

DEE MARGO
MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
SAM MORGAN, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
CLAUDIA ORDAZ PEREZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

MINUTES FOR REGULAR COUNCIL MEETING

January 22, 2019
El Paso County 911 District
4:00 PM

ROLL CALL

The City Council met in regular session at the above place and date. Meeting was called to order at 4:10 p.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexsandra Anello, Cassandra Hernandez, Sam Morgan, Isabel Salcido, Claudia Ordaz Perez, Henry Rivera, and Cissy Lizarraga. The invocation was given by Pastor Ricky Alcantar followed by the Pledge of Allegiance to the Flag of the United States of America.

INVOCATION BY PASTOR RICKY ALCANTAR - CROSS OF GRACE CHURCH

PLEDGE OF ALLEGIANCE

Students from Harmony School of Innovation- at the invitation of Mayor Margo

Logan Henry
Christine Patton
Vivian Castillo
Muzaffer Tasci
Aubrey Garcia
Dillon Holguin

MAYOR'S PROCLAMATIONS

- 1. UTEP "Top Tier" University Week**
- 2. El Paso Bandits National Champions Day**
- 3. National Mentoring Month**
- 4. Mountain West Montessori 30th Anniversary**

5. Red T. Hawk Week

RECOGNITIONS BY MAYOR

NOTICE TO THE PUBLIC

Motion made by Mayor Pro Tempore Ordaz Perez, seconded by Representative Rivera, 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, Morgan, Salcido, Ordaz Perez, Rivera and Lizarraga

NAYS: None

NOTICE TO THE PUBLIC

CONSENT AGENDA - APPROVAL OF MINUTES:

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

- 1.1. *Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of January 8, 2019, the Agenda Review of January 7, 2019, the Special City Council Meeting of January 2, 2019, the Special City Council Meeting of January 14, 2019, and the Corrected Minutes for the September 5, 2017 Regular City Council Meeting.
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CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

NO ACTION was taken on this item.

CONSENT AGENDA - RESOLUTIONS:

3. Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development

- 3.1. *Motion made, seconded, and unanimously carried to **DELETE** a Resolution that the City Manager be authorized to sign the Third Amendment to the Agreement for Professional Services Contract by and between the City of El Paso and Meridian Green Works, LLC., a Texas Corporation, for a project known as "El Paso International Airport Terminal Architectural and Landscape Enhancements", for an amount not to exceed One Hundred Six Thousand Five Hundred Eighty Six AND 00/100 DOLLARS (\$106,586.00); for a total contract amount not to exceed Six Hundred Seventeen Thousand Six Hundred Eleven AND 00/100 DOLLARS (\$617,611.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this agreement. Funding source: Airport

3.2.

***R E S O L U T I O N**

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

That the City Manager be authorized to sign an Office Space Rental Agreement between the City of El Paso and G2 Secure Staff, LLC, for approximately three hundred and twenty-eight (328) square feet of office and related shared space in the Airport Terminal Building, for a one-year term with the option to extend for two (2) additional terms of one (1) year each.

4.

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

4.1.

***R E S O L U T I O N**

THAT the City Manager be authorized to sign Consent to Assignment of the following Contract 2015-330 Library Security Guard Services from Ruiz Protective Service, Inc. to Boutchantharaj Corporation dba DFW Security Protective Force.

5.

Goal 3: Promote the Visual Image of El Paso

5.1.

***R E S O L U T I O N**

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

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

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

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

7414 Camino Del Sol Dr., more particularly described as Lot 11 (19919.00 Sq. Ft.), Block 1, Lomas Del Sol #1 Subdivision, City of El Paso, El Paso County, Texas, PID #L626-999-0010-1100

to be \$330.04, 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 11th day of September, 2018, 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 AND 04/100 DOLLARS (\$330.04) 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.

***R E S O L U T I O N**

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

4050 N. Stanton St., more particularly described as Lot 6, Block 17, Mission Hills Subdivision, City of El Paso, El Paso County, Texas, PID #M576-999-0170-2100

to be \$327.87, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 29th day of August, 2018, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY SEVEN AND 87/100 DOLLARS (\$327.87) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

4. All records of the City Clerk's office relating to the proceeding against

the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MELENDEZ, OSCAR & SILVIA K. F., 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:

4806 Atlas Ave., more particularly described as N. 193 Ft. of E. 1/2 of Lot 153 (15228 Sq. Ft.), Sunrise Acres #2 Subdivision, City of El Paso, El Paso County, Texas, PID #S917-999-002F-4300

to be \$425.57, 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 11th day of September, 2018, 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 TWENTY FIVE AND 57/100 DOLLARS (\$425.57) 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.

***R E S O L U T I O N**

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

8144 Dyer St., more particularly described as Lot 3 Exc W. 20 Ft. & 20 Ft. Aly (82252 Sq. Ft.), Sunrise Acres #2 Subdivision, City of El Paso, El Paso County, Texas, PID #S917-999-002A-1600

to be \$389.57, 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 5th day of September, 2018, 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 NINE AND 57/100 DOLLARS (\$389.57) 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.

***R E S O L U T I O N**

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

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

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

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

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

to be \$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 6th day of August, 2018, 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.

***R E S O L U T I O N**

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 Ave., 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 \$346.27, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 7th day of September, 2018, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY SIX AND 27/100 DOLLARS (\$346.27) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SIQUEIROS, RODOLFO, 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:

5480 Joyce Cir., more particularly described as Lot 43 (6040.41 Sq. Ft.), Block 5, Beaumont Subdivision, City of El Paso, El Paso County, Texas, PID #B300-999-0050-4700

to be \$343.03, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 14th day of September, 2018, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY THREE AND 03/100 DOLLARS (\$343.03) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council

approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CASTANEDA, SOCORRO M. (LE), 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 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:

3900 La Luz Ave., more particularly described as Lot 32 & W. 15 Ft. of Lot 31 (5600 Sq. Ft.), Block 22, Government Hill Subdivision, City of El Paso, El Paso County, Texas, PID #G569-999-0220-9100

to be \$344.11, 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 September, 2018, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY FOUR AND 11/100 DOLLARS (\$344.11) 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.

***R E S O L U T I O N**

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(s) 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 \$361.43, 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 7th day of September, 2018, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SIXTY ONE AND 43/100 DOLLARS (\$361.43) 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.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, DIVERSIFIED RECYCLING SERV., 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:

SE Pt. of Lot 14 To 16 (73 Ft. on S. 103.24 Ft. on NW 73 Ft. on E), Block 48, East El Paso Subdivision, City of El Paso, El Paso County, Texas, PID #E014-999-0480-4000

to be \$346.27, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 7th day of September, 2018, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY SIX AND 27/100 DOLLARS (\$346.27) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, REYES, EMETERIA, 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:

120 N. Clark Dr. C., more particularly described as Lot Pt. of Lot 3 (51.6 Ft. on N. 75 on W. 49.9 Ft. on S.) TR 3 Unrecorded Map (3806.25 Sq. Ft.), Block C, Collingsworth Subdivision, City of El Paso, El Paso County, Texas, PID #C730-999-000C-1900

to be \$327.87, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 10th day of September, 2018, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY SEVEN AND 87/100 DOLLARS (\$327.87) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, BROCKETT, RICHARD B. & MARYORI 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:

11892 Auburn Sand Dr., more particularly described as Lot 19 (5071.00 Sq. Ft.), Block 2, Mesquite Hills Subdivision, City of El Paso, El Paso County, Texas, PID #M395-999-0020-1900

to be \$343.57, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 30th day of July, 2018, and approves the costs described

herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY THREE AND 57/100 DOLLARS (\$343.57) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, COLLINS, VANCE, 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:

11896 Auburn Sand Dr., more particularly described as Lot 20 (5071.00 Sq. Ft.), Block 2, Mesquite Hills Subdivision, City of El Paso, El Paso County, Texas, PID #M395-999-0020-2000

to be \$343.57, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 30th day of July, 2018, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY THREE AND 57/100 DOLLARS (\$343.57) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of

this Resolution for record with the County Clerk.

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

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SILVA, REBECCA 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:

5517 Longview Cir., more particularly described as Lot 19 (6000 Sq. Ft.), Block 22, Sarah Anne Park #2 Subdivision, City of El Paso, El Paso County, Texas, PID #S162-999-0220-3700

to be \$361.43, 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 5th day of September, 2018, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SIXTY ONE AND 43/100 DOLLARS (\$361.43) 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.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PRATT, TIMOTHY W., 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:

9310 Roanoke Dr., more particularly described as Lot 6, Block 49, Tobin Park Subdivision, City of El Paso, El Paso County, Texas, PID #T527-999-0490-1600

to be \$361.43, 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 6th day of September, 2018, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SIXTY ONE AND 43/100 DOLLARS (\$361.43) 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.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, HANES, CASSANDRA, 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:

4600 Robert Acosta Dr., more particularly described as Lot 23 (8595.75 Sq. Ft.), Block 41, North Hills #14 Subdivision, City of El Paso, El Paso County, Texas, PID #N425-999-0410-2300

to be \$351.14, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 31st day of August, 2018, 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 14/100 DOLLARS (\$351.14) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MUSSEB-GIL, RAFAEL & VIOLETA, 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:

10364 Windsor St., more particularly described as Lot 18, Block 16, Sun Valley Subdivision, City of El Paso, El Paso County, Texas, PID #S816-999-0160-3500

to be \$358.18, 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 7th day of September, 2018, 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 EIGHT AND 18/100 DOLLARS (\$358.18) 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.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RAMIREZ, JOSE B. & RAQUEL 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:

2996 Tierra Limon Dr., more particularly described as Lot 27 (7120.22 Sq. Ft.), Block 16, Tierra Del Este #7 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-0160-2700

to be \$361.97, 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 August, 2018, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SIXTY ONE AND 97/100 DOLLARS (\$361.97) 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.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, K & S GRANTORS IRREVOCABLE FAMILY TRUST, 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:

3315 Ward Robert Pl., more particularly described as Lot 7 (5115.87 Sq. Ft.), Block 10, Stanton Heights #3 Subdivision, City of El Paso, El Paso County, Texas, PID #S619-999-0100-0700

to be \$327.87, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 13th day of September, 2018, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY SEVEN AND 87/100 DOLLARS (\$327.87) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, QUINONES, MIGUEL & MAIDA, 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:

9495 Ariel Rico Ct., more particularly described as Lot 7 (4081.00 Sq. Ft.), Block 5, Rancho Los Mesquites #3 Subdivision, City of El Paso, El Paso County, Texas, PID #R252-999-0050-0700

to be \$319.21, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 10th day of September, 2018, 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 NINETEEN AND 21/100 DOLLARS (\$319.11) 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.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MARTINEZ, AURORA 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:

9162 Begonia Pl., more particularly described as TR 8-X-3 (0.201 Acre), Block 42, Ysleta Subdivision, City of El Paso, El Paso County, Texas, PID #Y805-999-042B-0843

to be \$388.49, 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 5th day of September, 2018, 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 EIGHT AND 49/100 DOLLARS (\$388.49) 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.

***R E S O L U T I O N**

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

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

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

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

352 Milton Rd., more particularly described as Lot 14 (0.468 Ac), Block 2, North Loop Gardens #2 Subdivision, City of El Paso, El Paso County, Texas, PID #N446-999-0020-3300

to be \$695.92, 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 August, 2018, 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 NINETY FIVE AND 92/100 DOLLARS (\$695.92) 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.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, YANEZ, ELFIDA, 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:

3231 Findley Ave., more particularly described as Lot 16 & E. 1/2 of Lot 15 (Homesite) (3000 Sq. Ft.), Block M, Payne Subdivision, City of El Paso, El Paso County, Texas, PID #P652-999-000M-5100

to be \$496.74, 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 September, 2018, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED NINETY SIX AND 74/100 DOLLARS (\$496.74) 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.

***R E S O L U T I O N**

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

1020 E. Seventh Ave., more particularly described as Lot(s) 9 & 10 (6600 Sq. Ft.), Block 36, Magoffin Subdivision, City of El Paso, El Paso County, Texas, PID #M028-999-0360-4300

to be \$343.03, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 7th day of September, 2018, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY THREE AND 03/100 DOLLARS (\$343.03) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

6.1. *R E S O L U T I O N

WHEREAS, on August 9, 2016, the City of El Paso ("Owner") entered into a Standard Form of Agreement between Owner and Jordan Foster Construction, LLC ("Construction Manager-At Risk") (the "**Agreement**") for a Project known as "**El Paso Zoo Chihuahuan Desert Habitat Solicitation 2016-012R**" (the "**Project**"); and

WHEREAS, on February 6, 2018 the Owner and Construction Manager-At-Risk entered into a Guaranteed Maximum Price Amendment to the Standard Form of Agreement to accept the Construction Manager-At-Risk Proposal and to establish a Guaranteed Maximum Price of \$14,280,025.00 for the Project; and

WHEREAS, on February 6, 2018 the Owner amended the "2012 Quality of Life Bond Proposed 3 Year Rollout Plan" and allocated \$2,097,276.90 to the Project; and

WHEREAS, The Project GMP is subject to additions and deductions by Change Order as provided in the Contract Documents; and

WHEREAS, the City desires to grant authority to approve a change order for the Project in the amount of \$350,000.00 for cost associated with utility relocation and additional scope for inclusion of nighttime event exhibit lighting, ropes course ticket booth, perimeter security fencing and restroom remodel; thereby increasing the Project GMP to a total \$14,630,025.00.

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

- (1) That the City Council authorizes the City Engineer to approve a change order for the Chihuahuan Desert 2016-012R project with Jordan Foster Construction, LLC, once the design work is complete, in the amount not to exceed Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) for cost associated with utility relocation and additional scope for inclusion of nighttime event exhibit lighting, ropes course ticket booth, perimeter security fencing and restroom remodel; and
- (2) That the Guaranteed Maximum Price for the Chihuahuan Desert 2016-012R project is increased from Fourteen Million Two Hundred Eighty Thousand Twenty Five and 00/100 Dollars (\$14,280,025.00) to a total amount of Fourteen Million Six Hundred Thirty Thousand Twenty Five and 00/100 Dollars (\$14,630,025.00) and that the City Manager is authorized to establishing the funding sources and make any necessary budget transfers; and

- (3) That the City Engineer be authorized to approve future contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law and do not make changes to the prices and are within the appropriate budget.

7. Goal 7: Enhance and Sustain El Paso's Infrastructure Network

7.1. *R E S O L U T I O N

WHEREAS, on November 27, 2018, the City Council authorized the City Manager to sign an Agreement to Contribute Right of Way Funds by and between the City of El Paso ("City") and the Texas Department of Transportation for the City to contribute 3.7% of the actual cost of right-of-way acquisition for the State's project to construct highway improvements on Highway No. Loop 375 frontage road from North Loop to the Zaragoza Port of Entry ("Project"); and

WHEREAS, the City's contribution was estimated at \$5,832.00 at 3.7% of the actual cost of right-of-way acquisitions was based on El Paso County qualifying as an Economically Disadvantaged County; and

WHEREAS, after City Council's November 27, 2018 approval, the Texas Department of Transportation informed the City that the El Paso County does not qualify as Economically Disadvantaged County and that the City's contribution toward the actual cost of right-of-way acquisition had to be adjusted to in accordance to the rate defined in 43 TAC §15.55; and

WHEREAS, the City's right-of-way cost contribution for the Project has been corrected to be \$15, 761.73 which is 10% of the actual cost of right-of-way acquisitions for the Project.

WHEREAS, the City desires to enter into the Agreement to Contribute Right of Way Funds for the Project with the corrected amount for the City's contribution.

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

That the City Manager be authorized to sign an Agreement to Contribute Right of Way Funds by and between the City of El Paso ("City") and the State of Texas, acting by and through the Texas Department of Transportation ("State"), whereby the City shall contribute 10% of the actual cost of right-of-way acquisition for the State's project to construct highway improvements on Highway No. Loop 375 frontage road from North Loop to the Zaragoza Port of Entry. The total estimated right-of-way costs is \$157,617.00 and the City's contribution is \$15,761.73; and that the authority granted to the City Manager on November 27, 2018 to sign the Agreement to Contribute Right of Way Funds for the highway improvements on Highway No. Loop 375 frontage road from North Loop to the Zaragoza Port of Entry is hereby null and void. The City's contribution will be paid in accordance with the following period payment schedule:

\$5,832.00 on or before January 31, 2019.
\$2,482.43 on or before January 31, 2020.
\$2,482.43 on or before January 31, 2021.

\$2,482.43 on or before January 31, 2022.
\$2,482.43 on or before January 31, 2023.

7.2.

***R E S O L U T I O N**

That the City Manager be authorized to sign an Underground Electrical and Transformer Pad Easement which will allow the El Paso Electric Company to provide electrical power to equipment owned by the City's tenant, Harvest Manor Farms, LLC, located at 8 Zane Grey St., more particularly described as Lot 4, Block 8, Butterfield Industrial Park Unit One Replat A, City of El Paso, El Paso County, Texas.

7.3.

***R E S O L U T I O N**

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

That the City Manager be authorized to sign the Third Amendment to the Agreement for Professional Services by and between the City of El Paso and CEA Engineering Group, Inc., d/b/a CEA Engineering Group, a Texas Corporation, for a project known as "Central Business District Phase IV", to revise the language regarding the Consultant's Quality of Work and for Consultant to update and complete the design work to reflect the changes in the site conditions, complete review of TxDOT submittals, prepare the required NEPA environment document and complete the bidding and construction phases of the project at the renegotiated remaining fees due, for an additional cost of \$478,918.99, thereby extending the contract amount from \$1,570,658.12 to \$2,049,577.11

8. Goal 8: Nurture and Promote a Healthy, Sustainable Community

8.1.

***R E S O L U T I O N**

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

That the Mayor be authorized to sign a Second Amendment to the Interlocal Agreement between the City of El Paso (the "City") and Texas Tech University Health Sciences Center at El Paso ("TTUHSC EP"), to extend the ending date to January 31, 2020, to allow TTUHSC EP additional time to complete the research activities and findings on the research subjects currently enrolled, without further subject enrollment, in order to develop a regional human dental tissue and fluid bank for the research project entitled "Oral Health El Paso 1115 Waiver Program Project," and to reduce the cost to the City by an amount of \$315,091.00, for a total payment by the City to TTUHSC EP of \$642,967.00, paid with funding from the Texas Healthcare and Quality Improvement Program 1115 Demonstration Waiver Program to support Medicaid Waiver projects.

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

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

9.1. *Motion made, seconded, and unanimously carried to **APPROVE** the re-appointment of Paulina Lagos to the Building and Standards Commission by Representative

Cassandra Hernandez, District 3.

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

10.1. *Motion made, seconded, and unanimously carried to **APPROVE** the re-appointment of Bob Brannon to the Civil Service Commission by Representative Peter Svarzbein, District 1.

10.2. *Motion made, seconded, and unanimously carried to **APPROVE** the re-appointment of Amy Ross to the Civil Service Commission, by Mayor Dee Margo.

CONSENT AGENDA - BOARD APPOINTMENTS:

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

11.1. *Motion made, seconded, and unanimously carried to **APPROVE** the appointment of David Jones Jr., to the El Paso Bond Overview Advisory Committee by Representative Dr. Sam Morgan, District 4.

11.2. *Motion made, seconded, and unanimously carried to **APPROVE** the appointment of Matt Kerr to the City of El Paso Employees Retirement Trust Board of Trustees by Mayor Dee Margo.

12. Goal 8: Nurture and Promote a Healthy, Sustainable Community

12.1. *Motion made, seconded, and unanimously carried to **APPROVE** the appointment of Anibal Olague to the Fair Housing Task Force by Representative Peter Svarzbein, District 1.

12.2. *Motion made, seconded, and unanimously carried to **APPROVE** the appointment of Christopher Nazario to the Regional Renewable Energy Advisory Council by Representative Henry Rivera, District 7.

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 refunds be **APPROVED**, upon auditor approval.

1. AKA Laurice Enterprises LLC, in the amount of \$12,404.84, made an overpayment on December 25, 2018 of 2018 taxes. (Geo. #X18599900009750)
2. Victor Rodriguez, in the amount of \$2,763.51, made an overpayment on January 2, 2019 of 2018 taxes. (Geo. #E05499902203100)
3. Victor Rodriguez, in the amount of \$2,588.37, made an overpayment on January 2, 2019 of 2018 taxes. (Geo. #I90099900302400)

4. National Tax Search, LLC, in the amount of \$12,553.47, made an overpayment on December 21, 2018 of 2018 taxes. (Geo. #E05499905300500)

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CONSENT AGENDA - BEST VALUE PROCUREMENTS:
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14. Goal 7: Enhance and Sustain El Paso's Infrastructure Network
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- 14.1.** *Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2019-064 Washing of Heavy Duty Vehicles to Elite Wash & Detail LLC DBA Elite Fleet Services, for an initial three (3) year term in the estimated amount of \$151,500.00. The award is to include a two (2) year optional amount of \$101,000 for a total five (5) year award of \$252,500.00 Washing of Heavy Duty Vehicles Services is necessary so that vehicles maintain a clean appearance and more importantly, remove excess dirt and debris in areas that can cause mechanical failures.

Contract Variance:

The difference in cost, based on the comparison to the previous contract, is as follows:
A decrease of \$273,000.00 over the three (3) year initial term, 64.31% decrease compared to previous contract due to quantity decrease.

| | |
|-------------------------------|---|
| Department: | Streets and Maintenance |
| Award to: | Elite Wash & Detail LLC DBA Elite Fleet Services El Paso, TX |
| Item(s): | All |
| Initial Term: | 3 years |
| Option to Extend: | 2 years |
| Annual Estimated Award: | \$ 50,500.00 |
| Initial Term Estimated Award: | \$151,500.00 (3 years) |
| Total Estimated Award: | \$252,500.00 (5 years) |
| Account No.: | 532-531250-37020-3600-P3701 |
| Funding Source: | Internal Service Fund – Equipment Outside Repair Services |
| Districts: | All |

This is a Best Value, unit price contract

The Purchasing & Strategic Sourcing Department and Streets and Maintenance Department recommend award as indicated to Elite Wash & Detail, LLC DBA Elite Fleet Services, the bidder offering the best value bid and that Fleetwash Inc., be deemed non-responsive due to failure to bid on all items. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

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

15. Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development
.....

15.1. RESOLUTION
.....

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

That the City Manager be authorized to sign an EPIA Baggage Handling Operations and Maintenance 2019-343R agreement by and between the City of El Paso ("City") and Elite Line Services, Inc., a Florida Corporation ("Company"), for Company to provide operations and maintenance services for the El Paso International Airport baggage claim system, for a term of three (3) years from the Effective Date and one (1) additional two-year option to extend the term of the Agreement by the City Manager or Designee administratively, to be compensated as follows:

| | |
|-------------------------|--------------|
| Year 1 estimated | \$592,927.71 |
| Year 2 estimated | \$607,361.99 |
| Year 3 estimated | \$622,171.55 |
| Option Year 1 estimated | \$625,000.65 |
| Option Year 2 estimated | \$640,860.66 |

Additionally, that the City Manager or Designee is authorized to approve additional hours of service necessary to adjust to increased airline services provided to be compensated at the hourly rates in the Agreement.

Motion made by Mayor Pro Tempore Ordaz Perez, seconded by Representative Morgan, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Ordaz
Perez, Rivera, and Lizarraga

NAYS: None

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

16.1. RESOLUTION

WHEREAS, on January 23, 2018, the City Council of the City of El Paso authorized through the use of the Design-Build alternative project delivery method for the Eastside Regional Park-Phase II construction project and approved for the Director of the Purchasing and Strategic Sourcing department to issue a solicitation using the Design-Build method for the Eastside Regional Park- Phase II construction project; and

WHEREAS, the City of El Paso ("City") issued a Request for Proposal as part of the construction manager-at risk project delivery method through Eastside Regional Park Phase II, Solicitation 2018- 1288 R; and

WHEREAS, SUNDT CONSTRUCTION, INC. ("Contractor"), an Arizona Corporation, submitted the proposal offering the best value for the City on the basis of the published selection criteria and on the ranking evaluations; and

WHEREAS, the City negotiated a contract with Contractor and desires to award the Eastside Regional Park Phase II, Solicitation 2018- 1288R for Contractor to be the Design-Builder of the Project; and

WHEREAS, the initial contract award will commence the preconstruction services and the parties understand that an amendment to establish the Guaranteed Maximum Price for the project will be subject to City Council approval.

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

THAT the City Manager is authorized to execute the Design-Build documents considered to be the agreement ("Contract") between the City of El Paso and SUNDT CONSTRUCTION, INC. ("Contractor"), an Arizona Corporation, for the project known as the Eastside Regional Park Phase II, Solicitation 2018-1288R in an initial amount of Five Hundred Thirty Seven Thousand Two Hundred Ninety Five and No/100 dollars (\$537,295.00) for preconstruction services; and that the City Engineer is authorized to approve additional preconstruction services in the amount of \$20,000.00 if the services are necessary for the proper execution of the project.

Representatives Svarzbein and Anello commented.

Mr. Sam Rodriguez, City Engineer, commented.

Motion made by Representative Salcido, seconded by Representative Rivera, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Svarzbein, Anello, Hernandez, Morgan, Salcido, Ordaz
Perez, Rivera, and Lizarraga

NAYS: None

17. Goal 7: Enhance and Sustain El Paso's Infrastructure Network

17.1. RESOLUTION

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

That the City Manager be authorized to sign an Agreement to Contribute Right of Way Funds by and between the City of El Paso ("City") and the State of Texas, acting by and through the Texas Department of Transportation ("State"), whereby the City shall contribute 10% of the actual cost of right-of-way acquisition for the State's project to construct highway improvements on Montana from Global Reach to Tierra Este. The total estimated right-of-way costs is \$37,415,592.69. The City's estimated contribution is \$3,741,559.27 to be paid pursuant to an incremental payment plan as follows:

\$748,311.87 on or before January 31, 2019
\$748,311.85 on or before January 31, 2020
\$748,311.85 on or before January 31, 2021
\$748,311.85 on or before January 31, 2022
\$748,311.85 on or before January 31, 2023

1ST MOTION

*Motion made, seconded, and unanimously carried to **REVISE** the Resolution.

2ND AND FINAL MOTION

Motion made by Representative Salcido, seconded by Mayor Pro Tempore Ordaz Perez, and unanimously carried to **APPROVE, AS REVISED** the Resolution.

AYES: Representative Svarzbein, Annello, Hernandez, Morgan, Salcido, Ordaz Perez, Rivera, and Lizarraga

NAYS: None

18. MANAGEMENT UPDATES

18.1. Update on Street and Maintenance Operations in Northeast El Paso.

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

Representative Morgan commented.

Mr. Tommy Gonzalez, City Manager, commented.

NO ACTION was taken on this item.

18.2. Update on Northeast El Paso capital projects and economic development initiatives.

Ms. Jessica Herrera, Economic and International Development Director, and Mr. Sam Rodriguez, City Engineer, presented a PowerPoint presentation (copy on file in the City Clerk's office).

Mayor Margo and Representatives Svarzbein and Lizarraga commented.

Mr. Tommy Gonzalez, City Manager, commented.

NO ACTION was taken on this item.

CALL TO THE PUBLIC – PUBLIC COMMENT

The following members of the public commented:

1. Mr. Michael Castro
2. Ms. Susan Goodell
3. Ms. Valerie Castro
4. Mr. Colt De Morris
5. Ms. Audrey Ann
6. Ms. Maricela Chavez
7. Mr. Chris Hernandez

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

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

19.1.

ITEMS 19.1, 19.2 AND 19.3 WERE TAKEN TOGETHER

1ST MOTION

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

Ms. Anne Guayante, Long Range Planner, presented a PowerPoint presentation (copy on file in the City Clerk's office).

Mayor Margo and Representatives Svarzbein, Annello, Hernandez, Morgan, Ordaz Perez, Rivera, and Lizarraga commented.

The following City staff members commented:

1. Mr. Phillip Etiwe, Planning and Inspections Director
2. Mr. Cary Westin, Deputy City Manager
3. Ms. Karla Nieman, City Attorney
4. Mr. Tommy Gonzalez, City Manager

2ND MOTION

Motion made by Representative Lizarraga, seconded by Representative Rivera and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow additional time to Ms. Gilbert.

The following members of the public commented:

1. Ms. Risher S. Gilbert
2. Ms. Cindy Carr
3. Mr. Gilbert Izquierdo
4. Ms. Suzanne Dipp
5. Ms. Renee Rios O'Donnell
6. Mr. Tanny Berg
7. Mr. Don Karl
8. Mr. Bob Wingo
9. Ms. Janet Aguilar
10. Mr. David Osborn
11. Mr. Mark Osborn
12. Mr. Matthew Sanford McElroy
13. Mr. Flip Lyle
14. Ms. Ashley Frysinger
15. Mr. David Nemir
16. Mr. Charlie Intebi
17. Ms. Joyce Feinberg
18. Ms. Harriet Susan Schneider

3RD MOTION

Motion made by Mayor Pro Tempore Ordaz Perez, seconded by Representative Morgan, and carried that the City Council retire into **EXECUTIVE SESSION** at 6:29 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Section 551.071 – Consultation with Attorney - to discuss the items.

AYES: Representatives Hernandez, Morgan, Salcido, Ordaz Perez, and Rivera
NAYS: Representatives Svarzbein, Annello, and Lizarraga

4TH MOTION

Motion made by Representative Hernandez, seconded by Representative Annello, and unanimously carried to adjourn the Executive Session at 6:43 p.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Ordaz Perez, Rivera, and Lizarraga
NAYS: None

ORDINANCE 018900

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST17-00013, TO ALLOW FOR A HELISTOP ON THE PROPERTY DESCRIBED AS LOTS 1 TO 15 & CLOSED ALLEY AND ADJACENT STREET, BLOCK 91, ALEXANDER ADDITION, 1800 OREGON STREET., CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.240 OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 1800 OREGON STREET. PROPERTY OWNER: HCA HEALTH SYSTEMS OF TEXAS, INDEPENDENT MORTGAGE COMPANY, AND EL PASO ELECTRIC COMPANY. PZST17-00013**

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

Motion duly made by Representative Lizarraga, seconded by Representative Rivera, that the Ordinance be **ADOPTED**.

AYES: Representatives Annello, Hernandez, Morgan, Salcido, Ordaz Perez and Rivera
NAYS: Representatives Svarzbein and Lizarraga

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

- 19.2.** The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST17-00013, TO ALLOW FOR A PARKING REDUCTION ON THE PROPERTY DESCRIBED AS LOTS 1 TO 15 & CLOSED ALLEY AND ADJACENT STREET, BLOCK 91, ALEXANDER ADDITION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, 1800 OREGON; LOTS 1 TO 20 & CLOSED ALLEY, BLOCK 90, ALEXANDER ADDITION, 1801 OREGON STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS; LOTS 16 TO 20, BLOCK 91, ALEXANDER ADDITION, 101 RIM ROAD, CITY OF EL PASO, EL PASO COUNTY, TEXAS; LOTS 11 TO 20, BLOCK 77, ALEXANDER ADDITION, 1700 OREGON STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS; SUBJECT PROPERTY: 1800 OREGON STREET, 1801 OREGON STREET, 101 RIM ROAD, 1700 OREGON STREET. PROPERTY OWNER: HCA HEALTH SYSTEMS OF TEXAS, INDEPENDENT MORTGAGE COMPANY, EL PASO ELECTRIC COMPANY. PZST17-00013**

Motion Made by Representative Lizarraga, seconded by Representative Rivera, and carried to **POSTPONE, AS REVISED**, the item **FOUR WEEKS**.

AYES: Representatives Svarzbein, Annello, Morgan, Salcido, Ordaz Perez, Rivera, and Lizarraga

NAYS: Representative Hernandez

19.3.

ORDINANCE 018901

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST17-00013, TO ALLOW FOR OFF-STREET PARKING SERVING ANOTHER PROPERTY IN ACCORDANCE WITH SECTION 20.10.410 ON THE PROPERTY DESCRIBED AS LOTS 1 TO 10, BLOCK 78, ALEXANDER ADDITION, 1711 OREGON STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS; LOTS 11 TO 20, BLOCK 46, ALEXANDER ADDITION, 1500 OREGON STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS; LOTS 9 TO 12, BLOCK 70, AND LOTS 9 TO 12, BLOCK 80, AND THE ADJOINING ALLEY AND A PORTION OF VACATED LOS ANGELES STREET, ALEXANDER ADDITION, SW CORNER OF EL PASO & RIM ROAD, CITY OF EL PASO, EL PASO COUNTY, TEXAS; LOTS 9 TO 12 BLOCK 81, ALEXANDER ADDITION, SE CORNER OF RANDOLPH AND RIM ROAD, CITY OF EL PASO, EL PASO COUNTY, TEXAS, LOTS 1 TO 8 AND A PORTION OF THE ADJOINING ALLEY, BLOCK 79, ALEXANDER ADDITION, 1717 EL PASO & 201 SCHUSTER AVE., CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.410 OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 1711 OREGON STREET, 1500 OREGON STREET, THE SW CORNER OF EL PASO & RIM ROAD, THE SE CORNER OF RANDOLPH AND RIM ROAD, 1717 EL PASO STREET & 201 SCHUSTER AVE. PROPERTY OWNER: HCA HEALTH SYSTEMS OF TEXAS, INDEPENDENT MORTGAGE COMPANY, AND EL PASO ELECTRIC COMPANY. PZST17-00013**

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

Motion duly made by Representative Lizarraga, seconded by Mayor Pro Tempore Perez, that the Ordinance be **ADOPTED**.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Ordaz Perez, Rivera and Lizarraga

NAYS: None

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

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- 19.4.** *Motion made, seconded, and unanimously carried to **POSTPONE** two weeks an Ordinance changing the zoning of a portion of Lots 8 and 9, Block 127, Supplemental Map #1 of East El Paso, City of El Paso, El Paso County, Texas, from A-2 (Apartment) to C-1 (Commercial) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: the Southwest corner of Douglas and Stevens. Property Owner: Robert Malooly. PZRZ18-00012
-

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE FOLLOWING PARCELS: PARCEL 1: A PORTION OF TRACT 7L5, BLOCK 30, YSLETA GRANT, 101 FRESNO DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-3 (RESIDENTIAL) TO C-1 (COMMERCIAL); AND , PARCEL 2: A PORTION OF TRACT 7L5, BLOCK 30, YSLETA GRANT, 101 FRESNO DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-3 (RESIDENTIAL) TO R-5 (RESIDENTIAL), AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 101 FRESNO DRIVE, PROPERTY OWNER: NV GLOBAL, LLC. PZRZ18-00043**

Representative Rivera read conditions into the record.

Representative Svarzbein commented.

Mr. Raul Garcia, Lead Planner, read amendment into the record.

The following members of the public commented:

1. Mr. Ray Mancera
2. Mr. Sal Rodriguez
3. Ms. Fabiola Campos-Lopez

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

Motion duly made by Representative Rivera, seconded by Representative Annello, that the Ordinance be **ADOPTED AS REVISED**.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Ordaz
Perez, Rivera and Lizarraga

NAYS: None

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

-
- 19.6.** *Motion made, seconded, and unanimously carried to **POSTPONE** two weeks the item on an Ordinance changing the zoning of all of Lots 1 thru 12 of Block 8, Eastwood Section 1, an Addition to the City of El Paso, El Paso County, Texas from R-3 (Residential) to C-1 (Commercial) and imposing a condition. The penalty is as provided for in Chapter 20.24 in the El Paso City Code. Subject Property: the entire block located at the southeast corner of the intersection of Bois D'Arc and Boxwood. Property Owner: El Paso Healthcare Systems, LTD., A Texas Limited Partnership PZRZ18-00040

20. Goal 7: Enhance and Sustain El Paso's Infrastructure Network

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- 20.1.** A public hearing to consider the amendment of land use assumptions and a capital improvements plan and the imposition of an impact fee, and to discuss the proposed

ordinance amending land use assumptions, the capital improvements plan, and/or the impact fee.

Mr. Rick Giardina, Raftelis Financial Executive Vice President, presented a PowerPoint presentation (copy on file in the City Clerk's office).

Representatives Svarzbein and Hernandez commented.

The following City staff members commented:

1. Mr. Philip Etiwe, Planning and Inspections Director
2. Ms. Marcela Navarrete, El Paso Water Vice President, commented
3. Mr. Tommy Gonzalez, City Manager

The following members of the public commented:

1. Mr. Richard Dayoub
2. Mr. Raymond Adauto

1ST MOTION

Motion made by Mayor Pro Tempore Ordaz Perez, seconded by Representative Morgan, and unanimously carried to **CLOSE THE PUBLIC HEARING** at 8:23 p.m.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Ordaz Perez, Rivera, and Lizarraga

NAYS: None

REGULAR AGENDA - OTHER BUSINESS

21. Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development

- 21.1.** *Motion made, seconded, and unanimously carried to **DELETE** discussion and action that the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and the County of El Paso allowing the parties to send a delegation from Destination El Paso to the 2019 South By Southwest annual exposition to promote the cultural, film, tourism, convention and hotel industry, and economic opportunities available in the El Paso Region and providing for the sharing of expenses between the City and the County. The City Council finds that this Interlocal Agreement advances the general and economic welfare of the citizens of El Paso.
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22. Goal 8: Nurture and Promote a Healthy, Sustainable Community

22.1. RESOLUTION

WHEREAS, the City of El Paso uses air monitors placed at various air monitoring stations to measure ambient air throughout the City in order to comply with state and federal laws; and

WHEREAS, the City desires to relocate the air monitor located atop Riverside

High School to a more accessible location; and

WHEREAS, El Paso Water Utilities has agreed to allow the City of El Paso to move its Riverside air monitoring station to 7501 Mimosa Rd., El Paso, Texas,

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

THAT the El Paso City Council authorizes the City Manager to sign a Memorandum of Understanding between the City of El Paso and El Paso Water Utilities for the relocation of the Riverside air monitoring site to the property located at 7501 Mimosa Rd., El Paso, Texas which provides for the placement and use of an air monitor by the City of El Paso's Environmental Services Department.

Motion made by Representative Rivera, seconded by Mayor Pro Tempore Ordaz Perez, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Ordaz Perez, Rivera, and Lizarraga

NAYS: None

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- 22.2.** *Motion made, seconded, and unanimously carried to **POSTPONE** two weeks the presentation on Community Development Block Grant (CDBG) large-scale public facilities improvement proposals and introduction to the citizen polling campaign as was detailed in the 2019-2020 (45th Year) DCHD Policies and Procedures.
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23. MAYOR AND COUNCIL

- 23.1.** Discussion and action to request that the City Manager's Office provide an update on the Noise Ordinance and timeline implementation.

Mayor Margo and Representatives Svarzbein, Annello, Ordaz Perez, and Rivera commented.

Mr. Karl Rimkus, Environmental Services Program Manager, commented.

NO ACTION was taken on this item.

EXECUTIVE SESSION

Motion made by Representative Annello, seconded by Representative Morgan, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 8:34 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.089 to discuss any of the following:

| | |
|-----------------|--|
| 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 Ordaz Perez, seconded by Representative Rivera, and unanimously carried to adjourn the Executive Session at 8:50 p.m. and **RECONVENE** the meeting of the City Council, during which time the following motion was made.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Ordaz Perez, Rivera, and Lizarraga

NAYS: None

EX1. Motion made by Mayor Pro Tempore Ordaz Perez, seconded by Representative Rivera and carried that the City Attorney's Office be authorized to deny the personal injury claim of Albert Sinegal; Matter No.: 17-1026-8612, in its entirety.

AYES: Representatives Hernandez, Salcido, Ordaz Perez, Rivera, and Lizarraga

NAYS: Representatives Svarzbein, Annello, and Morgan.

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ADJOURN

Motion made by Representative Svarzbein, seconded by Representative Annello, and unanimously carried to **ADJOURN** this meeting at 8:52 p.m.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Ordaz Perez, Rivera, and Lizarraga

NAYS: None

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk