

OSCAR LEESER
MAYOR

JOYCE WILSON
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
EDDIE HOLGUIN JR., DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

**REGULAR COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
FEBRUARY 25, 2014
8:00 A.M.**

The City Council met in regular session at the above place and date. Meeting was called to order at 8:00 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Emma Acosta, Carl Robinson, Eddie Holguin, Jr., Lilia Limón, and Cortney Carlisle Niland. Late arrival: Michiel R. Noe at 8:04 a.m. The invocation was given by Police Chaplain Carlos Flores, followed by the Pledge of Allegiance to the Flag of the United States of America.

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PLEDGE OF ALLEGIANCE

Mesita Elementary School

Isabella Alexis Barahona

Joaquin Rodrigo Ceballos

Chiara Isabella Craig

Daniela Magdalena Diaz

Nathaniel Brent Dominguez

Demetrio Gonzalez Bordagaray

Alejandra Isabel Lagunes

Caia Lee Quinta Marcee

Meghan Teresa Mason

Maximo Brooks Pearson

Sofia Andrea Prieto

Marcelo Adrian Provencio

Alessandro Francesco Roccasecca

Charles Julius Ruhmann

Karina Mariel Sepulveda

Renata Valdez Guillen

Lajward Zahra
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CALL TO THE PUBLIC – PUBLIC COMMENT

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at https://www.elpasotexas.gov/muni_clerk/contact_public.asp for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 8:00 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

The following members of the public commented:

1. Ms. Wally Cech
2. Mr. Salvador Gomez

Mayor Leaser and Representative Holguin commented.

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

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MAYOR'S PROCLAMATIONS

1. **World Spay Day**
2. **Catholic Diocese of El Paso 100th Anniversary Day**
3. **Brain Injury Awareness Month**

RECOGNITIONS

8th Neighborhood Leadership Academy
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CONSENT AGENDA

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}).

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Holguin
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1. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of February 18, 2014, and the Legislative Review Meeting of the Whole of February 17, 2014.
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2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

NO ACTION was taken on this item.
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3.1

***RESOLUTION**

WHEREAS, Hard Liquors, LLC (hereinafter referred to as "Grantee") is sponsoring Bourbon Street on Cincinnati Street 2014 (hereinafter referred to as "Event"), from Tuesday, March 4, 2014 through Wednesday, March 5, 2014; and

WHEREAS, the Grantee assumes full responsibility for the planning, coordination, management and production of the Event; and

WHEREAS, the Grantee has authorized EP Silverspoon, LLC, doing business as Everyday Gyro and Ardovino's Wine Gourmet and Gifts, Inc. (hereinafter referred as "Licensees") to provide for the sale and service of alcoholic beverages during the Event; and

WHEREAS, the Grantee has received administrative approval for a Special Privilege Permit for the use and closure of City rights-of-way on Baltimore Avenue between Mesa Street and Stanton Street, including the adjacent alley; and Cincinnati Avenue between Mesa Street and Stanton Street, including the adjacent alley, from 4:00 pm Tuesday, March 4, 2014 to 4:00 am Wednesday, March 5, 2014 in conjunction with the proposed Event; and

WHEREAS, the Grantee and Licensees desires to provide for the sale and serving of alcoholic beverages on the closed portions of City rights-of-way during the Event; and

WHEREAS, the Texas Alcoholic Beverage Commission requires that the city Council for the City of El Paso approve, as a permissible activity, the sale and service of alcoholic beverages during the City Event.

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

That the sale and service of alcoholic beverages by Hard Liquors, LLC, EP Silverspoon, LLC doing business as Everyday Gyro and Ardovino's Wine Gourmet and Gifts in the closed portions of City rights-of-way on Baltimore Avenue between Mesa Street and Stanton Street, including the adjacent alley; and Cincinnati Avenue between Mesa Street and Stanton Street, including the adjacent alley, from 4:00 pm Tuesday, March 4, 2014 to 4:00 am Wednesday, March 5, 2014, is a permissible activity in conjunction with Bourbon Street on Cincinnati Street 2014.

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3.2

***R E S O L U T I O N
THE CITY OF EL PASO
FOR THE AMBROSIO GUILLEN DEVELOPMENT**

Whereas, the Housing Authority of the City of El Paso (HACEP) has proposed a development for affordable rental housing at E. 9th Ave. and S. Campbell Street named Ambrosio Guillen Development in the City of El Paso, County of El Paso, Texas; and

Whereas, HACEP has advised that it intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2014 Statewide At-Risk Housing Tax Credits for the Ambrosio Guillen Development; and

Whereas, the development is part of the revitalization area as outlined in the El Segundo Barrio Neighborhood Revitalization Strategy

Be it resolved that:

This resolution affirms that the Development has been identified as contributing to the concerted efforts as outlined in the El Segundo Barrio Neighborhood Revitalization Strategy;

FURTHER RESOLVED that for and on behalf of the Governing Body, Richarda Duffy Momsen, City Clerk are hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

***R E S O L U T I O N
THE CITY OF EL PASO
FOR THE TAYS DEVELOPMENT**

Whereas, the Housing Authority of the City of El Paso (HACEP) has proposed a development for affordable rental housing at 2114 Magoffin Avenue named Tays Development in the City of El Paso, County of El Paso, Texas; and

Whereas, HACEP has advised that it intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2014 Statewide At-Risk Housing Tax Credits for the Tays Development; and

Whereas, the development is part of the revitalization area as outlined in the Chamizal Neighborhood Revitalization Strategy

Be it resolved that:

This resolution affirms that the Development has been identified as contributing to the concerted efforts as outlined in the Chamizal Neighborhood Revitalization Strategy;

FURTHER RESOLVED that for and on behalf of the Governing Body, Richarda Duffy Momsen, City Clerk are hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

