

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
MICHIEL R. NOE, DISTRICT 5
CLAUDIA ORDAZ, DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

MINUTES FOR REGULAR COUNCIL MEETING

December 9, 2014
COUNCIL CHAMBERS, CITY HALL
8:00 AM

ROLL CALL

The City Council met in regular session at the above place and date. Meeting was called to order at 8:02 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Emma Acosta, Claudia Ordaz, Lilia Limón, and Cortney Niland. Late arrival: Michiel R. Noe at 8:06 a.m. and Carl Robinson at 8:27 a.m. The invocation was given by CIMA Chaplain Carlos Clugy-Soto, followed by the Pledge of Allegiance to the Flag of the United States of America.

INVOCATION BY CIMA CHAPLAIN CARLOS CLUGY-SOTO

PLEDGE OF ALLEGIANCE

Eastwood Knolls Elementary

Victor Archuleta
Arixí Acosta
Jaydin Gonzales
Jessica Lujan
Eileen McLain
Diego Meza
Alexa Ramirez
Daniel Thoreson
Jordan Carreon
Gonzalo Padilla
Alyssa Vigilante

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

The following members of the public commented:

1. Mr. Sergio Coronado
2. Ms. Wally Cech
3. Mr. Steven Strumer
4. Mr. Leo Mendoza

MAYOR'S PROCLAMATIONS

1. **YSLETA DEL SUR PUEBLO DAY**
2. **KTDO TELEMUNDO 48 DAY**
3. **HOMEOWNERSHIP PARTNER APPRECIATION WEEK**

RECOGNITIONS

**Michael Christmas
Antonio "Tony" Arias**

NOTICE TO THE PUBLIC

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

Mr. David Almonte, Deputy City Manager, commented.

1. APPROVAL OF MINUTES:

*Motion made, seconded, and unanimously carried to **APPROVE** minutes for the Regular City Council Meeting of December 2, 2014, the Legislative Review Meeting of the Whole of December^o1, 2014, and the Special City Council Meeting of December^o1, 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 Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), Camilla Nut Company, LP ("Assignor"), and Golden Peanut Company, LLC ("Assignee") for the following described property:

A portion of Lots 6 and 8, Block 3, Butterfield Trail Industrial Park Unit 1, City of El Paso, El Paso County, Texas, containing 3.078 acres, more or less, which is municipally known and numbered as 19 Founders Boulevard, El Paso, Texas.

3.2.

***RESOLUTION**

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

That the City Manager be authorized to sign a Shoeshine Concession Agreement by and between the City of El Paso and Los Amigos Shoeshine for shoe shine services within the El Paso International Airport Terminal Building for an initial period of one (1) year with automatic one (1) year renewals, and in no event will the term of the Shoeshine Agreement exceed five (5) years.

3.3.

***RESOLUTION**

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

That the City Council accepts the Dedication of the property described below, and that the City Manager be authorized to sign a Development Agreement between Ranchos Real XIV, LLC and the City of El Paso for the construction of certain right-of-way improvements to the property described as *1.52 acres, more or less, being Lot 1A, Block 249, Tierra Del Este Unit Sixty One, Replat A; Lot 37, Block 302, Lots 23 and 24 and a 20 foot pond access, Block 259, Lot 53, Block 264, and Lot 73, Block 265 of Tierra Del Este Unit Sixty Two, City of El Paso, El Paso County, Texas, and more particularly described in the metes and bounds description attached to the Development Agreement as Exhibit "A".*

3.4.

***RESOLUTION**

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

That the City Manager be authorized to sign a Lease Agreement between the City of El Paso (Lessor) and The Opera Company, Inc. (Lessee), for approximately 1,240 square feet of the building located at 400 W. San Antonio along with associated parking areas to conduct the organization's administrative activities, for an Initial Term of five years commencing on the date this Lease is executed and ending on the date that is five years from the Rent Commencement Date, at a base rental rate of \$1,085.00 per month for the Initial Term, and that there is an option to extend the Initial Term for two (2) additional five (5) year terms that may be exercised by the City Manager for a base rental rate of \$1,654.54 per month for the first Extended Term and a base rental rate \$1,816.30 per month for the Second Extended Term.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JI, JONATHAN Y., 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:

7616 Medano Drive, more particularly described as Lot 43 (6780.80 SQ FT), Block 44, West Hills #16 Subdivision, City of El Paso, El Paso County, Texas, PID #W145-999-0440-4300

to be \$250.34, 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 26th day of June, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED FIFTY AND 34/100 DOLLARS (\$250.34) 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, LOPEZ, JULIO 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 REGULAR COUNCIL MEETING – DECEMBER 9, 2014

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:

749 Oscar Perez Avenue, more particularly described as Lot 55 (12052.00 SQ FT), Block 1, Upper Valley Place #3 Subdivision, City of El Paso, El Paso County, Texas, PID #U823-999-0010-0550

to be \$331.12, 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 January, 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 ONE AND 12/100 DOLLARS (\$331.12) 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, ADA LANE PROPERTIES L L 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:

6124 Sara Suzann Lane, more particularly described as Lot 26 (10607.80 SQ FT), Block 1, Villa Espanola #1 Subdivision, City of El Paso, El Paso County, Texas, PID #V666-999-0010-2600

to be \$440.18, 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 9th 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 FOUR HUNDRED FORTY AND 18/100 DOLLARS (\$440.18) 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, PEREZ, MARTHA & 3, 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:

3306 Bisbee Avenue, more particularly described as Lot
26 & E 20 FT OF Lot 27, Block 132, East El Paso
Subdivision, City of El Paso, El Paso County, Texas,
PID #E014-999-1320-7600

to be \$291.61, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 9th 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 TWO HUNDRED NINETY ONE AND 61/100 DOLLARS (\$291.61) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, AVILA, RAFAEL R. & ESTELA, 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:

4300 Bliss Avenue, more particularly described as Lots 31 & 32 (7000 SQ FT), Block 73, Government Hill Subdivision, City of El Paso, El Paso County, Texas, PID #G569-999-0730-9700

to be \$317.05, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 28th 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 SEVENTEEN AND 05/100 DOLLARS (\$317.05) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SANTOSCOY, LUCIANO, 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:

8600 Comet Street, more particularly described as S 60 FT OF W 115 FT OF Lot 148 (6900 SQ FT), Sunrise Acres #1 Subdivision, City of El Paso, El Paso County, Texas, PID #S912-999-001F-7310

to be \$254.13, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 8th day of 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 TWO HUNDRED FIFTY FOUR AND 13/100 DOLLARS (\$254.13) 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, CHENG, OSCAR, 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:

3815 Fillmore Avenue, more particularly described as Lots 8 & 9 (6000 SQ FT), Block 96 , Morningside Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M794-999-0960-2200

to be \$284.17, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 25th day of June, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED EIGHTY FOUR AND 17/100 DOLLARS (\$284.17) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GUADAGNOLI, BETTE 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:

3913 Fred Wilson Avenue, more particularly described as Lot 3 (6000 SQ FT), Block 1, Beaumont Annex Subdivision, City of El Paso, El Paso County, Texas, PID #B305-999-0010-0700

to be \$450.73, 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 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 FOUR HUNDRED FIFTY AND 73/100 DOLLARS (\$450.73) 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, FORTIZ, MARIA 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:

3731 Harrison Avenue, more particularly described as
Lots 1 & 2 (6600 SQ FT), Block 51, Morningside Heights
Subdivision, City of El Paso, El Paso County, Texas,
PID #M794-999-0510-0100

to be \$256.57, 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 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 FIFTY SIX AND 57/100 DOLLARS (\$256.57) 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, HERRERA, ESPERANZA, 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:

3512 Idalia Avenue, more particularly described as Lots
25 & 26, Block 47, Grandview Subdivision, City of El
Paso, El Paso County, Texas, PID #G686-999-0470-
7300

to be \$312.17, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 28th 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 TWELVE AND 17/100 DOLLARS (\$312.17) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MONTES, SOLEDAD, 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:

3600 Jefferson Avenue, more particularly described as
Lots 31 & 32 (6600 SQ FT), Block 14, Morningside
Heights Subdivision, City of El Paso, El Paso County,
Texas, PID #M794-999-0140-9100

to be \$339.51, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 8th day of 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 THIRTY NINE AND 51/100 DOLLARS (\$339.51) 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, SKARP PROPERTIES 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:

8601 Lawson Drive, more particularly described as Lots A & B (RPL OF E 1/2 OF 1) (14616.00 SQ FT), Block 6, Del Norte Acres Subdivision, City of El Paso, El Paso County, Texas, PID #D361-999-0060-0400

to be \$267.93, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 21st 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 SIXTY SEVEN AND 93/100 DOLLARS (\$267.93) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, KELLEY, HENRY E & MARY 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
REGULAR COUNCIL MEETING – DECEMBER 9, 2014**

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:

3915 McKinley Avenue, more particularly described as
Lots 9 TO 13 (15000 SQ FT), Block 1, Morningside
Heights Subdivision, City of El Paso, El Paso County,
Texas, PID #M794-999-0010-2900

to be \$305.95, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 25th day of April, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIVE AND 95/100 DOLLARS (\$305.95) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, VEGA, THEODORE & ESPERANZA 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:

3405 Mountain Avenue, more particularly described as
Lots 13 & 14 (6000 SQ FT), Block 36, Grandview
Subdivision, City of El Paso, El Paso County, Texas,
PID #G686-999-0360-4100

to be \$261.98, 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 21st 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 TWO HUNDRED SIXTY ONE AND 98/100 DOLLARS (\$261.98) 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, SANCHEZ, YVONNE 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:

302 Ontiveros Street, more particularly described as Lot 1 (8337 SQ FT), Block 2, Jordan Subdivision, City of El Paso, El Paso County, Texas, PID #J659-999-0020-0100

to be \$443.70, 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 31st 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 FOUR HUNDRED FORTY THREE AND 70/100 DOLLARS (\$443.70) 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, JOSE A., 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:

2316 Portland Avenue, more particularly described as
Lots 23 & 24 (6000.00 SQ FT), Block 35, Highland Park
Subdivision, City of El Paso, El Paso County, Texas,
PID #H453-999-0350-7500

to be \$297.02, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 29th day of April, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED NINETY SEVEN AND 02/100 DOLLARS (\$297.02) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RAMIREZ, MANUEL, 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:

3607 Wyoming Avenue, more particularly described as
Lots 4 & 5 (7000 SQ FT), Block 73, East El Paso
Subdivision, City of El Paso, El Paso County, Texas,
PID #E014-999-0730-1600

to be \$655.87, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 30th 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 SIX HUNDRED FIFTY FIVE AND 87/100 DOLLARS (\$655.87) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PARRA, JOSE, 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:

6805 Esteban Lane, more particularly described as Lot
13 & 14 (10500 SQ FT), Block 11, Sambrano
Subdivision, City of El Paso, El Paso County, Texas,
PID #S052-999-0110-4500

to be \$386.60, 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 EIGHTY SIX AND 60/100 DOLLARS (\$386.60) 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, GUTIERREZ, ANTONIO D. & A. A., 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:

410 Hardy Circle., more particularly described as Lot 3
(6632 SQ FT), Block 19, Womble Subdivision, City of El
Paso, El Paso County, Texas, PID #W813-999-0190-
3100

to be \$645.04, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 8th 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 SIX HUNDRED FORTY FIVE AND 04/100 DOLLARS (\$645.04) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ROJAS, TOMASA R. D. & 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:

10632 Islerock Drive, more particularly described as WLY 48.40 FT OF 1 (5238.16 SQ FT), Block 38-B, Pebble Hills #4 Replat C Subdivision, City of El Paso, El Paso County, Texas, PID #P654-999-038B-0100

to be \$270.23, 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 11th day of March, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED SEVENTY AND 23/100 DOLLARS (\$270.23) 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, PEREZ, MACEDONIA, 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:

121 Tangier Place, more particularly described as Lot 32, Block 16, Sambrano Subdivision, City of El Paso, El Paso County, Texas, PID #S052-999-0160-7600

to be \$603.37, 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 15th and 16th days 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 SIX HUNDRED THREE AND 37/100 DOLLARS (\$603.37) 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, CEDILLOS, ESPERANZA 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:

5950 Trowbridge Drive, more particularly described as
Lot 11, Block 3, Womble Subdivision, City of El Paso, El
Paso County, Texas, PID #W813-999-0030-3100

to be \$329.49, 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 TWENTY NINE AND 49/100 DOLLARS (\$329.49) 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, PEREA, JESUS & OLGA, 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:

9917 Arabian Nights Drive, more particularly described as Lots 26 & 27, Block 6, Sahara Subdivision, City of El Paso, El Paso County, Texas, PID #S033-999-0060-7900

to be \$351.28, 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 28th 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 ONE AND 28/100 DOLLARS (\$351.28) 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, PATRIOT HILLS LTD, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
REGULAR COUNCIL MEETING – DECEMBER 9, 2014**

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:

5725 Fairbanks Drive, more particularly described as TR 4-D-1-B-2 & TR 4-D-1-B-2-B & TR 4-D-1-B-2-C & TR 4-D-1-B-2-D & NW TRIA OF 2 & 3 (EXC SET TRIA) OF BLK 3 COLONIA VERDE (1.7159 AC) , Block 81, TSP 1 SEC 29 T & P SURV Subdivision, City of El Paso, El Paso County, Texas, PID #X581-999-129C-0438

to be \$318.94, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 30th day of June, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED EIGHTEEN AND 94/100 DOLLARS (\$318.94) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CORDOVA, NELSON R. & SUSAN 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:

11009 Golden Pond Drive, more particularly described as Lot 42 (5353.52 SQ FT), Block 6, Northtowne Village #2 Subdivision, City of El Paso, El Paso County, Texas, PID #N490-999-0060-4200

to be \$325.43, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was

completed on the 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 THREE HUNDRED TWENTY FIVE AND 43/100 DOLLARS (\$325.43) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, YOSHIDA, ALLEN Y. & ANA 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:

5733 Hemmingway Drive, more particularly described as Lot 19 (7000 SQ FT), Block 98, Sun Valley Subdivision, City of El Paso, El Paso County, Texas, PID #S816-999-0980-3700

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 16th 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 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, STEVENS, JUSTICE O., 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:

5388 Jack Marcus Drive, more particularly described as
Lot 21 (5569.18 SQ FT), Block 29, Sandstone Ranch
Estates #3 Subdivision, City of El Paso, El Paso County,
Texas, PID #S138-999-0290-2100

to be \$270.23, 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 7th 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 TWO HUNDRED SEVENTY AND 23/100 DOLLARS (\$270.23) 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, PITTMAN, EMILIO & MYRNA, 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:

5500 Ranchito Avenue, more particularly described as
Lot 53, Los Ranchitos Subdivision, City of El Paso, El
Paso County, Texas, PID #L789-999-0000-5300

to be \$277.80, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 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 SEVENTY SEVEN AND 80/100 DOLLARS (\$277.80) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GRADO, TOMAS E. & MARIA D. L. A. , 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:

9521 Roanoke Drive, more particularly described as Lot
12 & N 4 FT OF Lot 11, Block 7, Skyview Subdivision,
City of El Paso, El Paso County, Texas, PID #S502-999-
0070-2300

to be \$277.13, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 1st day of August, 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 SEVEN AND 13/100 DOLLARS (\$277.13) to be a lien on the above described property, said amount

being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CASTANEDA, ESTHER 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:

9319 Salisbury Drive, more particularly described as Lot 10 (6088 SQ FT), Block 43, Tobin Park Subdivision, City of El Paso, El Paso County, Texas, PID #T527-999-0430-4600

to be \$370.09, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 25th and 26th days of June, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SEVENTY AND 09/100 DOLLARS (\$370.09) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MAYNEZ, HUGO, 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:

5401 Threadgill Avenue, more particularly described as
TR 11 (66865 SQ FT), Block 81, TSP 1 SEC 38 T & P
SURV Subdivision, City of El Paso, El Paso County,
Texas, PID #X581-999-1380-1101

to be \$554.65, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 13th day of 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 FIVE HUNDRED FIFTY FOUR AND 65/100 DOLLARS (\$554.65) 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, TRIEN, JOHN H., 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:

10437 Triumph Street, more particularly described as
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Lot 15, Block 17, Temple Hills Subdivision, City of El Paso, El Paso County, Texas, PID #T116-999-0170-2900

to be \$283.49, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 1st day of 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 TWO HUNDRED EIGHTY THREE AND 49/100 DOLLARS (\$283.49) 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, O M CONSTRUCTION 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:

3336 Scarlet Point Drive, more particularly described as Lot 10 (4935.00 SQ FT), Block 194, Tierra Del Este #50 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-1940-1000

to be \$274.29, 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 18th 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 TWO HUNDRED SEVENTY FOUR AND 29/100 DOLLARS (\$274.29) 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, DANIELEWICZ, TIMOTHY 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:

12644 Sun Cove Avenue, more particularly described as
Lot 12 (6816.67 SF), Block 27, Sun Ridge #7
Subdivision, City of El Paso, El Paso County, Texas,
PID #S812-999-0270-1200.

to be \$354.93, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 21st 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 FOUR AND 93/100 DOLLARS (\$354.93) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GARCIA, PETER, 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:

14256 Tierra Bronce Drive, more particularly described as Lot 1 (5500.41 SQ FT), Block 149, Tierra Del Este #36 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-1490-0100

to be \$269.42, 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 17th 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 TWO HUNDRED SIXTY NINE AND 42/100 DOLLARS (\$269.42) 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, GONZALEZ, MIGUEL A., 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:

3089 Tierra Humeda Drive, more particularly described as Lot 25 (5589.16 SQ FT), Block 37, Tierra Del Este #6 Subdivision, City of El Paso, El Paso County, Texas; PID #T287-999-0370-2500

to be \$275.37, 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 1st 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 SEVENTY FIVE AND 37/100 DOLLARS (\$275.37) 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, RUBIO, LAURA C. & JORGE, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

9929 Moses Drive, more particularly described as Lot 7
10664.22 SQ FT, Block 1, Vista Del Prado Subdivision,
City of El Paso, El Paso County, Texas, PID #V887-999-
0010-1300

to be \$331.39, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11th day of February, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY ONE AND 39/100 DOLLARS (\$331.39) 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, LOPEZ, ENRIQUE P. & 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:

134 Palla Place, more particularly described as Lot 26
(11500 SQ FT), North Valumbrosa Subdivision, City of
El Paso, El Paso County, Texas, PID #N515-999-0010-
3000

to be \$377.94, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 1st and 2nd days 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 SEVENTY SEVEN AND 94/100 DOLLARS (\$377.94) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ARANDA, GILBERT, 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 5-C-1C (0.4817 AC), Block 52, Ysleta Subdivision,
City of El Paso, El Paso County, Texas, PID #Y805-999-
052A-0505

to be \$410.68, 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 FOUR HUNDRED TEN AND 68/100 DOLLARS (\$410.68) 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, FLORES, MARGARITA R., 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:

7526 Acapulco Avenue, more particularly described as
Lot 14, Block 13, Hacienda Heights Subdivision, City of
El Paso, El Paso County, Texas, PID #H012-999-0130-
4000

to be \$685.91, 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 June, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SIX HUNDRED EIGHTY FIVE AND 91/100 DOLLARS (\$685.91) 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, OLIVEIRA, AURORA 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:

378 Borrett Street, more particularly described as TR
17-B-1 (0.58) & TR-17-H (0.567), Block 12, Ysleta
Subdivision, City of El Paso, El Paso County, Texas,
PID #Y805-999-012E-1701

to be \$1,368.83, 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 10th, 11th and 14th days 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 ONE THOUSAND THREE HUNDRED SIXTY EIGHT AND 83/100 DOLLARS (\$1,368.83) 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, LAIJA, HECTOR E. & 2, 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:

560 Mauer Drive, more particularly described as Lot 12
(0.459 ACRE), Block 3, Lafayette Place Subdivision,
City of El Paso, El Paso County, Texas, PID #L125-999-
0030-1100

to be \$196.89, 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 14th day of April, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY SIX AND 89/100 DOLLARS (\$196.89) 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, BADILLO, JESUS S. & SYLVIA 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:

8154 Saint Andrew Lane A-D, more particularly described as ELY 67 FT OF WLY 336.50 FT OF Lot 4, Block 1, Colonia Del Centro Subdivision, City of El Paso, El Paso County, Texas, PID #C727-999-0010-0420

to be \$287.01, 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 April, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED EIGHTY SEVEN AND 01/100 DOLLARS (\$287.01) 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, SALAS, JESUS A., 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:

543 Dolan Street, more particularly described as Lot 132, Block 8, Riverside Subdivision, City of El Paso, El Paso County, Texas, PID #R601-999-0080-1900

to be \$407.98, 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 1st and 4th days of August, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City
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Code, declares the above total amount FOUR HUNDRED SEVEN AND 98/100 DOLLARS (\$407.98) 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, ARMENDARIZ, JOHN, 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:

2306 Magoffin Avenue, more particularly described as
Lot 13 & E 7 FT OF 14 (3840 SQ FT), Block 25, Bassett
Subdivision, City of El Paso, El Paso County, Texas,
PID #B202-999-0250-1600

to be \$270.37, 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 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 AND 37/100 DOLLARS (\$270.37) 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, RODRIGUEZ, JOVITA, 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:

517 Val Verde Street, more particularly described as
Lots 19 & 20 (8750 SQ FT), Block 13, Val Verde
Subdivision, City of El Paso, El Paso County, Texas,
PID #V088-999-0130-3100

to be \$459.12, 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 and 24th days of April, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED FIFTY NINE AND 12/100 DOLLARS (\$459.12) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

3.6.

***RESOLUTION**

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

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and the Village of Vinton, Texas, for the period of September 1, 2014 through August 31, 2015, for the provision of public health and environmental services by the City of El Paso to the Village of Vinton, for which the Village of Vinton shall pay to the City of El Paso an annual amount of FIFTY-THREE THOUSAND ONE HUNDRED THREE DOLLARS AND NO/100 (\$53,103.00).

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 between the
REGULAR COUNCIL MEETING – DECEMBER 9, 2014

City of El Paso and the City of Socorro, Texas, for the period of September 1, 2014 through August 31, 2015, for the provision of public health and environmental services by the City of El Paso to the City of Socorro, for which the City of Socorro shall pay to the City of El Paso an annual amount of FOUR HUNDRED SEVENTY-TWO THOUSAND TWO HUNDRED SEVENTY-NINE DOLLARS AND NO/100 (\$472,279.00).

3.8.

***RESOLUTION**

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

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and the City of Anthony, Texas, for the period of September 1, 2014 through August 31, 2015, for the provision of public health and environmental services by the City of El Paso to the City of Anthony, for which the City of Anthony shall pay to the City of El Paso an annual amount of EIGHTY TWO THOUSAND FIVE HUNDRED FORTY-EIGHT DOLLARS AND NO/100 (\$82,548.00).

3.9.

***RESOLUTION**

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

That the City Manager be authorized to sign a Temporary Right of Entry between the CITY OF EL PASO and EMERALD INFRASTRUCTURE, LLC JOINT VENTURE WITH URIEL RENEWABLES, INC., the owner of the properties located approximately twenty-six (26) miles from downtown El Paso and immediately east of the intersection of Darrington Road and Interstate Highway 10 (IH-10), operated as an active Municipal Solid Waste site known as the Greater El Paso Landfill, and 13600 McCombs Street, operated as an inactive Municipal Solid Waste site known as the McCombs Landfill, for the right to enter and evaluate the feasibility of locating a Landfill Gas (LFG) energy generation project(s) on the two City landfill properties.

3.10.

***RESOLUTION**

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

That the City Manager be authorized to sign a Contract of Sale between TOMLY CORPORATION and CITY OF EL PASO, TEXAS, a Texas municipal corporation, for the purchase of approximately 1.3110 acres more or less of the property located on and about a portion of Tract 1 n/k/a Tract 1C, out of section 39, Block 79, Township 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, City of El Paso, El Paso County, Texas.

And that the City Manager, or his designee, be authorized to sign any necessary documents to accomplish the intent of this Resolution.

3.11.

***RESOLUTION**

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

That the City Manager be authorized to sign the Second Amendment to the Agreement for Professional Services by and between the **City of El Paso** and **Parkhill, Smith & Cooper, Inc.** for a Project known as "Taxiway A Realignment" to provide additional services during the construction phase of the Project including providing an on-site presence at the construction progress meetings, providing a layout of new FAA control cabling, and providing assistance and site visits for mitigation of issues surrounding the P-501 (Portland Cement Concrete Paving), airfield marking and drainage structure improvements to serve the consolidated rental agency complex facility for an additional cost of \$76,225.64, which will increase the contract amount from \$384,892.00 to \$461,117.64.

3.12.

***RESOLUTION**

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

That the City Manager be authorized to sign a First Amendment to the Agreement for Professional Services by and between the **CITY OF EL PASO** and **Huitt-Zollars, Inc.**, a Texas Corporation, for a project known as "**Dyer Corridor Rapid Transit System (Dyer RTS)**" for additional architectural and engineering services in the preliminary and construction phases of the project at an additional cost of Two Hundred Eighty Eight Thousand Four Hundred Nine and 00/Dollars (\$288,409.00) thereby extending the contract amount from \$1,905,330.00 to \$2,193,739.00.

3.13.

RESOLUTION

WHEREAS, Ordinance No. 018059, approved by the City Council of the City of El Paso on August 6, 2013, authorizes the Council to declare limited periods of "amnesty" to allow borrowers of items from the El Paso Public Library to return overdue items or items previously considered lost, without payment of the applicable overdue fines or fees for lost items; and

WHEREAS, The Library desires to encourage donations of canned and non-perishable food donations to the MLK Canned Food Drive, an initiative of the City of El Paso, as well as the return of overdue or items previously considered lost to the Library.

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

That the period of January 5 through January 16, 2015 be declared "Food for Fines Period" for the El Paso Public Library ("the Library") to waive \$1.00 worth of fines for every canned or non-perishable food donation made to the MLK Canned Food Drive at Library locations up to \$5.00 per day provided all materials are returned in good condition, as defined in the Library Rules and Fee Structure.

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

Ms. Dionne Mack, Director of Libraries commented.

1ST MOTION

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

2ND AND FINAL MOTION

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

3.14.

***RESOLUTION**

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

THAT the City Manager be authorized to sign Consent to Assignment of Contract No. 2012-282 for Elevator Maintenance for Various City Buildings from American Elevator to Abell Elevator International, Inc.

3.15.

*Motion made, seconded, and unanimously carried to **POSTPONE** one week a Resolution authorizing the City Manager or his designee to sign an Eleventh Amendment to the Facilities Management and Tourism Agreement between the City of El Paso and SMG to make available to the City the services of SMG's on-site General Manager to perform Managing Director services for the City's Quality of Life portfolio, at no additional cost to the City; and to revise marketing plan provisions in the Agreement to conform with current practice.

4. BOARD RE-APPOINTMENTS:

4.1. 1ST MOTION

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

2ND MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Noe, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 9:17 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.087 to discuss any of the following:

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

3RD MOTION

Motion made by Representative Romero, seconded by Mayor Pro Tempore Niland, and unanimously carried to adjourn the Executive Session at 9:24 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

4TH AND FINAL MOTION

Motion made by Representative Limón, seconded by Representative Robinson, and

carried to **RE-APPOINT** Jesus H. Bautista to the Civil Service Commission by Representative Lily Limon, District 7. **THE MOTION FAILS.**

AYES: Representatives Robinson and Limón

NAYS: Representatives Lilly, Romero, Noe, Ordaz, and Niland

ABSTAIN: Representative Acosta

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

5. BOARD APPOINTMENTS:

5.1. *Motion made, seconded, and unanimously carried to **APPOINT** Robert Bowling IV to the Civil Service Commission by Representative Michiel Noe, District 5.

5.2. *Motion made, seconded, and unanimously carried to **APPOINT** Ida Mae Steadman to the Museums and Cultural Affairs Advisory Board by Representative Claudia Ordaz, District 6.

6. APPLICATIONS FOR TAX REFUNDS:

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

1. Wells Fargo Real Estate Tax Services in the amount of \$7,451.72 overpayment on July 14, 2014 of 2013 taxes. (Geo. # C813-999-0050-0300)
2. Wells Fargo Real Estate Tax Services in the amount of \$3,061.67 overpayment on July 14, 2014 of 2013 taxes. (Geo. # C813-999-0050-0300)

7. REQUESTS TO ISSUE PURCHASE ORDERS:

7.1. *Motion made, seconded, and unanimously carried to **AUTHORIZE** the Director for Purchasing and Strategic Sourcing Department be authorized to issue a Purchase Order to Schwarze Industries, Inc., a contractor under Houston-Galveston Area Council Cooperative (HGAC), Contract SW-04-14 (Sweeping Equipment), for the purchase of one (1) runway Sweeper. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Houston-Galveston Area Council Cooperative (HGAC) was approved by Mayor and City Council on May 8, 2007.

Department: El Paso International Airport
Award to: Schwarze Industries, Inc.
Huntsville, AL
Total Estimated Award: \$208,636.00 (for 1 unit)
Account No.: 562-62220-580550-3080
Funding Source: EPIA Enterprise Funds – Buses Large Trucks
Reference No.: 2015-497

7.2. **1ST MOTION**

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

2ND MOTION AND FINAL MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Acosta, and unanimously carried to **AUTHORIZE** the Director for Purchasing and Strategic Sourcing Department be authorized to issue a Purchase Order to Silsbee Ford, Inc., a contractor under Houston-Galveston Area Council Cooperative (HGAC), Contract # VE11-13 (Current Model Cars & Light Trucks), for the purchase of six (6) F-150 XL Super Cab Pickups. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the HGAC was approved by Mayor and City Council on May 8, 2007.

Department:	General Services – Fleet Division
Award to:	Silsbee Ford, Inc. Silsbee, TX
Unit Price:	\$19,305.00
Total Estimated Award:	\$115,830.00 (6 Units)
Account No.:	231 – 37010 – 580540 – 4700 – PIF14GS010
Funding Source:	Vehicle Replacement Fund
Reference No.:	2015-498

Mayor Leeser and Representatives Acosta and Niland commented.

Ms. Deniese Baisley, Purchasing Agent commented.

8. **BEST VALUE PROCUREMENTS:**

- 8.1. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2014-516 (Security Services at Police Headquarters) to Ruiz Protective Services, Inc. for an initial term estimated award of \$224,576.16. The award is to include a two (2) year optional amount of \$149,717.44 for a total five (5) year award of \$374,293.60.

Department:	Police
Award to:	Ruiz Protective Services, Inc. El Paso, Texas
Item(s):	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$74,858.72
Initial Term Estimated Award:	\$224,576.16 (3 years)
Total Estimated Award:	\$374,293.60 (5 years)
Account No.:	321 – 21100 – 522120 – 1000 – P2103
Funding Source:	General Fund

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing Department recommend award as indicated to Ruiz Protective Services, 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.

9. REQUEST FOR PROPOSAL:

- 9.1.** *Motion made, seconded, and unanimously carried to **AUTHORIZE** the Director for Purchasing and Strategic Sourcing Department to exercise the City's option to extend current Contract 2009-097R (457 (b) Deferred Compensation Plan Administrator and 401 (a) Profit Sharing Administrator) to Prudential Retirement Insurance Company for three (3) additional years pursuant to the provisions of the an award approved by the City Council on August 25, 2009. The extended contract period will be from January^o1, 2015 to December 31, 2017.

Department: Human Resources/Insurance & Benefits
Award to: Prudential Retirement Insurance
Company
Hartford, CT
Item(s): All
Option: One [of Two]
Total Estimated Amount (3 Years): N/A
Account No.: N/A
Funding Source: Employee Voluntary Contributions Only

This is a Request for Proposal Services (RFP) Contract.

-
- 9.2.** *Motion made, seconded, and unanimously carried to **AUTHORIZE** the Director for Purchasing and Strategic Sourcing Department to exercise the City's option to extend current Contract 2009-182R Recreation and Management Software with The Active Network, Inc. for five (5) additional years (years 6-10) pursuant to the provisions of an award approved by the City Council on July 21, 2009. The extended contract period will be from February 19, 2015 - February 18, 2020.

Department: Parks and Recreation
Award to: The Active Network, Inc.
San Diego, CA
Item(s): All
Option: One [of One]
Annual Estimated Award: \$65,000.00
Total Estimated Award: \$325,000.00 (5 years)
Account No.: 451-51220-1000-544060-P5103
Funding Source: General Fund

This is a RFP, services contract.

10. BIDS:

- 10.1. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2015-286, (Security Guard Services) as recommended by the Purchasing & Strategic Sourcing Department and the El Paso International Airport.

Department: El Paso International Airport

REGULAR AGENDA - INTRODUCTIONS

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

1ST MOTON

*Motion made, seconded, 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** to change public hearing to January 27, 2015:

2ND MOTION

*Motion made, seconded, and unanimously carried to **RECONSIDER** Item 11.1 public hearing to December 16, 2014:

3RD AND FINAL MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, 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 Items **11.2 – 11.8** public hearing to January 27, 2015, and **11.9** to January 6, 2015:

- 11.1. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - Parking Prohibited At All Times On Certain Streets), Paragraph 379 (Weston Brent Lane), to amend the No Parking locations on Weston Brent Lane, the penalty being as provided in Section 12.84.010 and Chapter 12.85 of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON DECEMBER 16, 2014

- 11.2. An Ordinance renewing a non-exclusive franchise to "American Disposal Service" to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the terms and conditions described in the ordinance.

PUBLIC HEARING WILL BE HELD ON JANUARY 27, 2015

- 11.3. An Ordinance renewing a non-exclusive franchise to "Cemex Construction Materials South, LLC" to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the terms and conditions described in the ordinance.

PUBLIC HEARING WILL BE HELD ON JANUARY 27, 2015

- 11.4. An Ordinance renewing a non-exclusive franchise to "El Paso Disposal, LP" to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the terms and conditions described in the ordinance.

PUBLIC HEARING WILL BE HELD ON JANUARY 27, 2015

- 11.5. An Ordinance renewing a non-exclusive franchise to "Heist Disposal, Inc." to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the terms and conditions described in the ordinance.

PUBLIC HEARING WILL BE HELD ON JANUARY 27, 2015

- 11.6. An Ordinance renewing a non-exclusive franchise to "Jose Roman Gonzalez, Jr. DBA JRG Disposal Service" to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the terms and conditions described in the ordinance.

PUBLIC HEARING WILL BE HELD ON JANUARY 27, 2015

- 11.7. An Ordinance renewing a non-exclusive franchise to "Moore Service, Inc." to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the terms and conditions described in the ordinance.

PUBLIC HEARING WILL BE HELD ON JANUARY 27, 2015

- 11.8. An Ordinance renewing a non-exclusive franchise to "Sandoval Capital, Inc. DBA Bronco Disposal" to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the terms and conditions described in the ordinance.

PUBLIC HEARING WILL BE HELD ON JANUARY 27, 2015

- 11.9. An Ordinance changing the zoning of all of Tracts 6B and 6G, Block 22, Ysleta Grant, 7063 Alameda Avenue, City of El Paso, El Paso County, Texas from C-3 (Commercial) to I-MU (Industrial Mixed Use), approving a Master Zoning Plan and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Applicant: Francisco and Remedios Ramirez, Location: 7063 Alameda Avenue, PZRZ14-00044 Note: This is an appeal request.

PUBLIC HEARING WILL BE HELD ON JANUARY 6, 2015

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

12. ENGINEERING AND CONSTRUCTION MANAGEMENT:

12.1.

RESOLUTION

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

That the City of El Paso, after conducting an investigation, has determined that there is a good cause to believe that the contractor, Urban Associates, Inc. through its subcontractor Beltran Electrical, has violated Section 2258 of the Texas Government Code with regard to the payment of individuals for the project known as "Sun Metro Operation & Maintenance Facility, Contract 2012-074" and that the City Engineer be authorized to notify the Department of Labor and pursuant to Chapter 2258 of the Government Code, that the City Engineer be authorized to withhold payment to the

contractor for the assessment of penalties for the violation and to withhold money due under the Contract from the final payment to contractor pending a final determination of the violation.

Motion made by Representative Limón, seconded by Representative Romero, and unanimously carried to **APPROVE** the Resolution and **MOVE FORWARD** with Wage Theft Ordinance.

Ms. Sandra Jimenez, Procurement Analyst, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Representatives Romero, Limón, Robinson, Niland, Lilly, and Ordaz commented.

The following City staff members commented:

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

The following members of the public commented:

1. Ms. Kimberly Norvell Miller, Attorney for Beltran Electrical Contractors
2. Mr. William Markwell
3. Ms. Rosa Acosta
4. Mr. Hector Montes
5. Mr. Michael Montes, Director of Urban Associates
6. Ms. Melissa Perez, Beltran Electric

.....
The City Council Meeting was **RECESSED** at 11:02 a.m. in order to convene the Mass Transit Board Meeting.

.....
The City Council Meeting was **RECONVENED** at 11:32 a.m.
.....

13. PURCHASING AND STRATEGIC SOURCING / POLICE:

13.1.

RESOLUTION

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

That the City Manager be authorized to sign a Contract for Cleaning Services, by and between the City of El Paso and TIBH Industries, Inc., and Professional Contract Services, Inc. for cleaning services at the El Paso International Airport Terminal. The term of the Contract will be from January 1, 2015 through December 31, 2015. The total compensation for the term of the Contract shall not exceed \$757,044.96.

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

.....
13.2.1. Motion made by Representative Limón, seconded by Mayor Pro Tempore Niland, and unanimously carried to **AUTHORIZE** the Director for the Purchasing & Strategic Sourcing Department to issue a Purchase Order to Chastang Enterprises dba Chastang Ford, a contractor under Houston-Galveston Area Council Cooperative (HGAC), Contract #HT06-14 for the purchase of seven (7) 2015 AutoCar ACX64 (CNG) and seven (7) 2015 AutoCar ACX64 (Diesel). The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Houston-Galveston Area Council Cooperative (HGAC) was approved by Mayor and City Council on May 8, 2007.

Department: General Services - Fleet Division
Award to: Chastang Enterprises dba Chastang Ford
Houston, TX
Estimated Award: \$1,110,000.00 (AutoCar - CNG - 7 Units)
\$1,174,537.00 (AutoCar - Diesel - 7 Units)
Total Estimated Award: \$2,284,537.00 (14 units)
Account No.: 334-34080-580290-3150-PESD00150-P3480
Funding Source: Environmental Services Dept - Capital - Heavy Off
Road Equipment
Reference No.: 2015-495

.....
13.2.2. Motion made by Mayor Pro Tempore Niland, seconded by Representative Acosta, and unanimously carried to **AUTHORIZE** the Director for the Purchasing & Strategic Sourcing Department to issue a Purchase Order to McNeilus Truck & Manufacturing, contractors under Texas Association of School Boards (TASB) BuyBoard, Contract #425-13 for the purchase of fourteen (14) 31 yard McNeilus Automated Side Loader Refuse (ASL) bodies. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Texas Association of School Boards (TASB) BuyBoard Cooperative Purchasing Program was approved by Mayor and City Council on August 21, 2007.

Department: General Services – Fleet Division
Award to: McNeilus Truck & Manufacturing
Hutchins, TX
Total Estimated Award: \$1,762,797.00 (14 Units)
Account No.: 334-34080-580290-3150-PESD00150-P3480
Funding Source: Environmental Services Dept – Capital – Heavy
Off
Road Equipment
Reference No.: 2015-496

This is a Cooperative, unit price contract.

.....
13.3.1. Motion made by Representative Limón, seconded by Mayor Pro Tempore Niland, and

unanimously carried to **AUTHORIZE** the Director for the Purchasing & Strategic Sourcing Department to exercise the City's option to extend current Contract 2011-310R Operation and Maintenance of City of El Paso Police Department Municipal Vehicle Storage Facility with Rod Robertson Enterprises, Inc. for two (2) additional years pursuant to the provisions of an award approved by the City Council on November 29, 2011. The extended contract period will be from December 27, 2014 to December 26, 2016. This is a revenue generating contract.

Department: Police
Award to: Rod Robertson Enterprises, Inc.
San Antonio, Texas
Option: One [of Two] 2 year options
Annual Projected Gross Revenues: \$1,127,524.67
Total Projected Gross Revenues: \$2,255,049.34 (2 years)
Account No.: 321-21280-522150-4340-P2121/P5002350
Funding Source: Police - Outside Contract - NOC

This is a revenue generating contract.

Representatives Acosta, Ordaz, and Niland commented.

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Ms. Veronica Campbell, Senior Purchasing Agent
3. Dr. Mark Sutter, Chief Financial Officer

13.3.2.

RESOLUTION

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

That the City Manager be authorized to sign an Amendment to the Contract No. 2011-310R for the Operation and Maintenance of City of El Paso's Municipal Vehicle Storage Facility by and between the City of El Paso and Rod Robertson Enterprises, Inc., to set a Storage Fee for vehicles that are 25 feet or less and a Storage Fee for vehicles that exceed 25 feet in length, pursuant to the Section 85.722(d) of the Texas Administrative Code.

Assistant Police Chief Michelle Gardner commented.

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

REGULAR AGENDA - PUBLIC HEARINGS

14. PLANNING AND INSPECTIONS:

- 14.1.1. *Motion made, seconded, and unanimously carried to **DELETE** an Ordinance changing the zoning of a portion of Lots 21 and 26 and all of Lots 22 through 25,

Block 9, Eastside Industrial District Unit One, 6966 Market Avenue, City of El Paso, El Paso County, Texas from M-1/sc (Light Manufacturing/special contract) to M-2/c (Heavy Manufacturing/condition), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 6966 Market Avenue. Property Owner: HW McKinney Jr. Wrecking, Inc. PZRZ14-00032

14.1.2.

ORDINANCE 018285

The City Clerk read an Ordinance entitled: **AN ORDINANCE RELEASING ALL CONDITIONS PLACED ON PROPERTY BY RESOLUTION APPROVED ON OCTOBER 23, 1956 WHICH CHANGED THE ZONING OF A PORTION OF LOTS 21 AND 26 AND ALL OF LOTS 22 THROUGH 25, BLOCK 9, EASTSIDE INDUSTRIAL DISTRICT UNIT ONE, 6966 MARKET AVENUE, CITY OF EL PASO, EL PASO COUNTY, TEXAS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 6966 MARKET AVENUE. PROPERTY OWNER: HW MCKINNEY JR. WRECKING, INC. PZCR14-00006**

Representative Acosta commented.

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

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Lilly

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

14.2.

ORDINANCE 018286

The City Clerk read an Ordinance entitled: **AN ORDINANCE DESIGNATING A CERTAIN CONTIGUOUS GEOGRAPHIC AREA IN THE CITY OF EL PASO, TEXAS AS A TAX INCREMENT REINVESTMENT ZONE; DESCRIBING THE BOUNDARIES OF THE ZONE; PROVIDING FOR AN EFFECTIVE DATE AND A TERMINATION DATE FOR THE ZONE; NAMING THE ZONE, "REINVESTMENT ZONE NUMBER SEVEN, CITY OF EL PASO, TEXAS"; CREATING A BOARD OF DIRECTORS; ESTABLISHING A TAX INCREMENT FUND; AND CONTAINING OTHER PROVISIONS RELATED THERETO.**

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

Mayor Leeser and Representatives Robinson and Limón commented.

Motion duly made by Robinson, seconded by Representative Limón, that the

Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

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

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

14.3.

ORDINANCE 018287

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A SPECIAL PRIVILEGE LICENSE TO THE CENTRAL BUSINESS ASSOCIATION OF EL PASO, INC., TO PERMIT SIDEWALK RETAIL VENDING BY PARTICIPATING MERCHANTS WITHIN CERTAIN PUBLIC RIGHTS-OF-WAY IN DOWNTOWN EL PASO FOR A TERM OF FIVE YEARS WITH TWO RENEWABLE FIVE YEAR TERMS. NESV14-00015**

Mr. Mathew McElroy, Director of Planning and Inspections, presented a PowerPoint presentation (copy on file in City Clerk's Office) and read revision into the record.

Representatives Niland and Limón commented.

The following City staff members commented:

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

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

AYES: Representatives Lilly, Romero, Acosta, 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, AS REVISED**.

REGULAR AGENDA - OTHER BUSINESS

15. **PLANNING AND INSPECTIONS:**

15.1.

RESOLUTION

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

That the City Council hereby waives the two factor requirement to designate a
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property with an infill development overlay pursuant to Municipal Code 20.10.280A for the following property legally described as Lots 1 & 2 Cudahy-Locke Subdivision, 5888 Doniphan Drive, City of El Paso, El Paso County, Texas.

Mr. Mathew McElroy, Director of Planning and Inspections, commented.

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

15.2. Presentation on status of Capital Improvement Program projects:

- a. Manor Place & Barker Road Street Reconstruction, District 3, Ivan Hernandez 212-1854.
- b. Downtown Pedestrian Pathway, District 8, Gilbert Guerrero 212-1803.

Mr. Ivan Hernandez, Project Manager, presented a PowerPoint presentation (copy on file in City Clerk's Office)

Representatives Niland, Acosta, Lilly, and Limón commented.

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Ms. Irene Ramirez, Interim Director of Engineering and Construction Management

NO ACTION taken on this item.

16. POLICE DEPARTMENT:

16.1.

RESOLUTION

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

That the City Manager or his designee be authorized to sign an agreement by and between the CITY OF EL PASO and NO D.U.I. EL PASO to provide funding in an amount not to exceed \$2,500 to offset the costs of providing designated driver transportation service for individuals within the El Paso city limits in an effort to reduce death, injuries and property damage resulting from alcohol-related traffic accidents for a term of one (1) year beginning on the 9th day of December, 2014 to the 8th day of December, 2015.

Mayor Leeser commented.

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

16.2.

RESOLUTION

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

1. That the City Manager or designee be authorized to sign the Interlocal Agreement between the City of El Paso, Texas, County of El Paso, the Town of Anthony, Texas, Town of Horizon City and the City of Socorro, Texas; for the submittal of a joint grant application to the U.S. Department of Homeland Security – Operation Stonegarden 2014, in the amount of \$2,323,001.00 for overtime wages, benefits, and fuel used for law enforcement operations at international ports of entry and other locations throughout the City in an effort to reduce crime in the border community and to ultimately improve the quality of life for the residents in the City of El Paso.
2. That the City Manager or designee be authorized to sign any grant related paperwork, including all understandings and assurances contained therein, and accept, reject, alter or terminate the resulting grant, authorize budget transfers and submit necessary revisions to the operational plan.
3. That the acceptance of the grant award is in the public interest and will not be used to offset or decrease total salaries, expenses and allowances that the City receives or provides to its Police Department at or after the time the grant is awarded.
4. No cash match or in-kind match required.

Representatives Acosta and Robinson commented.

Assistant Police Chief Michelle Gardner commented.

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

17. MAYOR AND COUNCIL:

17.1.

RESOLUTION

WHEREAS, by Ordinance Number 017167 the City of El Paso has set out that any vacancy in the membership of the El Paso Water Utilities Public Service Board (Board) shall be filled by the City Council from three persons eligible to serve as Board members and presented to the City Council; and,

WHEREAS, the Ordinance further provides that a selection committee selected by the City Council and comprised of the Board and such additional members as appointed by the City Council shall agree upon and submit to the City Council the names of such three eligible persons; and,

WHEREAS, a vacancy in the Board shall occur on December 31, 2014 with the expiration of the term of Dr. David C. Nemir, eligible for reappointment in the engineering position on the Board; and,

WHEREAS, by the El Paso Water Utilities Public Service Board Selection Committee met November 19, 2015 pursuant to the Texas Open Meetings Act and in quorum approved the nomination and presentation to the City Council the following candidates to fill the vacancy:

1. David C. Nemir, PhD., P.E.
2. David R. Brosman, P.E.
3. Bradley Roe, P.E.

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

The City of El Paso, Texas hereby appoints Bradley Roe, P.E. to fill the vacancy in the Engineering category on the El Paso Water Utilities Public Service Board of Trustees. The term of appointment shall commence on January 1, 2015 and shall be for four (4) years.

1ST MOTION

Motion made by Representative Robinson, seconded by Representative Lilly, and carried to **POSTPONE** one week a Resolution appointing one individual in the Engineering category to the Public Service Board as recommended by the Public Service Board Selection Committee: **THE MOTION FAILS.**

AYES: Representatives Lilly and Robinson

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

2ND AND FINAL MOTION

Motion made by Representative Limón, seconded by Representative Romero, and carried to **APPROVE** a Resolution appointing Bradley Roe in the Engineering category to the Public Service Board as recommended by the Public Service Board Selection Committee.

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

NAYS: Representative Robinson and Ordaz

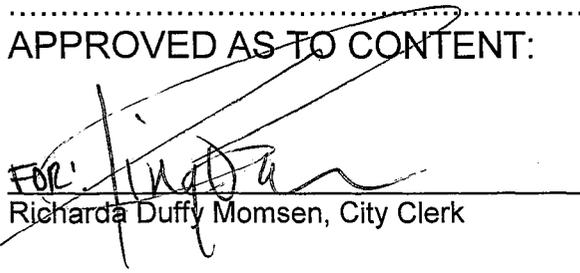
Representatives Robinson, Limón, and Ordaz commented.

Mr. Lowell Stokes, Attorney for El Paso Water Utilities

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ADJOURN

Motion made by Representative Limón, seconded by Mayor Pro Tempore Niland, and unanimously carried to **ADJOURN** this meeting at 12:46 p.m.

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APPROVED AS TO CONTENT:


Richarda Duffy Momsen, City Clerk