

OSCAR LEESER  
MAYOR



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

JOYCE WILSON  
CITY MANAGER

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES  
MAIN CONFERENCE ROOM, 2<sup>ND</sup> FLOOR  
CITY HALL, 300 N. CAMPBELL  
MARCH 3, 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, Michiel R. Noe, Lilia Limón, and Ann Morgan Lilly. Late arrival: Emma Acosta at 9:04 a.m. Not present: Carl Robinson, and Eddie Holguin, Jr.

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

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**3.2 RESOLUTION**

That the City Manager be authorized to sign an Amendment to the Contract No. 2011-310R for the Operation and Maintenance of City of El Paso's Municipal Vehicle Storage Facility by and between the City of El Paso and Rod Robertson Enterprises, Inc., to set a Storage Fee for vehicles that are 25 feet or less and a Storage Fee for vehicles that exceed 25 feet in length, pursuant to the Section 85.722(d) of the Texas Administrative Code. **All Districts**

Police, Michelle Gardner, (915) 564-7301  
Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-0043

Representative Limon commented.

Ms. Joyce Wilson, City Manager, commented.

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**4.1 REQUESTS TO ISSUE PURCHASE ORDERS**

Request that the Director of the Purchasing & Strategic Sourcing Department be authorized to issue Purchase Order(s) to Grainger, Inc., a contractor under the State of Texas TXMAS-2-539030-19 (Texas Multiple Award Schedule) Contract, for the purchase of miscellaneous equipment and supplies for the El Paso Ballpark. 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 TXMAS Contracts Program was approved by Mayor and City Council on February 27, 2007.

Department: Engineering & Construction Management  
Vendor: Grainger, Inc.  
Vendor Location: El Paso, TX  
Total Estimated Amount: \$225,000.00  
Funding Source: El Paso Ballpark  
Account: 190-99998-500090-4735-PCP13STADIUM1  
District(s): 8  
Reference No.: 2014-238

This is a Cooperative, unit price contract.

**District 8**

Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

Engineering and Construction Management, Irene Ramirez, (915) 212-0065

Mayor Leeser and Representative Noe commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing

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**4.3 REQUESTS TO ISSUE PURCHASE ORDERS**

Request that the Director of the Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order(s) to J.F. Duncan Industries, Inc. DBA Duray for the purchase of miscellaneous food service and related equipment for the El Paso Ballpark in the estimated award of \$125,000.00.

Department:	Engineering & Construction Management
Award to:	J.F. Duncan Industries, Inc. DBA Duray Littleton, Colorado
Total Estimated Award:	\$125,000.00
Funding Source:	El Paso Ballpark
Account No.:	190-99998-580090-4735-PCP13STADIUM1
District(s):	8
Reference No.:	2014-240

This is a Venue Project purchase exempt from the competitive bidding laws.

The Purchasing & Strategic Sourcing Department and Engineering & Construction Management recommend award as indicated to J.F. Duncan Industries, Inc. DBA Duray, the best value bidder.

**District 8**

Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181  
Engineering and Construction Management, Irene Ramirez, (915) 212-0065

Representative Romero and Limon commented.

Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing, commented.

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**6.3 PUBLIC HEARING – CITY DEVELOPMENT**

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(e) Texas tax code; Also providing a severability clause.

**District 8**

City Development, Cary S. Westin, (915) 212-1618

Representative Niland commented.

Mr. Carey Westin, Director of Economic Development commented.

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**6.5 PUBLIC HEARING – CITY DEVELOPMENT**

An Ordinance amending Title 20 (Zoning), Chapter 20.02 (General Provisions and Definitions) Article II (Definitions) to delete definitions of Sign, Off-Premise Temporary Subdivision Directional in Section 20.02.938 and to substitute the definition of Sign, Temporary Subdivision with Temporary Subdivision Kiosk

Sign in Section 20.02.984; and Chapter 20.08 (Appendix A), Table of Permissible Uses, Section 16 Temporary uses to add Temporary Subdivision Kiosk Sign; and Chapter 20.18 (Sign Regulations) Article I (General Provisions), Section 20.18.050 (Definitions) to delete Off-Premises Temporary Subdivision Directional Sign and Temporary Subdivision Sign and add Temporary Subdivision Kiosk Sign; Article III (Billboard Regulations) to add a new Section 20.18.310 Temporary Subdivision Kiosk Sign; Article IV (On-Premises Sign Regulations) Section 20.18.500 (Temporary On-Premises Signs) to delete Subsection B. Temporary Subdivision Identification Sign Requirements and re-letter Subsections B-H, of the El Paso City Code. The penalty is as provided in Chapter 20.24 of the El Paso City Code.

**All Districts** City Development, Mathew McElroy, (915) 212-1550

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

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

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**8.1 PUBLIC HEARING – POLICE**

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. **All Districts** Police, Michelle Gardner, (915) 564-7301

Mayor Leeser and Representatives Noe and Lilly commented.

Ms. Joyce Wilson, City Manager, commented.

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**12.1 MAYOR AND COUNCIL**

Discussion and action regarding a Resolution that the City of El Paso appoint the following board members to the Camino Real Regional Mobility Authority: 1. Les Parker for Position 1, whose term will expire on February 1, 2016; 2. Dori Fenenbock for Position 3, whose term will expire on February 1, 2016; and 3. Joe Wardy for Position 5, whose term will expire on February 1, 2016. [POSTPONED FROM 02-18-2014]

Mayor Leeser commented.

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

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APPROVED AS TO CONTENT:

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Richarda Duffy Momsen, City Clerk