DEE MARGO MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL

PETER SVARZBEIN, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ-BROWN, DISTRICT 3
SAM MORGAN, DISTRICT 4
MICHIEL R. NOE, DISTRICT 5
CLAUDIA ORDAZ PEREZ, DISTRICT 6

HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

CORRECTED

MINUTES FOR REGULAR COUNCIL MEETING

September 5, 2017 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 8:07 a.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Alexsandra Annello, Cassandra Hernandez-Brown, Sam Morgan, Michiel Noe, and Henry Rivera. Late arrivals: Peter Svarzbein at 8:10 a.m. and Claudia Ordaz Perez at 8:11 a.m. Cissy Lizarraga requested to be excused. The invocation was given by Police, Fire and CIMA Chaplain Sam Faraone followed by the Pledge of Allegiance to the Flag of the United States of America.

INVOCATION BY POLICE, FIRE AND CIMA CHAPLAIN SAM FARAONE

PLEDGE OF ALLEGIANCE

First Presbyterian Preschool

MAYOR'S PROCLAMATIONS

- 1. El Paso Independent School District- Student Attendance Awareness Month
- 2. Life Insurance Awareness Month
- 3. Ovarian Cancer Awareness Month
- 4. Chicano Heritage Month
- 5. El Paso Neighborhood Association Day

- 6. **ELKS Patriotism Week** 7. **Hunger Action Month** 8. **Preparedness Month** **RECOGNITIONS BY MAYOR** City of El Paso, Achievement of Excellence in Procurement (AEP) NOTICE TO THE PUBLIC Motion made by Mayor Pro Tempore Noe, seconded by Representative Ordaz Perez, 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 Svarzbein, Annello, Hernandez-Brown, Morgan, Noe, Ordaz Perez and Rivera NAYS: None ABSENT: Representative Lizarraga **CONSENT AGENDA - APPROVAL OF MINUTES:** Goal 6: Set the Standard for Sound Governance and Fiscal Management *Motion made, seconded, and unanimously carried to APPROVE the Minutes for the Regular City Council Meeting of August 22, 2017 and August 15, 2017, and the Legislative Review Meeting of the Whole of August 21, 2017. CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS: 2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS: *Motion made, seconded, and unanimously carried to **EXCUSE** Representative Cissy 2.1. Lizarraga from the Regular City Council Meeting of September 5, 2017. **ACTION ON THE FOLLOWING RESOLUTIONS CONSENT AGENDA - RESOLUTIONS:** 3. Goal 1: Create an Environment Conducive to Strong, Sustainable **Economic Development**
 - WHEREAS, on Jan. 26, 1999, the City of El Paso entered into a lease with United States of America, acting through its General Services Administration (GSA),

*RESOLUTION

3.1.

for a Designated Commuter Lane facility at the Stanton Street Bridge, more commonly known as 1090 Mesa Street, El Paso, El Paso County, Texas (GS-07B-14711) in conjunction with the Greater El Paso Chamber of Commerce acting by and through the El Paso Infrastructure Collaborative, LLC; and

WHEREAS, the City will continue to allow the GSA to use the City property through August 24, 2022.

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

That the City Manager is authorized to sign Lease Amendment No. 7 with the United States of America (GS-07B-14711) that will allow the General Services Administration to use the City property at the Stanton Street Bridge, with a municipal address of 1090 Mesa St., El Paso, El Paso County, Texas through August 24, 2022.

4. Goal 2: Set the Standard for a Safe and Secure City

4.1. *RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELPASO:

That the Mayor be authorized to sign the Interlocal Agreement between the Texas Department of Motor Vehicles ("TxDMV") and the City of El Paso ("the City") in which TxDMV will provide motor vehicle records inquiry and transaction services based on data submissions received by the City or its designee. The data submissions consist of requests for initial inquires of motor vehicle records with red light violations requests to place flags on motor vehicle records with such violations, and requests to clear flags placed on motor vehicle records after a red light violation has been paid. Upon receiving the requests form the City or designee the TxDMV will either inform the City or designee of matching license plates, place flags on vehicle records of matching plates or clear vehicle records requested to be cleared by the City or its designee after payment of red light violations. TxDMV will be compensated in accordance with 43 TAC Chapter 217 at twenty-three (\$23.00) per computer runs plus twelve cents (\$0.12) per record searched. The required non-interest bearing escrow account is funded and maintained by Redflex at no cost to the city.

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5. Goal 3: Promote the Visual Image of El Paso

5.1. *RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SANCHEZ, DANIEL & JUAN 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:

5327 Charl Ann St., more particularly described as TR 4-B (1.00 AC), Block 5, UPPER VALLEY Subdivision, City of El Paso, El Paso County, Texas, PID #U819-999-005A-0433

to be \$1509.69, 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 January, 2017, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the EI Paso City Code, declares the above total amount ONE THOUSAND FIVE HUNDRED NINE AND 69/100 DOLLARS (\$1509.69) 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, PRADO, SYLVIA, 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:

135 Miranda Ct., more particularly described as TR 96 (0.055 AC) & TR 68-B (0.133 AC), S A & M G RR SURV 267 (ABST 179) Subdivision, City of El Paso, El Paso County, Texas, PID #X267-999-S00F-5600

to be \$430.44, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 12th day of January, 2017, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED THIRTY AND 44/100

DOLLARS (\$430.44) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

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

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

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

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

TR 15-Q-1-A (0.2687 AC) & TR 15-S-2-A (0.7313 AC) (1.00 AC), Block 6, UPPER VALLEY Subdivision, City of El Paso, El Paso County, Texas, PID #U819-999-006A-1067

to be \$432.33, 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 February, 2017, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the EI Paso City Code, declares the above total amount FOUR HUNDRED THIRTY TWO AND 33/100 DOLLARS (\$432.33) 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, TROPICANA DEVELOPMENT, INC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other

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

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

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

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

TR 1-A-2 (0.51 AC), Johannsen SURV #185 ABST 2789, City of El Paso, El Paso County, Texas, PID #X185-999-0000-0250

to be \$916.48, 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 February, 2017, 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 NINE HUNDRED SIXTEEN AND 48/100 DOLLARS (\$916.48) 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, OVALLE, GILBERTO, 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:

3015 Frankfort Ave., more particularly described as Lots 13 & 14 (6000 SQ FT), Block 44, ALTURA PARK

Subdivision, City of El Paso, El Paso County, Texas, PID #A520-999-0440-3700

to be \$313.40, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 8th day of February, 2017, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the EI Paso City Code, declares the above total amount THREE HUNDRED THIRTEEN AND 40/100 DOLLARS (\$313.40) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the EI Paso City Code, CASTANEDA, SOCORRO M. (LE) and HENNING, JAMES A. & SERENA D., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the EI Paso City Code; and the owner failed to comply with due notices. In accordance with EI 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:

3900 La Luz Ave., more particularly described as Lot 32 & W 15 FT OF 31 (5600 SQ FT), Block 22, GOVERNMENT HILL Subdivision, City of El Paso, El Paso County, Texas, PID #G569-999-0220-9100

to be \$336.67, 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 February, 2017, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the EI Paso City Code, declares the above total amount THREE HUNDRED THIRTY SIX AND 67/100 DOLLARS (\$336.67) 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, LUDWIG, BLANCHE, 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:

4325 Leeds Ave., more particularly described as Lots 3 & 4 (3000 SQ FT), Block 12, MESA HEIGHTS Subdivision, City of El Paso, El Paso County, Texas, PID #M329-999-0120-0700

to be \$312.99, 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 November, 2016, 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 99/100 DOLLARS (\$312.99) 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, STUARD, DOROTHY 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:

3817 Thomason Ave., more particularly described as Lots 7 & 8 (6000 SQ FT), Block 66, LOGAN HEIGHTS Subdivision, City of El Paso, El Paso County, Texas, PID #L447-999-0660-2200

to be \$357.24, 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 February, 2017, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the EI Paso City Code, declares the above total amount THREE HUNDRED FIFTY SEVEN AND 24/100 DOLLARS (\$357.24) 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, TREJO, JESUS T. & ADELA 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:

138 Polo Inn Rd, more particularly described as N 53 FT OF 31, Block 1, JEWEL Subdivision, City of El Paso, El Paso County, Texas, PID #J272-999-0010-6100

to be \$283.22, 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 February, 2017, 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 22/100 DOLLARS (\$283.22) 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

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ESTRADA, ROBERTO 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:

5917 Tampa Ave., more particularly described as Lot 18 (6000 SQ FT), Block 15, WOMBLE Subdivision, City of El Paso, El Paso County, Texas, PID #W813-999-0150-6500

to be \$264.54, 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 October, 2016, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the EI Paso City Code, declares the above total amount TWO HUNDRED SIXTY FOUR AND 54/100 DOLLARS (\$264.54) 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, MC GINN, MATTHEW 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:

10752 Pleasant Hill Dr., more particularly described as Lot 1 (6790.89 SQ FT), Block 23, PLEASANT HILLS #4 Subdivision, City of El Paso, El Paso County, Texas, PID #P863-999-0230-0100

to be \$299.45, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 6th day of January, 2017, 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 NINE AND 45/100 DOLLARS (\$299.45) 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, LOLL, ANDREW C. & MARGARITA E., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

9307 Roanoke Dr., more particularly described as Lot 30 (6399 SQ FT), Block 48, TOBIN PARK Subdivision, City of El Paso, El Paso County, Texas, PID #T527-999-0480-8800

to be \$254.80, 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 13th day of February, 2017, 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 80/100 DOLLARS (\$254.80) 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, VILLALOBOS, RICHARD A. & VICTORIA N., 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:

2224 Honour Point Pl., more particularly described as Lot 7, Block 270, Tierra Del Este #62 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-2700-0700

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 15th day of February, 2017, 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, TINAJERO, M. D., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

11345 Patricia Ave, more particularly described as Lot 19, Block 7, Kimberly Heights Subdivision, City of El Paso, El Paso County, Texas, PID #K383-999-0070-1900

to be \$377.81, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 31st day of July, 2015, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the EI Paso City Code, declares the above total amount THREE HUNDRED SEVENTY SEVEN AND 81/100 DOLLARS (\$377.81) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RODRIGUEZ, ROSEANN, 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:

11965 Roseann Ct., more particularly described as Lot 11 (14816.44 AC), Block 1, Acosta Subdivision, City of El Paso, El Paso County, Texas, PID #A135-999-0010-1100

to be \$338.42, 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 20th day of February, 2017, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the EI Paso City Code, declares the above total amount THREE HUNDRED THIRTY EIGHT AND 42/100 DOLLARS (\$338.42) 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, RODRIGUEZ, ROSEANN, 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:

11967 Roseann Ct., more particularly described as Lot 12 (13992.89 AC), Block 1, Acosta Subdivision, City of El Paso, El Paso County, Texas, PID #A135-999-0010-1200

to be \$338.42, 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 20th day of February, 2017, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the EI Paso City Code, declares the above total amount THREE HUNDRED THIRTY EIGHT AND 42/100 DOLLARS (\$338.42) 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, TRUEBA, FRANCISCO 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:

9201 Santa Rosalia Ct., more particularly described as Lot 25 (5784 SQ FT), Singh Subdivision, City of El Paso, El Paso County, Texas, PID #S445-999-0010-2500

to be \$283.36, 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 January, 2017, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the EI Paso City Code, declares the above total amount TWO HUNDRED EIGHTY THREE AND 36/100 DOLLARS (\$283.36) 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, VILLAREAL, MARIA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

10237 Ridgewood Dr., more particularly described as Lot 3 (10200 SQ. FT.), Block Q, Eastridge Subdivision, City of El Paso, El Paso County, Texas, PID #E073-999-000Q-0500

to be \$436.39, 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 24th day of October, 2016, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED THIRTY SIX AND 39/100 DOLLARS (\$436.39) 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 EI Paso City Code, SALAS, JESUS & VERONICA and SALAS, PAUL & MARIA DE LOS ANGELES SALAS, 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 EI Paso City Code; and the owner failed to comply with due notices. In accordance with EI 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:

2012 Cypress Ave, more particularly described as Lot(s) 8 & 9 (5500 SQ FT), Block B, Bassett Subdivision, City of El Paso, El Paso County, Texas, PID #B202-999-000B-1000

to be \$411.22, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 24th day of February, 2017, 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 ELEVEN AND 22/100 DOLLARS (\$411.22) 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 EI Paso City Code, JUAREZ, MARIO JR., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the EI Paso City Code; and the owner failed to comply with due notices. In accordance with EI 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:

2006 Detroit Ave, more particularly described as Lot 24 & 25 (6000 SQ FT), Block 16, Highland Park Subdivision, City of El Paso, El Paso County, Texas, PID #H453-999-0160-7300

to be \$356.43, 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 16th day of February, 2017, 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 SIX AND 43/100

DOLLARS (\$356.43) 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, GUZMAN, PAUL 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:

370 S. Glenwood St., more particularly described as S 55 OF LOT 27 (EXCW 10 FT ON ST) (20185 SQ FT), Block 6, Alameda Acres Subdivision, City of El Paso, El Paso County, Texas, PID #A438-999-0060-5101

to be \$429.22, 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 January, 2017, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the EI Paso City Code, declares the above total amount FOUR HUNDRED TWENTY NINE AND 22/100 DOLLARS (\$429.22) 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, THOMAS, E. J. & JUANITA, 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:

4200 Manzana Ave., more particularly described as W 125 FT OF 2 (3275 SQ FT), Block 16, FRENCH Subdivision, City of El Paso, El Paso County, Texas, PID #F716-999-0160-7200

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 17th day of February, 2017, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the EI 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, RAYNOR PROPS, 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:

118 N Seville Dr., more particularly described as Lot 8

TO 11 (17820.00 SQ FT), Block 8, Sambrano Subdivision, City of El Paso, El Paso County, Texas, PID #S052-999-0080-4100

to be \$296.35, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 21st day of February, 2017, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the EI Paso City Code, declares the above total amount TWO HUNDRED NINETY SIX AND 35/100 DOLLARS (\$296.35) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

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

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

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

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

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

to be \$376.45, 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 February, 2017, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the EI Paso City Code, declares the above total amount THREE HUNDRED SEVENTY SIX AND 45/100 DOLLARS (\$376.45) 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.

6. Goal 4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments

6.1. *RESOLUTION

WHEREAS, EP Creative Growth LLC. (hereinafter referred to as "Grantee") has submitted an application for a Special Event Permit as per Chapter 13.38 (Special Events) of the El Paso City Code, for the use and closure of rights-of-way within the City of El Paso's (hereinafter referred to as "the City") for the Trapfest Block Party 2017 from 6:00 a.m. on Saturday, September 30, 2017, to 12:00 p.m. on Sunday, October 1, 2017 (hereinafter referred to as the "Event"); and

WHEREAS, The Event will utilize both City and State rights-of-way: and

WHEREAS, The City of El Paso (hereinafter referred to as the "City") has found the Event serves a public purpose; and

WHEREAS, The State of Texas (hereinafter referred to as the "State") owns and operates a system of highways for public use and benefit, including North Mesa Street (SH 20) between Franklin Ave. to Mills Ave. within El Paso, Texas; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of portions of the State Highway System for periods of time exceeding four hours; and

WHEREAS, the State in recognition of the public purpose for the Event, provides a means of cooperating with the City for the temporary closure of State right-of-way, provided the closure is in accordance with the requirements of 43 TAC, Section 22.12 and the City enters into an Agreement for the Temporary Closure of State Right-of-Way for the Event (Form TEA 30A).

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

That the closure of rights-of-way within the City of El Paso for the Trapfest Block Party 2017 from 6:00 a.m. on Saturday, September 30, 2017 to 12:00 p.m. on Sunday, October 1, 2017, serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street (s) in excess of four hours for portions of North Mesa Street (SH 20) between Franklin Ave. to Mills Ave. upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El

7. Goal 6: Set the Standard for Sound Governance and Fiscal Management

.....

7.1. *RESOLUTION

WHEREAS, in response to the passage of SB 1070 by the State of Arizona on April 23, 2010, the City of El Paso adopted a Resolution on May 10, 2010 for the purpose of limiting travel to Arizona by City officials and staff;

WHEREAS, the Mayor and City Council no longer consider it to be necessary or useful to continue the limitation against travel to Arizona.

NOW, THERFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EI PASO:

That the Resolution of Council dated May 10, 2010 regarding SB 1070 is hereby repealed and the limitation on travel to Arizona is extinguished effective immediately.

Mayor Margo and Representatives Svarzbein, Hernandez-Brown, and Annello commented.

1ST MOTION

*Motion made, seconded, and unanimously carried to **APPROVE** a Resolution to Repeal a Resolution of City Council dated May 4, 2010, which prohibited the City of El Paso from sending City officials and employees to attend conferences in Arizona.

ABSENT: Representative Lizarraga

2ND MOTION

Motion made by Representative Hernandez-Brown, seconded by Representative Ordaz Perez and unanimously carried to **RECONSIDER** the item.

ABSENT: Representative Lizarraga

3RD AND FINAL MOTION

Motion made by Representative Annello, seconded by Representative Svarzbein, and carried to **APPROVE** a Resolution to Repeal a Resolution of City Council dated May 4, 2010, which prohibited the City of El Paso from sending City officials and employees to attend conferences in Arizona. **MOTION PASSES**

AYES: Representatives Svarzbein, Morgan, Noe, and Rivera

NAYS: Representatives Annello, Hernandez-Brown, and Ordaz Perez

ABSENT: Representative Lizarraga

7.2. *RESOLUTION

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

.....

That the City Manager be authorized to sign an On-Call Agreement for Professional Services to perform Cost Estimating Services on a task order basis by and between the by City of El Paso and each of the following three (3) consultants:

1. Abacus Project Management, Inc.

- 2. Parkhill, Smith & Cooper, Inc.
- 3. Freese and Nichols, Inc.

Each On Call Agreement will be for an amount not to exceed Three Hundred Thousand and No/00 Dollars (\$300,000.00) for a term of two years, and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

7.3.

*RESOLUTION

WHEREAS, on July 20, 2004, the City Council adopted a resolution approving the use of alternative procurement method for construction projects, as permitted by Section 271.113 of the Texas Local Government Code (now Section 2269 of the Texas Government Code); and

WHEREAS, on July 17, 2012, the City Council adopted the City of El Paso Design-Build Procurement Policy for City facilities and City civil works projects, setting forth the criteria for determining when the design-build method would be the appropriate method of procurement and delegating authority to the City Engineer, to determine, before advertising, which of the approved alternative procurement methods for construction provide the best value to the City; and

WHEREAS, on September 18, 2012, the City Council adopted the Construction Manager-at-Risk as an alternate project delivery method for construction project, and designated the City Engineer to determine, before advertising, which of the approved alternative procurement methods for construction provide the best value to the City; and

WHEREAS, on July 26, 2016, the City Council authorized the use of the Design-Build alternative project delivery method for the Lionel Forti and Chelsea Aquatic Facilities construction project and authorized the issuance of a solicitation using the Design-Build method for the Lionel Forty and Chelsea Aquatic facilities construction project; and

WHEREAS, the City Engineer has determined after further review of the project that the Design-Build is not the alternative procurement method that would provide the best value to the City for the Lionel Forti and Chelsea Aquatic Facilities construction project; and

EREAS, the City Engineer has determined that the Construction Manager-at-Risk is the alternative procurement method that would provide the best value to the City for the Lionel Forti and Chelsea Aquatic Facilities construction project and requests the Council's approval of the issuance of a solicitation using the Construction Manager-at-Risk method for the Lionel Forti and Chelsea Aquatic Facilities construction project.

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

THAT the authorization to use the Design-Build alternative project delivery method is repealed, and that Construction Manager-at-Risk alternative procurement delivery method for the Lionel Forti and Chelsea Aquatic Facilities construction project is approved and that the Director of Purchasing and Strategic Sourcing is authorized to issue a solicitation using the Construction Manager-at-Risk method for the Lionel Forti and Chelsea Aquatic Facilities construction project.

Goal 8: Nurture and Promote a Healthy, Sustainable Community

*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 San Elizario, Texas, ("City of San Elizario") for the period of September 1, 2017 through August 31, 2018, for the provision of public health and environmental services by the City of El Paso to the City of San Elizario, for which the City of San Elizario shall pay to the City of El Paso an annual amount of NINETY FOUR THOUSAND ONE HUNDRED EIGHTY-SIX DOLLARS AND NO/100 (\$94,186.00).

..... 8.2.

*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 Town of Horizon City, Texas, ("Town of Horizon City") for the period of September 1, 2017 through August 31, 2018, for the provision of public health and environmental services by the City of El Paso to the Town of Horizon City, for which the Town of Horizon City shall pay to the City of El Paso an annual amount of ONE HUNDRED FORTY THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND NO/100 (\$140,351.00).

*RESOLUTION 8.3.

.....

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 (the "City") and the Texas Tech University Health Sciences Center at El Paso ("TTUHSC"), for the period of September 15, 2017 through September 14, 2019. pursuant to which TTUHSC physicians shall do the following for the City's Department of Public Health's clinical laboratories: 1) provide a CLIA qualified faculty member to serve as the medical director, 2) review and approve the quality control procedures and 3) make recommendations to the clinical procedures manuals; for which the City shall pay TTUHSC \$1,200.00 per month for a maximum compensation of \$28,800.00 for a two-year contract term.

..... 8.4. *RESOLUTION

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

THAT the City Manager be authorized to sign Consent to Assignment of Contract No. 2014-015R, from TraceAnalysis, Inc. to Certified Compliance Laboratories, Inc. dba Xenco Laboratories.

	CONSENT AGENDA - BOARD RE-APPOINTMENTS:
9.	Goal 7: Enhance and Sustain El Paso's Infrastructure Network
9.1.	*Motion made, seconded, and unanimously carried to RE-APPOINT Patricia E. White to the Open Space Advisory Board by Representative Henry Rivera, District 7.
9.2.	*Motion made, seconded, and unanimously carried to RE-APPOINT Juan Uribe to City Plan Commission by Representative Michiel R. Noe, District 5.
	CONSENT AGENDA - BOARD APPOINTMENTS:
10.	Goal 6: Set the Standard for Sound Governance and Fiscal Management
10.1.	*Motion made, seconded, and unanimously carried to APPOINT Donald Bruce Crawford to the Veterans Affairs Advisory Committee by Representative Cassandra Hernandez-Brown, District 3.
10.2.	*Motion made, seconded, and unanimously carried to APPOINT Holly Wright to the Civil Service Commission by Representative Sam Morgan, District 4.
11.	Goal 7: Enhance and Sustain El Paso's Infrastructure Network
11.1.	*Motion made, seconded, and unanimously carried to APPOINT Ersela Kripa to the Building and Standards Committee as a regular member in the category of Architect by Representative Alexsandra Annello, District 2.
12.	Goal 8: Nurture and Promote a Healthy, Sustainable Community
12.1.	*Motion made, seconded, and unanimously carried to APPOINT Ken Margherio to the Animal Shelter Advisory Committee by Representative Cassandra Hernandez-Brown, District 3.
12.2.	*Motion made, seconded, and unanimously carried to APPOINT Miguel Palomar to the City Accessibility Advisory Committee by Representative Henry Rivera, District 7.
12.3.	*Motion made, seconded, and unanimously carried to APPOINT Dr. Gustavo Arriaga to the Regional Renewable Energy Advisory Council by Representative Cissy Lizarraga, District 8.
	CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:
13.	Goal 6: Set the Standard for Sound Governance and Fiscal Management
13.1.	*Motion made, seconded, and unanimously carried that the following tax refund be APPROVED , pending auditor approval.

1. Lone Star Title Company in the amount of \$2698.80 submitted an overpayment

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

14. Goal 6: Set the Standard for Sound Governance and Fiscal Management

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14.1. *Motion made, seconded, and unanimously carried to **APPROVE** a notation pursuant to Section 2.92.110 of the City Code: receipt of campaign contributions by Mayor Dee Margo in the amount of \$1,000.00 from J. Kirk Robison, and \$500 from H. David Herndon.

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CALL TO THE PUBLIC - PUBLIC COMMENT

The following members of the public commented:

- 1. Mr. Jack Chapman
- 2. Mr. Richard Dayoub
- 3. Mr. Jud Burgess
- 4. Mr. Joe Gudenrath
- 5. Ms. Sylvia Carreon
- 6. Ms. Elizabeth Aguirre
- 7. Ms. Hilda Villegas
- 8. Mr. Nicholas Anthony Vasquez
- 9. Mr. Pierre Andre Euzarraga
- 10. Mr. Travis Harper
- 11. Ms. Wally Cech
- 12. Mr. Hector Montes
- 13. Mr. Rene Fierro

REGULAR AGENDA - FIRST READING OF ORDINANCES

Motion made by Representative Ordaz Perez, seconded by Representative Rivera, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

ABSENT: Representative Lizarraga

15. Goal 2: Set the Standard for a Safe and Secure City:

15.1. An Ordinance amending Title 10 (Public Peace, Morals and Welfare), Chapter 10.20 (Offenses by or Against Minors), Section 10.20.010 (Definitions) to delete all references related to Special Curfew Hours and Section 10.20.020 (Offenses) to delete Parts B and D.

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 19, 2017

16. Goal 3: Promote the Visual Image of El Paso:

- 16. Goal 3: Promote the Visual Image of El Paso:
- **16.1.** An Ordinance amending Title 20 (Zoning), Chapter 20.10 (Supplemental Use Regulations) Section 20.10.455 Personal Wireless Service Facilities (PWSF) to reorganize, modify existing standards for camouflaging, height, and setbacks, add new

standards for siting and prioritization of these facilities, and adoption of the PWSF Policy Guide. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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PUBLIC HEARING WILL BE HELD ON OCTOBER 3, 2017

An Ordinance changing the zoning and removing all conditions on the property by ordinance No. 4721 and No. 18270 of the real property known as Lots 1 & 24, Block 1, Alta Mira Addition, 1200 Chelsea St., City of El Paso, El Paso County, Texas from A-O/sc (Apartment-Office/special contract) & A-O/c (Apartment-Office/condition) to S-D (Special Development), pursuant to section 20.04.360, and approving a detailed site development plan pursuant to section 20.04.150 and 20.10.360 of the El Paso city code to allow for a dwelling, single-family & restaurant (sit-down) as permitted in the S-D (Special Development) zone district. The penalty is as provided for in chapter 20.24 of the El Paso City Code. Subject Property: 1200 Chelsea St. Owner: Nicolaus Maass & Ku Jung, LLC. PZRZ17-00003 & PZCR17-00001 (District 2). THIS IS A 211.

PUBLIC HEARING WILL BE HELD ON OCTOBER 3, 2017

- 17. Goal 6: Set the Standard for Sound Governance and Fiscal Management:
- **17.1.** An Ordinance amending Ordinance 8065 (Civil Service Rules And Regulations), Rule Number 8, Section 3, to Revise the number of days that the City has to conduct an investigation and to issue a Proposed Notice of Disciplinary Action.

- 18. Goal 7: Enhance and Sustain El Paso's Infrastructure Network:
- **18.1.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII Restrictions on parking in residential districts), Subsection Zone F (No parking anytime). The penalty being provided in Chapter 1.08 (General Penalty) of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 19, 2017

INTRODUCTION AND PUBLIC HEARING - EL PASO WATER

19. Goal 6: Set the Standard for Sound Governance and Fiscal Management

ITEMS 19.1 AND 19.2 TAKEN TOGETHER

19.1. ORDINANCE 018718

The City Clerk read an Ordinance entitled: AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF EL PASO, TEXAS, WATER AND SEWER REVENUE IMPROVEMENT AND REFUNDING BONDS, SERIES 2017," IN AN AMOUNT NOT TO EXCEED \$95,360,000 FOR SYSTEM IMPROVEMENTS AND TO REFUND CERTAIN PREVIOUSLY ISSUED OBLIGATIONS OF THE CITY AND RESOLVING MATTERS WHICH ARE NECESSARY TO EFFECT SUCH ISSUANCE, INCLUDING A DELEGATION OF AUTHORITY.

Marcela Navarrete, Vice President of Strategic, Financial and Management Services for El Paso Water presented a PowerPoint presentation (copy on file in City Clerk's Office).

Representatives Svarzbein and Hernandez-Brown commented.

Mr. John Balliew, President & CEO, El Paso Water, commented.

Ms. Maria Urbina, First Southwest, outside counsel, gave legal advice.

Motion duly made by Representative Ordaz Perez, seconded by Representative Rivera, 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 Svarzbein, Annello, Hernandez-Brown, Morgan, Noe, Ordaz

Perez and Rivera

NAYS: None

ABSENT: Representative Lizarraga

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

19.2. ORDINANCE 018721

The City Clerk read an Ordinance entitled: AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF EL PASO, TEXAS, MUNICIPAL DRAINAGE UTILITY SYSTEM REVENUE IMPROVEMENT AND REFUNDING BONDS SERIES 2017," IN AN AMOUNT NOT TO EXCEED \$56,310,000 FOR SYSTEM IMPROVEMENTS AND TO REFUND CERTAIN PREVIOUSLY ISSUED OBLIGATIONS OF THE CITY AND RESOLVING MATTERS WHICH ARE NECESSARY TO EFFECT SUCH ISSUANCE, INCLUDING A DELEGATION OF AUTHORITY.

Ms. Marcela Navarrete, Vice President of Strategic, Financial and Management Services for El Paso Water presented a PowerPoint presentation (copy on file in City Clerk's Office).

Representatives Svarzbein and Hernandez-Brown commented.

Mr. John Balliew, President & CEO, El Paso Water, commented.

Ms. Maria Urbina, First Southwest, outside counsel, gave legal advice.

Motion duly made by Representative Ordaz Perez, seconded by Representative Rivera, 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 Svarzbein, Annello, Hernandez-Brown, Morgan, Noe, Ordaz-

Perez and Rivera

NAYS: None

ABSENT: Representative Lizarraga

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

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

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20. Goal 3: Promote the Visual Image of El Paso

20.1. ORDINANCE 018722

The City Clerk read an Ordinance entitled: AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST16-00032, TO ALLOW FOR INFILL DEVELOPMENT WITH A REDUCTION IN LOT AREA, DEPTH, REAR YARD, AND CUMULATIVE SETBACK FOR A DUPLEX IN THE R-4 (RESIDENTIAL) DISTRICT AND ACCEPTANCE OF THE DETAILED SITE DEVELOPMENT PLAN ON THE PROPERTY DESCRIBED AS A PORTION OF THE EAST 85 FEET OF TRACT 74, SUNRISE ACRES SUBDIVISION NO. 3, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.180 INFILL DEVELOPMENT OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. (DISTRICT 2) PZST16-00032. OWNER: MIGUEL DE LA RIVA

SUBJECT PROPERTY: 4120 OLYMPIC AVE.

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

AYES: Representatives Svarzbein, Annello, Hernandez-Brown, Morgan, Noe, Ordaz-Perez and Rivera

NAYS: None

ABSENT: Representative Lizarraga

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

20.2. ORDINANCE 018723

The City Clerk read an Ordinance entitled: AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST17-00012, TO ALLOW FOR INFILL DEVELOPMENT WITH REDUCTIONS IN THE REQUIRED REAR, SIDE YARD, AND CUMULATIVE FRONT AND REAR SETBACKS ON THE PROPERTY DESCRIBED AS LOTS 23,24, AND THE WEST 20 FEET OF LOT 25, BLOCK 38, SUMMIT PLACE, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.280 INFILL DEVELOPMENT OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. (DISTRICT 2) PZST17-00012 OWNER: BERG HORST

SUBJECT PROPERTY: 2912 PIERCE AVE.

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

AYES: Representatives Svarzbein, Annello, Hernandez-Brown, Morgan, Noe, Ordaz

Perez and Rivera NAYS: None

ABSENT: Representative Lizarraga

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

20.3. ORDINANCE 018724

The City Clerk read an Ordinance entitled: AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST17-00015, TO ALLOW FOR INFILL DEVELOPMENT WITH REAR, SIDE, AND CUMULATIVE FRONT & REAR YARD SETBACK REDUCTIONS ON THE PROPERTY DESCRIBED AS BEING LOT 19 AND A PORTION OF LOT 20, BLOCK 100, AUSTIN TERRACE THIRD SUPPLEMENTARY MAP AS AMENDED OF GOVERNMENT HILL ADDITION, 1700 RADFORD STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.280 INFILL DEVELOPMENT OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 1700 RADFORD STREET. PROPERTY OWNER: SCOTT B. AND JENNIFER W. CRAWFORD. PZST17-00015 (DISTRICT 2)

Representative Annello commented.

Mr. Raul Garcia, Planning and Inspections, commented.

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

AYES: Representatives Svarzbein, Annello, Hernandez-Brown, Morgan, Noe, Ordaz-Perez and Rivera

NAYS: None

ABSENT: Representative Lizarraga

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

20.4. ORDINANCE 018725

The City Clerk read an Ordinance entitled: AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST17-00011, TO ALLOW FOR INFILL DEVELOPMENT WITH REAR, SIDE, AND CUMULATIVE FRONT & REAR YARD SETBACK REDUCTIONS ON THE PROPERTY DESCRIBED AS BEING LOT 27, BLOCK 110, VISTA HILLS UNIT THIRTY-NINE, 1950 PASEO ARENA PLACE, CITY OF EL PASO, EL PASO

COUNTY, TEXAS, PURSUANT TO SECTION 20.10.280 INFILL DEVELOPMENT OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 1950 PASEO ARENA PLACE. PROPERTY OWNER: MICHIEL R. & ELIZABETH N. NOE. **PZST17-00011 (DISTRICT 5)**

Motion duly made by Representative Rivera, seconded by Representative Ordaz Perez, 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 Svarzbein, Annello, Hernandez-Brown, Morgan, Ordaz Perez,

and Rivera NAYS: None

ABSTAIN: Representative Noe ABSENT: Representative Lizarraga

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

REGULAR AGENDA - OTHER BUSINESS

Goal 4: Enhance El Paso's Quality of Life through Recreational, Cultural 21. and Educational Environments

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Motion made by Representative Annello, seconded by Representative Svarzbein, and 21.1. carried to POSTPONE four weeks a Resolution establishing the Scattered Flat Fields Plan based on 2012 Quality of Life Bond funding.

AYES: Representatives Svarzbein, Annello, Morgan, Noe, Ordaz-Perez and Rivera

NAYS: Representative Hernandez-Brown

ABSENT: Representative Lizarraga

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

Representatives Svarzbein, Noe, Ordaz Perez, Annello, and Hernandez-Brown commented.

The following City staff members commented:

- 1. Mr. Tommy Gonzalez, City Manager
- 2. Ms. Dionne Mack, Deputy City Manager Public Safety & Support Services

The City Council Meeting was RECESSED at 10:27 a.m. in order to convene the Mass Transit Board Meeting.

The City Council Meeting was **RECONVENED** at 10:30 a.m.

MANAGEMENT UPDATES

22.1. Pothole Repair Update

Mr. Richard Bristol, Interim Director for Streets and Maintenance, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Margo and Representative Ordaz Perez commented.

NO ACTION taken on this item.

EXECUTIVE SESSION

Motion made by Representative Rivera, seconded by Representative Ordaz Perez, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 10:51 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:

ABSENT: Representative Lizarraga

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATIONS 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

Motion made by Mayor Pro Tempore Noe, seconded by Representative Rivera, and unanimously carried to adjourn the Executive Session at 1:55 p.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

ABSENT: Representative Lizarraga

EX1. Motion made by Mayor Pro Tempore Noe, seconded by Representative Ordaz-Perez, and unanimously carried to **POSTPONE** two weeks the item Application of

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El Paso Electric Company to Change Rates, PUC Docket No. 46831, SOAH Docket No. 473-17-2686 (551.071)

ABSENT: Representative Lizarraga

EX2. Motion made by Mayor Pro Tempore Noe, seconded by Representative Ordaz Perez, and unanimously carried to **POSTPONE** two weeks the item Application of El Paso Electric Company for Approval to Revise Its Energy Efficiency Cost Recovery Factor and request to establish Revised Cost Cap. For 2018, Public Utility Commission of Texas Docket No. 47125, SOAH Docket No. 473-17-3896 (551.071)

ABSENT: Representative Lizarraga

EX3. Ex Parte: City of El Paso; 250th District Court, Cause No. D-1-GN-17-001888: Travis County, Texas; Matter No. 17-1001-171 (551.071)

NO ACTION taken on this item

EX4. Grossman, Max v. City of El Paso; 384th District Court; #2017DCV2528; Matter No. 17-1001-171.001 (551.071)

	NO ACTION taken on this item
EX5.	Motion made by Mayor Pro Tempore Noe, seconded by Representative Rivera, and unanimously carried that the City Manager is authorized to sign a contract with, Jones Lange LaSalle, Inc. for use in the planning of a regional economic development strategy. The contract shall not exceed \$150,000.
	ABSENT: Representative Lizarraga
EX6.	2012 Quality of Life signature projects – (Multipurpose Cultural and Performing Arts Center, Children's Museum, and Mexican American Cultural Center) (551.071, 551.072, and 551.087)
	NO ACTION taken on this item
EX7.	Economic Incentives for a Convention Center Hotel located in the City of El Paso. (551.087)
	NO ACTION taken on this item
EX8.	42.7209 acres of land being a portion of Tracts 7A, 8C, 9, 10, 11, 12, 13, 14B, 15B, and 16 Block 55, Ysleta Grant, City of El Paso, El Paso County, Texas commonly known as TIRZ No. 8. (551.071, 551.072, and 551.087)
	NO ACTION taken on this item
EX9.	Economic Incentives for a Business Headquarters to be located in the City of El Paso. (551.087)
	NO ACTION taken on this item
EX10.	Economic Incentives for a Financial Services Business to be located in the City of El Paso. (551.087)
	NO ACTION taken on this item
EX11.	Unsolicited proposal for a downtown Economic development project. (551.071 and 551.072)
	NO ACTION taken on this item
	<u>ADJOURN</u>
	ade by Representative Ordaz Perez, seconded by Mayor Pro Tempore Noe, and sly carried to ADJOURN this meeting at 1:57 p.m.
APPRO	VED AS TO CONTENT:
Laura D. P	Prine, City Clerk