

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
LARRY ROMERO, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHEL R. NOE, DISTRICT 5
CLAUDIA ORDAZ, DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM
CITY HALL, 300 N. CAMPBELL
JANUARY 12, 2015
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:03 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Carl L. Robinson, Michiel R. Noe, Claudia Ordaz, and Cortney Carlisle Niland. Late arrivals: Lilia Limón at 9:05 a.m. and Emma Acosta at 9:09 a.m.

The agenda items for City Council agenda January 13, 2015 were reviewed.

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5.1 NOTICE FOR NOTATION

Accept the donation of \$10,000 from W. Silver Recycling, Inc. for the Economic Development Familiarization Tours.

Mayor Leeser explained the item.

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6.1 INTRODUCTION – PLANNING AND INSPECTIONS:

An Ordinance amending Title 19 (Subdivision and Development Plats), Section 19.08.020 (Timing of Public Improvements, Permit Issuance), the Penalty being as provided in Chapter 19.42 of the City of El Paso City Code.

Representatives Niland and Noe questioned the following City staff member.

- Mr. Mathew McElroy, Director of Planning and Inspections

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6.2 INTRODUCTION – PLANNING AND INSPECTIONS:

An Ordinance renewing the Special Privilege License granted to El Paso 221, L.P. by Ordinance No. 014526 and later assigned to Madison River Investments, LLC, by Ordinance No. 016963 for the maintenance and use of an existing underground tunnel encroaching within a portion of Kansas Street between Mills Avenue and Texas Avenue for a second term of fifteen years and amending the assignment provision to allow for transfer of obligations to another party through a lender. Applicant: Madison River Investments, LLC.

Representative Niland questioned the following City staff member.

- Mr. Mathew McElroy, Director of Planning and Inspections

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6.4 INTRODUCTION – HUMAN RESOURCES:

An Ordinance amending Ordinance 8065 (Civil Service Rules And Regulations), to amend a Section of Rule No. 1 to comport with Charter Amendments relating to Election of Civil Service Officers; to amend a Section of Rule No. 6 to clarify the intent of Sick Leave Verification Requirements; to amend a Section of Rule 8 to clarify the Application of Formal Counselings in Progressive Discipline; and to amend a portion of Rule No. 8 and Rule No. 10 to comport with legislative

amendments to Chapter 150 of the Local Government Code relating to Municipal Employees as Candidates for Public Office.

Representative Lilly questioned the following City staff member.

- Ms. Linda Ball Thomas, Director of Human Resources

8.1 PUBLIC HEARING - PLANNING AND INSPECTIONS:

An Ordinance granting a Special Privilege License to Lampshade Coco, LLC for the construction, installation, maintenance, use and repair of an elevator within certain portions of City right-of-way along the Durango Service Road adjacent to the property located at 500 West San Francisco Avenue, El Paso, Texas for a term of twenty years with one renewable twenty year term.

Mayor Leeser and Representatives Niland, Acosta, and Noe questioned the following City staff member.

- Mr. Carlos Gallinar, Deputy Director for Planning and Inspections

8.2.1 PUBLIC HEARING - PLANNING AND INSPECTIONS:

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 [POSTPONED FROM 01-06-2015]

Representative Acosta explained the item.

8.2.2 PLANNING AND INSPECTIONS:

Discussion and action to direct Planning staff to work with the residents of Ramos Court to begin a city-initiated rezoning of the single family homes and any other nonconforming lots.

Representative Acosta explained the item.

Representative Niland questioned the following City staff member.

- Mr. Carlos Gallinar, Deputy Director for Planning and Inspections

10.2 MAYOR AND COUNCIL

Discussion and action to change council rules to mandate the Mayor vote on all issues that require a super majority vote to pass.

Representative Noe explained the item and questioned the following City staff member.

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

Motion made by Mayor Pro Tempore Niland, seconded by Representative Noe, and unanimously carried to **ADJOURN** this meeting at 9:22 a.m.

NOT PRESENT FOR THE VOTE: Representative Robinson

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk