the record

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

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

NAYS: None

ABSENT: Representative Robinson

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

5.10.A. *Motion made, seconded, and unanimously carried to **POSTPONE** four weeks the public hearing on an Ordinance changing the zoning of a portion of Lots 21 and 26 and all of Lots 22 through 25, Block 9, Eastside Industrial District Unit One, 6966 Market Avenue, City of El Paso, El Paso County, Texas from M-1/sc (Light Manufacturing/special contract) to M-2/c (Heavy Manufacturing/condition), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 6966 Market Avenue. Property Owner: HW McKinney Jr. Wrecking, Inc. PZRZ14-00032

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

5.11.

ORDINANCE 018267

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

Mr. David Coronado, City Development Program Manager, presented a PowerPoint presentation (copy on file in City Clerk's Office).

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

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

NAYS: None

ABSENT: Representative Robinson

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

5.12.

ORDINANCE 018268

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 20 (ZONING), CHAPTER 20.02 (DEFINITIONS) TO AMEND THE DEFINITION OF SHOPPING CENTER. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

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

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

NAYS: None

ABSENT: Representative Robinson

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

6. DEPARTMENT OF TRANSPORTATION:

6.1.

ORDINANCE 018269

The City Clerk read an Ordinance entitled: **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.

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

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

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

.....
REGULAR AGENDA - OTHER BUSINESS
.....

7. ECONOMIC AND INTERNATIONAL DEVELOPMENT:
.....

7.1.A.

RESOLUTION

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

That the City Manager be authorized to execute a Chapter 380 Economic Development Sales Tax Rebate Program Agreement by and between the City of El Paso and Cesar Gustavo Farell pursuant to the City's Infill Development Incentive Policy for the construction of a manufacturing facility located at 1731 Myrtle Ave., El Paso, Texas 79901.

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

Representative Niland commented.

Ms. Lauren Ferris, Assistant City Attorney gave legal advice.

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

.....
7.1.B.

RESOLUTION

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

That the City Manager be authorized to execute a Chapter 380 Economic Development Sales Tax Rebate Program Agreement by and between the City of El Paso and Cesar Gustavo Farell pursuant to the City's Infill Development Incentive Policy for the construction of a manufacturing facility located at 1731 Myrtle Ave., El Paso, Texas 79901.

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

Representative Niland commented.

Ms. Lauren Ferris, Assistant City Attorney gave legal advice.

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

-
- 7.2. *Motion made, seconded, and unanimously carried to **POSTPONE** two weeks a Resolution authorizing the City Manager to execute a First Amendment to the Chapter 380 Economic Development Program Agreement between the City and North Desert Palms. LTD. (Applicant) regarding Applicant's construction of a large-scale multi-family housing development in El Paso, Texas which extends the deadline to obtain a certificate of occupancy for the development and provides additional consideration to the City for the agreed upon extension.

.....

8. **MAYOR AND COUNCIL:**

8.1.

RESOLUTION

WHEREAS, in accordance with Section 370.251 of the Texas Transportation Code and the City of El Paso's Petition and Request for Authorization to Form the Camino Real Regional Mobility Authority, as approved by the Texas Transportation Commission, the terms for three (3) Camino Real Regional Mobility Authority (CRRMA) Board positions expire on February 1st of each year;

WHEREAS, in the event of a vacancy, Board member nominations shall be solicited by the Mayor from City Council by written notice for a period of not less than two (2) weeks, and upon completion of this two week period, the Mayor shall review all received recommendations and those identified by the Mayor as well;

WHEREAS, the Mayor shall then make one (1) nomination for each position via presentation to the City Council at a City Council meeting and Council shall appoint a member for each open position by majority vote evidenced by City Council Resolution;

WHEREAS, on September 29, 2014, the Mayor notified City Council in writing of the vacancy for Position 2 and requested Council members to provide their recommendations for nominations by October 13, 2014;

WHEREAS, no recommendations were received from Council members and the Mayor has identified one nomination for the vacant position which was presented at a City Council meeting on October 21, 2014;

WHEREAS, the City now desires to make an appointment, in accordance with the appointment process outlined herein to CRRMA Board Position 2;

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

That the City of El Paso hereby appoints John Karlsruher to the Camino Real Regional Mobility Authority Board for Position 2, which shall take effect October 22, 2014 and whose term will expire on February 1, 2015.

Motion made by Representative Noe, seconded by Mayor Pro Tempore Niland, and

unanimously carried to **APPROVE** the Resolution.

NOT PRESENT FOR THE VOTE: Representative Limón
ABSENT: Representative Robinson

EXECUTIVE SESSION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 10:45 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:

NOT PRESENT FOR THE VOTE: Representative Limón
ABSENT: 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

Discussion and action on the Executive Session items on the **Regular Agenda**:

EX1. Weidner, Inc. and MFR Performance Solutions, LP vs. City of El Paso, Texas, Cause No. 3:13-CV-405-KC; Matter No. 13-1056-011.001 (551.071)

EX2. Empowerment Zone Loan EZRLF-27 to Il Kiwis, Inc. d/b/a Down Under Meat Pies. (551.071)

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to adjourn the Executive Session at 10:51 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

ABSENT: Representative Robinson

EX1. Weidner, Inc. and MFR Performance Solutions, LP vs. City of El Paso, Texas, Cause No. 3:13-CV-405-KC; Matter No. 13-1056-011.001 (551.071)

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lily, and unanimously carried that outside counsel for the City of El Paso in consultation with the City Attorney be authorized settlement authority, to negotiate settlement agreement and sign all settlement documents to resolve the lawsuit entitled Weidner, Inc. and MFR Performance Solutions, LP v City of El Paso, Cause No. 3:13-CV-405-KC, our File No. 13-1056-011.001.

ABSENT: Representative Robinson

EX2. Empowerment Zone Loan EZRLF-27 to Il Kiwis, Inc. d/b/a Down Under Meat Pies. (551.071)

NO ACTION taken on this item.

.....
ADDITION TO THE AGENDA
.....

1. NOTICE FOR NOTATION:

- 1.1. *Motion made, seconded and unanimously carried to **APPROVE** for notation the donation of \$100.00 from George Salom, Jr., for Photo Walk reception event sponsored by District 7.

.....
2. MAYOR AND COUNCIL:

- 2.1 Discussion and action on the City Health Department's Response Strategy should Ebola be confirmed in El Paso.

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

Mayor Leeser and Representatives Acosta, Ordaz, Lilly commented.

The following City staff members commented:

1. Fire Chief Sam Pena
2. Ms. Monica Lombrana, Director of Aviation

The following members of the public commented:

1. Dr. Ken Berumen, Medical Director for Fire
2. Mr. Eric Evans, Sierra Providence Health Network
3. Ms. Lisa Turner
4. Mr. Blas Meza, University Medical Center
5. Mr. Jerry Thiedt
6. Mr. Dave Kolberson, DSHS
7. Ms. Wanda Hilderson

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

NO ACTION taken on this item.

.....
ADJOURN
.....

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 10:53 a.m.

.....
APPROVED AS TO CONTENT:
.....



Richarda Duffy Momsen, City Clerk