

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
MICHIEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM, 2ND FLOOR
CITY HALL, 300 N. CAMPBELL
FEBRUARY 24, 2014
9:00 A.M.**

The City Council met at the above place and date. Meeting was called to order at 9:01 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Cortney Carlisle Niland, Larry Romero, Emma Acosta, Lilia Limón, and Ann Morgan Lilly. Not present: Carl Robinson, Michiel R. Noe, and Eddie Holguin, Jr.

The following agenda items were discussed. No action was taken on any of the items.

.....
Representative Limon questioned the procedure for proclamations.

Mayor Leeser commented.
.....

3.3 RESOLUTION

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 and that, the City Manager is authorized to enter into an Agreement with the County of El Paso, 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 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.

All Districts Destination El Paso, Bryan Crowe, (915) 534-0667

Mayor Leeser commented.

Mr. Bryan Crowe, General Manager for Destination El Paso, commented.
.....

3.7 RESOLUTION

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.

Representative Michiel R. Noe, (915) 212-1021

Mayor Leaser commented.

Ms. Erin Ritter, Legislative Aide for District 5, commented.

.....
7.3 INTRODUCTION

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.

All Districts

City Development, Mathew McElroy, (915) 212-1550

Mayor Leaser commented.

Mr. Mathew McElroy, Director of City Development, commented.

.....
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 Leaser and Representative Acosta commented.

.....
Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 9:24 a.m.

.....
APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk