

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**

**November 11, 2014**  
**COUNCIL CHAMBERS, CITY HALL**  
**8:00 AM**

### **ROLL CALL**

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

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

#### **PLEDGE OF ALLEGIANCE**

**American GI Forum Veteran Members**

**Sam Salazar, Commander**  
**Dr. Joseph E. Torres, Past Vice Commander**  
**Jesus "Archie" Archuleta, Treasurer**  
**Manuel Piña, Sergeant at Arms**  
**Jorge Alberto Armendariz, Jr., Chaplain**  
**Dan Salazar, Past Commander**

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

#### **MAYOR'S PROCLAMATIONS**

- 1. GRO El Paso Week**
- 2. AloriCares Day**

3. El Paso 2014 Worldwide Photo Walk Day

RECOGNITIONS

El Paso Armed Forces Veterans on Veterans Day, November 11, 2014.

NOTICE TO THE PUBLIC

The following members of the public commented:

1. Ms. Wally Cech
2. Mr. Leo Mendoza
3. Mr. Salvador Gomez
4. Mr. Jorge Artalejo

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

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

**1. APPROVAL OF MINUTES:**

\*Motion made, seconded, and unanimously carried to **APPROVE** minutes for the Regular City Council Meeting of November 4, 2014, the Legislative Review Meeting of the Whole of November 3, 2014, and the Special City Council Meeting of November 3, 2014.

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

**NO ACTION** taken on this item.

**3. RESOLUTIONS:**

**3.1.**

**\*RESOLUTION**

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

That the City Manager be authorized 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 more particularly described in the metes and bounds description attached to the Pond Dedication Agreement as Exhibit "A" and the related dedication deed conveying said property to the City upon

completion of the improvements.

3.2.

**RESOLUTION**

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

That the City Manager be authorized to sign the Contract for Assistance between the City of El Paso ("City") and The University of Texas at Arlington ("UTA"), under which UTA, through its research center known as TMAC, will provide the City with Lean Six Sigma Program training, for a period beginning on November 11, 2014 and continuing through December 31, 2015, or until the agreed upon services have been fully provided, for a fixed fee of \$80,000.00, which will be funded through the City Manager's Office.

Representative Ordaz commented.

The following City staff members commented:

1. Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing
2. Mr. Cleve Brooks, Deputy Director of Human Resources

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

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

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

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

NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

3.3.

**\*RESOLUTION**

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

That the City Manager be authorized to sign a Street Improvement and Maintenance Agreement by and between the City of El Paso and St. Clement's Parish School, Inc. for the design, construction, installation and maintenance of right-of-way and landscaping improvements on Yandell Drive between Campbell Street and Ochoa Street, at no cost to the City.

3.4.

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, ARNOLD, REGINA, 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:

3804 Edgar Park Avenue, more particularly described as W 35 FT OF Lot 4 & E 30 FT OF Lot 5, Huntington Park Subdivision, City of El Paso, El Paso County, Texas, PID #H931-999-0000-3300

to be \$314.88, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 23rd 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 FOURTEEN AND 88/100 DOLLARS (\$314.88) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

#### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, AVALOS, MARIO, 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:

2611 Hamilton Avenue, more particularly described as Lots 11 & 12, Block 140, Highland Park Subdivision, City of El Paso, El Paso County, Texas, PID #H453-999-1400-3600

to be \$363.32, in accordance with the El Paso City Code Section 9.04.880 and the

Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 12th day of May, 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 SIXTY THREE AND 32/100 DOLLARS (\$363.32) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

#### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, RIVERA, AL & MARTHA, 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:

3908 Hercules Avenue, more particularly described as  
Lot 20-C (7560 SQ FT), Sunrise Acres #3 Replat  
Subdivision, City of El Paso, El Paso County, Texas,  
PID #S922-999-003B-1000

to be \$273.34, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 20th 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 SEVENTY THREE AND 34/100 DOLLARS (\$273.34) 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, LENOX, H. D., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

3105 Idalia Avenue, more particularly described as Lots  
13 & 14 (6000 SQ FT), Block 12, Grandview  
Subdivision, City of El Paso, El Paso County, Texas,  
PID #G686-999-0120-4300

to be \$415.82, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 22nd day of 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 FIFTEEN AND 82/100 DOLLARS (\$415.82) 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, ARCHITECTURAL SOLUTIONS BY DESIGN PLLC, 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:

2101 Murchison Drive, more particularly described as Lots 15 & 16, Block 21, Highland Park Subdivision, City of El Paso, El Paso County, Texas, PID #H453-999-021A-4100

to be \$335.18, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 2nd day of May, 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 FIVE AND 18/100 DOLLARS (\$335.18) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

#### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, LUJAN, ELIDA, 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:

5117 Tetons Drive, more particularly described as Lot 1103 (6334 SQ FT), Block 42, Mountain View Subdivision, City of El Paso, El Paso County, Texas, PID #M851-999-0420-6500

to be \$357.37, 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 FIFTY SEVEN AND 37/100

DOLLARS (\$357.37) 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, SAENZ, SERGIO & SILVIA 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:

3829 Thomason Avenue, more particularly described as  
Lot 1 & 2 (6000 SQ FT), Block 66, Logan Heights  
Subdivision, City of El Paso, El Paso County, Texas,  
PID #L447-999-0660-0100

to be \$369.82, 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 SIXTY NINE AND 82/100 DOLLARS (\$369.82) 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, JR. ANASTACIO, 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 100 FT OF N 1/2 OF Lot 319, Sunrise Acres #1  
Subdivision, City of El Paso, El Paso County, Texas, PID  
#S912-999-001L-2800

to be \$333.82, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 22nd day of 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 THIRTY THREE AND 82/100 DOLLARS (\$333.82) 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, AUTO MALL LLC, 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:

7200 Alameda Avenue, more particularly described as

Lot 11 (166448 SQ FT), Block 2, Jewel Subdivision, City of El Paso, El Paso County, Texas, PID #J272-999-0020-8100

to be \$307.57, 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 29th day of July, 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 SEVEN AND 57/100 DOLLARS (\$307.57) 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, BURNETT, ARTHUR Q., 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:

4604 Gabriel Drive, more particularly described as Lot 2 & WLY 1 FT OF 3 (5200.00 SQ FT), Block 24, Castner Heights #4 Subdivision, City of El Paso, El Paso County, Texas, PID #C231-999-0240-0200

to be \$297.83, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 15th day of May, 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 83/100 DOLLARS (\$297.83) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, JOHN TRIEN REALTY, 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:

4752 Gabriel Drive, more particularly described as Lot  
14, Block 24-A, Castner Heights #4 Subdivision, City of  
El Paso, El Paso County, Texas, PID #C231-999-024A-  
1400

to be \$301.89, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 15th day of May, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED ONE AND 89/100 DOLLARS (\$301.89) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, RUIZ, MARTHA, 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:

5855 Trans Mountain Road, more particularly described as E 50.0 FT OF 10 (5101.6712 SQ FT), Chick-A-Dee Acres Subdivision, City of El Paso, El Paso County, Texas, PID #C398-999-0010-3500

to be \$287.42, 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 14th day of February, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED EIGHTY SEVEN AND 42/100 DOLLARS (\$287.42) 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, ZUECK, CARLOTA 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:

12261 Tierra Laguna Drive, more particularly described as Lot 32 & WLY 1.00 FT OF 31 (4260 SQ FT), Block 97, Tierra Del Este #18 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-0970-3200

to be \$307.03, 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 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 THREE HUNDRED SEVEN AND 03/100 DOLLARS (\$307.03) 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, BLAZE, BUCKY 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:

11408 Lake Alice Drive, more particularly described as  
Lot 3 (6300 SQ FT), Block 17, Sandy Creek #2  
Subdivision, City of El Paso, El Paso County, Texas,  
PID #S127-999-0170-0500

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 7th day of May, 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,

CEBALLOS, JUAN F. & TERESA C., 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:

9751 Socorro Road, more particularly described as Lot TR 14-E (0.44 ACRE), Block 51, Ysleta Subdivision, City of El Paso, El Paso County, Texas, PID #Y805-999-051C-1403

to be \$414.47, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 6th 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 FOURTEEN AND 47/100 DOLLARS (\$414.47) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

#### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, GOMEZ, RICARDO 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:

TR 17-C-126 (.9311 ACRE), Block 79, TSP 3 SEC 8 T & P  
SURV Subdivision, City of El Paso, El Paso County, Texas,  
PID #X579-999-308A-9481

to be \$405.81, 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 5th 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 FIVE AND 81/100 DOLLARS (\$405.81) 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, EDUARDO, 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, Indian Town Subdivision, City of El Paso, El Paso  
County, Texas, PID #I257-999-0010-4600

to be \$348.98, 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 FORTY EIGHT AND 98/100 DOLLARS (\$348.98) 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, GRAY, HOWARD, 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:

828 Warwick Road, more particularly described as Lot  
5, Block 10, Colonia Del Valle Subdivision, City of El  
Paso, El Paso County, Texas, PID #C732-999-0100-  
0900

to be \$329.76, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 26th day of March, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY NINE AND 76/100 DOLLARS (\$329.76) 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, MONTENEGRO, JUAN, 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:

3510 E Gateway Boulevard, more particularly described as Lot 27 (3500 SQ FT), Block 42, East El Paso Subdivision, City of El Paso, El Paso County, Texas, PID #E014-999-0420-5700

to be \$274.56, 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 20th 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 SEVENTY FOUR AND 56/100 DOLLARS (\$274.56) 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, MURRELL, CARMEN, 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:

2304 Magoffin Avenue, more particularly described as Lot W 18 FT OF 14 (2160 SQ FT), Block 25, Bassett Subdivision, City of El Paso, El Paso County, Texas, PID #B202-999-0250-2100

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 20th 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, RODRIGUEZ, AUGUSTIN C., 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:

804 Myrtle Avenue, more particularly described as Lot  
18 & PT OF 17 NWC (2 FT ON S 35 FT ON E 2.25 FT  
ON S 35 FT ON W) (3190 SQ FT), Block 215, Campbell  
Subdivision, City of El Paso, El Paso County, Texas,  
PID #C050-999-2150-8500

to be \$310.55, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 6th day of May, 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 TEN AND 55/100 DOLLARS (\$310.55) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

#### **\*RESOLUTION**

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

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

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

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

1923 E San Antonio Avenue, more particularly described as Lot 27 & 28 (6000 SQ FT), Block 20, Bassett Subdivision, City of El Paso, El Paso County, Texas, PID #B202-999-0200-7800

to be \$375.23, 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 21st day of February, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SEVENTY FIVE AND 23/100 DOLLARS (\$375.23) 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, ROSADO, JOSE 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:

321 Villa Canto Street, more particularly described as S  
18.20 FT OF 10 & NLY 10.38 FT OF 11 (3087 SQ FT),  
Block 3, Paseo Escondido Subdivision, City of El Paso,  
El Paso County, Texas, PID #P588-999-0030-3450

to be \$312.72, 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 24th 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 72/100 DOLLARS (\$312.72) 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, DILL, 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:

1300 W. Yandell Drive, more particularly described as  
Lot 11 & 12 & N 1/2 OF 13 (11540 SQ FT), Block 2,  
Mundy Heights Subdivision, City of El Paso, El Paso  
County, Texas, PID #M946-999-0020-6600

to be \$379.16, 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 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 THREE HUNDRED SEVENTY NINE AND

16/100 DOLLARS (\$379.16) 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.

3.5.

**\*RESOLUTION**

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

That the City Manager be authorized to sign a License Agreement by and between the **CITY OF EL PASO** and the **NEW MEXICO DEPARTMENT OF TRANSPORTATION** for the use of City property located at 601 Santa Fe Street, El Paso, Texas 79901 (the Bert Williams Downtown Santa Fe Transfer Center) and 7535 Remcon Circle, El Paso, Texas 79912 (the Westside Transfer Center), as bus stops for the New Mexico Park and Ride Bus Service connecting El Paso County, Texas and Doña Ana County, New Mexico. The initial term of the License Agreement is two (2) years, and will automatically renew thereafter on an annual basis and remain in effect until terminated by either party.

3.6.

**\*RESOLUTION**

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

**THAT** the Mayor be authorized to sign an Interlocal Agreement, by and between the City of El Paso ("City") and Clint Independent School District (CLINT ISD) whereby CLINT ISD will provide assistance to the City in the event of a public health emergency by making CLINT ISD personnel and facilities available for purposes of mass immunization or treatment of the public, and the City will provide personnel, equipment, immunizations, and medicine

3.7.

**\*RESOLUTION**

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

**THAT** the Mayor be authorized to sign an Interlocal Agreement, by and between the City of El Paso ("City") and Canutillo Independent School District (CANUTILLO ISD) whereby CANUTILLO ISD will provide assistance to the City in the event of a public health emergency by making CANUTILLO ISD personnel and facilities available for purposes of mass immunization or treatment of the public, and the City will provide personnel, equipment, immunizations, and medicine for the same purposes.

3.8.

**\*RESOLUTION**

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

**THAT** the City Manager be authorized to sign the Service Agreement by and between the City of El Paso and AVANCE-El Paso, Inc., to create a bilingual, pre-school visual literacy curriculum and program at the El Paso Museum of Art, for an

amount not to exceed ONE HUNDRED SEVENTEEN THOUSAND SIXTY SEVEN AND 00/100 DOLLARS (\$117,067.00), funded through a three year federal grant awarded to the El Paso Museum of Art from the Institute of Museums and Library Services.

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**4. BOARD RE-APPOINTMENTS:**

- 4.1.** \*Motion made, seconded, and unanimously carried to **RE-APPOINT** Mica Short to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Michiel Noe, District 5.

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**5. BOARD APPOINTMENTS:**

- 5.1.** \*Motion made, seconded, and unanimously carried to **APPOINT** Bertha Mieczkowski to the Zoning Board of Adjustment by Representative Michiel Noe, District 5.
- 5.2.** \*Motion made, seconded, and unanimously carried to **APPOINT** Donna AlHakeem to the Public Service Board Selection Committee by Representative Claudia Ordaz, District 6.

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**6. REQUESTS TO ISSUE PURCHASE ORDERS:**

- 6.1.** \*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Director for Purchasing and Strategic Sourcing Department be authorized to exercise the City's option to extend current Contract 2012-055 York Proprietary Parts and Service with Johnson Controls, Inc. for two (2) additional years pursuant to the provisions of an award approved by the City Council on January 10, 2012. The extended contract period will be from January 10, 2015 to January 9, 2017.

Department:	General Services – Facilities Maintenance Division
Award to:	Johnson Controls, Inc. El Paso, TX
Option:	One [of One]
Annual Estimated Amount:	\$110,000.00
Total Estimated Amount:	\$220,000.00 (2 years)
Account No.:	231- 31040 – 522260 -1000 - P3120 231- 31040 – 532000 -1000 - P3120
Funding Source:	Building/Facilities Maintenance Contracts Building/Facilities Maintenance Repairs

This is a Low Bid, service contract.

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**7. BEST VALUE PROCUREMENTS:**

- 7.1.** \*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2015-018 (Pest Control Services) to Continental Termite and Pest Control, Inc. for an initial term estimated award of \$101,145.00. The award is to include a two (2) year option amount of \$67,430.00 for a total five (5) year award of \$168,575.00.

Department: General Services – Facilities Maintenance  
 Division  
 Award to: Continental Termite and Pest Control, Inc.  
 El Paso, TX  
 Item(s): All  
 Initial Term: 3 Years  
 Option to Extend: 2 Years  
 Annual Estimated Award: \$33,715.00  
 Initial Term Estimated Award: \$101,145.00 (3 years)  
 Total Estimated Award: \$168,575.00 (5 years)  
 Account No.: 231-31040-522200-1000-P3120  
 Funding Source: General Services – Pest Control Services  
 District(s): All

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing Department and General Services - Facilities Maintenance Division recommend award as indicated to Continental Termite and Pest Control, Inc., the bidder offering the best value bid. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

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**8. REQUEST FOR PROPOSAL:**

8.1. \*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2014-155R (Airport Advertising Concession) to Clear Channel Outdoor, Inc. d/b/a Clear Channel Airports (Clear Channel) for an initial capital investment of \$465,000.00 and a mid-term refurbishment amount of \$265,000.00

Department: El Paso International Airport  
 Award to: Clear Channel Outdoor, Inc. d/b/a Clear  
 Channel Airports (Clear Channel)  
 Allentown, PA  
 Item(s): All  
 Initial Term: 10 years  
 Option: 5 years  
 Initial Capital Investment: \$465,000.00  
 Account No.: 562-430160-62070-3000  
 Funding Source: Airport Operating Fund-Airport Advertising  
 Revenue Account

This is an RFP, revenue generating contract.

The Purchasing and Strategic Sourcing Department and El Paso International Airport recommend award as indicated to Clear Channel Outdoor, Inc. d/b/a Clear Channel Airports (Clear Channel), the highest ranked proposer based on evaluation factors established for this procurement. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

Additionally, it is requested that the City Attorney's Office review and that the City

Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

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**9. BIDS:**

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**9.1.** \*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2015-014 (Vehicle Batteries) to USD, Inc. for an initial term estimated award of \$271,344.69.

Department:	General Services – Fleet Division
Award to:	USD, Inc. El Paso, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	None
Annual Estimated Award:	\$90,448.23
Initial Term Estimated Award:	\$271,344.69 (3 years)
Account No.:	231 – 37020-531210 – 3600 – P3711
Funding Source:	Inventory Purchases Materials and Supplies

This is a low bid, unit price contract.

The Purchasing and Strategic Sourcing Department and General Services – Fleet Division recommend award as indicated to USD, Inc., the lowest responsive, responsible bidder.

- GMVI, Inc. dba Napa Center El Paso is unable to hold pricing for entire contract term and it is recommended that they be deemed non-responsive.
- Advanced Stores Company, Inc. took exceptions to contract clauses and is unable to hold pricing for entire contract term therefore it is recommended that they be deemed non-responsive.
- O'Reilly Auto Enterprise LLC dba O'Reilly Auto Parts unable to hold pricing for entire contract term and it is recommended that they be deemed non-responsive.

.....  
**REGULAR AGENDA - INTRODUCTIONS**

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

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

NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

.....  
**10.1.** An Ordinance granting a Special Privilege License to Eduardo and Josephina A. Soto

for the construction, use, maintenance, and repair of 40 balconies and 4 signs creating aerial encroachments over the portions of City right-of-way along Campbell Street adjacent to the property located at 501 South Campbell Street, El Paso, Texas.

**PUBLIC HEARING WILL BE HELD ON NOVEMBER 18, 2014**

- 10.2. An Ordinance granting Special Permit No. PZST14-00026, to allow for Infill Development with reduced side yard setback on the property described as Lot 48 and a portion of Lot 49, Block 6, Stiles Gardens, 7207 Dale Road, 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: 7207 Dale Road. Property Owner: Debbie Martinez. PZST14-00026

**PUBLIC HEARING WILL BE HELD ON DECEMBER 2, 2014**

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

**11. ENGINEERING AND CONSTRUCTION MANAGEMENT:**

- 11.1. Motion made by Mayor Pro Tempore Niland, seconded by Representative Noe, and unanimously carried to **AWARD** Solicitation No. 2015-229 for Roadway Structures 2015 to J.A.R. CONCRETE, INC. dba J.A.R. Construction Inc. for an estimated total amount of \$1,639,280.00.

NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

Department:	Engineering and Construction Management
Award to:	J.A.R. Concrete Inc. dba J.A.R. Construction Management Inc. El Paso, Texas
Base Bid I:	\$1,639,280.00
Total Estimated Award:	\$1,639,280.00
Time for Completion:	730 Consecutive Calendar Days
Accounts:	522270-1000-532-32040-P3230
Funding Source:	Department of Transportation General Funds

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

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

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

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

11.2. Motion made by Representative Romero, seconded by Representative Lilly, and carried to **AWARD** Solicitation No. 2015-284 for Pendale 1 Street and Drainage Improvements to KARLSRUHER INC. dba CSA Constructors, for an estimated total amount of \$1,255,406.82.

AYES: Representatives Lilly, Romero, Noe, Ordaz, and Niland  
NAYS: None  
ABSTAIN: Representative Limón  
NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

Department:	Engineering and Construction Management
Award to:	KARLSRUHER INC. dba CSA Constructors El Paso, Texas
Base Bid I:	\$1,015,191.97 City 100%
Base Bid II:	\$ 185,190.29 EPWU 100%
Base Bid III:	\$ 55,024.56 EPWU 100%
Total Estimated Award:	\$1,255,406.82
Time for Completion:	240 Consecutive Calendar Days
Accounts:	580270-4740-190-28900-PCP13ST003Y1N 580270-4950-190-28900-PCP13ST003Y1N
Funding Source:	Street Infrastructure FY 13 and FY 14 El Paso Water Utilities

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

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

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

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

11.3. \*Motion made, seconded, and unanimously carried to **DELETE** Solicitation No. 2015-118 for Kernel Circle Street Improvements to KARLSRUHER, INC. dba CSA Constructors, for an estimated total amount of \$1,225,191.30.

Department: Engineering and Construction Management  
 Award to: KARLSRUHER, INC. dba CSA Constructors  
 El Paso, TX  
 Base Bid I: \$1,225,191.30  
 Total Estimated Award: \$1,225,191.30  
 Time for Completion: 240 Consecutive Calendar Days  
 Accounts: 580270-4740-190-28900-PCP13ST003Y1B  
 Funding Source: Street Infrastructure FY 13 and FY 14

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.

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- 11.4.** Motion made by Representative Romero, seconded by Mayor Pro Tempore Niland, and unanimously carried to **AWARD** Solicitation No. 2014-480 for Citywide Intersection Improvements to J.A.R. CONCRETE, INC. dba JAR Construction, Inc., for an estimated total amount of \$1,197,130.50.

NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

Department: Engineering and Construction Management  
 Award to: J.A.R. CONCRETE, INC. dba JAR  
 Construction, Inc.  
 El Paso, TX  
 Base Bid I: \$1,197,130.50  
 Total Estimated Award: \$1,197,130.50  
 Time for Completion: 218 Consecutive Calendar Days  
 Accounts: 580270-4950-190-38170-PCP14TRAN07  
 580270-4510-190-28320-PCP14TRAN07  
 Funding Source: TXDoT Funds (91%) \$1,089,388.76  
 2010 Certificates of Obligation (9%)  
 \$ 107,741.74

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.

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**12. PURCHASING AND STRATEGIC SOURCING:**

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- 12.1.** Motion made by Mayor Pro Tempore Niland, seconded by Representative Ordaz, and unanimously carried to **AWARD** Solicitation No. 2015-004 (Traffic Signal Module) to Consolidated Traffic Controls, Inc. for an initial term estimated award of \$509,560.50.

NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

Department:	Transportation
Award to:	Consolidated Traffic Controls, Inc. Arlington, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	None
Annual Estimated Award:	\$169,853.50
Initial Term Estimated Award:	\$509,560.50 (3 years)
Account No.:	532-532030-32020-1000-P3252 190-580270-28900-4740-PCP13T001SNYR3
Funding Source:	General Fund-Traffic Signal Maintenance Synchronization-CIP Funding

This is a Low Bid, unit price contract.

The Purchasing & Strategic Sourcing Department and the Department of Transportation recommend award as indicated to Consolidated Traffic Controls, Inc., the lowest responsive, responsible bidder.

Mayor Leeser and Representative Lilly commented.

The following City staff members commented:

1. Ms. Haydee Pena, Purchasing Agent
2. Mr. Ted Marquez, Director for Department of Transportation

- 12.2.** Motion made by Representative Noe, seconded by Mayor Pro Tempore Niland, and unanimously carried to **AWARD** Solicitation No. 2015-016 (Scrap Metal Recycling Services) to Lucero Scrap, LLC for an initial three (3) year term in the estimated revenue amount of \$361,586.70. The award is to include a two (2) year optional revenue amount of \$241,057.80 for a total five (5) year revenue amount of \$602,644.50.

NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

Department: Environmental Services  
Award to: Lucero Scrap, LLC  
El Paso, TX  
Item(s): All  
Initial Term: 3 Years  
Option to Extend: 2 Years  
Annual Estimated Revenue: \$120,528.90 (Annual Revenue)  
Initial Term Estimated Revenue: \$361,586.70 (3 Year Revenue)  
Total Estimated Revenue: \$602,644.50 (5 Year Revenue)  
Account No.: 334 – 3100- 34060 - 431420  
Funding Source: Environmental Services – Recycling Revenues

This is a Best Value, revenue generating contract.

The Purchasing & Strategic Sourcing Department and Environmental Services recommend award as indicated to Lucero Scrap, LLC, the bidder offering the best value bid. In accordance

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- 12.3.** Motion made by Representative Romero, seconded by Representative Noe, and unanimously carried to **AUTHORIZE** the Director for Purchasing and Strategic Sourcing Department be authorized to exercise the City's option to extend current Contract 2012-055 York Proprietary Parts and Service with Johnson Controls, Inc. for two (2) additional years pursuant to the provisions of an award approved by the City Council on January 10, 2012. The extended contract period will be from January 10, 2015 to January 9, 2017.

NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

Department: General Services – Facilities Maintenance Division  
Award to: Johnson Controls, Inc.  
El Paso, TX  
Option: One [of One]  
Annual Estimated Amount: \$110,000.00  
Total Estimated Amount: \$220,000.00 (2 years)  
Account No.: 231- 31040 – 522260 -1000 - P3120  
231- 31040 – 532000 -1000 - P3120  
Funding Source: Building/Facilities Maintenance Contracts  
Building/Facilities Maintenance Repairs

This is a Low Bid, service contract.

- 12.4. Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to **AUTHORIZE** the Director for Purchasing and Strategic Sourcing Department be authorized to award Solicitation No. 2014-513 (Mast Arm Poles) to Structural & Steel Products, Inc. for an initial term estimated award of \$1,233,936.00.

NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

Department:	Transportation
Award to:	Structural & Steel Products, Inc. Fort Worth, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	None
Annual Estimated Award:	\$411,312.00
Initial Term Estimated Award:	\$1,233,936.00 (3 years)
Account No.:	532-532030-32020-1000-P3252 532-522270-32020-4351-P3252
Funding Source:	General Fund Traffic Signal Maintenance Public Access Maint.Contract – Red Light Camera Funds FY15

This is a low bid, unit price contract.

The Purchasing & Strategic Sourcing Department and Department of Transportation recommend award as indicated to Structural & Steel Products, Inc., the lowest responsive, responsible bidder.

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**REGULAR AGENDA – PUBLIC HEARINGS**

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**13. CITY DEVELOPMENT:**

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- 13.1. \*Motion made, seconded, and unanimously carried to **POSTPONE** five weeks an Ordinance changing the zoning of a portion of Section 28 and 33, Block 79, Township 2, Texas and Pacific Railway Company Surveys, North of Montana Avenue and East of Purple Heart Boulevard, City of El Paso, El Paso County, Texas from C-4 (Commercial) to R-MU (Residential-Mixed Use) and approving a Master Zoning Plan. The penalties are as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: North of Montana Avenue and East of Purple Heart Boulevard. Property Owner: River Oaks Properties, LTD. PZRZ14-00023
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**13.2.**

**ORDINANCE 018277**

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

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

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

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**ITEMS 13.3.1. AND 13.3.2. TAKEN TOGETHER**

**13.3.1.**

**ORDINANCE 018278**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF LOT 8, BLOCK 6, MARIA SEANES ESTATES, UNIT 1, BEING A PORTION OF SECTION 8, BLOCK 79, TOWNSHIP 3, TEXAS AND PACIFIC RAILROAD SURVEYS, 1614 JOSE BOMBACH DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-3A/C/SP (RESIDENTIAL/CONDITION/SPECIAL PERMIT) TO C-1 (COMMERCIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 1614 JOSE BOMBACH. PROPERTY OWNER: TEPABE PROPERTIES, LLC. PZRZ14-00024**

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

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

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

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**13.3.2.**

**ORDINANCE 018279**

The City Clerk read an Ordinance entitled: **AN ORDINANCE RELEASING ALL CONDITIONS PLACED ON THE PROPERTY BY ORDINANCE NO. 8054 AND**

ORDINANCE NO. 14578, AND IMPOSING CONDITIONS, ON THE FOLLOWING REAL PROPERTY: PARCEL 1: PORTION OF LOT 8, BLOCK 6, MARIA SEANES ESTATES, UNIT 1, BEING A PORTION OF SECTION 8, BLOCK 79, TOWNSHIP 3, TEXAS AND PACIFIC RAILROAD SURVEYS, 1614 JOSE BOMBACH DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS; AND, PARCEL 2: PORTION OF LOT 8, BLOCK 6, MARIA SEANES ESTATES, UNIT 1, BEING A PORTION OF SECTION 8, BLOCK 79, TOWNSHIP 3, TEXAS AND PACIFIC RAILROAD SURVEYS, 1614 JOSE BOMBACH DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS; AND, PARCEL 3: PORTION OF LOT 8, BLOCK 6, MARIA SEANES ESTATES, UNIT 1, BEING A PORTION OF SECTION 8, BLOCK 79, TOWNSHIP 3, TEXAS AND PACIFIC RAILROAD SURVEYS, 1614 JOSE BOMBACH DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 1614 JOSE BOMBACH DRIVE. PROPERTY OWNER: TEPABE PROPERTIES, LLC. PZCR14-00005

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

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

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

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**REGULAR AGENDA - OTHER BUSINESS / PUBLIC HEARING**

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**14. CITY DEVELOPMENT:**

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- 14.1.** Motion made by Representative Ordaz, seconded by Representative Noe, and unanimously carried to **APPROVE** an exception from the prohibition of the sale of alcoholic beverages within 300 feet of a church, school, commercial day care or public hospital requested from PasoTex Realty, LLC., George Dipp, Chief Operating Officer, on behalf of Daniel James Shaw, Common Ground Restaurant, 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.

City Council grants this exception after notice and public hearing and makes the following determination that the enforcement of the prohibition in this particular instance:

1. Is not in the best interest of the public;
2. Constitutes waste or the inefficient use of land or other resources;
3. Creates an undue hardship on an applicant;
4. Does not serve its intended purpose;
5. Is not effective or necessary; or

6. After consideration of the healthy, safety, and welfare of the public and the equities of the situation, determines is in the best interest of the community.

NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

Mayor Leeser and Representative Ordaz commented.

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**15. CITY MANAGER:**

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**15.1.**

**RESOLUTION**

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

That the City Manager be authorized to sign the Articles of Agreement between the City of El Paso and the El Paso Municipal Officers' Association for the contract period covering November 11, 2014 through August 31, 2018.

Mr. David Almonte, Deputy City Manager for Public Safety and Community Services, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser commented.

The following members of the public commented:

1. Mr. Lowell Denton, outside counsel for Collective Bargaining
2. Mr. Ron Martin, President of the El Paso Municipal Police Officers Association

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

\*Motion made, seconded, and unanimously carried to **MOVE THE ITEM TO THE FOREFRONT OF THE AGENDA.**

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

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

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**16. ECONOMIC AND INTERNATIONAL DEVELOPMENT:**

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\*Motion made, seconded, and unanimously carried to **MOVE ITEMS 16.1 – 16.4 TO THE FOREFRONT OF THE AGENDA.**

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**16.1.**

**ORDINANCE 018280**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A PURCHASE AGREEMENT WITH MCA TECH PARK IN. AND MCA REVERE REALTY, INC. FOR THE SALE OF LOT 1A, CLOCK 1, COLFAX MCA ADDITION REPLAT "A", AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS AND A PORTION OF LOT 1, BLOCK 1, COLFAX MCA ADDITION, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS.**

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

Mayor Leeser and Representative Niland commented.

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

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

NAYS: None

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

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**16.2.** Presentation and discussion by Medical Center of the Americas on their annual report on status of activities during the fiscal year, use of grant funds and progress in the performance measures required under the agreement with the City of El Paso.

Ms. Emma Schwartz, President at Medical Center of the Americas Foundation, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Representatives Lilly, Romero, and Niland commented.

Mr. Cary Westin, Director of Economic and International Development, commented.

The following members of the public commented:

1. Mr. Ed Escobedo, Chairman of MCA
2. Mr. Scott Adkins, MCA
3. Mr. Carlos Ortega, Chief Financial Officer for the Medical Center of the Americas

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**16.3.**

### **RESOLUTION**

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

That the City Manager be authorized to execute a Second Amendment to the Chapter 380 Economic Development Program Agreement (Impact Fund) between the City of El Paso and Medical Center of the Americas Foundation (the "Applicant") in relation to waiving building fees and providing access to the City to the Cardwell Collaborative building as a showcase facility.

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

Mayor Leeser and Representative Acosta commented.

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

NOT PRESENT FOR THE VOTE: Representative Robinson

16.4.

**RESOLUTION**

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

That the City Manager be authorized to execute a Chapter 380 Economic Development Program Agreement by and between the **CITY OF EL PASO, TEXAS**, a Texas home rule municipal corporation, **THE PRUDENTIAL INSURANCE COMPANY OF AMERICA**, a New Jersey corporation, and **HGS (USA), LLC** for the establishment of a business and technology services center within the city limits of the City of El Paso.

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

Mayor Leeser and Representatives Robinson and Limón commented.

The following members of the public commented:

1. Mr. Cary Harvey, Prudential Insurance Company
2. Mr. Terry Nichols

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

NOT PRESENT FOR THE VOTE: Representative Ordaz

17. **ENGINEERING AND CONSTRUCTION MANAGEMENT:**

17.1. Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to **POSTPONE** one week the presentation on status of Capital Improvement Program projects:

- a. Downtown Pedestrian Pathways, District 8, Gilbert Guerrero

NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

Mr. Javier Reyes, Engineering Division Manager, presented a PowerPoint presentation (copy on file in City Clerk's Office).

- b. Jorge Almada Park, District 2, Carlos Adame

**NO ACTION TAKEN on Item 17.1.b.**

18. **GENERAL SERVICES:**

18.1.

**RESOLUTION**

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

That the City Manager be authorized 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 November 19, 2014 and terminating on May 15, 2015, for a projected amount not to exceed \$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.

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

NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

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**19. TAX:**

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**19.1.** Motion made by Representative Romero, seconded by Representative Lilly, and unanimously carried that the following tax refunds be **APPROVED**, subject to auditor approval:

NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

1. CoreLogic in the amount of \$6,561.82 overpayment on December 30, 2011 of 2011 taxes. (Geo. # C518-999-1410-5100)
2. Rocky Mountain c/o CoreLogic in the amount of \$3,035.34 overpayment on January 11, 2012 of 2011 taxes. (Geo. #M395-999-0020-5600)

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**ITEMS 19.1. AND 19.2. TAKEN TOGETHER**

**19.2.**

**RESOLUTION**

**WHEREAS**, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund; and

**WHEREAS**, pursuant to Section 31.11(c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

**WHEREAS**, taxpayer, L&L Used Cars ("Taxpayer") has applied for a refund with the tax assessor for their 2010 dealer motor vehicle inventory taxes that were overpaid on October 25, 2010 in the amount of \$90.96 for all taxing entities; and

**WHEREAS**, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2010 dealer motor vehicle inventory taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

**THAT** the City finds that L&L Used Cars showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2010 dealer motor vehicle inventory taxes and the tax refund in the amount of \$90.96 is approved.

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

NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

19.3.

**RESOLUTION**

**WHEREAS**, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund; and

**WHEREAS**, pursuant to Section 31.11(c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

**WHEREAS**, taxpayer, Omar Almela ("Taxpayer") has applied for a refund with the tax assessor for their 2010 dealer motor vehicle inventory taxes that were overpaid on January 31, 2011 in the amount of \$1,382.91 for all taxing entities; and

**WHEREAS**, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2010 dealer motor vehicle inventory taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

**THAT** the City finds that Omar Almela showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2010 dealer motor vehicle inventory taxes and the tax refund in the amount of \$1,382.91 is approved.

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

NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

20. **MAYOR AND COUNCIL:**

20.1. **1<sup>ST</sup> MOTION**

\*Motion made, seconded, and unanimously carried to **MOVE THE ITEM TO THE FOREFRONT OF THE AGENDA.**

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

Motion made by Representative Acosta, seconded by Representative Romero, and unanimously carried to **POSTPONE** one week the item to set protocol, procedure and

communication between the City Attorney's office and the Mayor & City Council.

NOT PRESENT FOR THE VOTE: Representative Robinson

Representative Acosta commented.

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**20.2. 1<sup>ST</sup> MOTION**

\*Motion made, seconded, and unanimously carried to **MOVE THE ITEM TO THE FOREFRONT OF THE AGENDA.**

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

Motion made by Representative Ordaz, seconded by Mayor Pro Tempore Niland, and unanimously carried to **AMEND** the City's State Legislative Agenda to include legislation that amends the notification requirements for Housing Tax Credit Program applicants.

NOT PRESENT FOR THE VOTE: Representative Robinson

Representatives Lilly, Robinson, and Ordaz commented.

The following City staff members commented:

1. Ms. Brie Franco, Assistant City Attorney, gave legal advice.
2. Ms. Veronica Soto, Director of Community and Human Development

The following members of the public commented:

1. Mr. Jaime Diaz
2. Ms. Cristy Diaz
3. Ms. Sandra Mendoza
4. Lieutenant Colonel Michael Deaner
5. Mr. Lorenzo Mendoza, Jr.
6. Ms. Anne Oguh
7. Mr. Oscar Lloyd
8. Ms. Sofia Castaneda
9. Mr. Sito Negron, State Senator Rodriguez' Office

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**20.3. 1<sup>ST</sup> MOTION**

\*Motion made, seconded, and unanimously carried to **MOVE THE ITEM TO THE FOREFRONT OF THE AGENDA.**

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

Motion made by Representative Lilly, seconded by Representative Acosta, and unanimously carried to **DELETE** the item to request that the Mayor conduct a performance evaluation of the City Attorney per contractual obligations.

NOT PRESENT FOR THE VOTE: Representative Robinson

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

The following City staff members commented:

1. Mr. David Almonte, Deputy City Manager for Public Safety and Community Services
2. Ms. Sylvia Firth, City Attorney, gave legal advice.
3. Ms. Laura Gordon, Deputy City Attorney, gave legal advice.
4. Ms. Linda Ball Thomas, Director of Human Resources

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 The City Council Meeting was **RECESSED** at 11:30 a.m. in order to convene the Mass Transit Board Meeting.

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 The City Council Meeting was **RECONVENED** at 11:40 a.m.

.....  
 \*Motion made, seconded, and unanimously carried to **MOVE EXECUTIVES EX1. – EX8. TO THE FOREFRONT OF THE AGENDA.**

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**EXECUTIVE SESSION**

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and carried that the City Council retire into **EXECUTIVE SESSION** at 11:59 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.087 to discuss any of the following:

NOT PRESENT FOR THE VOTE: Representatives Acosta and Robinson

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

Motion made by Representative Noe, seconded by Representative Romero, and carried to adjourn the Executive Session at 12:57 p.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representatives Acosta, Robinson and Niland

- EX1.** Monthly update from Legal Department regarding pending litigation, claims, real estate transactions and contract negotiations. (Sections 551.071, 551.072, 551.074, and 551.087)

Motion made by Representative Acosta, seconded by Representative Romero, and unanimously carried to **POSTPONE** one week the item regarding Monthly update from Legal Department regarding pending litigation, claims, real estate transactions and contract negotiations. (Sections 551.071, 551.072, 551.074, and 551.087)

- EX2.** Kern View Estates Unit Two, El Paso, Texas (551.071 and 551.072)

**NO ACTION taken on this item.**

**EX3.** Retention of Larry Baskind as outside counsel for real property acquisitions. (551.071 and 551.072)

Motion made by Representative Noe, seconded by Representative Romero, and carried that the City Manager be authorized to sign a Professional Services Letter of Engagement by and between the City of El Paso and Larry Baskind of Baskind & Hosford, P.C. for professional legal services in connection with real property sales and acquisitions; leases; and other projects as designated by the City Attorney.

AYES: Representatives Lilly, Romero, Noe, and Ordaz

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Acosta, Robinson, Limón, and Niland

**EX4.** EP Hotel Partners, LP and Spokane Equities Limited Partnership and CP El Paso, Ltd v. City of El Paso and EP Vida, Cause No. 2014DCV0727, Matter No. 13-1003-362 (551.071)

Motion made by Mayor Pro Tempore Niland, seconded by Representative Acosta, and unanimously carried to **POSTPONE** one week the item regarding EP Hotel Partners, LP and Spokane Equities Limited Partnership and CP El Paso, Ltd v. City of El Paso and EP Vida, Cause No. 2014DCV0727, Matter No. 13-1003-362 (551.071)

**EX5.** EP Vida, LLC Hotel Site Lease at the El Paso International Airport and the Chapter 380 Economic Development Program Agreement and Hotel and Convention Services Agreement by and between the City of El Paso and EP Vida, LLC. (551.071, 551.072, and 551.087)

Motion made by Mayor Pro Tempore Niland, seconded by Representative Acosta, and unanimously carried to **POSTPONE** one week the item regarding EP Vida, LLC Hotel Site Lease at the El Paso International Airport and the Chapter 380 Economic Development Program Agreement and Hotel and Convention Services Agreement by and between the City of El Paso and EP Vida, LLC. (551.071, 551.072, and 551.087)

**EX6.** Claim of Raul Flores, 3500 Confederate Drive, El Paso, Texas 79936; Matter No. 14-1007-1121 (551.071 and 551.072)

Motion made by Representative Noe, seconded by Representative Romero and carried that the City Attorney's Office be authorized to reject settlement demand but authorize the City Attorney, or the City Manager or his designee to continue negotiations with the claimant. The City Attorney is authorized to sign all documents to effectuate this authority under File No. 14-1007-1121 as recommended by the City Attorney.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Acosta, Robinson and Niland

**EX7.** Discussion and action regarding proposed contracts with managed care organizations. (551.071)

Motion made by Representative Noe, seconded by Representative Romero and unanimously carried that the City Attorney's Office be granted broad authority in consultation with the City Manager or his designee, to take any action, defensive or offensive, to protect the City's interest with regard to issues with Managed Care Contract organizations under File No. 14-1020-1049 as recommended by the City Attorney.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Acosta, Robinson and Niland

**EX8.** Pioneer Plaza (551.071 and 551.072)

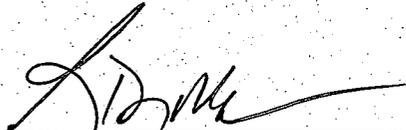
**NO ACTION** taken on this item.

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**ADJOURN**

Motion made by Representative Romero, seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 1:01 p.m.

NOT PRESENT FOR THE VOTE: Representatives Acosta, Robinson, and Niland

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**APPROVED AS TO CONTENT:**

  
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Richarda Duffy Momsen, City Clerk