

OSCAR LEESER  
MAYOR



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

TOMMY GONZALEZ  
CITY MANAGER

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES  
MAIN CONFERENCE ROOM  
CITY HALL, 300 N. CAMPBELL  
APRIL 13, 2015  
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:02 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Emma Acosta, Lily Limón, and Cortney Niland. Not present: Carl Robinson and Claudia Ordaz. Michiel Noe requested to be excused.

The agenda items for City Council agenda of April 14, 2015 were reviewed.

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**4.1. RESOLUTIONS – PLANNING AND INSPECTIONS**

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 Anthony Street between West San Francisco Avenue and West San Antonio Avenue, Western Street between Anthony Street and Durango Street Service Road and the walkway connecting West San Antonio Avenue and Western Street from 11:00 a.m. to 9:00 p.m. Sunday, April 26, 2015 is a permissible activity in conjunction with FGGSV, LLC d/b/a The Garden's KLAQ Baconfest, upon issuance of the required permits from the Texas Alcoholic Beverage Commission and the City of El Paso. (CSEV15-00057)

Representative Niland questioned the following City staff member.

- Ms. Elizabeth Gibson, Planning and Inspections.

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**4.2. RESOLUTIONS – ECONOMIC AND INTERNATIONAL DEVELOPMENT**

That the City Manager be authorized to sign a Contract of Sale between the CITY OF EL PASO and PIEDMONT GROUP, LLC, a Texas limited liability company, for the purchase of approximately 15.5757-acre (678,477 square feet) vacant mountain land acre property located at the 3500 block of Piedmont Drive and the northern boundary abuts Metetuye Lane, described as Lots 1- 17, inclusive, Block 1, and Lots 11A, 11B, 13A, 13B, 15A, 15B, 16A and 16B, Block 2, KERN VIEW ESTATES UNIT TWO, an Addition to the City of El Paso, for open space in order to enhance a regional comprehensive open space system in the Franklin Mountain area, in consideration of the appraised value of \$450,000, of which the City will pay \$405,000 in cash and the seller will donate the remaining value of \$45,000 to the City of El Paso in accordance with federal tax laws, and that the City Manager, or designee, be authorized to sign any necessary documents to accomplish the intent of this Resolution.

Representative Lilly questioned the following City staff member.

- Mr. Memo Sotomayor, Economic and International Development.

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**4.3. RESOLUTIONS – ENGINEERING AND CONSTRUCTION MANAGEMENT**

That the City Manager be authorized to sign a Local Transportation Project Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the funding of the construction performed by the State of three 36 inch drill shafts to be used as a platform in the center of the State Spur 1966 roundabout, for a total project and City participation amount of \$75,306.02 dollars.

Representative Limón questioned the following City staff members.

- Mr. Tommy Gonzalez, City Manager.
- Ms. Lisa Ramirez-Tobias, Engineering and Construction Management.
- Ms. Patricia Dalbin, Museums and Cultural Affairs

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**10.1. INTRODUCTIONS – PLANNING AND INSPECTIONS**

**An Ordinance amending Title 18, Chapter 18.18 (Outdoor Lighting Code) Of the City Code by amending Chapter 18.19.310 (Nonconformance) to add an exception for upward directed sign lighting for off premise signs and by amending Chapter 18.18.120 (Externally Illuminated Sign Standards) to provide for an exception for upward directed sign lighting. The penalty being as provided in Section 18.02.111 (Violations And Penalties) of the El Paso City Code. [POSTPONED FROM 03-31-2015]**

Representative Romero questioned the following City staff member.

- Ms. Richarda Momsen, Municipal Clerk.

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**12.2. PUBLIC HEARINGS – PLANNING AND INSPECTIONS**

An Ordinance granting Special Permit No. PZST15-00002 to allow for infill development with a reduction in lot width and depth, and a reduction in front, rear, side, cumulative front and rear, and cumulative side and side street setbacks on the property described as Tract 3A2, Block 3, Upper Valley Surveys, South of Sunset Drive and East of Lazy Willow 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: South of Sunset Drive and East of Lazy Willow Drive. Property Owner: KWH West, LLC. PZST15-00002

Representative Niland questioned the following City staff members.

- Mr. Art Rubio, Planning and Inspections.

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**12.4.1. PUBLIC HEARINGS – PLANNING AND INSPECTIONS**

An Ordinance changing the zoning of a portion of Lot 15 and all of Lot 16, Block 266, Campbell Addition, City of El Paso, El Paso County, Texas, and Lots 11 through 12, Block 266, Campbell Addition, 400 Rio Grande Avenue and 405 Montana Avenue, City of El Paso, El Paso County, Texas from A-2 (Apartment) to C-1 (Commercial), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 400 Rio Grande Avenue and 405 Montana Avenue. Property Owner: ASLM, LTD. PZRZ14-00038

Representative Niland questioned the following City staff member.

- Mr. Art Rubio, Planning and Inspections.

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**12.4.2. PUBLIC HEARINGS – PLANNING AND INSPECTIONS**

An Ordinance granting Special Permit No. PZST14-00027, to allow for off-street parking serving another property, on the property described as Lots 1 through 10, Block 266, Campbell Addition, City of El Paso, El Paso County Texas; Lots 17 through 20, Block 266, Campbell Addition, City of El Paso, El Paso County, Texas; a portion of Lot 15 and all of Lot 16, Block 266 Campbell Addition, City of El Paso, El Paso County, Texas, and Lots 11 through 12, Block 266, Campbell Addition, City of El Paso, El Paso County, Texas, 400 Rio Grande Avenue, 416 Rio Grande Avenue, 405 Montana Avenue and 415 Montana Avenue Pursuant to section 20.10.410, off street parking serving another property of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 400 Rio Grande Avenue, 416

Rio Grande Avenue, 405 Montana Avenue and 415 Montana Avenue. Property Owner: ASLM, LTD. PZST14-00027

Representative Niland questioned the following City staff member.

- Mr. Art Rubio, Planning and Inspections.

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**12.6. PUBLIC HEARINGS – PLANNING AND INSPECTIONS**

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 [POSTPONED FROM 03-31-2015]

Representative Acosta questioned the following City staff member.

- Mr. Art Rubio, Planning and Inspections.

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**13.3. PUBLIC HEARINGS – PLANNING AND INSPECTIONS**

Alley Vacation for CVS Pharmacy Development: An Ordinance vacating a portion of a 16' alley adjacent to lots 10 and 11, Block 209, Alexander Addition, an addition to the City of El Paso, El Paso County, Texas SURW14-00006

Representative Lilly questioned the following City staff member.

- Ms. Kimberly Forsyth, Planning and Inspections.

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**1.1. ADDITION TO THE AGENDA – MASS TRANSIT**

That the City Manager be authorized to sign a Field Test Agreement by and between the CITY OF EL PASO and CHEVRON ORONITE COMPANY, LLC., for the testing of four (4) Chevron oils on twenty (20) City buses equipped with Cummins ISL G engines, the Chevron oil will be provided by Chevron at no cost and the City will provide monthly bus reports for a term beginning on the date the Agreement is executed and ending on September 1, 2019; and that the term of the Agreement may be extended administratively by the City Manager.

Mayor Leeser commented.

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**MASS TRANSIT AGENDA**

**5. RESOLUTIONS**

Approve the request that the City Manager be authorized to sign a Field Test Agreement by and between the CITY OF EL PASO and CHEVRON ORONITE COMPANY, LLC., for the testing of four (4) Chevron oils on twenty (20) City buses equipped with Cummins ISL G engines, the Chevron oil will be provided by Chevron at no cost and the City will provide monthly bus reports for a term beginning on the date the Agreement is executed and ending on September 1, 2019; and that the term of the Agreement may be extended administratively by the City Manager.

Representative Niland commented.

Mr. Jay Banasiak, Director of Mass Transit, commented.

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Representative Niland and Mr. Tommy Gonzalez, City Manager, commented on messaging and branding for Sun Metro.

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Motion made by Representative Romero, seconded by Representative Acosta, and unanimously carried to  
**ADJOURN** this meeting at 9:26 a.m.  
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APPROVED AS TO CONTENT:

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Richarda Duffy Momsen, City Clerk