***R E S O L U T I O N
OF LOCAL SUPPORT AND COMMITMENT
FROM THE CITY OF EL PASO
IN FAVOR OF HAYMON KRUPP DEVELOPMENT**

Whereas, the Housing Authority of the City of El Paso (HACEP) has proposed a development for affordable rental housing at 10200 HedgeRow named Haymon Krupp Development in the City of El Paso, County of El Paso, Texas; and

Whereas, HACEP has advised that it intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2014 Statewide At-Risk Housing Tax Credits for the Haymon Krupp Development; therefore

It is hereby RESOLVED, that the City of El Paso, acting through its governing body, hereby confirms that it supports the proposed Haymon Krupp Development located at 10200 Hedgerow, and that this formal action has been taken to put on record the opinion expressed by the City of El Paso on February 25, 2014, and

It is hereby RESOLVED, that the City of El Paso, acting through its governing body, hereby confirms that it has committed to HACEP a maximum of \$500,000 in HOME/CDBG program funding, in the form of a loan with a minimum 15-year term, minimum 30-year amortization, and a maximum interest rate of 3% per annum; these funds shall be used in developing the Haymon Krupp development located at 10200 Hedgerow, El Paso, TX, and

FURTHER RESOLVED that for and on behalf of the Governing Body, Richarda Duffy Momsen, City Clerk are hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

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3.3

R E S O L U T I O N

WHEREAS, on July 26, 2011, the City Council approved a joint resolution of the City of El Paso and the County of El Paso to support the bid to bring the 2014 Conference USA Basketball Tournament to El Paso (the "Event"), and the City desires to enter into an agreement with the El Paso Sports Commission and UTEP regarding potential financial support for that Event; and

WHEREAS, part of the City's support for the Event includes the payment of a site fee and the payment of a net revenue guarantee, which will result in expenses attributable to the Event; and

WHEREAS, pursuant to a City Council resolution dated October 20, 2009, the City Manager submitted an application to the Texas State Comptroller to seek reimbursement from the Texas Events Trust Fund to offset the cost of the City's financial participation in the Event; and

WHEREAS, on December 9, 2013, the Texas State Comptroller's Office informed the City that the City could be eligible for a reimbursement in an amount up to \$188,258 from the Texas Events Trust Fund if the City provides a matching contribution of \$25,967 to the Texas Events Trust Fund and meets all statutory requirements.

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

THAT, the City Manager or designee is authorized to disburse the City's required match of \$25,967 to the Texas Events Trust Fund so that the City may qualify for reimbursement for all statutorily allowed City expenditures pursuant to Texas state law in conjunction with the 2014 Conference USA Basketball Tournament (the "Event"); and

THAT, the City Manager is authorized to enter into an Agreement with the University of Texas at El Paso and the El Paso Sports Commission to support the Event pursuant to which the City will cover 50% of a revenue shortfall of more than \$50,000.00, with the City's portion not to exceed \$225,000.00; and

THAT, the City Manager is authorized to sign the Event Support Contract between the City and Conference USA ("CUSA") whereby the City pays to CUSA: 1) a site fee in the amount of \$100,000.00; 2) the Event net revenue shortfall payment described in the immediately preceding paragraph in a maximum amount of \$225,000, and, 3) a maximum amount of \$10,000 to cover other miscellaneous Event-related expenses; and to make appropriate budget transfers to effectuate these payments.

Mayor Leeser and Representatives Acosta, Robinson, Noe, Niland, and Limon commented.

The following City staff members commented:

1. Mr. Bryan Crowe, General Manager for Destination El Paso
2. Ms. Sylvia Firth, City Attorney, gave legal advice.

Mr. Brian Kennedy, CEO at El Paso Sports Commission, commented.

1ST MOTION

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

2ND AND FINAL MOTION

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

NOT PRESENT FOR THE VOTE: Representative Holguin

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3.4

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, DRAKE, JEAN 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

332 Gus Rallis Drive, more particularly described as Lot(s) 13 (5731.85 Sq. Ft.), Block 7, La Paz Estates Subdivision, City of El Paso, El Paso County, Texas, PID #L069-999-0070-2500

to be \$141.41, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SEVENTY FIVE AND 41/100 DOLLARS (\$175.41). The City Council finds that the work was completed on the 6th day of November, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY FIVE AND 41/100 DOLLARS (\$175.41) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, FLORES, RICHARD, 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

1433 Luz De Sol Drive, more particularly described as Lot 18 (5720.00 Sq. Ft.), Block 9, Sierra Hills #3 Subdivision, City of El Paso, El Paso County, Texas, PID #S380-999-0090-1800

to be \$112.18, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED FORTY SIX AND 18/100 DOLLARS (\$146.18). The City Council finds that the work was completed on the 6th day of November, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FORTY SIX AND 18/100 DOLLARS (\$146.18) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, LAWNDAL PLACE HOMEOWNERS, 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Pt. of Vacated Drainage ROW Btw. 5 & 6 (Exc. ELY Pt.) (12962.16 Sq. Ft.),
Block 1, Lawndale Place Replat A Subdivision, City of El Paso, El Paso
County, Texas, PID #L212-999-0010-2575

to be \$193.77, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED TWENTY SEVEN AND 77/100 DOLLARS (\$227.77). The City Council finds that the work was completed on the 31st day of July, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED TWENTY SEVEN AND 77/100 DOLLARS (\$227.77) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ROBERTS, MONTE B. JR, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3708 Chester Avenue, more particularly described as Lot(s) 6 & E 20 FT of 5 (6300 Sq. Ft.), Block O, Hague Subdivision, City of El Paso, El Paso County, Texas, PID #H087-999-000O-1100

to be \$223.27, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED FIFTY SEVEN AND 27/100 DOLLARS (\$257.27). The City Council finds that the work was completed on the 24th day of October, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED FIFTY SEVEN AND 27/100 DOLLARS (\$257.27) 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, TRIEN, JOHN H, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3423 Jackson Avenue, more particularly described as Lot(s) 5 & 6 (6000 Sq. Ft.), Block 12, Morningside Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M794-999-0120-1500

to be \$164.81, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED NINETY EIGHT AND 81/100 DOLLARS (\$198.81). The City Council finds that the work was completed on the 6th day of November, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY EIGHT AND 81/100 DOLLARS (\$198.81) to be a lien on the

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

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, NEHRING, BRIAN, 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3000 Van Buren Avenue, more particularly described as Lot(s) 24 & 25 (6360 Sq Ft), Block 9, Summit Place Subdivision, City of El Paso, El Paso County, Texas, PID #S804-999-0090-4500

to be \$205.95, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED THIRTY NINE AND 95/100 DOLLARS (\$239.95). The City Council finds that the work was completed on the 6th day of November, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED THIRTY NINE AND 95/100 DOLLARS (\$239.95) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, BLICKENSTAFF, ERIC, 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3524 Glasgow Road, more particularly described as Lot(s) 5, Block 15,
Scotsdale Subdivision, City of El Paso, El Paso County, Texas, PID #S225-
999-0150-4100

to be \$232.47, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED SIXTY SIX AND 47/100 DOLLARS (\$266.47). The City Council finds that the work was completed on the 16th day of August, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED SIXTY SIX AND 47/100 DOLLARS (\$266.47) 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, MURGUIA, HECTOR & PATRICIA H., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5837 E Yandell Drive, more particularly described as Lot(s) 30 (6000 Sq. Ft.),
Block 11, Womble Subdivision, City of El Paso, El Paso County, Texas, PID
#W813-999-0110-6100

to be \$210.28, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED FORTY FOUR AND 28/100 DOLLARS (\$244.28). The City Council finds that the work was completed on the 30th day of October, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED FORTY FOUR AND 28/100 DOLLARS (\$244.28) to be a lien on the

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

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GRAHAM, BENNIE & FLORA T., 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

4637 R L Shoemaker Drive, more particularly described as Lot(s) 15 (13176 Sq. Ft.), Block 8, Castner Heights Subdivision, City of El Paso, El Paso County, Texas, PID #C231-999-0080-2900

to be \$198.91, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED THIRTY TWO AND 91/100 DOLLARS (\$232.91). The City Council finds that the work was completed on the 6th day of November, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED THIRTY TWO AND 91/100 DOLLARS (\$232.91) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, DOMINGUEZ, INEZ & AMBER & 1, 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10201 Bon Aire Drive, more particularly described as Lot 1, Block 3, Eastern Hills Subdivision, City of El Paso, El Paso County, Texas, PID #E114-999-0030-0100

to be \$196.89, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED THIRTY AND 89/100 DOLLARS (\$230.89). The City Council finds that the work was completed on the 16th day of October, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED THIRTY AND 89/100 DOLLARS (\$230.89) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GREEN, ELMER, 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

6057 Morning Glory Circle, more particularly described as Ely 29.10 Ft. of Wly 91.90 Ft. of 5, Block 2, Summer Field Subdivision, City of El Paso, El Paso County, Texas, PID #S775-999-0020-0550

to be \$129.63, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SIXTY THREE AND 63/100 DOLLARS (\$163.63). The City Council finds that the work was completed on the 5th day of November, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY THREE AND 63/100 DOLLARS (\$163.63) to be a lien on the

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

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ALDERETTE, AUSTACIO, 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5825 Porpoise Drive, more particularly described as Lot(s) 7, Block 17,
Dolphin Terrace Subdivision, City of El Paso, El Paso County, Texas, PID
#D672-999-0170-2500

to be \$168.20, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED TWO AND 20/100 DOLLARS (\$202.20). The City Council finds that the work was completed on the 31st day of October, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED TWO AND 20/100 DOLLARS (\$202.20) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

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

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

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5725 Sherbrooke Avenue, more particularly described as Lot(s) 16 (6500 Sq Ft), Block 3, Colonia Monterrey Subdivision, City of El Paso, El Paso County, Texas, PID #C737-999-0030-3100

to be \$140.45, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SEVENTY FOUR AND 45/100 DOLLARS (\$174.45). The City Council finds that the work was completed on the 6th day of November, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY FOUR AND 45/100 DOLLARS (\$174.45) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RODRIGUEZ, ARTURO R. & ADELA, 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10065 Yukon Street, more particularly described as Lot(s) 7, Block 7, Colonia Verde Subdivision, City of El Paso, El Paso County, Texas, PID #C741-999-0070-0700

to be \$174.28, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED EIGHT AND 28/100 DOLLARS (\$208.28). The City Council finds that the work was completed on the 21st day of October, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED EIGHT AND 28/100 DOLLARS (\$208.28) to be a lien on the above

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

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, FREITAS, MICHAEL J, 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

11140 Montana Avenue, more particularly described as Lot(s) 1 (32173.46 Sq. Ft.), Block 135-A, Pebble Hills #17 Replat A Subdivision, City of El Paso, El Paso County, Texas, PID #P654-999-135A-0100

to be \$297.02, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of THREE HUNDRED THIRTY ONE AND 02/100 DOLLARS (\$331.02). The City Council finds that the work was completed on the 19th day of August, 2013, 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 02/100 DOLLARS (\$331.02) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SANCHEZ, CARLOS 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

12728 Velvet Willow Drive, more particularly described as Lot(s) 1 (8008.00 Sq. Ft.), Block 14, Ventanas #2 Subdivision, City of El Paso, El Paso County, Texas, PID #V639-999-0140-0100

to be \$133.29, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SIXTY SEVEN AND 29/100 DOLLARS (\$167.29). The City Council finds that the work was completed on the 29th day of July, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY SEVEN AND 29/100 DOLLARS (\$167.29) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JARVIS, ROSA, 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

8874 Harding Way, more particularly described as TR 13 (6873 Sq. Ft.), Lydia Dixon #2 Subdivision, City of El Paso, El Paso County, Texas, PID #L981-999-0010-8500

to be \$136.94, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SEVENTY AND 94/100 DOLLARS (\$170.94). The City Council finds that the work was completed on the 5th day of November, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY AND 94/100 DOLLARS (\$170.94) to be a lien on the above

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

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, DIAZ, ALFONSO SR., 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Lot(s) 1 (104544 Sq. Ft.), Block 16, Capistrano Park Subdivision, City of El Paso, El Paso County, Texas, PID #C118-999-0160-0100

to be \$380.23, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of FOUR HUNDRED FOURTEEN AND 23/100 DOLLARS (\$414.23). The City Council finds that the work was completed on the 8th day of November, 2013, 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 FOURTEEN AND 23/100 DOLLARS (\$414.23) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

910 Prospect Street, more particularly described as Lot(s) E 70 Ft. of 11 to 15 (9352 Sq. Ft.), Block 25, Sunset Heights Subdivision, City of El Paso, El Paso County, Texas, PID #S979-999-0250-5600

to be \$170.76, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED FOUR AND 76/100 DOLLARS (\$204.76). The City Council finds that the work was completed on the 31st day of July, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED FOUR AND 76/100 DOLLARS (\$204.76) 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.

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3.5

***RESOLUTION**

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

That the Armijo Recreation Center and Pool located at 700 E. 7th Avenue, El Paso, Texas is authorized to remain open past the normal operating hours, from 1:00 am to 4:00 am on Tuesday, June 11, 2013 in accordance with El Paso City Code 13.24.040(E) for the purpose of providing Parkland High School seniors a safe place to celebrate graduation.

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3.6

***RESOLUTION**

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

That the City Manager be authorized to sign an agreement for physical exams, drug screening, and drug and alcohol testing services for the City's Fire Department between the City and Occupational Health Centers of the Southwest, P.A. dba Concentra Medical Centers for a contract term of three (3) years from the date this Agreement is approved by the City Council, with one (1) option to extend for one (1) additional year, for a total amount of \$121,762.50 for the initial term and \$162,350.00 if the contract term is extended.

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3.7

***RESOLUTION**

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

That the City Council declares that the expenditure of District 5 discretionary funds in an amount not to exceed TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00) to pay towards the costs of equipment rental, license fees for a series of movies, permits, staff time and other related items necessary for the support of the "Movies in the Park" event, a series of movie nights in parks located within District 5 or any parks adjacent to District 5, and this expenditure serves the municipal purpose of providing recreational and

cultural activities to the residents of and visitors of the City of El Paso, which benefits the community and instills community pride, and is authorized; and

That the City Manager be authorized to accept donations for sponsorship of the event, to negotiate and sign contracts as approved by the City Attorney, and to appropriate and ensure that the funds are properly expended for the municipal purpose.

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4.1 APPLICATION FOR TAX REFUNDS:

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

1. Lilia Armijo in the amount of \$2,855.52 for double payment of 2013 taxes.
(Geo. # A670-999-0030-0900)
2. LSI Title Agency in the amount of \$3,843.65 for double payment of 2013 taxes.
(Geo. # C231-999-0310-0700)
3. Corelogic/Flagstar in the amount of \$2,807.44 for payment in error of 2013 taxes.
(Geo. # D461-999-0010-3700)
4. Azar Properties Ltd. in the amount of \$7,850.81 for double payment of 2013 taxes.
(Geo. # E131-999-0070-3700)
5. Azar Properties Ltd. in the amount of \$4,570.94 for double payment of 2013 taxes.
(Geo. # E131-999-0070-7400)
6. Arturo Espinoza in the amount of \$7,086.00 for double payment of 2013 taxes.
(Geo. # H453-999-1150-7100)
7. Carlos A. De La Riva in the amount of \$4,341.51 for double payment of 2013 taxes.
(Geo. # H788-011-0070-4100)
8. LSI Title Agency the amount of \$5,510.45 for double payment of 2013 taxes.
(Geo. # H788-011-0130-0500)
9. Maverick Title of Texas DBA Texas Title in the amount of \$3,140.14 for double payment of 2013 taxes. (Geo. # I256-999-0040-3700)
10. Barbara Martinez in the amount of \$3,457.93 for double payment of 2013 taxes.
(Geo. # M327-999-0090-1200)
11. Lenders Title Solutions in the amount of \$2,741.76 for double payment of 2013 taxes.
(Geo. # M395-999-0010-3000)
12. Bae Hyun Han and Joyce K. Han in the amount of \$3,000.00 for double payment of 2013 taxes.
(Geo. # M425-999-0450-6400)
13. EP Overland/Stanton Joint Venture in the amount of \$14,601.62 for double payment of 2013 taxes.
(Geo. # M473-999-0040-6400)
14. Nationstar Mortgage in the amount of \$4,946.92 for double payment of 2010 taxes.

(Geo. # M576-999-0210-9200)

15. Craig A. Waterbury in the amount of \$4,578.26 for double payment of 2013 taxes.
(Geo. # M806-999-0010-4100)
16. Ocwen Loan Servicing, LLC in the amount of \$3,995.40 for payment in error of 2013 taxes.
(Geo. # M895-999-0040-3400)
17. Victor Reyes in the amount of \$6,327.95 overpayment of 2012 taxes.
(Geo. # P192-999-0070-0100)
18. Victor Reyes in the amount of \$4,168.92 overpayment of 2012 taxes.
(Geo. # P192-999-0070-0200)
19. PNC Mortgage in the amount of \$3,227.23 for double payment of 2013 taxes.
(Geo. # P863-999-0040-6500)
20. Mills Escrow Company in the amount of \$8,316.45 for double payment of 2013 taxes.
(Geo. # R246-999-0150-1600)
21. James Brian Young in the amount of \$4,495.54 for double payment of 2013 taxes.
(Geo. # R330-999-0150-9675)
22. Billy Vanasupa in the amount of \$9,566.03 for double payment of 2013 taxes.
(Geo. # R460-999-0390-4900)
23. CitiMortgage in the amount of \$2,850.94 for double payment of 2013 taxes.
(Geo. # S237-999-0360-8200)
24. Evolve Federal Credit Union in the amount of \$2,350.20 for double payment of 2013 taxes. (Geo. # S804-999-0220-8100)
25. Ricky Lovett in the amount of \$4,269.48 for double payment of 2013 taxes.
(Geo. # S812-999-0360-1800)
26. Peralta Mariano in the amount of \$2,747.22 for double payment of 2013 taxes.
(Geo. # T116-999-0090-1700)
27. Luciano and Lydia Galarza in the amount of \$2,664.75 for double payment of 2013 taxes.
(Geo. # V655-999-0100-2000)
28. Carlos and Martha M. Garcia in the amount of \$3,773.82 for double payment of 2013 taxes. (Geo. # V893-999-4690-5400)
29. Maverick Title of Texas DBA Texas Title in the amount of \$3,865.17 for double payment of 2013 taxes. (Geo. # V927-999-0600-2400)

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5.1 REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Director for Purchasing & Strategic Sourcing Department to issue Purchase Order(s) to Southwest Sterling, Inc., the sole provider for Sterling Trucks OEM Parts and warranty service. This is for the purchase of Sterling Proprietary Parts and Service, with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Department: General Services – Fleet Division
Award to: Southwest Sterling, Inc.
El Paso, TX
Annual Estimated Amount: \$90,000.00
Total Estimated Award: \$270,000.00 (3 years)
Account No.: 231-37020-531210-3600-P3711
231-37020-531250-3600-P3701
Funding Source: General Services Dept – Internal Service
Fund – Inventory Purchases
Materials and Supplies and Equipment
Outside Repair Services
Sole Source No.: 2014-208

This is a sole source, service contract.

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5.2 REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Director for Purchasing & Strategic Sourcing Department be authorized to issue Purchase Order(s) to Dadee Mfg, LLC, the sole provider for Scorpion Automated Side Loader and all replacement parts and service for the purchase of Scorpion parts, with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Department: General Services – Fleet Division
Award to: Dadee Mfg, LLC
Phoenix, AZ
Annual Estimated Amount: \$80,000.00
Total Estimated Award: \$240,000.00 (3 years)
Account No.: 231-37020-531210-3600-P3711
Funding Source: General Services Dept – Internal Service
Fund – Inventory Purchases
Sole Source No.: 2014-207

This is a sole source, supplies contract.

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5.3 REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Director for Purchasing & Strategic Sourcing Department to issue a Purchase Order(s) to Bridgeport Truck Mfg, Inc, the sole provider and authorized distributor for Refuse Equipment and Parts, Sales and Service for the purchase of refuse equipment and parts, with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Department: General Services – Fleet Division
Award to: Bridgeport Truck Mfg, Inc.
Bridgeport, TX

Annual Estimated Amount: \$60,000.00
Total Estimated Award: \$180,000.00 (3 years)
Account No.: 231-37020-531210-3600-P3711
Funding Source: General Services Dept – Internal Service
Fund – Inventory Purchases
Sole Source No.: 2014-206

This is a sole source, supplies contract.

5.4 REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Director for the Purchasing Manager for Financial Services, Purchasing Division to exercise the City's option to extend current Contract 2011-184 Janitorial Services for International Bridges with CCBS Building Services for two (2) additional years pursuant to the provisions of an award approved by the City Council on MAY 10, 2011. The extended contract period will be from May 1, 2014 to June 31, 2016.

Department: International Bridges Department
Award to: CCBS Building Services
El Paso Texas
Option: N/A
Annual Estimated Amount: \$ 69,270.60
Total Estimated Amount: \$138,541.20 (2 years)
Account No.: 522060-Maintenance contract -Janitorial
Department: 564- International Bridges
Funding Source: International Bridges

This is a Best Value, requirements contract.

5.5 REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Director for Purchasing & Strategic Sourcing Department to issue Purchase Order(s) to Truck Enterprises, Inc., the authorized dealer AutoCar parts and service. This purchase is for AutoCar parts and service, with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Department: General Services – Fleet Division
Award to: Truck Enterprises, Inc.
El Paso, TX
Annual Estimated Amount: \$80,000.00
Total Estimated Award: \$240,000.00 (3 years)
Account No.: 231-37020-531210-3600-P3711
231-37020-531250-3600-P3701
Funding Source: General Services Dept – Internal Service
Fund – Inventory Purchases
Materials and Supplies and Equipment
Outside Repair Services
Sole Source No.: 2014-209

This is a sole source, service contract.

5.6 REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Director for Purchasing & Strategic Sourcing to issue a Purchase Order(s) to Iteris and Control Technologies, a contractor under TPASS Term Contract Number 550-A2 (Traffic Control Devices, Markers, Delineators), for Detection System Vehicle Pole Mounted Camera and Processor. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Texas Procurement and Support Service (TPASS) was approved by Mayor and City Council on February 27, 2007.

Department:	Transportation
Award to:	Iteris and Control Technologies of Texas Tomball, TX
Total Award:	\$312,480.00
Account No.:	190 – 580270 – 28900 – 4740 – PCP13ST001SNYR2
Funding Source:	CIP Signal Synchronization – YR2 – 2103 Street Infrastructure
Reference No.:	2014-221

This is a Cooperative, unit price contract.

5.7 REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Director for the Purchasing & Strategic Sourcing Department to issue a Purchase Order to (Advanced Security Contractors, Inc.) under Region 19 Cooperative Purchasing Program, Contract #09-6356 Electronic Surveillance & Locking Systems for the purchase of Hirsch Access Control System Hardware and Installation services for the Mulligan Building for Information Technology Department and surveillance cameras for International Bridges. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Region 19 Cooperative Purchasing Program was approved by Mayor and City Council on March 4, 2008.

Departments:	Information Technology and International Bridges
Award to:	Advance Security Contractors, Inc. El Paso, Texas
Total Estimated Award:	\$103,722.85
Account No.:	999-15240-522020-1000-P1506
Funding Source:	General Fund
Account No.:	564-64830-522020-3300-P6408
Funding Source:	International Bridges Operations
Reference No.:	2014-228

This is a Cooperative, unit price contract.

6.1 BID

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No.2014-136 for Armijo Park Improvements (Re-Bid) to Kaizen Construction Services, LLC, for an estimated total amount of \$273,891.70.

Department:	Engineering and Construction Management
Award to:	Kaizen Construction Services, LLC – El Paso, TX
Base Bid:	\$273,891.70
Total Estimated Award:	\$273,891.70
Time for Completion:	120 Consecutive Calendar Days
Accounts:	471-71240-580270-2400- G7139CD20
Funding Source:	Community Development Block Grant-39th Year

It is requested 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 award.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve 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, do not make changes to the prices and are within the appropriate budget.

This is a low bid, lump sum contract. The Engineering & Construction Management Department recommends award as indicated to the lowest responsive and responsible bidder.

6.2 BID

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2014-114 (Water Blasting Unit) to Team Eagle, Inc. for an initial term estimated award of \$389,570.00.

Department:	Aviation
Award to:	Team Eagle Inc. Pacific, WA
Item(s):	All
Option:	None
Unit Amount:	\$389,570.00 (per unit)
Total Award:	\$389,570.00
Account No.:	562 – 580290 – 62220 - 3080
Funding Source:	Heavy Off Road Equipment

This is a low-bid procurement.

The Purchasing & Strategic Sourcing Department and Department of Aviation recommend award as indicated to Team Eagle, Inc. the lowest responsive, responsible bidder.

7.1 – 7.10 INTRODUCTIONS

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

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

NOT PRESENT FOR THE VOTE: Representative Holguin

- 7.1. An Ordinance vacating a 1.9075 acre portion of Edgar Road Right-of-Way out of S.A. & M.G. Survey No. 266, City of El Paso, El Paso County, Texas. SURW13-00012. Applicant: Prime Desert Properties, LLC

PUBLIC HEARING WILL BE HELD ON MARCH 4, 2014

- 7.2. An Ordinance amending the Final Project Plan and Final Reinvestment Zone Financing Plan for the Tax Increment Reinvestment Zone Number Five, City of El Paso, Texas; Adopting said amendments as required by Section 311.011 Texas tax code; also providing a severability clause.

PUBLIC HEARING WILL BE HELD ON MARCH 4, 2014

- 7.3. An Ordinance amending Ordinance 017113 adopting Impact Fees for Water and Wastewater facilities, establishing Impact Fee Service Areas, providing for assessment and collection of Impact Fees; providing for accounts for Impact Fees and use of funds in these accounts; providing for appeals; and providing for other provisions required under state law including procedural provisions; to recodify Title 15 (Public Services), Chapter 15.20 to 15.22 of the El Paso City Code; to amend Section 15.22.060 (Land Use Assumptions and Service Area) to adopt updated Land Use Assumptions and Service Areas, to amend Section 15.22.070 (Capital Improvements Plan) to adopt updated Capital Improvements Plan, and to amend Section 15.22.100 (Maximum Fee and Actual Fee to be Assessed) to update the Impact Fees adopted by City Council.

PUBLIC HEARING WILL BE HELD ON MARCH 4, 2014

- 7.4. An Ordinance authorizing the City Manager to sign a Special Warranty Deed conveying a 0.04 acre Parcel of land being a Portion out of a Tract described in Volume 977, Page 454, Real Property Records of El Paso County, Texas and being a Portion of F. Neve Survey No. 8, and a Portion out of The Setter and Schneider, One Acre Tract as shown on the Map of Chula Vista Addition, an addition in the City of El Paso, El Paso County, Texas according to the Plat thereof, recorded in Volume 6, Page 49, Plat Records of El Paso County Texas, located at the rear of 500 Radford Street and any other documents necessary to complete the sale to Jose A. Montoya

PUBLIC HEARING WILL BE HELD ON MARCH 4, 2014

- 7.5. An Ordinance to amend Title 12 (Vehicles & Traffic), Chapter 12.54 (Towing Regulations and Fees) to amend Section 12.54.010 (Definitions) to amend the definitions pursuant to State code; Section 12.54.020 (Maximum Fee Schedule) to amend the maximum fees that may be charged within the City for non-consent vehicle tows, to amend the weight classifications of vehicles, and establish the maximum fees for medium- and heavy-duty tows; Section 12.54.030 (Removal of Debris) to amend the term Tow Truck Operator to Tow Company; and Section 12.54.050 (Towing Fee Studies) to delete the Police Legislative Review Committee.

PUBLIC HEARING WILL BE HELD ON MARCH 4, 2014

- 7.6. An Ordinance authorizing the City Manager to execute a Quitclaim (Tax Resale) Deed conveying all right, title and interest to STACYE MCCLAIN in accordance with Section 34.05 (h) of the Texas Property Tax Code to the following and described parcel: Lot 4, Block 236, Mountain Shadow Estates #31, in El Paso County, Texas.

PUBLIC HEARING WILL BE HELD ON MARCH 4, 2014

- 7.7. An Ordinance authorizing the City Manager to execute a Quitclaim (Tax Resale) Deed conveying all right, title and interest to MARCO A. HERNANDEZ in accordance with Section 34.05 (h) of the Texas Property Tax code to the following and described parcels: Lot 1, Block 879, Horizon City #100, in El Paso County, Texas. Lots 15 and 16, Block 155, Horizon City #17, in El Paso County, Texas. Lot 1, Block 388, Mountain Shadow Estates #54, in El Paso County, Texas. Lot 19, Block 23, Horizon City #9, in El Paso County, Texas. Lot 20, Block 23, Horizon City #9, in El Paso County, Texas.

PUBLIC HEARING WILL BE HELD ON MARCH 4, 2014

- 7.8.** An Ordinance authorizing the City Manager to execute a Quitclaim (Tax Resale) Deed conveying all right, title and interest to RANDY SHIELDS in accordance with Section 34.05 (h) of the Texas Property Tax code to the following and described parcel: Lot 5, Block 236, Mountain Shadow Estates #31, in El Paso County, Texas.

PUBLIC HEARING WILL BE HELD ON MARCH 4, 2014

- 7.9.** An Ordinance changing the zoning of a portion of Lot 3, Block 391, Tierra Del Este Unit Sixty Nine and a portion of Section 37, Block 79, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas from R-5 (Residential) to C-2 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: North of Pebble Hills Boulevard and East of John Hayes Street. Property Owner: Ranchos Real XVI, LCC. PZRZ13-00043

PUBLIC HEARING WILL BE HELD ON MARCH 18, 2014

- 7.10.** An Ordinance changing the zoning of Lots 4 thru 10, Block 114, Campbell Addition, 501, 503, 505, 511, and 513 South Campbell Street, City of El Paso, El Paso County, Texas from A-3 (Apartment) to G-MU (General-Mixed Use) and approving a Master Zoning Plan. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 501, 503, 505, 511, and 513 South Campbell Street. Property Owner: Eduardo & Josefina Soto. PZRZ13-00044

PUBLIC HEARING WILL BE HELD ON MARCH 18, 2014

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ITEMS TAKEN TOGETHER

8.1 PURCHASING AND STRATEGIC SOURCING

Motion made by Representative Limón, seconded by Representative Lilly, and unanimously carried to **AUTHORIZE** the Purchasing Director for Purchasing & Strategic Sourcing Department to issue Purchase Order(s) to Chastang Enterprises dba Chastang Ford, a contractor under Houston-Galveston Area Council Cooperative (HGAC), Contract #HT11-12 for the purchase of five (5) 2015 AutoCar ACX64 (CNG) and (5) 2015 AutoCar ACX64 (Diesel). The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

NOT PRESENT FOR THE VOTE: Representatives Noe and Holguin

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

Department:	General Services – Fleet Division
Award to:	Chastang Enterprises dba Chastang Ford Houston, TX
Estimated Award:	\$773,761.00 (AutoCar - CNG- 5 Units) \$831,178.00 (AutoCar – Diesel – 5 Units)
Total Estimated Award:	\$1,604,939.00
Account No.:	334-34080-580290-3150-PESD00140-P3480
Funding Source:	Environmental Services Dept – Capital Outlay
Reference No.:	2014-226

This is a Cooperative, unit price contract.

8.2 PURCHASING AND STRATEGIC SOURCING

Motion made by Representative Limón, seconded by Representative Lilly, and unanimously carried to **AUTHORIZE** the Purchasing Director for Purchasing & Strategic Sourcing Department to issue Purchase Orders to Dadee Manufacturing, LLC and McNeilus Truck & Manufacturing, contractors under Texas Association of School Boards (TASB) BuyBoard, Contract #425-13 for the purchase of five (5) 31 yard Scorpion Automated Side Loader (ASL) Refuse bodies and (5) 31 yard McNeilus Automated Side Loader Refuse (ASL) bodies. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

NOT PRESENT FOR THE VOTE: Representatives Noe and Holguin

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

Department:	General Services – Fleet Division
Award to:	Vendor 1: Dadee Manufacturing, LLC Phoenix, AZ
Estimated Award:	\$771,388.00 (5 Units)
Award to:	Vendor 2: McNeilus Truck & Manufacturing Hutchins, TX
Estimated Award:	\$509,015.15 (5 Units)
Total Estimated Award:	\$1,280,403.15
Account No.:	334-34080-580290-3150-PESD00140-P3480
Funding Source:	Environmental Services Dept – Capital Outlay
Reference No.:	2014-225

This is a Cooperative, unit price contract.

The following City staff members commented:

1. Mr. Bruce Collins, Director for Purchasing and Strategic Sourcing
2. Mr. Stuart Ed, Director for General Services

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9.1

RESOLUTION

**A RESOLUTION approving and authorizing publication of notice
of intention to issue certificates of obligation.**

THE STATE OF TEXAS §
§
CITY OF EL PASO §

WHEREAS, the City Council of the City of El Paso, Texas, has determined that certificates of obligation should be issued under and pursuant to the provisions of Texas Local Government Code, Subchapter C of Chapter 271, as amended, for the purpose of paying contractual obligations to be incurred for the construction of public works as specified below; and

WHEREAS, prior to the issuance of such certificates, the City Council is required to publish notice of its intention to issue the same in a newspaper of general circulation in the City, said notice stating (i) the time and place the City Council tentatively proposes to pass the ordinance authorizing the issuance of the certificates, (ii) the maximum amount proposed to be issued, (iii) the purposes for which the certificates are to be issued, and (iv) the manner in which the City Council proposes to pay the certificates;

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

SECTION 1: The City Clerk is hereby authorized and directed to cause notice to be published of the City Council's intention to issue certificates of obligation, in one or more series, in a principal amount not to exceed \$45,000,000 for the purpose of paying contractual obligations to be incurred for (i) improving, enlarging, extending, or repairing the El Paso International Airport (the "Airport") or a building, improvement, or other facility the City considers necessary, desirable, or convenient for the efficient operation and maintenance of the Airport, including a consolidated rental car parking facility and (ii) professional services rendered in connection therewith, such certificates to be payable from ad valorem taxes and a limited pledge of the net revenues of the City's municipal airport facilities system. The notice hereby approved and authorized to be published shall read substantially in the form and content of **Exhibit A** hereto attached and incorporated herein by reference as a part of this resolution for all purposes.

SECTION 2: The City Clerk shall cause the aforesaid notice to be published in a newspaper of general circulation in the City, once a week for two consecutive weeks, the date of the first publication to be at least thirty-one (31) days prior to the date stated therein for the passage of the ordinance authorizing the issuance of the certificates of obligation.

SECTION 3: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Texas Government Code, Chapter 551, as amended.

SECTION 4: This Resolution shall be in force and effect from and after its passage on the date shown below.

Ms. Carmen Arrieta-Candelaria, Chief Financial Officer, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leaser commented.

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

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

NAYS: Representative Holguin

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TAKEN INTO EXECUTIVE SESSION WITH EX1.

10.1 CITY ATTORNEY

Motion made by Mayor Pro Tempore Niland, seconded by Representative Acosta, and unanimously carried to **POSTPONE** three weeks a Resolution ordering Texas Gas Service Company ("Texas Gas"), a division of ONE Gas, Inc., an Oklahoma Corporation, to show cause regarding why its base rates for gas

distribution service in the City of El Paso should not be lowered; requiring Texas Gas to file a rate filing package with the City of El Paso no later than April 4, 2014; requiring City Council after receipt of the filing package to schedule a hearing to determine just and reasonable rates; and ordering the City Manager to notify Texas Gas Service Company regarding this order.

NOT PRESENT FOR THE VOTE: Representatives Robinson and Noe

11.1

RESOLUTION

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

That the City Manager be authorized to sign an Agreement for Professional Services by and between the **CITY OF EL PASO** and **SAVANT GROUP, INC.**, a Texas Corporation, for a project known as **“FAR EAST SYSTEM SIGNAL SYNCHRONIZATION”** for an amount not to exceed Five Hundred Seventy Eight Thousand Three Hundred Six and 00/100 Dollars (\$578,306.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services, for a total contract amount not to exceed Six Hundred Twenty Eight Thousand Three Hundred Six and 00/100 (\$628,306.00); 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.

Mr. Gilbert Andujo, Engineering Division Manager, presented a PowerPoint presentation (copy on file in City Clerk’s office).

Representative Limon commented.

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

12.1 MAYOR AND COUNCIL

Financial Audit and Oversight Committee Report:

1. For Notation Only: Formal Report of the Financial Audit and Oversight Committee meeting held on January 27, 2014.
2. Discussion and action pertaining specifically to any of the Agenda Items on the January 27, 2014 Agenda of such Financial Audit and Oversight Committee, as follows:
 - a. Discussion on Audit Plan Updates.

Mayor Leeser and Representatives Romero, Niland, and Acosta commented.

The following City staff members commented:

1. Mr. Edmundo Calderon, Internal Auditor
2. Ms. Carmen Arrieta-Candelaria, Chief Financial Officer
3. Mr. David Almonte, Deputy City Manager

NO ACTION taken on this item.

12.2 MAYOR AND COUNCIL

Discussion and action on developing a cooperative method with local and federal law enforcement agencies, in assisting the El Paso Police Department with traffic control when a major thoroughfare, such as Interstate 10, is blocked in emergency situations and unusable and vehicles must be directed to city and state collector streets. Agencies should include the Texas State Officers, El Paso Sheriff's Department, El Paso Constables, and Federal Agencies such as the Customs and Border Patrol, and any other agency that may be deemed appropriate.

Mayor Leeser and Representatives Niland, Acosta and Limon commented.

The following City staff members commented:

1. Assistant Chief Michelle Gardner
2. Fire Chief Samuel Pena
3. Mr. Scott Calderwood, Emergency Management Coordinator

NO ACTION taken on this item.

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12.3 MAYOR AND COUNCIL

Motion made by Representative Robinson, seconded by Representative Limón, and carried to **DIRECT** City staff to develop a good cost estimate so the City can present the extension of Sean Haggerty between McCombs and Dyer to the MPO as a viable project for the Metropolitan Transportation Plan.

AYES: Representatives Lilly, Romero, Acosta, Robinson, Noe, Holguin and Limón

NAYS: Representative Niland

Mayor Leeser and Representatives Robinson, Noe, Acosta, and Holguin commented.

Ms. Jane Shang, Deputy City Manager, commented.

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12.4 MAYOR AND COUNCIL

Discussion and action on the park design and development in Futureland.

Mayor Leeser and Representatives Robinson, Limon, Holguin, and Niland commented.

Mr. Tracy Novak, Director for Parks and Recreation, commented.

NO ACTION taken on this item.

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12.5 MAYOR AND COUNCIL

Discussion and action on providing free metered parking on baseball game days after 3 p.m. to encourage attendance at the Baseball stadium. This is an idea originated by Mr. Salvador Gomez, constituent.

Mayor Leeser and Representatives Acosta, Noe, Niland, and Limon commented.

The following City staff members commented:

1. Mr. Ted Marquez, Director for Department of Transportation

2. Ms. Carmen Arrieta-Candelaria, Chief Financial Officer

The following members of the public commented:

1. Mr. Scott White
2. Mr. Sal Gomez
3. Mr. Jose Bernal

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow additional speakers to address the Council after the sign-up period.

NO ACTION taken on this item.

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Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 10:06 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.087 to discuss any of the following:

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

Discussion and action on the Executive Session items listed on the Agenda.

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to adjourn the Executive Session at 10:31 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

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EX1. Cohen Center Lease (551.071 and 551.072)

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried that the City Attorney be authorized to take any and all action necessary to terminate the lease by and between the City of El Paso and El Paso Baseball, L.P., secure possession of the premises, collect any amounts past due and owing to the City of El Paso and reimbursement of expenses incurred in connection with termination of the lease, and recapture of the premises.

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Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 12:22 p.m.
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk