

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 28, 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 8:04 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Larry Romero, Emma Acosta, Carl Robinson, Michiel R. Noe, Lilia Limón, Cortney Carlisle Niland. Late arrival: Ann Morgan Lilly at 8:07 a.m. and Claudia Ordaz at 8:08 a.m. The invocation was given by Police, Fire and CIMA Chaplain Sam Faraone, followed by the Pledge of Allegiance to the Flag of the United States of America.

INVOCATION BY POLICE, FIRE AND CIMA CHAPLAIN SAM FARAONE

PLEDGE OF ALLEGIANCE

Immanuel Christian School

Joshua Jennings
Trinity Stone
Kayla Mendoza
Cross Elmquist
Camila Jennings

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

1. Mr. John Fredericks
2. Mr. Jerry Thiedt
3. Mr. Jack Bradford
4. Ms. Wally Cech
5. Mr. Leo Mendoza

Mayor Leeser commented.

MAYOR'S PROCLAMATIONS

1. **Halloween Happiness Week 2014**
2. **45th Anniversary of Immanuel Christian School**
3. **El Paso Saves Day**

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RECOGNITIONS

City Employees

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NOTICE TO THE PUBLIC

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CONSENT AGENDA

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

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

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1. APPROVAL OF MINUTES:

*Motion made, seconded, and unanimously carried to **APPROVE** minutes for the Regular City Council Meeting of October 21, 2014, the Legislative Review Meeting of the Whole of October 20, 2014, and the Special City Council Meeting of October 20, 2014.

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2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

NO ACTION taken on this item.

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3. RESOLUTIONS:

3.1. *Motion made, seconded, and unanimously carried to **POSTPONE** two weeks a Resolution authorizing the City Manager to sign a Pond Dedication Agreement between Sunland Square, LTD and the City of El Paso for the construction of certain improvements to 0.3651 acres, more or less, of real property described as a parcel of land being a portion of Lot 2, Block 3, Sunland Commercial District Unit 3, City of El Paso, El Paso County, Texas, (the "Pond Site") and the related dedication deed conveying said property to the City upon completion of the improvements.

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3.2.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MARTIN DEL CAMPO, MARIA G., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso

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

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

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

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

701 Villa Vanessa Drive, more particularly described as
Lot 42 (10462.41 SQ FT), Block 129, Chaparral Park
#28 Subdivision, City of El Paso, El Paso County, Texas,
PID #C340-999-1290-8300

to be \$312.44, 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 THREE HUNDRED TWELVE AND 44/100 DOLLARS (\$312.44) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CASTANEDA, GILBERT B., 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:

4536 Britton Avenue, more particularly described as E
12 FT OF Lot 6 & W 48 FT OF Lot 7, Block 3, Britton

Davis Subdivision, City of El Paso, El Paso County,
Texas, PID #B751-999-0030-2700

to be \$300.27, 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 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 AND 27/100 DOLLARS (\$300.27) 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, MCG III INVESTMENTS INC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

5600 Dyer Street, more particularly described as Lot S
58.35 FT OF 1 (10794 SQ FT), Block 3, Beaumont
Subdivision, City of El Paso, El Paso County, Texas, PID
#B300-999-0030-3100

to be \$284.17, 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 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 TWO HUNDRED EIGHTY FOUR AND 17/100 DOLLARS (\$284.17) 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, ONTIVEROS, FEDERICO & MAGDALENA M., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

1238 Lamar Street, more particularly described as Lot N
35 FT OF 29 TO 32, Block 24, Government Hill
Subdivision, City of El Paso, El Paso County, Texas, PID
#G569-999-0240-7300

to be \$284.03, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 9th 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 TWO HUNDRED EIGHTY FOUR AND 03/100 DOLLARS (\$284.03) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, BARRAZA, DAVID & ACOSTA, ARACELY, 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 12, Block 21, Del Norte Acres Subdivision, City of El Paso, El Paso County, Texas, PID #D361-999-0210-4100

to be \$327.87, 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 THREE HUNDRED TWENTY SEVEN AND 87/100 DOLLARS (\$327.87) 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, CHAVEZ, AMADO, 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 280 & S ½ OF 319 (65400.00 SQ FT), Sunrise Acres #1 Subdivision, City of El Paso, El Paso County, Texas, PID #S912-999-001K-1900

to be \$461.56, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 12th day of 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 SIXTY ONE AND 56/100 DOLLARS (\$461.56) 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, SOSA, ALBERTINA, 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:

8805 Mount Chinati Drive, more particularly described as
Lot 1423, Block 57, Mountain View Subdivision, City of
El Paso, El Paso County, Texas, PID #M851-999-0570-
4100

to be \$313.40, 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 & 28th 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 THREE HUNDRED THIRTEEN AND 40/100 DOLLARS (\$313.40) 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, HOANG, NATALIE L. 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:

8957 Mount Shasta Drive, more particularly described as
Lot 1742 (7220 SQ FT), Block 72, Mountain View
Subdivision, City of El Paso, El Paso County, Texas, PID
#M851-999-0720-6100

to be \$370.90, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 1st 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 SEVENTY AND 90/100 DOLLARS (\$370.90) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

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

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

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

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

8832 Neptune Street, more particularly described as W
100 FT OF S 1/2 OF Lot 326 (10890 SQ FT), Sunrise
Acres #1 Subdivision, City of El Paso, El Paso County,
Texas, PID #S912-999-001L-3700

to be \$413.93, 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 9th 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 FOUR HUNDRED THIRTEEN AND 93/100 DOLLARS (\$413.93) 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, RODRIGUEZ, ANTONIO, 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:

3613 Skyline Avenue, more particularly described as W
102 FT OF S 143 FT & 80 FT OF N 75 FT EXC W 5 FT
OF S 100 FT OF Lot 492 (HOMESITE) (6695.33 SQ
FT), Sunrise Acres #1 Subdivision, City of El Paso, El
Paso County, Texas, PID #S912-999-001Q-0100

to be \$437.20, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 25th 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 FOUR HUNDRED THIRTY SEVEN AND 20/100 DOLLARS (\$437.20) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MORALES, SANTIAGO & GABRIELA, 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 Titanic Avenue, more particularly described as Lot 40 (9576 SQ FT), Block 2, Park Foothills Subdivision, City of El Paso, El Paso County, Texas, PID #P324-999-0020-6900

to be \$357.10, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 19th 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 THREE HUNDRED FIFTY SEVEN AND 10/100 DOLLARS (\$357.10) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MORALES, BENJAMIN, 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:

Tract 6-B-1-B-1 (22794 SQ FT), Block 81, TSP 2 SEC 9
T & P SURV Subdivision, City of El Paso, El Paso
County, Texas, PID #X581-999-2090-0609

to be \$630.16, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 25th 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 SIX HUNDRED THIRTY AND 16/100 DOLLARS (\$630.16) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MORALES, BENJAMIN, 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:

Tract 6-B-1-B-2 (0.6470 AC), Block 81, TSP 2 SEC 9 T
& P SURV Subdivision, City of El Paso, El Paso County,
Texas, PID #X581-999-2090-0615

to be \$627.72, 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 SIX HUNDRED TWENTY SEVEN AND 72/100 DOLLARS (\$627.72) 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, MORALES, BENJAMIN, 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:

Tract 7-B (2.2080 AC), Block 81, TSP 2 SEC 9 T & P
SURV Subdivision, City of El Paso, El Paso County,
Texas, PID #X581-999-2090-0705

to be \$807.42, 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 25th 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 EIGHT HUNDRED SEVEN AND 42/100 DOLLARS (\$807.42) 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, SERRANO, JORGE, 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:

7224 Barker Road, more particularly described as Tract 6-B (1.833 ACRE), Block 23, Ysleta Subdivision, City of El Paso, El Paso County, Texas, PID #Y805-999-023A-0660

to be \$387.95, 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 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 EIGHTY SEVEN AND 95/100 DOLLARS (\$387.95) 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, EVIS PROPERTIES LLC C/O BLANCA V. GUTIERREZ, 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:

7233 Dale Road, more particularly described as Lot 35 (0.473 ACRE), Block 6, Stiles Gardens Subdivision, City of El Paso, El Paso County, Texas, PID #S658-999-0060-3700

to be \$344.38, 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 THREE HUNDRED FORTY FOUR AND 38/100 DOLLARS (\$344.38) 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, GARCIA, MELISSA, 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:

240 North Toledo Place, more particularly described as Lots 7 & 8, Block 5, Sambrano Subdivision, City of El Paso, El Paso County, Texas, PID #S052-999-0050-1300

to be \$371.17, 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 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 SEVENTY ONE AND 17/100 DOLLARS (\$371.17) 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, SERRANO, JORGE, 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:

Tract 6-E (1.23 ACRES), Block 23, Ysleta Subdivision,
City of El Paso, El Paso County, Texas, PID #Y805-999-
023B-0602

to be \$297.57, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 7th 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 TWO HUNDRED NINETY SEVEN AND 57/100 DOLLARS (\$297.57) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GONZALEZ, CONSUELO, 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:

11321 Patricia Avenue, more particularly described as Lot 25, Block 7, Kimberly Heights Subdivision, City of El Paso, El Paso County, Texas, PID #K383-999-0070-2500

to be \$311.50, 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 2nd 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 ELEVEN AND 50/100 DOLLARS (\$311.50) 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, POINTE ONE PROPERTIES, 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 5 (63329.00 SQ FT), Block 1, Zee Addition Subdivision, City of El Paso, El Paso County, Texas, PID #Z015-999-0010-0550

to be \$495.66, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was

completed on the 12th day of 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 FOUR HUNDRED NINETY FIVE AND 66/100 DOLLARS (\$495.66) 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, ESCALANTE, LEOBARDO A & MARIA, 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:

154 Palla Place, more particularly described as Lot 31
(11500 SQ FT), North Valumbrosa Subdivision, City of
El Paso, El Paso County, Texas, PID #N515-999-0010-
3500

to be \$349.25, 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 25th 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 FORTY NINE AND 25/100 DOLLARS (\$349.25) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, HARO,

JUAN 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:

Tract 42 (7545.37 SQ FT), Pavo Real Subdivision, City
of El Paso, El Paso County, Texas, PID #P643-999-
0010-2900

to be \$296.35, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 26th 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 NINETY SIX AND 35/100 DOLLARS (\$296.35) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, QUEZADA, FERNANDO, 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:

W 47.47 FT OF LOT 5 (3077.26 SQ FT), Indian Town
Subdivision, City of El Paso, El Paso County, Texas, PID
#I257-999-0010-4100

to be \$297.02, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 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 NINETY SEVEN AND 02/100 DOLLARS (\$297.02) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ZETRO PROPERTIES 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:

7855 North Loop Drive, more particularly described as
Lot 17 (EXC S PT) (24264.40 SQ FT), Richland Gardens
Subdivision, City of El Paso, El Paso County, Texas, PID
#R433-999-0010-2800

to be \$441.80, 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 3rd 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 FOUR HUNDRED FORTY ONE AND 80/100 DOLLARS (\$441.80) 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, MORALES, A. S., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

2017 Central Avenue, more particularly described as Lot 67 & W 1/2 OF 66 (4215 SQ FT), Block B, Bassett Subdivision, City of El Paso, El Paso County, Texas, PID #B202-999-000B-9500

to be \$343.57, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 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 FORTY THREE AND 57/100 DOLLARS (\$343.57) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, STRATHMANN, LAURA K., 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:

1031 E Rio Grande Avenue, more particularly described as Lots 29 TO 32 (12000 SQ FT), Block 280, Pierce Finley Subdivision, City of El Paso, El Paso County, Texas, PID #P795-999-2800-9000

to be \$255.61, 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, 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 FIFTY FIVE AND 61/100 DOLLARS (\$255.61) 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, MACHINERY EXPRESS INC., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

Lots 31 & 32, Block 44, East El Paso Subdivision, City of El Paso, El Paso County, Texas, PID #E014-999-0440-6800

to be \$305.14, 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 9th 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 FIVE AND 14/100 DOLLARS (\$305.14) 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, LICON-GONZALEZ, PEDRO D 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:

Lot 52 TO 56 (13750.00 SQ FT), Block B, Bassett
Subdivision, City of El Paso, El Paso County, Texas, PID
#B202-999-000B-7500

to be \$291.61, 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 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 ONE AND 61/100 DOLLARS (\$291.61) 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, LARA-AESCHBACH, NADIA L, referred to as owner, regardless of number, of the hereinafter

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

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

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

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

412 North Resler Drive, more particularly described as
SELY PT OF Lot 6 (5039.4 SQ FT), Block 1, Paseo
Escondido Subdivision, City of El Paso, El Paso County,
Texas, PID #P588-999-0010-1200

to be \$334.64, 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 THREE HUNDRED THIRTY FOUR AND 64/100 DOLLARS (\$334.64) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

3.3.

***RESOLUTION**

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

THAT the City Manager be authorized to execute an Interlocal Agreement by and between the City of El Paso, Texas and the El Paso County Hospital District d/b/a University Medical Center of El Paso ("UMC"), whereby UMC may purchase fuel under Contract No. 2014-050 (Vehicle Fueling Offsite) previously awarded by the City of El Paso to Western Refining Wholesale, Inc. for a term that begins the date this Interlocal Agreement is executed and ends January 27, 2017.

3.4.

1ST MOTION

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

2ND AND FINAL MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Noe, and unanimously carried to **POSTPONE** two weeks a Resolution authorizing the City Manager to sign Amendment #10 to the Professional Services Contract, dated May

17, 2010, between the City of El Paso and Johnson Controls, Inc., a Wisconsin Corporation, to perform LED & Decorative Street Light Maintenance Services for a period beginning on October 28, 2014 and terminating on May 15, 2015, for a projected amount of \$269,500.00, which will be funded with General Services Department Operating Funds; and that the City Manager be authorized to sign any contracts or other documents required to effectuate this transaction, subject to final approval by the City Attorney's office; and to authorize the City Manager to exercise future options to extend the agreement, as needed and provided under the Amendment.

Mr. Larry Nichols, Interim Director of General Services, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Representatives Acosta and Niland commented.

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Mr. Mark Sutter, Interim Chief Financial Officer commented.

Mr. Harry Romine, Johnson Controls, commented.

3.5.

***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. 2014-040 Cleaning Supplies- Animal Shelter for items 2, 4, 18, 19, 22, and 47 from Baron Chemical Co., Inc. to International Laundry Services, Inc.

4. BOARD RE-APPOINTMENTS:

- 4.1. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Edward Hernandez to the Civil Service Commission by Representative Claudia Ordaz, District 6.
- 4.2. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Jay Pritchard to the Greater El Paso Civic, Convention, and Tourism Advisory Board by Mayor Oscar Leeser.

5. BOARD APPOINTMENTS:

- 5.1. *Motion made, seconded, and unanimously carried to **APPOINT** Alejandro J. Gonzales to the Capital Improvements Advisory Committee by Representative Claudia Ordaz, District 6.

6. BEST VALUE PROCUREMENTS:

- 6.1. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2014-476 Mobile Service Truck with Crane Body to Southwest Truck Sales for an initial term estimated award of \$130,171.76.

Department: General Services – Fleet Division
 Award to: Southwest Truck Sales
 El Paso, TX
 Item(s): All
 Option to Extend: None
 Total Award: \$130,171.76 (1 unit)
 Account No.: 231-580540-3600-37020 -P3701
 231-580540-3600-37020 -P3702
 231-580540-4710-37010-PFLESVC010
 Funding Source: General Services Internal Services Fund –
 Cars_Pickups_Vans – Capital
 General Services Internal Services Fund –
 Cars_Pickups_Vans – Capital
 General Services Department – Cars
 Pickup_Vans_Capital – Replacement Fund

This is a Best Value, unit price contract.

The Purchasing & Strategic Sourcing Department and General Services - Fleet Division recommend award as indicated to Southwest Truck Sales, the bidder offering the best value bid.

RJ Border International and Hertz Equipment Rental Corporation failed to meet the City's specifications and it is recommended that they be deemed non-responsive.

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7. BIDS:

7.1. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2015-017 for Greater El Paso Landfill Groundwater Monitoring Wells 14 and 15 to **YELLOW JACKET DRILLING SERVICES, LLC**, for an estimated total amount of \$135,799.00.

Department: Environmental Services
 Award to: YELLOW JACKET DRILLING SERVICES, LLC
 Phoenix, Arizona
 Base Bid I: \$135,799.00
 Total Estimated Award: \$135,799.00
 Time for Completion: Sixty Consecutive Calendar Days
 Accounts: 334-34130-580270-3150-PESD00150
 Funding Source: Environmental Services Department–Capital FY15
 District: All

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.

- 7.2. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2015-049 Medical Waste Collection and Disposal Services to Stericycle Inc. for an initial three (3) year term in the estimated amount of \$83,613.60. The award is to include a two (2) year optional amount of \$55,742.40 for a total five (5) year award of \$139,356.00. The period of this contract will begin, December 1, 2014 and end November 30, 2017.

| | |
|-------------------------------|---|
| Department: | Health and Fire |
| Award to: | Stericycle Inc. Northbrook, IL |
| Item(s): | All |
| Initial Term: | 3 Years |
| Option to Extend: | 2 Years |
| Annual Estimated Award: | \$27,871.20 |
| Initial Term Estimated Award: | \$83,613.60 (3 years) |
| Option Estimated Award: | \$55,742.40 (2 years) |
| Total Estimated Award: | \$139,356.00 (5 years) |
| Account No.: | 341-1000-41060-522040-P4117 341-1000-41080-522040-P4109 341-1000-41090-522040-P4115 341-1000-41130-522040-P4118 341-1000-41170-522040-P4103 341-2140-41240-522040-P4111-G4115AD 341-2140-41270-522040-P4118-G411522 341-2140-41300-522040-P4117-G411518 322-1000-22090-522040-P2217 |
| Funding Source: | General Fund, Environmental Contracts Public Health Grants, Environmental Contracts General Fund, Environmental Contracts |

This is a Low Bid, unit price contract.

The Purchasing and Strategic Sourcing Department and Health and Fire Departments recommend the award as indicated to Stericycle Inc., the bidder offering the lowest, responsive and responsible bids. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

REGULAR AGENDA - INTRODUCTIONS

8. **INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE**

EL PASO CITY CHARTER:

Motion made by Mayor Pro Tempore Niland, seconded by Representative 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:

-
- 8.1. An Ordinance repealing Ordinance No. 017658 dated October 18, 2011 which granted a Special Privilege License to J.D. Abrams, LP for the construction, installation, maintenance, and repair of a 115 linear foot subsurface HMAC TY C Temporary Water Line within portions of City right-of-way beneath George Orr Road between Ben Swain Drive and Highway Loop 375 (Cesar Chavez Highway) for a term of five years with one renewable five year term, thereby terminating the Special Privilege License.

PUBLIC HEARING WILL BE HELD ON NOVEMBER 11, 2014

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- 8.2. An Ordinance repealing Ordinance No. 017678 dated November 29, 2011 which granted a Special Privilege License to J.D. Abrams, LP for the construction, installation, maintenance, and repair of a 380 linear foot subsurface HMAC TY C Temporary Water Line within portions of City right-of-way beneath Flower Drive between Francis Street and Modesto Gomez Park and a portion of Modesto Gomez Park and between Flower Drive and Highway Loop 375 (Cesar Chavez Highway) for a term of five years with one renewable five year term, thereby terminating the Special Privilege License.

PUBLIC HEARING WILL BE HELD ON NOVEMBER 4, 2014

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- 8.3. An Ordinance vacating a 0.0578 acre portion of drainage right-of-way, legally described as a portion of Lot 1A, Block 1, Desert Aire Park Replat A, City of El Paso, El Paso County, Texas and adjacent to Lot 4, Block 1, Desert Aire Park Replat A, City of El Paso, El Paso County, Texas.

PUBLIC HEARING WILL BE HELD ON NOVEMBER 4, 2014

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- 8.4. An Ordinance authorizing the City Manager to sign a Contract of Sale and a Special Warranty Deed conveying a 1.17 acre parcel of land being described as Lots 16 & 17 and Lots 23-28, Hill Terrace Addition, City Of El Paso, El Paso County, Texas, and any other documents necessary to complete the sale to ANVIA L.L.C.

PUBLIC HEARING WILL BE HELD ON NOVEMBER 4, 2014

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- 8.5. An Ordinance changing the zoning of Lot 27, Block B, Pioneer Subdivision, 6550 Mohair Drive, City of El Paso, El Paso County, Texas from R-4/sp (Residential/special permit) to R-4 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Applicant: The City of El Paso, Location: 6550 Mohair Drive PZRZ14-00045

PUBLIC HEARING WILL BE HELD ON NOVEMBER 18, 2014

-
- 8.6. An Ordinance granting Special Permit No. PZST14-00022, to allow for Infill Development with reduced lot size and lot width on the property described as Lot 10,

Block A, Patterson Subdivision, 133 Keeney Court, 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: 133 Keeney Court. Property Owner: Edge Construction. PZST14-00022

PUBLIC HEARING WILL BE HELD ON NOVEMBER 18, 2014

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

9. ENGINEERING AND CONSTRUCTION MANAGEMENT:

- 9.1. Motion made by Representative Acosta, seconded by Representative Romero, and unanimously carried to **AWARD** Solicitation No. 2014-530 for Manor Place and Barker Road Street and Drainage Improvements to Horzone Construction I, Ltd, for an estimated total amount of \$1,192,026.09.

NOT PRESENT FOR THE VOTE: Representative Niland

| | |
|------------------------|--|
| Department: | Engineering and Construction Management |
| Award to: | Horzone Construction I, Ltd El Paso, TX |
| Base Bid I: | \$ 396,244.59 CITY 100% |
| Base Bid II: | \$ 226,660.35 EPWU 100% |
| Base Bid III: | \$ 89,342.13 EPWU 100% |
| Base Bid IV: | \$ 123,648.00 EPWU 100% |
| Base Bid V: | \$ 203,913.94 CITY 100% |
| Base Bid VI: | \$ 78,514.80 CITY 100% |
| Base Bid VII: | \$ 1,567.28 EPWU 50%, CITY 50% |
| Base Bid VIII: | \$ 72,135.00 EPWU 50%, CITY 50% |
| Total Estimated Award: | \$1,192,026.09 |
| Time for Completion: | 180 Consecutive Calendar Days |
| Accounts: | 580270-4740-190-28900-PCP13ST003Y1M 580270-2400-471-71240-G7139CD43 |
| Funding Source: | Community Development Block Grant-39 th Year 2013 Street Infrastructure Certificates of Obligation El Paso Water Utilities |

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project,

which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a low bid, unit-price contract. The Engineering & Construction Management Department recommends award to the lowest responsive and responsible bidder and that Spartan Construction of New Mexico, LLC be deemed non-responsive for their failure to meet the minimum requirements found in the solicitation package.

Representative Acosta commented.

Mr. Ivan Hernandez, Project Manager for Engineering, commented.

10. PURCHASING AND STRATEGIC SOURCING:

- 10.1.** Motion made by Representative Romero, seconded by Representative Lilly, and unanimously carried to **AUTHORIZE** the Director for the Purchasing & Strategic Sourcing Department to issue a Purchase Order(s) to Texas Commission on Fire Protection (TCFP). Texas Commission on Fire Protection is a State Agency and the sole source for the TCFP certification in order to comply with the requirements under the Texas Administrative Code Title 37; Part 13; Chapter 421; Rule 421.17.

NOT PRESENT FOR THE VOTE: Representatives Acosta and Niland

Department: Fire
Award to: Texas Commission on Fire Protection
Austin, TX
Annual Estimated Amount: \$73,695.00
Funding Source: 322-22020-544140-1000--P2221
Account No.: Professional Licenses and Memberships
Sole Source No.: 2015-380

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

- 10.2.** Motion made by Representative Romero, seconded by Representative Lilly, and unanimously carried to **AUTHORIZE** the Director for the Purchasing & Strategic Sourcing Department to exercise the City's option to extend current Contract 2012-021 Digital Book Technology and Services with OverDrive, Inc. for two (2) additional years pursuant to the provisions of an award approved by the City Council on November 8, 2012. The extended contract period will be from November 8, 2014 to November 7, 2016.

NOT PRESENT FOR THE VOTE: Representative Acosta

Department: Library
Award to: OverDrive, Inc.
Cleveland, OH
Option: One [2 year term]
Annual Estimated Amount: \$70,000
Total Estimated Amount: \$140,000 (2 years)
Account No.: 453 - 53010 - 1000 - 531030
Funding Source: General Fund - Publication & Sub (Supplies)

This is a Sole Source, service contract.

REGULAR AGENDA - OTHER BUSINESS

11. AVIATION:

11.1.

RESOLUTION

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

That the City Manager be authorized to sign an Air Cargo Center Agreement by and between the City of El Paso and Mesa Airlines for office and warehouse space, as well as the use of the aircraft parking apron and the ground service equipment parking apron at the Air Cargo Center located at 301 George Perry Blvd., Suite B, El Paso, Texas.

Mr. Rolando Pablos, CEO of Borderplex Alliance, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser commented.

Mr. Jeff Schultes, Assistant Director of Aviation, commented.

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

NOT PRESENT FOR THE VOTE: Representative Ordaz

12. CITY DEVELOPMENT:

12.1. *Motion made, seconded, and unanimously carried to **POSTPONE** two weeks the item on a request 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.

12.2. 1ST MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 10:36 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 Representative Robinson, and unanimously carried to adjourn the Executive Session at 11:27 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

3rd MOTION

Motion made by Representative Robinson, seconded by Representative Lilly, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow additional speakers to address the Council after the signup period.

4th AND FINAL MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to **ACCEPT** staff recommendations with the amendment that Painted Dunes Regulating Planned area not be included and brought back to Council in six months.

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

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

The following City Staff members commented:

Ms. Lupe Cuellar, Land Manager and Counsel for El Paso Water Utilities, commented.

The following members of the public commented:

1. Mr. Ray Adauto
2. Mr. Ray Leon
3. Mr. Scott White

13. ENGINEERING AND CONSTRUCTION MANAGEMENT:

13.1. Presentation on status of Capital Improvement Program projects:

- a. Mesa Pedestrian Enhancements, District 1 & 8
- b. Eastside Sports Complex, District 5

Ms. Victoria Ruiz, Civil Engineering Associate, and Mr. Scott Gilliland, Architect, presented a PowerPoint presentation (copy on file in City Clerk's Office).

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

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Mr. Javier Reyes, Engineering Division Manager
3. Ms. Karla Nieman, Assistant City Attorney, gave legal advice.

Mr. Scott White, citizen, commented.

NO ACTION was taken on this item.

14. MUSEUM AND CULTURAL AFFAIRS:

14.1.

RESOLUTION

WHEREAS, on or about April 9, 2002, the City Council of the City of El Paso approved the Public Art Ordinance, as amended on September 21, 2010, that calls for the promotion and encouragement of "private and public programs to further the development and public awareness of, and interest in, the fine arts and cultural properties, to increase employment opportunities in the arts, to encourage the integration of art into the architecture of municipal structures of the City of El Paso, and to provide the citizens of the City high quality, publicly accessible works of art, which contribute to the urban landscape and symbolizes the City's sense of place"; and

WHEREAS, said Public Art Ordinance also required the City of El Paso to create a Public Art Master Plan to guide the public art program and the expenditures of the public art fund; and

WHEREAS, on November 6, 2012, the citizens of the City of El Paso approved Quality of Life Bonds that would provide additional funding for the public art program; and

WHEREAS, the City of El Paso retained a consultant to develop the Public Art Master Plan, as required by the ordinance, which would serve as a living document providing a framework to revive the culture and color of El Paso; proposing ways to include artists in shaping the architecture, infrastructure, icons and images of the City. The consultant has developed such a plan; and

WHEREAS, the Public Art Master Plan is intended to further the following public policy goals: (a) enhance the quality of life of its residents through the thoughtful infusion of artists at a neighborhood level and in the design of publicly financed infrastructures; (b) promote economic revitalization by adding value to municipal facilities, creating ongoing opportunities for artists and artisans to enhance visitor experience; and (c) define, focus, enhance and improve authentic images of El Paso as a unique place, community and destination; and

WHEREAS, the City Council is of the opinion that the Public Art Master Plan is of benefit to the citizens of El Paso as a tool to properly bring a unique design and cohesion to the City's public places, create works and environments that celebrate and offer insights about the region's history and culture, as well as bolster the City's distinctive sense of place; and

WHEREAS, City Council herein finds that the Public Art Master Plan should provide a basis for all future public art programs and guidance of all expenditures from the public art fund.

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

1. That the 2014-2024 Public Art Master Plan for the City of El Paso, attached as Exhibit "A" and incorporated for all purposes as if set forth verbatim ("the Plan"), is hereby approved and adopted as the primary guideline to be utilized in all public art programs; and
2. That the Plan and its incorporated 10 year action plan shall be used as the primary guideline utilized in determining and appropriating expenditures from the public art fund; and
3. That adoption of the Plan shall not commit the City of El Paso to specific funding levels or implementation strategies, but shall provide guidance for the City's vision for the public art program.
4. That City Council authorize the City Manager or his designee to negotiate with the appropriate parties to allow the City to fund, implement, and participate in the Public Art Master Plan.

Ms. Dionne Mack, Interim Director of Museums and Cultural Affairs, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser and Representatives Lilly, Acosta, Robinson, Noe, Limon, and Niland commented.

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

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

15. PARKS AND RECREATION:

15.1.

RESOLUTION

WHEREAS, the Mayor and City Council accept the recommendation from the Parks and Recreation Advisory Board to rename Tierra Del Este #30 Park located at 3929 Rich Beem within the City of El Paso, El Paso County, Texas, as **Kip Hall Park**.

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

THAT the Tierra Del Este #30 Park, located at 3929 Rich Beem, El Paso County, Texas, shall henceforth be renamed and known as **Kip Hall Park**; and,

THAT IAFF Union Local 51 ("Applicant") shall incur the customary costs associated with the renaming of the park, such as installing or replacing signs with the park name or any other signs posted or affixed to a facility. Any proposed signs shall be acceptable to both the Parks and Recreation Department and Applicant.

Mr. Wayne Thornton, Marketing and Customer Relations Coordinator for Parks and Recreation, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Representative Noe commented.

The following City staff members commented:

1. Fire Captain David Valero
2. Assistant Fire Chief Sam Rodriguez

1ST MOTION

Motion made by Representative Noe, seconded by Mayor Pro Tempore Niland, and unanimously carried to **MOVE THE ITEM TO THE FOREFRONT OF THE AGENDA.**

2ND AND FINAL MOTION

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

15.2.

RESOLUTION

WHEREAS, the Mayor and City Council accept the recommendation from the Parks and Recreation Advisory Board to rename Van Buren Dam Park located at the intersection of Alabama and Harrison Blvd. within the City of El Paso, El Paso County, Texas, as **Lt. Col. Robert "Bob" Chisolm Park**.

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

THAT the Van Buren Dam Park, located at the intersection of Alabama and Harrison Blvd., El Paso County, Texas, shall henceforth be renamed and known as **Lt. Col. Robert "Bob" Chisolm Park**; and,

THAT Representative Larry Romero ("Applicant") shall incur the customary costs associated with the renaming of the park, such as installing or replacing signs with the park name or any other signs posted or affixed to a facility. Any proposed signs shall be acceptable to both the Parks and Recreation Department and Applicant.

Mr. Wayne Thornton, Marketing and Customer Relations Coordinator for Parks and Recreation, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Representative Romero commented.

The following members of the public commented:

1. Ms. Susie Byrd
2. Mr. John Ceballos
3. Col. Robert Chisolm

1ST MOTION

Motion made by Representative Noe, seconded by Mayor Pro Tempore Niland, and unanimously carried to **MOVE THE ITEM TO THE FOREFRONT OF THE AGENDA.**

2ND AND FINAL MOTION

Motion made by Representative Romero, seconded by Representative Lilly, and unanimously carried to **APPROVE** a Resolution.

15.3.

RESOLUTION

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

THAT the City of El Paso accepts the donation from the El Paso Electric Company ("Donor"), of the following:

- Design, fabrication, site preparation and installation of a large shade structure with two tables, trees, and a shelter over the playground equipment, valued at up to \$170,000.00, for Esmeralda Park, El Paso, Texas (the "Park") as further described in the agreement with the Donor ("Contract").

THAT, once the above donation is fully provided to the City and if the Donor's budget permits, the City of El Paso also accepts the donation of the following from the Donor:

- Design, fabrication, site preparation and installation of a hummingbird garden and two light poles at the Park.

THAT City Council authorizes the City Manager to sign the Contract and any and all documents related to this donation.

Mayor Leeser and Representative Lilly commented.

Mr. Tracy Novak, Director of Parks and Recreation, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Ms. Mary Beth Stevens, El Paso Electric Company, commented.

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

NOT PRESENT FOR THE VOTE: Representative Niland

ITEMS 16.1.1 AND 16.1.2 TAKEN TOGETHER

16. TAX:

- 16.1.1** Motion made by Representative Romero, seconded by Representative Lilly, and unanimously carried to **POSTPONE** two weeks a request from L&L Used Cars to extend the deadline to apply for a refund of the overpayment of the 2010 dealer motor vehicle inventory taxes in the amount of \$90.96.

Ms. Laura Gordon, Deputy City Attorney, gave legal advice.

- 16.1.2** Motion made by Representative Romero, seconded by Representative Lilly, and unanimously carried to **POSTPONE** two weeks a request from Omar Almela to extend the deadline to apply for a refund of the overpayment of the 2010 dealer motor vehicle inventory taxes in the amount of \$1,382.91.

Ms. Laura Gordon, Deputy City Attorney, gave legal advice.

17. MAYOR AND COUNCIL:

- 17.1.** Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to **DIRECT** the City Manager to initiate the rezoning of the property legally described as Block 19, Bassett Addition, City of El Paso, El Paso

County, Texas from a manufacturing district to a residential district.

-
- 17.2.** Motion made by Representative Acosta, seconded by Representative Romero, and unanimously carried to **DIRECT** staff to return the funding that the County has invested based on the reconciliation that the City as agreed upon; proceed on letting Acción Texas know that money will be refunded and that Acción Texas will make up the difference and to ask Economic Development administration with letter from the Mayor to move this process forward.

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

Representative Acosta commented.

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- 17.3.** Discussion and action in recent activities in the City Attorney's office including limiting access of elected officials to their constituents and elected officials to city employees.

NO ACTION taken on this item.

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EXECUTIVE SESSION

Motion made by Representative Romero, seconded by Representative Ordaz, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 1:00 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.087 to discuss any of the following:

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

Motion made by Representative Romero, seconded by Mayor Pro Tempore Niland, and unanimously carried to adjourn the Executive Session at 3:01 p.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

- EX1.** 617 W. Franklin, El Paso, Texas (551.072 and 551.087)

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero and unanimously carried that the City Manager, or his designee, be authorized to explore options to negotiate for the ground lease of property located at 617 W. Franklin Street, El Paso, El Paso County, Texas, in accordance with the recommendations by staff; and that upon the successful completion of negotiations, a ground lease for the property be presented to City Council for consideration.

NOT PRESENT FOR THE VOTE: Representative Limón

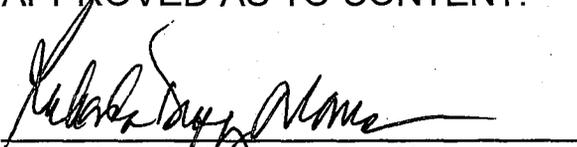
EX2. Texas Rules of Professional Conduct 4.02. (551.071)

NO ACTION taken on this item.

ADJOURN

Motion made by Representative Robinson, seconded by Representative Noe, and unanimously carried to **ADJOURN** this meeting at 3:03 p.m.

APPROVED AS TO CONTENT:



Richarda Duff Moynsen, City Clerk