

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



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

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM
CITY HALL, 300 N. CAMPBELL
FEBRUARY 16, 2015
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:06 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Emma Acosta, Michiel R. Noe, Claudia Ordaz and Lilia Limón. Not Present: Carl Robinson and and Cortney Niland.

The agenda items for City Council agenda February 17, 2015 were reviewed.

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3.1

Approve a resolution for the issuance of a Request for Proposals for a one-step evaluation process for a Construction Manager at Risk delivery method for the construction of the Westside Pool.

Representative Noe questioned the following City staff member.

- Mr. Javier Reyes, Engineering Division Manager

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3.2

Approve a resolution for the issuance of a Request for Proposals for a one-step evaluation process for a Construction Manager at Risk delivery method for the construction of the Westside Pool.

Representatives Acosta, Limón, and Noe questioned the following City staff member.

- Mr. Bryan Crowe, Quality of Life Managing Director

Ms. Lisa Turner, citizen, commented.

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7.4

An Ordinance granting Special Permit No. PZST15-00001, to allow for Infill Development with reduced rear yard setback and cumulative front and rear yard setbacks on the property described as Lot 5, Block 15, Mesquite Trails #3, 1340 Fito Hernandez 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 in Chapter 20.24 of the El Paso City Code. Subject Property: 1340 Fito Hernandez Street. Property Owner: Miguel and Cecilia Ortiz. PZST15-00001

Representatives Noe and Romero questioned the following City staff member.

- Mr. Alex Hoffman, Planning and Inspections

Ms. Lisa Turner, citizen, commented.

8.1

Discussion and action on a Resolution revising El Paso International Airport's (Airport) Air Service Development Incentive Program (incentive program) to encourage new nonstop passenger air service from El Paso.

Representative Noe questioned the following City staff member.

- Ms. Monica Lombrana, Director of Aviation

11.1

Discussion and action on a Resolution amending the City Council Rules of Order, Section 13: Calling and Order of Agenda Items to allow the placement of any agenda item on any City Council agenda, eliminating the 1st and 3rd Tuesday, and 2nd and 4th Tuesday restriction for categories of items.

Representative Acosta questioned the following City staff member.

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

11.2.1

Discussion and action on a Resolution appointing the election officials and election judges for the General Election on May 9, 2015.

Representative Noe questioned the following City staff member.

- Ms. Richarda Momsen, Municipal Clerk

12.2

Discussion and action on the Hispanic Cultural Center to include update in response to the HKS contract and final report, and receive community input.

Representatives Limón, Acosta, and Noe questioned the following City staff member.

EX6. Revenue Bond Covenants (551.071)

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

Ms. Lisa Turner, citizen, commented.

Motion made by Representative Romero, seconded by Representative Acosta, and unanimously carried to **ADJOURN** this meeting at 9:34 a.m.

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk