

OSCAR LEESER  
MAYOR

TOMMY GONZALEZ  
CITY MANAGER



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

## **MINUTES FOR REGULAR COUNCIL MEETING**

**March 10, 2015  
COUNCIL CHAMBERS, CITY HALL  
8:00 AM**

### **ROLL CALL**

The City Council met in regular session at the above place and date. Meeting was called to order at 8:11 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Larry Romero, Carl Robinson, Michiel R. Noe, Claudia Ordaz, and Lilia Limón. Ann Morgan Lilly, Emma Acosta, and Cortney Niland requested to be excused. The invocation was given by Police, Fire and CIMA Chaplain Sam Faraone, followed by the Pledge of Allegiance to the Flag of the United States of America.

### **INVOCATION BY POLICE, FIRE AND CIMA CHAPLAIN SAM FARAONE**

#### **PLEDGE OF ALLEGIANCE**

Uriel Castillo  
Neadean Del Palacio  
Emily Aguilar  
Jade Aguilar  
Raul Robledo  
Hannah Rodriguez  
Dalilah Aragonés  
Emmanuel Alfaro

### **8:00 A.M. – 8:30 A.M. CALL TO THE PUBLIC – PUBLIC COMMENT**

The following members of the public commented:

1. Ms. Wally Cech
2. Mr. Jorge Artalejo

### **MAYOR'S PROCLAMATIONS**

1. **Girl Scout Week**
2. **El Paso Y.O.U.N.G. Ghostbusters Day**
3. **AmeriCorps Service Week**

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**RECOGNITIONS**

**Alicia R. Chacón International School’s Exchange Program  
Students from Russia - Kostroma Lyceum # 34**

<b>Pudysheva Marina</b>	<b>-Principal, Exchange Program Coordinator</b>
<b>Baskakova Elena</b>	<b>-Assistant Principal</b>
<b>Tulskaiia Mariia</b>	<b>-Parent</b>
<b>Krupin Kirill</b>	<b>10th grade</b>
<b>Perelygin Nikita</b>	<b>9th grade</b>
<b>Balbasenko Anastasiia</b>	<b>8th grade</b>
<b>Dmitriev Gleb</b>	<b>8th grade</b>
<b>Zhigankov Gordei</b>	<b>8th grade</b>
<b>Kravchuk Ekaterina</b>	<b>8th grade</b>
<b>Afanaseva Ekaterina</b>	<b>7th grade</b>
<b>Korolev Iliia</b>	<b>7th grade</b>
<b>Tulskii Sergei</b>	<b>7th grade</b>

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**NOTICE TO THE PUBLIC - CONSENT AGENDA**

Motion made by Representative Romero, seconded by Representative Robinson, 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 Romero, Robinson, Noe, Ordaz, and Limón

NAYS: None

ABSENT: Representatives Lilly, Acosta, and Niland

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**CONSENT AGENDA - APPROVAL OF MINUTES:**

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

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- 1.1. \*Motion made, seconded, and unanimously carried to **APPROVE** the minutes for the Regular City Council Meeting of March 3, 2015, the Legislative Review Meeting of the Whole of March 2, 2015, and the Special City Council Meeting of March 2, 2015.

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**CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL**

**MEMBERS:**

- .....
2. \*Motion made, seconded, and unanimously carried to **EXCUSE, AS REVISED**, Representatives Ann Morgan Lilly, Emma Acosta, and Cortney Niland from the Regular Council Meeting of March<sup>o</sup>10, 2015.

ABSENT: Representatives Lilly, Acosta, and Niland

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**CONSENT AGENDA - RESOLUTIONS:**  
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**3. Goal 3: Promote the Visual Image of El Paso**  
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**3.1. \*RESOLUTION**

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

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

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

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

5327 Charl Ann Street, more particularly described as  
TR 4-B (1.00 ACRE), Block 5, Upper Valley Subdivision,  
City of El Paso, El Paso County, Texas, PID #U819-  
999-005A-0433

to be \$379.43, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 29th day of August, 2014, 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 SEVENTY NINE AND 43/100 DOLLARS (\$379.43) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, SIMENTAL, KARLA 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

5601 Las Granjas Drive, more particularly described as  
Lot 17, Block 1, Las Granjas Subdivision, City of El  
Paso, El Paso County, Texas, PID #L210-999-0010-  
3300

to be \$334.09, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 8th day of August, 2014, 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 FOUR AND 09/100 DOLLARS (\$334.09) 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, ABRAHAM, JOSEPH JR. AND M., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

3 Ridgecrest Court, more particularly described as Lot  
22 (15184.65 SQ FT), Block 2, Ridgecrest Estates  
Subdivision, City of El Paso, El Paso County, Texas,

PID #R457-999-0020-4300

to be \$331.39, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 30th day of September, 2014, 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 39/100 DOLLARS (\$331.39) 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, CANALES, JOSE M., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

4240 Tarek Lane, more particularly described as Lot 23,  
Block 7, Camelot Heights #2 Replat B Subdivision, City  
of El Paso, El Paso County, Texas, PID #C007-999-  
0070-2300

to be \$261.03, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 6th day of June, 2014, 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 ONE AND 03/100 DOLLARS (\$261.03) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

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

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

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

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

461 Viale Lungo Avenue, more particularly described as  
Lot 1 (6595.00 SQ FT), Block 3, Brillo De La Luna  
Subdivision, City of El Paso, El Paso County, Texas,  
PID #B746-999-0030-0100

to be \$312.99, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 5th day of August, 2014, 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 TWELVE AND 99/100 DOLLARS (\$312.99) 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, BROYLES J. P., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has

reported the cost of doing such work in the amount hereinafter set forth.

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

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

4401 Cambridge Avenue, more particularly described as Lot 1 & W 1/2 OF Lot 2 (5250 SQ FT), Block 86, Government Hill Subdivision, City of El Paso, El Paso County, Texas, PID #G569-999-0860-0100

to be \$294.58, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 21st day of July, 2014, 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 NINETY FOUR AND 58/100 DOLLARS (\$294.58) 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, MENDIOLA, LUIS 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

8940 Herbert Street, more particularly described as Lots 18 TO 20 & ADJ 10' ALLEY WAY TO Lot 20 (EXC NLY 10 FT OF Lot 18) (14725.00 SQ FT) HOMESITE, Block 10, Del Norte Acres Subdivision, City of El Paso, El Paso County, Texas, PID #D361-999-0100-1600

to be \$553.98, in accordance with the El Paso City Code Section 9.04.880 and the

Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 20th day of August, 2014, 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 FIVE HUNDRED FIFTY THREE AND 98/100 DOLLARS (\$553.98) 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, AVALOS, ABELARDO & MARIA 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

4125 Kaspar Way, more particularly described as Lot 7  
(5334.30 SQ FT), Block 13-A, Logan Heights  
Subdivision, City of El Paso, El Paso County, Texas,  
PID #L447-999-013A-3100

to be \$305.95, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 13th day of August, 2014, 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 FIVE AND 95/100 DOLLARS (\$305.95) 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.

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, AVALOS, ABELARDO & MARIA 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

Lot 8 (5334.30 SQ FT), Block 13-A, Logan Heights  
Subdivision, City of El Paso, El Paso County, Texas,  
PID #L447-999-013A-3600

to be \$271.04, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 13th day of August, 2014, 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 SEVENTY ONE AND 04/100 DOLLARS (\$271.04) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

#### **\*RESOLUTION**

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

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

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

1. The City Council determines its reasonable expenses including

administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

4404 Nashville Avenue, more particularly described as  
Lots 29 & 30 (6000 SQ FT), Block 15, Mesa Heights  
Subdivision, City of El Paso, El Paso County, Texas,  
PID #M329-999-0150-9200

to be \$297.16, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11th day of September, 2014, 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 NINETY SEVEN AND 16/100 DOLLARS (\$297.16) 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, MARY V. & ROBERTO & 2, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

3601 Sunrise Avenue, more particularly described as  
Lot 1 (7258 SQ FT), Block 1, Robbie Place Subdivision,  
City of El Paso, El Paso County, Texas, PID #R696-  
999-0010-0100

to be \$314.61, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 30th day of September, 2014, 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 FOURTEEN AND 61/100 DOLLARS (\$314.61) 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, GARCIA, JUAN R., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

3903 Taylor Avenue, more particularly described as Lots  
7 TO 16 (30600 SQ FT), Block 94, Morningside Heights  
Subdivision, City of El Paso, El Paso County, Texas,  
PID #M794-999-0940-2100

to be \$394.04, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 29th day of August, 2014, 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 NINETY FOUR AND 04/100 DOLLARS (\$394.04) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

#### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, LEGORRETA, TILLIE A., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public

nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

3414 Van Buren Avenue, more particularly described as  
Lots 23 & 24 (6000 SQ FT), Block 30, Morningside  
Heights Subdivision, City of El Paso, El Paso County,  
Texas, PID #M794-999-0300-6700

to be \$322.73, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 8th day of September, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY TWO AND 73/100 DOLLARS (\$322.73) 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, HEINSEN, DARRAN & 2, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

4067 Victoria Ruiz Court, more particularly described as Lot 6 (6177.00 SQ FT), Block 1, Mission Stone Subdivision, City of El Paso, El Paso County, Texas, PID #M580-999-0010-0600

to be \$285.38, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 10th day of September, 2014, 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 EIGHTY FIVE AND 38/100 DOLLARS (\$285.38) 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, AUTO MALL LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

7200 Alameda Avenue, more particularly described as Lot 11 (166448 SQ FT), Block 2, Jewel Subdivision, City of El Paso, El Paso County, Texas, PID #J272-999-0020-8100

to be \$307.57, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 29th day of July, 2014, 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 SEVEN AND 57/100 DOLLARS (\$307.57) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

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

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

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

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

9425 Falkirk Drive, more particularly described as Lot  
22, Block 1, Scotsdale Subdivision, City of El Paso, El  
Paso County, Texas, PID #S225-999-0010-4300

to be \$305.14, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 14th day of August, 2014, 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 FIVE AND 14/100 DOLLARS (\$305.14) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

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

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

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

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

5308 Rosa Avenue, more particularly described as Lots 51 & 52 (6000 SQ FT), Block 14, Brentwood Heights Subdivision, City of El Paso, El Paso County, Texas, PID #B724-999-0140-8100

to be \$418.53, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 30th day of September, 2014, 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 EIGHTEEN AND 53/100 DOLLARS (\$418.53) 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, BURNETT, ARTHUR Q., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

4604 Gabriel Drive, more particularly described as Lot 2 & WLY 1 FT OF Lot 3 (5200.00 SQ FT), Block 24, Castner Heights #4 Subdivision, City of El Paso, El Paso County, Texas, PID #C231-999-0240-0200

to be \$331.80, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 18th day of August, 2014, 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 80/100 DOLLARS (\$331.80) 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, GEO-BEAZER LP, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

Lot 10 (31367.00 SQ FT), Block 1, Sun Valley Ranch  
Subdivision, City of El Paso, El Paso County, Texas,  
PID #S820-999-0010-1000

to be \$448.84, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 2nd day of September, 2014, 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 FORTY EIGHT AND 84/100 DOLLARS (\$448.84) 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, DISABLED AMERICAN VTRN #187, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

8620 N Gateway Blvd, more particularly described as  
PT OF Lot 3 & Lot 4 BEG 174.68 FT SE OF NWC OF  
Lot 3 (130.00 FT ON N-197.32 FT ON E-130.00 FT ON  
S-197.32 FT ON W)(25648.12 SQ FT), Block 6, Del  
Norte Acres Subdivision, City of El Paso, El Paso  
County, Texas, PID #D361-999-0060-4700

to be \$401.75, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 12th day of June, 2014, 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 ONE AND 75/100 DOLLARS (\$401.75) 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, HOBSON, JAMES, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

5001 Winthrop Drive, more particularly described as Lot 19, Block 53, Sun Valley Subdivision, City of El Paso, El Paso County, Texas, PID #S816-999-0530-9600

to be \$313.94, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 31st day of July, 2014, 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 THIRTEEN AND 94/100 DOLLARS (\$313.94) 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.

**\*RESOLUTION**

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

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

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

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

14400 Misty Point Court, more particularly described as Lot 1 (6145.63 SQ FT), Block 182, Tierra Del Este #49 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-1820-0100

to be \$269.56, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 8th day of September, 2014, 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 NINE AND 56/100 DOLLARS (\$269.56) 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, OASIS RANCH LTD, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

3549 Oasis Drive, more particularly described as Lot 16  
(2051.00 SQ FT), Block 2, Oasis Ranch Subdivision,  
City of El Paso, El Paso County, Texas, PID #O101-  
999-0020-0960

to be \$315.15, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 5th day of September, 2014, 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 FIFTEEN AND 15/100 DOLLARS (\$315.15) 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, MARTINEZ, PATRICIA G., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public

nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

12116 Saint Crispin Avenue, more particularly described as Lot 40 (6825.00 SQ FT), Block 3, Hillpoint Estates #1 Subdivision, City of El Paso, El Paso County, Texas, PID #H540-999-0030-4000

to be \$336.13, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 2nd day of October, 2014, 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 SIX AND 13/100 DOLLARS (\$336.13) 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, 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

TR 3-C (.5054 ACRE), Block 40, Ysleta Subdivision,  
City of El Paso, El Paso County, Texas, PID #Y805-999-  
0400-0366

to be \$410.68, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11th day of August, 2014, 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 TEN AND 68/100 DOLLARS (\$410.68) 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, WEBB, CHARLES E. & FAITH, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

9809 Daphne Court, more particularly described as Lot  
11 & W 52.4 FT OF Lot 10 (13481.99 SQ FT ), Block  
156, Eastwood Heights Subdivision, City of El Paso, El  
Paso County, Texas, PID #E222-999-1560-5700

to be \$254.94, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 26th day of August, 2014, 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 FOUR AND 94/100 DOLLARS (\$254.94) 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.

#### **\*RESOLUTION**

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

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

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

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

7904 North Loop Drive, more particularly described as  
Lot 2 (EXC NLY PT) (HOMESITE) (9961.84 SQ FT),  
Block 11, Lafayette Place Subdivision, City of El Paso,  
El Paso County, Texas, PID #L125-999-0110-2700

to be \$386.87, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 29th day of September, 2014, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED EIGHTY SIX AND 87/100 DOLLARS (\$386.87) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

#### **\*RESOLUTION**

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

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

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

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

2207 Montana Avenue, more particularly described as  
Lot 4 & E 1/2 OF Lot 3 & W 1/2 OF Lot 5 (3300 SQ FT),  
Block 21, Cotton Subdivision, City of El Paso, El Paso  
County, Texas, PID #C849-999-021A-1500

to be \$297.02, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 20<sup>th</sup> day of August, 2014, 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 NINETY SEVEN AND 02/100 DOLLARS (\$297.02) 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.

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

**4.1. \*RESOLUTION**

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

**WHEREAS**, FGGSV, LLC d/b/a The Garden (hereinafter referred to as "Grantee") is producing The Morning After Brunch (March) to be open to the public from 11:00 a.m. to 10:00 p.m. Sunday, March 15, 2015 (hereinafter referred to as "Event"); and

**WHEREAS**, the Grantee has submitted an application for a Special Privilege Permit pursuant to Title 15.08.120 (D) of the El Paso Municipal Code, for the use and closure of portions of City rights-of-way on Western Street between Anthony Street and 115 South Durango Street, and the walkway connecting West San Antonio Avenue and Western Street in conjunction with the Event; and

**WHEREAS**, the Grantee has indicated their intent to authorize the FGGSV, LLC d/b/a The Garden, (hereinafter referred as "TABC Permittee") to provide for the temporary sale and service of alcoholic beverages within the identified closed portions of City rights-of-way during the Event; and

**WHEREAS**, the Texas Alcoholic Beverage Commission (TABC) requires that the City Council for the City of El Paso approve, as a permissible activity, the sale and

service of alcoholic beverages within City rights-of-way, prior to issuance of such permit; and

**WHEREAS**, the Grantee assumes full responsibility for the TABC Permittee, including verification that the Permittee has obtained a permit for the temporary sale and service of alcoholic beverages from the TABC prior to the Event.

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

That the temporary sale and service of alcoholic beverages by FGGSV, LLC d/b/a The Garden, in the closed portions of City rights-of-way on Western Street between Anthony Street and 115 South Durango Street, and the walkway connecting West San Antonio Avenue and Western Street from 11:00 a.m. to 10:00 p.m. Sunday, March 15, 2015 is a permissible activity in conjunction with FGGSV, LLC d/b/a The Garden's The Morning After Brunch (March), upon issuance of the required permits from the Texas Alcoholic Beverage Commission and the City of El Paso.

4.2.

**\*RESOLUTION**

**A RESOLUTION OF THE CITY OF EL PASO CITY COUNCIL REQUESTING THE MEMBERS OF THE 84<sup>TH</sup> LEGISLATIVE SESSION OF THE STATE OF TEXAS TO SUPPORT LEGISLATION THAT INCREASES FUNDING FOR THE TEXAS RECREATION & PARKS ACCOUNT AND LARGE COUNTY AND MUNICIPALITY RECREATION AND PARKS ACCOUNT LOCAL PARK GRANT PROGRAMS, AND THE TEXAS STATE PARK SYSTEM**

**WHEREAS**, the Texas Parks & Wildlife Department ("TPWD") administers the Texas Recreation & Parks Account Local Park Grant Program ("TRPA") and the Large County and Municipality Recreation and Parks Account (Urban Account) and manages 94 State parks and historical sites in Texas; and

**WHEREAS**, TPWD has separate accounts in their general revenue fund referred to as the TRPA and Urban Account for the purpose of providing matching grants to political subdivisions for parks and recreation projects, and for outreach grants to introduce new populations to outdoor experiences; and

**WHEREAS**, the matching grants provided by the TPWD are utilized for the planning, acquisition, and development of local park, recreation and open space areas to be owned and maintained by political subdivisions; and

**WHEREAS**, funds granted to political subdivisions under the TRPA and Urban Account guidelines have funded 1629 projects of the 3,470 submitted over 30 years delivering over \$800 million to the local Texas economy; and

**WHEREAS**, political subdivisions throughout the State of Texas depend on grants from TPWD through the TRPA to stimulate the acquisition and development of parks and recreational areas for the benefit and enjoyment of their citizenry; and

**WHEREAS**, the TRPA, Urban Account, and State parks are funded from sales tax on sporting goods and that the development of new parks stimulates the purchase of sporting goods; and

**WHEREAS**, the TRPA, Urban Account, and State parks are partially funded from federal dollars used for parks, recreation, open space, trails, and tourism from the United States Department of the Interior Land and Water

Conservation Fund (LWCF), the Sport Fish Restoration Boat Access program and the United States Department of Transportation Recreation Trails; and

**WHEREAS**, the maintenance and improvements of State park and historic sites and the addition of new parks is a priority to Texans due to the State's expanding population and extensive tourism industry; and

**WHEREAS**, the development of parks encourages and promotes public health, economic development, job creation, education; corporate relocations, an improved quality of life, and juvenile crime prevention; and

**WHEREAS**, funds are needed for major repairs at Local and State parks and for the acquisition and development of parks and facilities; and

**WHEREAS**, it is the desire of this City Council that a copy of this resolution with appropriate names affixed be presented to the Governor of Texas and the leadership of the 84th Texas Legislature.

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

1. That members of the 84<sup>th</sup> Legislature of Texas seek passage of legislation maximizing the use of revenues from the sporting goods sales tax and federal funds to increase funding for parks and recreation programs for both Local and State parks and that all TRPA and Urban Account funded park projects be subject to the established TPWD competitive scoring system.

2. That members of the 84<sup>th</sup> Legislature of Texas restore funding to the TRPA and Urban accounts in the amount of at least \$15.5 million per year.

4.3.

**\*RESOLUTION**

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

That the City Manager be authorized to sign an Underground Electrical and Transformer Pad Easement to the El Paso Electric Company for the purpose of relocating the electrical system for the San Jacinto Plaza Project in Downtown El Paso underground, said property being more particularly described as a portion of San Jacinto Plaza, Mills Addition, El Paso, El Paso County, Texas.

**CONSENT AGENDA - BOARD RE-APPOINTMENTS:**

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

5.1. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** Al Jurado Jr. to the Building and Standards Commission by Representative Emma Acosta, District 3.

**6. Goal 5: Promote Transparent and Consistent Communication Among All Members of the Community**

6.1. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** Matthew P.

Loweree to the City Plan Commission by Representative Emma Acosta, District 3.

- 6.2. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** Eduardo Miranda to the Ethics Review Commission by Representative Emma Acosta, District 3.

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

- 7.1. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** Ronald White to the Tax Advisory Committee by Mayor Oscar Leeser

- 7.2. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** Rene Peña to the City Employees Pension Fund Board by Mayor Oscar Leeser.

- 7.3. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** Presi Ortega to the City Employees Pension Fund Board by Mayor Oscar Leeser.

**CONSENT AGENDA - BOARD APPOINTMENTS:**

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

- 8.1. \*Motion made, seconded, and unanimously carried to **APPOINT, AS REVISED** Governor Carlos Hisa to the Hispanic Cultural Center Subcommittee by Representative Claudia Ordaz, District 6.

- 8.2. \*Motion made, seconded, and unanimously carried to **APPOINT** George Cordova to the Historic Landmark Commission by Representative Claudia Ordaz, District 6.

- 8.3. \*Motion made, seconded, and unanimously carried to **APPOINT** Congressman Silvestre Reyes to the Hispanic Cultural Center Subcommittee by Representative Michiel Noe, District 5.

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

- 9.1. \*Motion made, seconded, and unanimously carried to **APPOINT** Cristina Bringas to the El Paso Housing Finance Corporation by Mayor Oscar Leeser.

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

- 10.1. \*Motion made, seconded, and unanimously carried to **APPOINT** Neyha Sehgal to the Fair Housing Task Force by Mayor Oscar Leeser.

**CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:**

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

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

1. Taco Cabana of El Paso Inc. in the amount of \$2,755.79 overpayment on January 23, 2015 of 2014 taxes. (Geo. # 0827-999-1773-0042)
2. New Start Homes in the amount of \$3,374.18 overpayment on October 27, 2014 of 2014 taxes. (Geo. # 1136-000-1177-1939)
3. Jose Candelaria in the amount of \$2,914.62 overpayment on January 8, 2015 of 2014 taxes. (Geo. # 1994-999-1935-0042)
4. AEGON USA Realty Advisors, LLC in the amount of \$2,952.73 overpayment on January 21, 2015 of 2014 taxes. (Geo. # E350-999-001B-0600)
5. Nosrat Heidarian in the amount of \$2,657.84 overpayment on January 31, 2015 of 2014 taxes. (Geo. # J272-999-0020-8100)
6. Juan C. Rodriguez in the amount of \$5,243.34 overpayment on January 27, 2015 of 2014 taxes. (Geo. # R460-999-0020-0300)
7. Ted H. or Dorothy J. Andresen in the amount of \$2,935.31 overpayment on January 31, 2015 of 2014 taxes. (Geo. # S231-999-0110-7600)
8. Hsuan-Lun Hsu in the amount of \$3,597.00 overpayment on January 15, 2015 of 2014 taxes. (Geo. # T213-999-0190-1600)
9. Casita Linda Mexican Restaurants in the amount of \$4,000.00 overpayment on January 31, 2015 of 2014 taxes. (Geo. # T527-999-0160-9500)
10. Texas Title Company in the amount of \$4,219.80 overpayment on February 17, 2015 of 2014 taxes. (Geo. # V893-999-2280-5700)

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**CONSENT AGENDA - NOTICE FOR NOTATION:**

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**12. Goal 5: Promote Transparent and Consistent Communication Among All Members of the Community**

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- 12.1.** \*Motion made, seconded and unanimously carried to **APPROVE** for notation only pursuant to Section 2.92.110 of the City Code: receipt of campaign contributions by Representative Cortney Niland from Ralph Adame-\$500, Richard Aguilar-\$1000, Rick Amstater-\$500, Scott Bain-\$500, Bobby Bowling- \$500, Bill Burton-\$500, Greg Bowling-\$500, Randy Bowling-\$500, Robert Bowling-\$500, Patty Holland Branch-\$500, Robert Brown-\$500, Sonny Brown- \$500, Will & Katherine Brown -\$500, Tom Cardenas-\$500, Joe Cardenas-\$500, Jack Cardwell-\$1000, Chip & Susan Carlisle-\$1000, Patty Chagra & Alan Russell-\$500, Jack Chapman-\$1000, Mark & Priscilla Cossentino-\$500, Clinton Dean-\$500, Rob Efaw-\$500, Jody Casey & Asher Feinburg-\$500, Miguel Fernandez-\$1000, Robert & Karen Foster-\$1000, John Folmer-\$500, Shelley Freeman-\$500, Adam & Dana Frank-\$1000, Lane Gaddy-\$500, John Goodrich-\$500, Harold Hahn-\$1000, Debbie Hamlyn-\$500, Brent Harris-\$1000, Will Harvey-\$1500, Ted Houghton-\$1000, Bob Hoy-\$500, Keeli & Mark Jernigan-\$1000, Stanley Jobe \$2000, John & Eileen Karlsruher \$500, HNTB PAC-\$500, Richard

Kovacevich-\$500, Clement Marcus-\$500, Carroll & Jack Maxon-\$1000, Meyer Marcus-\$500, Joe Moody-\$500, Denny & Donna Neessen-\$1000, Bob & Carolyn Niland-\$1000, Caroline & Chad North-\$500, Steve Ortega, \$500, Raymond Palacios-\$1000, Kirk & Judy Robison-\$500, Isha Rogers-\$1000, Dede Rogers-\$1000, Jerry & Stanlee Rubin-\$1000, Peter Spier-\$500, Doug Schwartz-\$1000 Maria Teran-\$1000, Bob Wingo-\$1000, Richard Zamora-\$1000.

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**CONSENT AGENDA - REQUEST FOR PROPOSAL:**  
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**13. Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development**

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**13.1.** \*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2015-285R Advertising, Public Relations, Marketing Planning and Production Services to Laster Group Inc. dba Culture Span Marketing for a total estimated award of \$500,000.00.

ABSENT: Representatives Niland, Lilly, and Acosta

Department:	El Paso International Airport
Award to:	The Laster Group Inc. d/b/a Culture Span Marketing El Paso, TX
Item(s):	All
Initial Term:	3 years
Total Estimated Award:	\$500,000.00 (3 years)
Account No.:	562-62030-522150-3000
Funding Source:	Airport Enterprise Funds – Outside Contracts - NOC

This is a Request For Proposal contract.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

The Purchasing & Strategic Sourcing and the El Paso International Airport recommend award as indicated to Laster Group Inc. d/b/a Culture Span Marketing, the highest ranked proposer based on evaluation factors established for this procurement.

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**REGULAR AGENDA - INTRODUCTIONS**  
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**INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

Motion made by Representative Romero, seconded by Representative Noe, 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:

ABSENT: Representatives Lilly, Acosta, and Niland

**14. Goal 3: Promote the Visual Image of El Paso:**

**14.1.1.** An Ordinance granting Special Permit No. PZST14-00036 to allow for infill development with a rear yard setback reduction, 50 percent density bonus, and a 50 percent parking reduction on the property described as Lot 2, Block 1, Cudahy-Locke Subdivision, 190 Edgar Road, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 190 Edgar Road. Property Owner: Cudahy-Locke Investments LLC. PZST14-00036

**PUBLIC HEARING WILL BE HELD ON MARCH 31, 2015**

**14.1.2.** An Ordinance changing the zoning of a portion of Lots 1 & 2 of Block 1, of Cudahy-Locke Subdivision, 5888 Doniphan Drive and 190 Edgar Road, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-3 (Commercial), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 5888 Doniphan Drive and 190 Edgar Road. Property Owner: Cudahy-Locke Investments LLC. PZRZ14-00063

**PUBLIC HEARING WILL BE HELD ON MARCH 31, 2015**

**14.2.** An Ordinance granting Special Permit No. PZST14-00030, to allow for infill development with a lot width reduction, front, rear, and cumulative yard setbacks, and a 25 percent parking reduction, on the property described as a Portion of Lot 13, Block 22, Clardy-Fox Subdivision Unit 3, 334 De Vargas Drive, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 334 De Vargas Drive. Property Owner: Justo Gonzalez and Martha E. Gonzalez. PZST14-00030

**PUBLIC HEARING WILL BE HELD ON MARCH 31, 2015**

**14.3.** An Ordinance granting Special Permit No. PZST14-00029, to allow for Infill Development with reduced side yard setback and parking reduction on the property described as Lots 3 and 4, Block 40, Bassett Addition, 2126 Myrtle Avenue, City of El Paso, El Paso County, Texas, Pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 2126 Myrtle Avenue. Property Owner: Miguel A. Perez , Florentino Perez, and Inocencia R. Perez. PZST14-00029

**PUBLIC HEARING WILL BE HELD ON MARCH 31, 2015**

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

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

**15.1.** Motion made by Representative Robinson, seconded by Representative Noe, and unanimously carried to **AWARD** Solicitation No. 2015-002R (Vehicle Rental

Concessionaire) to Avis Budget Car Rental, LLC (\$875,000.00); The Hertz Corporation (\$694,122.00); EAN Holdings, LLC (\$640,034.00); EAN Holdings, LLC (\$560,034.00); DTG Operations (\$371,404.00), Budget Rent a Car of El Paso, Inc.(\$301,052.00) and Advantage Opco, LLC (\$280,000.00). The estimated revenue to be generated during the initial ten (10) year term is \$37,216,460.00. This award is to include a five (5) year option to extend.

Department: El Paso International Airport  
 Award to: Vendor 1: Avis Budget Car Rental  
 Parsipanny, NJ

Item(s): All  
 Minimum Annual Guarantee: \$ 875,000.00  
 Initial Term: 10 years  
 Initial Term Estimated Award: \$8,750,000.00 (10 years)  
 Option to Extend: 5 years  
 Option Amount: \$ 4,375,000.00 (5 years)  
 Total Estimated Award: \$13,125,000.00 (15 years)

Award to Vendor 2: The Hertz Corporation  
 Bonita Springs, FL  
 Item(s): All  
 Minimum Annual Guarantee: \$694,122.00  
 Initial Term: 10 years  
 Initial Term Estimated Award: \$6,941,220.00 (10 years)  
 Option to Extend: 5 years  
 Option Amount: \$3,470,610.00 (5 years)  
 Total Estimated Award: \$10,411,830.00 (15 years)

Award to Vendor 3: EAN Holdings, LLC  
 Albuquerque, NM  
 Item(s): All  
 Minimum Annual Guarantee: \$640,034.00  
 Initial Term: 10 years  
 Initial Term Estimated Award: \$6,400,340.00 (10 years)  
 Option to Extend: 5 years  
 Option Amount: \$3,200,170.00 (5 years)  
 Total Estimated Award: \$9,600,510.00 (15 years)

Award to Vendor 4: EAN Holdings, LLC  
 Albuquerque, NM  
 Item(s): All  
 Minimum Annual Guarantee: \$560,034.00  
 Initial Term: 10 years  
 Initial Term Estimated Award: \$5,600,340.00 (10 years)  
 Option to Extend: 5 years  
 Option Amount: \$2,800,170.00 (5 years)  
 Total Estimated Award: \$8,400,510.00 (15 years)

Award to Vendor 5: DTG Operations  
 Tulsa, OK

Item(s): All  
 Minimum Annual Guarantee: \$371,404.00  
 Initial Term: 10 years  
 Initial Term Estimated Award: \$3,714,040.00 (10 years)  
 Option to Extend: 5 years  
 Option Amount: \$1,857,020.00 (5 years)  
 Total Estimated Award: \$5,571,060.00 (15 years)

Award to Vendor 6: Budget Rent a Car of El Paso, Inc.  
 El Paso, TX

Item(s): All  
 Minimum Annual Guarantee: \$301,052.00  
 Initial Term: 10 years  
 Initial Term Estimated Award: \$3,010,520.00 (10 years)  
 Option to Extend: 5 years  
 Option Amount: \$1,505,260.00 (5 years)  
 Total Estimated Award: \$4,515,780.00 (15 years)

Award to: Vendor 7: Advantage Opco, LLC  
 Fort Lauderdale, FL

Item(s): All  
 Minimum Annual Guarantee: \$280,000.00  
 Initial Term: 10 years  
 Initial Term Estimated Award: \$2,800,000.00 (10 years)  
 Option to Extend: 5 years  
 Option Amount: \$1,400,000.00 (5 years)  
 Total Estimated Award: \$4,200,000.00 (15 years)

Initial Term Estimated Award: \$37,216,460.00 (10 years)  
 Account No.: Revenue Generating

This is a Request For Proposal, revenue generating contract.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award including a Consolidated Rental Agency Complex (ConRAC) Facilities Lease to allow each vendor to operate in the ConRAC once construction is completed.

The Purchasing & Strategic Sourcing Department and the El Paso International Airport recommend award as indicated to Avis Budget Car Rental, LLC, The Hertz Corporation, EAN Holdings, LLC, DTG Operations, Budget Rent a Car of El Paso, Inc. and Advantage Opco, LLC, the highest ranked proposers based on evaluation factors established for this procurement. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

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**15.2.** Motion made by Representative Romero, seconded by Representative Noe, and unanimously carried to **AWARD** Solicitation No. 2015-508 (Security Guard Services Re-Bid) to Blackstone Security Services, Inc. for a total estimated award of \$2,514,674.31.

Department: El Paso International Airport  
 Award to: Blackstone Security Services, Inc.  
 El Paso, TX  
 Item(s): All  
 Initial Term: 3 years  
 Option to Extend: None  
 Annual Estimated Award: \$838,224.77  
 Total Estimated Award: \$2,514,674.31 (3 years)  
 Account No.: 562-522120-62070-3000  
 Funding Source: Security Contracts – Airport Operations

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing Department and El Paso International Airport recommend award as indicated to Blackstone Security Services, Inc., the bidder offering the best value bid and that Allied Barton Security Services LLC be deemed non-responsive.

Representative Limón commented.

## **16. Goal 6: Set the Standard for Sound Governance and Fiscal Management**

- 16.1.** Motion made by Representative Romero, seconded by Representative Noe, and unanimously carried to **AUTHORIZE** the Director of the Purchasing & Strategic Sourcing Department to issue Purchase Order(s) to Sierra Machinery, Inc. the sole provider and authorized distributor for Volvo, Doosan, and Gradall Parts & Service, with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

ABSENT: Representatives Lilly, Acosta, and Niland

Department: Facilities and Fleet Management – Fleet Division  
 Award to: Sierra Machinery, Inc.  
 El Paso, TX  
 Annual Estimated Award: \$153,333.33  
 Total Estimated Award: \$460,000.00 (3 years)  
 Account No.: 231-37020-531210-3600-P3711  
 231-37020-531250-3600-P3701  
 Funding Source: Inventory Purchases Materials and Supplies  
 Equipment Outside Repair Services  
 Sole Source No.: 2015-730

This is a Sole Source, supplies and service contract.

- 16.2.** Motion made by Representative Romero, seconded by Representative Ordaz, and unanimously carried to **AUTHORIZE** the Director of the Purchasing and Strategic Sourcing Department to exercise the City’s option to extend current Contract 2012-051 (Motor Oil, Antifreeze, Lubricants, Transmission and Hydraulic Fluids) to Western Refining Wholesale, Inc., Tigua Transportation, Inc., Stewart & Stevenson Power Products, LLC, Brewer Oil Co., and Thermo Fluids, Inc. for two (2) additional years

pursuant to the provisions of an award approved by the City Council on May 8, 2012. The extended contract period will be from May 8, 2015 to May 7, 2017.

AYES: Representatives Romero, Robinson, Ordaz, and Limón

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Noe

ABSENT: Representatives Lilly, Acosta, and Niland

Department: Facilities and Fleet Management – Fleet Division

Award to: Vendor 1: Western Refining Wholesale, Inc.  
El Paso, TX

Option to Extend: One [of One]

Items: Group A – Items 1A, 1B, 2A, 2B, 3A, 3B  
Group B – Items 13B, 14B, 15B  
Group C – Items 2B, 5B

Annual Estimated Award: \$297,000.00

Total Estimated Award: \$594,000.00 (2 years)

Award to: Vendor 2: Tigua Transportation, Inc.  
El Paso, TX

Option to Extend: One [of One]

Items: Group B – Items 1A, 1B, 2A, 2B, 3B,  
4B,5B, 6B, 7B, 12B, 16B  
Group C – Items 7B, 9B, 10B, 11B, 12A, 12B

Annual Estimated Award: \$467,000.00

Total Estimated Award: \$934,000.00 (2 years)

Award to: Vendor 3: Stewart & Stevenson Power Products, LLC  
El Paso, TX

Option to Extend: One [of One]

Items: Group C – Item 1B

Annual Estimated Award: \$179,000.00

Total Estimated Award: \$358,000.00 (2 years)

Award to: Vendor 4: Brewer Oil Co.  
Albuquerque, NM

Option to Extend: One [of One]

Annual Estimated Award: \$5,000.00

Items: Group C – Items 6B and 8B

Total Estimated Award: \$10,000.00 (2 years)

Award to: Vendor 5: Thermo Fluids, Inc.  
Scottsdale, AZ

Option to Extend: One [of One]

Item: Group D – (Buyback – Revenue to the City)

Total Annual Estimated Award: \$948,000.00

Total Estimated Award: \$1,896,000.00 (2 years)

Account No.: 231-37020-531240-3600-P3710

Funding Source: Fuel Inventory Purchases

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**ITEMS 16.3.1. AND 16.3.2. TAKEN TOGETHER**

16.3.1.

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

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

**THAT** the City Manager be authorized to sign Consent to Assignment of Contract No. 2012-152 Off-Site Fueling Vehicle Propane Fueling Services from Heritage Operating, L.P. dba Denman Propane to Amerigas Propane, L.P.

Ms. Deniese Baisley, Purchasing Agent, commented.

Motion made by Representative Robinson, seconded by Representative Romero, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Romero, Robinson, Ordaz, and Limón

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Noe

ABSENT: Representatives Lilly, Acosta, and Niland

.....  
**16.3.2.** Motion made by Representative Robinson, seconded by Representative Romero, and unanimously carried to **AUTHORIZE** the Director of the Purchasing and Strategic Sourcing Department to exercise the City's option to extend current Contract 2012-152 (Off-Site Vehicle Propane Fueling Services) with Amerigas Propane, LP for two (2) additional years pursuant to the provisions of an award approved by the City Council on April 24, 2012. The extended contract period will be from April 24, 2015 to April 23, 2017.

AYES: Representatives Romero, Robinson, Ordaz, and Limón

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Noe

ABSENT: Representatives Lilly, Acosta, and Niland

Department:	Facilities and Fleet Management – Fleet Division
Award to:	Amerigas Propane, LP El Paso, TX
Option to Extend:	One [of One]
Annual Estimated Award:	\$291,000.00
Total Estimated Award:	\$582,000.00 (2 years)
Account No.:	231-37020-531240-3600-P3710
Funding Source:	Fuel Inventory Purchases

This is a Low Bid, service contract.

Ms. Deniese Baisley, Purchasing Agent, commented.

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**16.4.** Motion made by Representative Romero, seconded by Representative Noe, and unanimously carried to **AUTHORIZE** the Director of the Purchasing and Strategic Sourcing Department to issue Purchase Order(s) to 4 Rivers Equipment, the sole provider and authorized distributor for John Deere Proprietary Parts & Service, with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Department: Facilities and Fleet Management  
Award to: 4 Rivers Equipment  
El Paso, TX  
Annual Estimated Award: \$83,333.33  
Total Estimated Award: \$250,000.00 (3 years)  
Account No.: 231-37020-531210-3600-P3711  
231-37020-531250-3600-P3701  
Funding Source: Inventory Purchases Materials and Supplies  
Equipment Outside Repair Services  
Sole Source No.: 2015-729

This is a sole source, supplies and service contract.

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

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**17.1. 1<sup>st</sup> MOTION**

Motion made by Representative Robinson, seconded by Representative Noe, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow additional speakers to address the Council after the signup period.

**2<sup>ND</sup> AND FINAL MOTION**

Motion made by Representative Robinson, seconded by Representative Romero, and unanimously carried to **AUTHORIZE** the Director of the Purchasing and Strategic Sourcing Department to issue a Purchase Order to La Boit Specialty Vehicles, Inc. for the purchase of a Mobile Animal Adoption Van. This expenditure is pursuant to Section 252.022(2) of the Texas Local Government Code: a procurement necessary to preserve or protect the public health or safety of the municipality's residents.

Department: Facilities and Fleet Management  
Award to: La Boit Specialty Vehicles, Inc.  
Gahanna, OH  
Total Estimated Amount: \$147,990.00  
Account No.: 334-3125-34055-GP34AS0002-580540  
Funding Source: Animal Shelter Grants – Animal Service  
Vehicle Purchase  
Reference No.: 2015-748

This is a public health and safety exemption, vehicle purchase.

Mayor Leeser and Representatives Robinson, Noe, and Ordaz commented.

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Ms. Ellen Smyth, Director of Environmental Services
3. Ms. Deniese Baisley, Purchasing Agent

Ms. Jeru Hallberg Harmon, citizen, commented.

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**REGULAR AGENDA – PUBLIC HEARINGS**

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**18. Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development**  
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**18.1.** \*Motion made, seconded, and unanimously carried to **POSTPONE** one week the public hearing on an Ordinance authorizing the City Manager to sign a Contract of Sale and a Special Warranty Deed conveying a 1.656 acre parcel of land being a portion of Block 7, Celina Plaza, City of El Paso, El Paso County, Texas, and any other documents necessary to complete the sale to El Paso Electric Company.

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**19. Goal 3: Promote the Visual Image of El Paso**  
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**19.1.** \*Motion made, seconded, and unanimously carried to **POSTPONE** two weeks the public hearing on an Ordinance granting until March 31, 2018, a non-exclusive franchise to "El Paso Bench Ads, LLC" to place and maintain up to 150 waste containers on sidewalks and other City property within the City of El Paso, subject to the terms and conditions described in the ordinance.

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**20. Goal 8: Nurture and Promote a Healthy, Sustainable Community**  
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**20.1.** \*Motion made, seconded, and unanimously carried to **POSTPONE** one week the public hearing on an Ordinance amending Title 18 (Building and Construction), Chapter 18.08 (Building Code), of the El Paso City Code, to provide that Alterations, Repairs, and Additions made for the purpose of ADA Compliance shall not require compliance with Non-ADA Code requirements, the penalty being as provided by Section 18.02.111 (Violations and Penalties) of the El Paso City Code.

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**REGULAR AGENDA - OTHER BUSINESS**  
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**21. Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development**  
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**21.1.1.** \*Motion made, seconded, and unanimously carried to **POSTPONE** one week a Resolution authorizing the City Manager to execute a Chapter 380 Economic Development Program Agreement by and between the CITY OF EL PASO, TEXAS, a Texas home rule municipal corporation, and Aber Construction LLC, a Texas Limited Liability Corporation, for the development of approximately 19,200 square feet located at 2227 Pacheco Drive that includes in the City of El Paso, Texas.

**21.1.2.** \*Motion made, seconded, and unanimously carried to **POSTPONE** one week a Resolution authorizing the City Manager to execute a Tax Abatement Agreement between the City of El Paso and Aber Construction LLC, a Limited Liability Corporation, (the "Applicant"), pursuant to the City's Infill Development Incentive Policy, for the construction of an apartment housing complex in 2227 Pacheco Drive, El Paso, Texas 79935.

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**ITEMS 21.2.1 – 21.4.2 TAKEN TOGETHER**  
.....

**21.2.1. RESOLUTION**

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

That the City Manager be authorized to execute a Tax Abatement Agreement between the City of El Paso and Adobe Haciendas Inc., an incorporated company, pursuant to the City's Infill Development Incentive Policy, for the construction of a housing complex with duplexes, triplexes, and quads on the vacant lot located at 4805Atlas Avenue & 4806 Titanic Avenue, El Paso, Texas 79904.

Ms. Jessica Herrera, Redevelopment Manager, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser and Representatives Romero and Ordaz commented.

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

.....  
**21.2.2.**

**RESOLUTION**

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

That the City Manager be authorized to execute a Chapter 380 Economic Development Sales Tax Rebate Program Agreement by and between the City of El Paso and Adobe Haciendas Inc., an incorporated company, pursuant to the City's Infill Development Incentive Policy for the construction of an housing complex with duplexes, triplexes, and quads on the vacant lot located at 4805 Atlas Avenue & 4806 Titanic Avenue, El Paso, Texas 79904.

Ms. Jessica Herrera, Redevelopment Manager, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser and Representatives Romero and Ordaz commented.

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

.....  
**21.3.1.**

**RESOLUTION**

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

That the City Manager be authorized to execute a Chapter 380 Economic Development Sales Tax Rebate Program Agreement by and between the City of El Paso and Adobe Haciendas Inc., an incorporated company, pursuant to the City's Infill Development Incentive Policy for the construction of a complex of individual lots with duplexes, triplexes & quads on the vacant lot located at 4801 Vulcan Drive, El Paso, Texas 79904.

Ms. Jessica Herrera, Redevelopment Manager, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser and Representatives Romero and Ordaz commented.

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

.....  
21.3.2.

**RESOLUTION**

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

That the City Manager be authorized to execute a Tax Abatement Agreement between the City of El Paso and Adobe Haciendas Inc., an incorporated company, pursuant to the City's Infill Development Incentive Policy, for the construction of complex of individual lots with duplexes, triplexes & quads on the vacant lot located at 4801 Vulcan Drive, El Paso, Texas 79904.

Ms. Jessica Herrera, Redevelopment Manager, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser and Representatives Romero and Ordaz commented.

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

.....  
21.4.1.

**RESOLUTION**

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

That the City Manager be authorized to execute a Tax Abatement Agreement between the City of El Paso and Adobe Haciendas Inc., an incorporated company, pursuant to the City's Infill Development Incentive Policy, for the construction of a complex with single story housing units on the vacant lot located at 4725 Vulcan Drive, El Paso, Texas 79904.

Ms. Jessica Herrera, Redevelopment Manager, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser and Representatives Romero and Ordaz commented.

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

.....  
21.4.2.

**RESOLUTION**

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

That the City Manager be authorized to execute a Chapter 380 Economic Development Sales Tax Rebate Program Agreement by and between the City of El Paso and Adobe Haciendas Inc., an incorporated company, pursuant to the City's Infill Development Incentive Policy for the construction of a complex of single story housing units on the vacant lot located at 4725 Vulcan Drive, El Paso, Texas 79904.

Ms. Jessica Herrera, Redevelopment Manager, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser and Representatives Romero and Ordaz commented.

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

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**22. Goal 2: Set the Standard for a Safe and Secure City**  
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**22.1. RESOLUTION**

**WHEREAS**, the El Paso City Council finds it in the best interest of the citizens of El Paso that the Justice Assistance Grant FY 2016 program be operated for the time period of September 1<sup>st</sup> 2015 to August 31<sup>st</sup> 2016; and

**WHEREAS**, the El Paso City Council agrees that no matching city funds are required for the said project under the Criminal Justice Division – Office of the Governor grant application; and

**WHEREAS**, the El Paso City Council agrees that in the event of loss or misuse of the Criminal Justice Division funds, the El Paso City Council assures that the funds will be returned to the Criminal Justice Division in full; and

**WHEREAS**, the El Paso City Council designates City Manager Tomás González his designee as the grantee's authorized official.

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

1. The City Manager or his designee is authorized to submit the grant application for the Justice Assistance Grant FY16 program to the Office of the Governor, Criminal Justice Division including all understandings and assurances contained therein, and to accept, reject, alter and/or terminate the grant in the amount of \$501,955.00, for the purpose of continuing advanced training and purchases of equipment and supplies to the El Paso Police Department.
2. There is no cash match required from The City of El Paso.
3. The El Paso City Council agrees that the existence of an award will not be used to offset or decrease total salaries, expenses and allowances that the City receives or provides to the Police Department at or after the time the grant is awarded.

Mayor Leeser commented.

Assistant Police Chief Michelle Gardner commented.

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

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**23. Goal 5: Promote Transparent and Consistent Communication Among All Members of the Community**  
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**23.1.** \*Motion made, seconded, and unanimously carried to **POSTPONE** one week a Presentation on status of Capital Projects:

- a. Manor Place and Barker Road Street & Drainage, District 3, Ivan Hernandez, 212-1854
- b. Vocational Pond, District 3, George Pinal, 212-1856

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**24. MAYOR AND COUNCIL**  
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**24.1.** \*Motion made by Representative Romero, seconded by Representative Noe, and carried to **POSTPONE** one week the item regarding discussion and action on proposed amendments to the Resolution approved by the City Council on February°24, 2015 that created the Hispanic Cultural Center Subcommittee to the El Paso Bond Overview Advisory Committee.

AYES: Representatives Romero, Noe, and Ordaz

NAYS: Representative Robinson and Limón

ABSENT: Representatives Lilly, Acosta, and Niland

Representative Limón commented.

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**24.2.** \*Motion made, seconded, and unanimously carried to **POSTPONE** one week the item regarding discussion and action to direct staff to initiate the following:

1. Review and update the current 380 Agreement Policy to include the following:

a. Include a 380 Agreement status work-sheet each time that council meets in executive session and as a backup item with each proposed 380 agreement on the Council agenda.

b. Worksheet should include : agreement date, year to date number of employees hired, wages, job retention, last date of 380 agreement verification by staff, funding source, impact to funding source, i.e. General fund, HOT fund, Impact Fund, etc.

c. Include an automatic review process to be updated at least every two years that addresses county median wages, etc.

d. Provide an Announcement Policy/Process.

2. Develop a 380 policy and incentives policy to determine the type of new industry that El Paso is striving to attract. Industries such as: biomedical engineering, engineering services, health sciences, computer science development, etc.

3. Develop a 380 policy and necessary processes to incentivize local business to increase job creation, wage pay, develop employee job skills, & sustain job retention.

4. Communicate with the County of El Paso our future 380 goals for possible inclusion in the development of 380 agreements and incentive packages for new industry and existing industry.

5. Include Borderplex and other higher education industry cluster studies to develop academia that will enhance the industry that El Paso wishes to attract.

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**24.3.** Motion made by Representative Limón, seconded by Representative Ordaz, and carried to **MOVE** the Proclamations and Recognitions immediately following the Pledge of Allegiance and **BRING BACK** a Resolution with this change.

AYES: Representatives Romero, Ordaz, and Limón

NAYS: Representative Robinson and Noe

ABSENT: Representatives Lilly, Acosta, and Niland

Mayor Leeser and Representatives Robinson, Noe, Ordaz, and Limón commented.

1. Mr. Tommy Gonzalez, City Manager

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

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**ITEM 24.4 TAKEN INTO EXECUTIVE SESSION WITH EX1.**

**24.4.** Discussion and action on ballot language for the referendum for the May 2015 election.

**NO ACTION** taken on this item.

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**EXECUTIVE SESSION**

Motion made by Representative Noe, seconded by Representative Romero, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 9:45 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:

ABSENT: Representatives Lilly, Acosta, and Niland

- 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

**EX1.** Fire Collective Bargaining (551.071)

Motion made by Representative Romero, seconded by Representative Noe, and unanimously carried to adjourn the Executive Session at 10:03 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representative Ordaz

ABSENT: Representatives Lilly, Acosta, and Niland

**EX1.** Fire Collective Bargaining (551.071)

**NO ACTION** taken on this item.

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**ADJOURN**

Motion made by Representative Romero, seconded by Representative Noe, and unanimously carried to ADJOURN this meeting at 10:04 a.m.

NOT PRESENT FOR THE VOTE: Representative Ordaz

ABSENT: Representatives Lilly, Acosta, and Niland

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**APPROVED AS TO CONTENT:**

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Richarda Duffy Momsen, City Clerk