

OSCAR LEESER
MAYOR



JOYCE WILSON
CITY MANAGER

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

REGULAR COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
MAY 13, 2014
8:00 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:03 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Emma Acosta, Carl Robinson, Eddie Holguin, Jr., Lilia Limón, and Cortney Carlisle Niland. Late arrival: Michiel R. Noe at 8:09 a.m. The invocation was given by CIMA Chaplain Carlos Clugy-Soto, followed by the Pledge of Allegiance to the Flag of the United States of America.

.....
PLEDGE OF ALLEGIANCE

Harmony School of Innovation

**Zaeta Morales
Hope Lopez**

.....
CALL TO THE PUBLIC – PUBLIC COMMENT

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

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

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

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

The following members of the public commented:

1. Mr. Richard Schecter
2. Mr. Jack Bradford
3. Mr. Salvador Gomez
4. Ms. Wally Cech

Mayor Leeser and Representatives Holguin and Limón commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Sylvia Firth, City Attorney, gave legal advice.

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

.....
MAYOR’S PROCLAMATIONS

- 1. **Price’s Creameries National Kids to Parks Day**
- 2. **El Paso Police Officers Memorial Day**
- 3. **El Paso Historic Preservation Month**

RECOGNITIONS

El Consorci de La Zona Franca de Barcelona of the Kingdom of Spain
Fire Chief Samuel Peña - 2014 Jack Bostick Award

.....
1.1

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 Mayor be authorized to sign a Memorandum of Understanding between El Consorci de La Zona Franca de Barcelona, of the Kingdom of Spain, and the City of El Paso, Texas, of the United States of America, to create an Alliance for the purpose of conducting mutual promotional activities to expand trade and business through effective and innovative approaches to the parties’ free trade zone management.

Representatives Acosta, Limon, and Niland commented.

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

.....
CONSENT AGENDA

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

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

NAYS: None

.....
2. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of May 6, 2014, the Legislative Review Meeting of the Whole of May 5, 2014, and the Special City Council Meeting of May 5, 2014.

.....
3. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

NO ACTION was taken on this item.

.....
4.1

***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 a Lessor’s Approval of Sublease by and among the City of El Paso (“Lessor”), Trajen Flight Support, LP a/k/a Atlantic Aviation. (“Lessee”), and Horizon Flight School LLC (“Sublessee”) for a portion of the premises located at 1751 Shuttle Columbia., El Paso, Texas.

.....
4.2

***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 a Lessor’s Approval of Assignment of a Maintenance Facility and Land Lease for Auto Rental Concession by and among the City of El Paso (“Lessor”), Simply Wheelz LLC dba Advantage Rent A Car (“Assignor”) and Advantage Opco, LLC, (“Assignee”) for the following described property:

A portion of Lot 4, Block 1-C, El Paso International Airport Tracts, City of El Paso, El Paso County, Texas, municipally known and numbered as 6535 De Havilland Drive, El Paso, Texas.

.....
4.3

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

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

5641 Las Granjas Drive, more particularly described as Lot(s) 13, Block 1, Las Granjas Subdivision, City of El Paso, El Paso County, Texas, PID #L210-999-0010-2500

to be \$217.58, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED FIFTY ONE AND 58/100 DOLLARS (\$251.58). The City Council finds that the work was completed on the 15th day of October, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED FIFTY ONE AND 58/100 DOLLARS (\$251.58) 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.

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

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

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

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

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

1064 Los Moros Drive, more particularly described as Lot(s) 17 (10000.00 SQ FT), Block 2, Spanish Pines #1 Subdivision, City of El Paso, El Paso County, Texas, PID #S559-999-0020-1700

to be \$243.56, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED SEVENTY SEVEN AND 56/100 DOLLARS (\$277.56). The City Council finds that the work was completed on the 15th day of November , 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED SEVENTY SEVEN AND 56/100 DOLLARS (\$277.56) 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.

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

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

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

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

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

4210 Pershing Drive, more particularly described as Lot(s) 6 & N 1/2 of 5, Block 30, Government Hill Subdivision, City of El Paso, El Paso County, Texas, PID #G569-999-0300-1700

to be \$194.31, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED TWENTY EIGHT AND 31/100 DOLLARS (\$228.31). The City Council finds that the work was completed on the 25th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED TWENTY EIGHT AND 31/100 DOLLARS (\$228.31) 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, LUTMAN, CONCEPCION, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

3507 Sacramento Avenue, more particularly described as Lot(s) 10 & 11 (6000 Sq. Ft.), Block 46, Grandview Subdivision, City of El Paso, El Paso County, Texas, PID #G686-999-0460-2500

to be \$159.40, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED NINETY THREE AND 40/100 DOLLARS (\$193.40). The City Council finds that the work was completed on the 30th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY THREE AND 40/100 DOLLARS (\$193.40) 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3732 Sheppard Avenue, more particularly described as Lot(s) 31 & 32 (6000.0 SQ FT), Block 74-B, Logan Heights Subdivision, City of El Paso, El Paso County, Texas, PID #L447-999-074B-8900

to be \$209.60, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED FORTY THREE AND 60/100 DOLLARS (\$243.60). The City Council finds that the work was completed on the 9th day of January, 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 FORTY THREE AND 60/100 DOLLARS (\$243.60) 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, MARIA D, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

Lot(s) 8 (3125 SQ FT), Block 11, Military Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M436-999-0110-1900

to be \$9,443.22, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of NINE THOUSAND FOUR HUNDRED SEVENTY SEVEN AND 22/100 DOLLARS (\$9,477.22). The City Council finds that the work was completed on the 22nd day of February, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount NINE THOUSAND FOUR HUNDRED SEVENTY SEVEN AND 22/100 DOLLARS (\$9,477.22) 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, BINGHAM INVESTMENTS INC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

7403 Sequoia Way, more particularly described as Lot(s) 2, Block 19, Cedar Grove Park Subdivision, City of El Paso, El Paso County, Texas, PID #C301-999-0190-0600

to be \$183.21, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED SEVENTEEN AND 21/100 DOLLARS (\$217.21). The City Council finds that the work was completed on the 20th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED SEVENTEEN AND 21/100 DOLLARS (\$217.21) 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, ESTRADA, ROBERTO 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5917 Tampa Avenue, more particularly described as Lot(s) 18 (6000 SQ FT),
Block 15, Womble Subdivision, City of El Paso, El Paso County, Texas, PID
#W813-999-0150-6500

to be \$160.48, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED NINETY FOUR AND 48/100 DOLLARS (\$194.48). The City Council finds that the work was completed on the 2nd day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY FOUR AND 48/100 DOLLARS (\$194.48) 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, JACKMAN, WILLIAM R II & MIRANDA 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10605 Canyon Sage Drive, more particularly described as Lot(s) 73 (5487.42
SQ FT), Block 1, Summerlin Subdivision, City of El Paso, El Paso County,
Texas, PID #S782-999-0010-0730

to be \$161.11, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED NINETY FIVE AND 11/100 DOLLARS (\$195.11). The City Council finds that the work was completed on the 2nd day of July, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY FIVE AND 11/100 DOLLARS (\$195.11) 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, PAYAN, LUCIA A, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

10016 Caribou Drive C, more particularly described as PT OF LOT 5 (UNIT C & UND 1/4 INT IN UNIT E 2391.9 SQ FT) 1928.50 SQ FT, Block 10, Bellewood #4 Subdivision, City of El Paso, El Paso County, Texas, PID #B351-999-0100-0550

to be \$124.90, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED FIFTY EIGHT AND 90/100 DOLLARS (\$158.90). The City Council finds that the work was completed on the 15th day of October, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FIFTY EIGHT AND 90/100 DOLLARS (\$158.90) 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, BUONO, ANTHONY, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

6461 Mohair Drive, more particularly described as, Lot(s) 31, Golden View Subdivision, City of El Paso, El Paso County, Texas, PID #G540-999-0000-3100

to be \$169.13, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED THREE AND 13/100 DOLLARS (\$203.13). The City Council finds that the work was completed on the 29th day of November, 2012, 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 THREE AND 13/100 DOLLARS (\$203.13) 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.

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

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

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

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

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

7149 Mohair Drive, more particularly described as, Lot(s) 29, Golden View Subdivision, City of El Paso, El Paso County, Texas, PID #G540-999-0000-2900

to be \$356.13, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of THREE HUNDRED NINETY AND 13/100 DOLLARS (\$390.13). The City Council finds that the work was completed on the 30th day of November, 2012, 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 AND 13/100 DOLLARS (\$390.13) 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.

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

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

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

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

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

7155 Mohair Drive, more particularly described as, Lot(s) 30, Golden View
Subdivision, City of El Paso, El Paso County, Texas, PID #G540-999-0000-
3000

to be \$237.60, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED SEVENTY ONE AND 60/100 DOLLARS (\$271.60). The City Council finds that the work was completed on the 30th day of November, 2012, 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 60/100 DOLLARS (\$271.60) 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, FRANKLIN, HUBERT, referred to as owner, regardless of number, of the hereinafter described property, was given notice that

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

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

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

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

10808 Rhyolite Drive, more particularly described as Lot(s) 9, Block 13, Shearman Subdivision, City of El Paso, El Paso County, Texas, PID #S363-999-0130-1700

to be \$170.76, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED FOUR AND 76/100 DOLLARS (\$204.76). The City Council finds that the work was completed on the 14th day of November, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED FOUR AND 76/100 DOLLARS (\$204.76) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

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

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

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

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

4948 Royal Drive, more particularly described as Lot 26, Block 38, Sun Valley #6 Subdivision, City of El Paso, El Paso County, Texas, PID #S816-999-0380-7600

to be \$190.79, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED

TWENTY FOUR AND 79/100 DOLLARS (\$224.79). The City Council finds that the work was completed on the 18th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED TWENTY FOUR AND 79/100 DOLLARS (\$224.79) 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10932 Sandy Koufax Drive, more particularly described as Lot(s) 6 (5000.40 Sq. Ft.), Block 18, Cooperstown #2 Subdivision, City of El Paso, El Paso County, Texas, PID #C762-999-0180-0600

to be \$139.78, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SEVENTY THREE AND 78/100 DOLLARS (\$173.78). The City Council finds that the work was completed on the 4th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY THREE AND 78/100 DOLLARS (\$173.78) 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, GONZALES, MARIO D & JULIE 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5012 Silver Sands Avenue, more particularly described as Lot 7 (6526.00 SQ FT), Block 28, Pleasant Hills Unit 7 RPL A Subdivision, City of El Paso, El Paso County, Texas, PID #P863-999-0280-0700

to be \$212.17, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED FORTY SIX AND 17/100 DOLLARS (\$246.17). The City Council finds that the work was completed on the 9th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED FORTY SIX AND 17/100 DOLLARS (\$246.17) 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, MULLINS, JONATHAN, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

5409 Sweetwater Drive, more particularly described as Lot(s) 30, Block 17, Sara Anne Park #2 Subdivision, City of El Paso, El Paso County, Texas, PID #S162-999-0170-5900

to be \$135.72, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SIXTY NINE AND 72/100 DOLLARS (\$169.72). The City Council finds that the work was completed on the 4th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY NINE AND 72/100 DOLLARS (\$169.72) 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, PONCE, JOSE 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5979 Valle Del Sol Drive, more particularly described as Lot(s) 16 (4150.00 SQ FT), Block 2, Sun Valley Ranch Replat A Subdivision, City of El Paso, El Paso County, Texas, PID #S820-999-0020-1610

to be \$156.29, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED NINETY AND 29/100 DOLLARS (\$190.29). The City Council finds that the work was completed on the 10th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY AND 29/100 DOLLARS (\$190.29) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

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

212 Sargent Lane, more particularly described as Lot(s) 8 (6037.03 SQ FT),
Block 1, Sargent Park Subdivision, City of El Paso, El Paso County, Texas,
PID #S163-999-0010-0800

to be \$135.72, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SIXTY NINE AND 72/100 DOLLARS (\$169.72). The City Council finds that the work was completed on the 5th day of November, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY NINE AND 72/100 DOLLARS (\$169.72) 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, TORRES, JUAN & ERNESTINA E, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

9312 Ramirez Court, more particularly described as, Lot(s) 286 (6738 Sq. Ft.),
Singh #3 Subdivision, City of El Paso, El Paso County, Texas, PID #S455-
999-001C-7300

to be \$301.75, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of THREE HUNDRED THIRTY FIVE AND 75/100 DOLLARS (\$335.75). The City Council finds that the work was completed on the 2nd day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY FIVE AND 75/100 DOLLARS (\$335.75) 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, HERNANDEZ, FAUSTINO & BEATRIZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

11975 Roseann Court, more particularly described as Lot(s) 14 (14843.82 AC), Block 1, Acosta Subdivision, City of El Paso, El Paso County, Texas, PID #A135-999-0010-1400

to be \$266.02, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of THREE HUNDRED AND 02/100 DOLLARS (\$300.02). The City Council finds that the work was completed on the 10th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED AND 02/100 DOLLARS (\$300.02) 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.

***RESOLUTION**

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

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

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

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

9878 Sayers Drive, more particularly described as Lot(s) 10 (6000 Sq. Ft.),
Block 5, Valley South Subdivision, City of El Paso, El Paso County, Texas,
PID #V258-999-0050-1900

to be \$254.39, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED EIGHTY EIGHT AND 39/100 DOLLARS (\$288.39). The City Council finds that the work was completed on the 17th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED EIGHTY EIGHT AND 39/100 DOLLARS (\$288.39) 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, DAVILA, JOSE & ADRIANA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

550 Fresno Drive, more particularly described as, TR 20 (8130 SQ FT),
Heffington #2 Subdivision, City of El Paso, El Paso County, Texas, PID
#H224-999-0010-9100

to be \$152.36, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED EIGHTY SIX AND 36/100 DOLLARS (\$186.36). The City Council finds that the work was completed on the 12th day of November, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY SIX AND 36/100 DOLLARS (\$186.36) 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, REYES, AUGUSTIN & OPHELIA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

9813 Heather Avenue, more particularly described as Lot W 9 Ft. of 18 & E 63 Ft. of 19 (7560 SQ FT), Block 152, Eastwood Heights Subdivision, City of El Paso, El Paso County, Texas, PID #E222-999-1520-7300

to be \$170.09, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of TWO HUNDRED FOUR AND 09/100 DOLLARS (\$204.09). The City Council finds that the work was completed on the 12th day of November, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED FOUR AND 09/100 DOLLARS (\$204.09) 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.

***RESOLUTION**

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

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

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

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

7813 Santa Cruz Court, more particularly described as Lot 4 (6405 Sq. Ft.),
Block 6, Hervey Place Subdivision, City of El Paso, El Paso County, Texas,
PID #H333-999-0060-1300

to be \$138.16, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED SEVENTY TWO AND 16/100 DOLLARS (\$172.16). The City Council finds that the work was completed on the 2nd day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY TWO AND 16/100 DOLLARS (\$172.16) 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, RIOS, HECTOR F, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

408 De Leon Drive, more particularly described as, Lot(s) 447 (7436.10 SQ
FT), Block 31, Coronado Hills Subdivision, City of El Paso, El Paso County,
Texas, PID #C818-999-0310-0700

to be \$108.05, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of ONE HUNDRED FORTY TWO AND 05/100 DOLLARS (\$142.05). The City Council finds that the work was completed on the 19th day of September, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FORTY TWO AND 05/100 DOLLARS (\$142.05) 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, HERNANDEZ, PIERRE J & JONATHAN 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 the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3900 Rosa Avenue, more particularly described as Lot 1 to 14 (43533 Sq. Ft.),
Block 1, Lincoln Park Subdivision, City of El Paso, El Paso County, Texas, PID
#L314-999-0010-0100

to be \$453.03, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$34.00, making a total of FOUR HUNDRED EIGHTY SEVEN AND 03/100 DOLLARS (\$487.03). The City Council finds that the work was completed on the 13th day of December, 2013, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED EIGHTY SEVEN AND 03/100 DOLLARS (\$487.03) 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.

4.4

***RESOLUTION**

WHEREAS, on November 27, 2012, the City of El Paso (the “**City**”) adopted the City’s investment policy for FY 2013;

WHEREAS, pursuant to Section 2256.005 of the Texas Government Code, the City is required to review its investment policy on an annual basis; and

WHEREAS, the City has reviewed its investment policy and as a result of such review now desires to approve the City's investment policy for fiscal year 2014, with no revisions from the investment policy approved by City Council for fiscal year 2013.

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

That the City hereby adopts the City of El Paso FY2014 Investment Policy which is attached hereto as **Exhibit A** and incorporated herein by reference.

.....
4.5

R E S O L U T I O N

WHEREAS, on November 25, 2005, the City of El Paso (the "**City**") adopted a Debt Management Policy that set forth the parameters for issuing new debt as well as managing the outstanding debt portfolio, identifies the types and amounts of permissible debt and ensures that the City maintains a solid bond rating in order to minimize borrowing costs and preserving access to credit;

WHEREAS, the City has reviewed its debt management policy at least bi-annually in accordance with the provisions of the Policy requiring Council review; and

WHEREAS, the City last reviewed and amended the City's Debt Management Policy on November 27, 2012; and

WHEREAS, the City now desires to further amend the City's Debt Management Policy for Fiscal Year 2014 to be consistent with the voter-approved quality of life bond measures and and make minor administrative changes.

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

That the City hereby adopts the amended City of El Paso Debt Management Policy for FY2014 which is attached hereto as **Exhibit A** and incorporated herein by reference.

Representative Holguin commented.

Mr. Richard Schecter, citizen, commented.

1ST MOTION

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

2ND AND FINAL MOTION

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

.....
4.6

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

That the City Manager be authorized to sign the Services Agreement for Energy Efficiency Incentives between the City of El Paso (the "**City**") and El Paso Electric Company ("**EPE**") whereby the City agrees to compensate EPE THIRTY-THREE THOUSAND FOUR HUNDRED FORTY-TWO AND 17/100 DOLLARS (\$33,442.17) for EPE to administer the financial incentives solar programs for commercial properties approved by the El Paso City Council for fiscal year 2014.

Mr. Leo Mendoza, citizen, commented.

.....
4.7

***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 Mayor be authorized to sign an Interlocal Agreement between the City of El Paso (the "City") and the University of Texas at El Paso ("UTEP"), for the period of May 13, 2014 through May 12, 2016, pursuant to which UTEP researchers shall conduct health research and make recommendations for policy and programs to improve the health status of underserved populations in El Paso, and for which the City shall pay UTEP up to \$300,000 with funding from the Texas Healthcare and Quality Improvement Program 1115 Demonstration Waiver Program to support Medicaid Waiver projects.

Mr. Leo Mendoza, citizen, commented.

.....
4.8

***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 a contract between the City of El Paso ("City") and Integrity Employee Assistance, Inc. dba WellConnect for stress management services for the City's Police Department, for a three (3) year term from the effective date and one (1) option to extend for one (1) year under the same terms, for a cost of \$141,060.00 for the initial three (3) year term and \$47,020.00 for the option term.

.....
4.9

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

WHEREAS, the City of El Paso (the "City") strives to attain reasonable waste diversion rates and realizes that organic material constitutes a significant portion of solid waste filling up the Greater El Paso Landfill; and

WHEREAS, the City of El Paso Zoo produces approximately 800-1000 pounds of organic waste (herbivore manure, animal bedding and other vegetative waste) per day, which is currently being disposed of in the City's landfill and serves no purpose other than to take up landfill space; and

WHEREAS, the organic waste being produced at the Zoo could be reused as a nutrient-rich contribution to a composting program; and

WHEREAS, the City's Environmental Services Department ("ESD") collects and grinds citizen yard waste and offers it as a screened mulch to City residents for free; and

WHEREAS, the City has a large amount of this screened mulch being stored at Greater El Paso Landfill and distributed to the City's Citizen Collection Stations (CCSs); and

WHEREAS, the City's Zoo Department, Environmental Services Department and Sustainability Office desire to reduce the amount of compostable waste that is accumulating in the City's landfill and to promote composting through a pilot program with NG Organics, LLC ("New Green Organics"), a local permitted composter, to reuse the City's organic waste to produce a high-quality compost product; and

WHEREAS, the City and New Green Organics desire to enter into a six-month Pilot Program Agreement through which some of the City's compostable waste will be diverted to New Green Organics' composting facility in Vinton, Texas, instead of to the City's landfill, for the aforementioned municipal and environmental purposes, and during which time the parties will perform a systematic evaluation of the impact of the program on the City's waste stream and the feasibility of continuing the environmentally-conscious program; and

WHEREAS, the City’s Department of Transportation desires to facilitate the separation and transportation of the compostable waste by providing a roll-off container for the pilot program and helping to transport the compostable Zoo waste to the composting facility; and

WHEREAS, the parties have presented and justified the municipal and environmental purposes to be served through the implementation of this Pilot Program, and the City has found the goals of the Pilot Program serve an important public purpose.

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

That the City Manager be authorized to sign the Pilot Program Agreement between the City of El Paso and NG Organics, LLC (“New Green Organics”), a local composting operator permitted by the Texas Commission on Environmental Quality, for the implementation of a Waste Reuse Pilot Program, which will begin on May 14, 2014 and continue through November 13, 2014. During this six-month Pilot Program, the City will separate and divert the Zoo’s organic waste and Environmental Service’s mulch, made from collected yard waste, to New Green Organics recycling and composting facility in Vinton, Texas. The mulch and the Zoo’s compostable waste will be recycled into potentially high-quality compost, instead of being stored or disposed of at the Greater El Paso Landfill. In exchange for the City’s compostable waste, New Green Organics will provide one roll-off of cured compost to the City of El Paso to provide back to the public and use for City purposes. Upon completion of the Pilot Program, the public benefits, cost-effectiveness and viability of the program will be evaluated and analyzed in order to determine if the program should be presented to the City for formal implementation.

.....
5.1. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Adam E. Gurrola to the Fair Housing Task Force by Representative Larry Romero, District 2.

.....
5.2 BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Robert Person to the Zoning Board of Adjustment, as an alternate member, by Representative Michiel Noe, District 5.

.....
6.1 APPLICATION FOR TAX REFUNDS

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

- 1. Rushmore Loan Management c/o Lereta, LLC in the amount of \$7,417.50 overpayment of 2013 taxes. (Geo. # W418-999-0040-0800)

.....
7.1 NOTICE FOR NOTATION

*Motion made, seconded, and unanimously carried to **APPROVE** for notation the donation of \$250.00 from Veliz Company, LLC, and \$100.00 from Tanny Berg for Movies in the Park in District 3.

.....
7.2 NOTICE FOR NOTATION

*Motion made, seconded, and unanimously carried to **APPROVE** for notation the donation of \$1,000.00 from El Paso Electric Company for Music in the Park in District 2.

.....
8.1 REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Director for Purchasing & Strategic Sourcing Department to issue a Purchase Order to Perikin Enterprises, LLC, a contractor under ESC Region 19 Purchasing Program Contract #12-6814 (Framing, Dry Wall, Painting & Related), for facility renovations to include labor, materials and equipment for the San Juan Recreational Center. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

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

Department: General Services – Facilities Maintenance Division
Award to: Perikin Enterprises, LLC
El Paso, TX
Total Estimated Award: \$61,280.00
Account No.: 190-28310-580270-4500-PCP10MF010
Funding Source: Engineering- Capital Improvements-Facilities Rehabilitation
Reference No.: 2014-336

This is a Cooperative, service contract.

.....
9.1 BEST VALUE PROCUREMENT

*Motion made, seconded, and unanimously carried to **REJECT** sole bidder received for Solicitation No. 2014-281 Police Motorcycles Parts, Service and Maintenance (Re-Bid) as recommended by the Purchasing & Strategic Sourcing Department and the General Services – Fleet Division, due to failing to submit the required manufacturer’s price list and the required warranty information.

.....
9.2 BEST VALUE PROCUREMENT

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Director for Purchasing & Strategic Sourcing Department to exercise the City’s option to extend current Contract 2011-294 (Miscellaneous Vehicle Accessories & Installation) with Alamo Industries, Inc. dba Alamo Auto Supply for two (2) additional years pursuant to the provisions of an award approved by the City Council on August 23, 2011. The extended contract period will be from August 23, 2014 to August 22, 2016.

Department: General Services – Fleet Division
Award to: Alamo Industries, Inc. dba Alamo Auto Supply
El Paso, TX
Option: One [of One]
Annual Estimated Amount: \$100,000.00
Total Estimated Amount: \$200,000.00 (2 years)
Account No.: 231-37020-531210-3600-P3711
231-37020-531250-3600-P3701
Funding Source: Inventory Purchases Materials and Supplies
Equipment Outside Repair Services

This is a Best Value, Services contract

.....
9.3 BEST VALUE PROCUREMENT

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2014-310 Marked SUV’s – Police Department (Re-Bid) to Rudolph Chevrolet, LLC for a total estimated award of \$185,295.00.

Department: General Services – Fleet Division
Award to: Rudolph Chevrolet, LLC
El Paso, TX
Item(s): All
Total Estimated Award: \$185,295.00 (3 units)
Account No.: 231-37010-580540- 4700- PIF14GS010
Funding Source: Vehicle Replacement Fund

This is a Best Value, unit price contract.

The Purchasing & Strategic Sourcing Department and General Services – Fleet Division recommends award as indicated to Rudolph Chevrolet, LLC., the bidder offering the best value bid.

.....
10.1 BID

*Motion made, seconded, and unanimously carried to **POSTPONE** one week the award of Solicitation No. 2014-039 for Mesa Pedestrian Enhancements to Horzone Construction I, Ltd., for an estimated total amount of \$480,804.05.

Department: Engineering and Construction Management
Award to: Horzone Construction I, Ltd - Socorro, TX
Base Bid: \$480,804.05
Total Estimated Award: \$480,804.05
Time for Completion: 150 Consecutive Calendar Days
Accounts: 190-28320-580270-4510-PCP10TRAN80
190-38170-580270-4950-PCP10TRAN80
Funding Source: Congestion Mitigation and Air Quality Funding
(CMAQ) - \$384,643.24 and Certificates of
Obligation 2010 - \$96,160.81 (Approved May 28, 2013)

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

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

.....
10.2 BID

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2014-236 (Thermoplastic Material) to Ennis Paint, Inc. for an initial term estimated award of \$409,500.00.

Department: Transportation

Award to: Ennis Paint, Inc.
 Thomasville, NC
 Item(s): All
 Initial Term: 2 years
 Annual Estimated Award: \$204,750.00
 Initial Term Estimated Award: \$409,500.00 (2 years)
 Total Estimated Award: \$409,500.00 (2 years)
 Account No.: 532 – 522270 – 32170 - 1000
 Funding Source: Public Access Maint. Contract – Red Light
 Camera Funds FY15 – FY 16

This is a low bid, unit price contract.

The Purchasing & Strategic Sourcing Department and Transportation Department recommend award as indicated to Ennis Paint, Inc., the lowest responsive, responsible bidder.

.....
10.3 BID

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2014-235 (Galvanized Sign Posts) to Pathmark Products of Texas, Inc. for an initial term estimated award of \$431,274.00.

Department: Transportation
 Award to: Pathmark Products of Texas, Inc.
 San Marcos, TX
 Item(s): All
 Initial Term: 3 years
 Annual Estimated Award: \$143,758.00
 Initial Term Estimated Award: \$431,274.00 (3 years)
 Total Estimated Award: \$431,274.00 (3 years)
 Account No.: 532 – 532030 – 32170 - 1000
 Funding Source: Public Access Maint. & Repair – General Fund
 FY15 – FY17
 District(s): All

This is a low bid, unit price contract.

The Purchasing & Strategic Sourcing Department and Transportation recommend award as indicated to Pathmark Products of Texas, Inc., the lowest responsive, responsible bidder.

.....
11.1 – 11.6 INTRODUCTIONS

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

11.1. An Ordinance amending Ordinance 010367 in its entirety to provide for an updated System of Records Retention, Retrieval and Destruction.

PUBLIC HEARING WILL BE HELD ON MAY 20, 2014

11.2. An Ordinance granting Special Permit No. PZST13-00026, to allow for Infill Development with a reduction in rear setback and a 50% parking reduction on the property described as Lots 17-25, and

the East 10' of Lot 26, Block 23, Cotton Addition, 2030 Grant 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 for in Chapter 20.24 of the El Paso City Code. Subject Property: 2030 Grant Avenue. Property Owner: El Paso Chinese Baptist Church. PZST13-00026

PUBLIC HEARING WILL BE HELD ON JUNE 3, 2014

11.3. An Ordinance changing the zoning of Lots 3 and 4, Block 2, Medano Heights Subdivision, Replat "A", City of El Paso, El Paso County, Texas from R-5/c (Residential/conditions) to S-D/c (Special Development/conditions). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: North of Medano Drive and East of Desert North Boulevard. Property Owner: The Housing Authority of the City of El Paso. PZRZ13-00012

PUBLIC HEARING WILL BE HELD ON JUNE 3, 2014

11.4. An Ordinance releasing a condition and amending a condition placed on property by Ordinance No. 014596 which changed the zoning of Lots 3 and 4, Block 2, Medano Heights Subdivision, Replat "A", City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: North of Medano Drive and East of Desert North Boulevard. Property Owner: The Housing Authority of the City of El Paso. PZCR13-00005

PUBLIC HEARING WILL BE HELD ON JUNE 3, 2014

11.5. An Ordinance changing the zoning of Tract 9A, Block 5, Upper Valley Surveys, 261 Lindbergh Avenue, City of El Paso, El Paso County, Texas from R-1 (Residential) to R-2 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 261 Lindbergh Avenue. Property Owner: Lawrence L. and Patricia S. Bylicki. PZRZ14-00010

PUBLIC HEARING WILL BE HELD ON JUNE 3, 2014

11.6. An Ordinance approving a detailed site development plan for Lots 3 and 4, Block 2 Medano Heights Subdivision, Replat "A", City of El Paso, El Paso County, Texas, Pursuant to Section 20.04.150 and 20.10.360. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: North of Medano Drive and East of Desert North Boulevard. Property Owner: The Housing Authority of the City of El Paso. PZDS13-00022

PUBLIC HEARING WILL BE HELD ON JUNE 3, 2014

12.1 PURCHASING AND STRATEGIC SOURCING

Motion made by Representative Romero, seconded by Mayor Pro Tempore Niland, and unanimously carried to **AWARD** Solicitation No. 2014-309 Marked Vehicles – Police Department (Re-Bid) to Dick Poe Dodge LP., for an initial estimated amount of \$1,217,458.00. The award is to include an option to purchase additional quantities at the same unit price for the amount of \$830,085.00 (15 additional units) for a total award of \$2,047,543.00.

Department:	General Services – Fleet Division
Award to:	Dick Poe Dodge, LP El Paso, TX
Item(s):	All
Option:	To purchase 100% at the same unit price if exercised within 90 days from date of award
Initial Award Amount:	\$1,217,458.00 (22 units)

Total Award: \$2,047,543.00 (with option)
 Account No.: 231-37010-580540-4700-PIF14GS010
 321-21270-580540-4342-P5002320
 231-37010-580540-4351
 Funding Source: Vehicle Replacement Fund
 Confiscated Funds
 Red Light Camera Funds

This is a Best Value, unit price contract.

The Purchasing & Strategic Sourcing Department and General Services – Fleet Division recommends award as indicated to Dick Poe Dodge, LP., the bidder offering the best value bid.

.....
12.2 PURCHASING AND STRATEGIC SOURCING

Motion made by Representative Romero, seconded by Mayor Pro Tempore Niland, and unanimously carried to **AWARD** Solicitation No. 2014-237 Hydraulic Cylinder Repack/Rebuild; Hydraulic System Component Repair & Refuse Body Repair (Re-bid) to Integrated Mechanics, LLC, for an initial three (3) year term estimated amount of \$375,000.00. The award is to include a one (1) year optional amount of \$125,000.00 for a total four (4) year award of \$500,000.00.

Department: General Services – Fleet Division
 Award to: Integrated Mechanics, LLC
 El Paso, TX
 Item(s): All
 Initial Term: 3 years
 Option to Extend: 1 year
 Annual Estimated Award: \$125,000.00
 Initial Term Estimated Award: \$375,000.00 (3 years)
 Total Estimated Award: \$500,000.00 (4 years)
 Account No.: 231-531210-3600-37020-P3711
 231-531250-3600-37020-P3701
 Funding Source: Inventory Purchases Materials and Supplies
 Equipment Outside Repair Services

This is a best value, service contract.

The Purchasing & Strategic Sourcing Department and General Services – Fleet Division recommends award as indicated to Integrated Mechanics, LLC., the bidder offering the best value bid.

- Hydraulic Systems failed to submit the required manufacturer’s price list. The City is unable to verify the Net pricing as required under this solicitation. Consequently, it is recommended that this vendor be deemed non-responsive.
- PSI Bearing and Supply failed to submit the required warranty information and is recommended that this vendor be deemed non-responsive.

.....
13.1

ORDINANCE 18170

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 3 (REVENUE AND FINANCE), CHAPTER 3.36 (CASH RESERVES), SECTION 3.36.010 (CASH RESERVE FUND) OF THE CITY CODE OF THE EL PASO TO CONFORM THE REQUIRED CASH RESERVE FUND AMOUNT TO THE REVISED CITY CHARTER REQUIREMENT.**

Representatives Niland, Limon, Robinson, and Holguin commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Mark Sutter, Comptroller

Motion duly made by Mayor Pro Tempore Niland, seconded by Representative Lilly, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

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

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

.....
14.1

ORDINANCE 18171

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT OF SALE AND A SPECIAL WARRANTY DEED CONVEYING A 0.2594 ACRE PARCEL OF LAND BEING A PORTION OF LOT 1, BLOCK 2, INTERNATIONAL INDUSTRIAL CENTER, UNIT 1, CITY OF EL PASO, EL PASO COUNTY, TEXAS, AND ANY OTHER DOCUMENTS NECESSARY TO COMPLETE THE SALE TO EP SHALOM, L.P..**

Ms. Lupe Cuellar, Land Manager and Counsel for El Paso Water Utilities, presented a PowerPoint presentation (copy on file in City Clerk’s office).

Representative Acosta commented.

Motion duly made by Representative Robinson, seconded by Representative Acosta, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

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

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

.....
15.1

RESOLUTION

WHEREAS, the City of El Paso (“City”) desires to create a Railroad Quiet Zone in the Five Points areas of the City of El Paso (the “Five Points Quiet Zone”) pursuant to the Federal Railroad Administration guidelines; and

WHEREAS, on April 23, 2013 the City approved the permanent closing of railroad crossings over Elm Street, Cedar Street, and Birch Street to facilitate the creation of the Five Points Quiet Zone; and

WHEREAS, Union Pacific Railroad Company (“UPRR”) has requested that the City also permanently close the Maple Street crossing over its property in the interest of enhancing safety for the residents of the City and further facilitating the creation of the Quiet Zone; and

WHEREAS, UPRR has agreed to pay the City \$165,000.00 for the permanent closing of the crossing at Maple Street; and

WHEREAS, the City desires to permanently close the Maple Street right-of-way crossing over UPRR property; and

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

That the City Manager is directed to take any and all action necessary to facilitate the permanent closing of the at-grade public road crossing over Union Pacific Railroad Company (“UPRR”) property at Maple Street; and

That the City Manager is authorized to sign the Railroad Highway Grade Crossing Closure Agreement by and between the City of El Paso (the “City”) and UPRR whereby UPRR shall pay to the City One Hundred Sixty Five Thousand Dollars (\$165,000.00) for the permanent closing of the Maple Street right-of-way crossing over UPRR property; and

That the City Manager is authorized to sign any other documents, as approved by the City Attorney, necessary to effectuate the permanent closing of the Maple Street crossing or necessary to effectuate the creation of the Five Points Quiet Zone; and

That, the City Manager be authorized to establish the funding sources and make any and all necessary budget transfers necessary to accomplish the intent of this resolution.

Representative Limon commented.

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

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

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

NAYS: Representative Holguin

16.1

RESOLUTION

A RESOLUTION AMENDING THE CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BETWEEN THE CITY AND GELTMORE ALDEA, LLC.

WHEREAS, on May 17, 2011 the City of El Paso (“City”) and Geltmore Aldea, LLC (“Geltmore”), a New Mexico limited liability company, entered into a Chapter 380 Economic Development Program Agreement (“Agreement”) in relation to Geltmore’s development of a Smart Code Master Planned Community (“Planned Community”) located near the intersection of Interstate Highway I-10 and Executive Drive in El Paso, Texas;

WHEREAS, on June 4, 2013, City and Applicant entered into the First Amendment to Chapter 380 Economic Development Program Agreement (“First Amendment”), for the purposes of extending proposed deadlines as set forth in the Agreement;

WHEREAS, the First Amendment calls for construction to be commenced or caused to be commenced on the Planned Community within thirty-six (36) months of the effective date of the Agreement;

WHEREAS, the First Amendment allows Geltmore to terminate the contract if certain condition precedents are not completed to its satisfaction including, but not limited to, the Texas Department of Transportation (“TxDOT”) approval of projects to provide Interstate Highway I-10 access to the Planned Community within thirty-six (36) months from the effective date of the Agreement;

WHEREAS, TxDOT has not approved the project to provide Interstate Highway I-10 access to the Planned Community;

WHEREAS, Geltmore has not commenced nor caused to be commenced construction on the Planned Community;

WHEREAS, the City and Geltmore desire the development of the Planned Community occur in the City of El Paso;

WHEREAS, the City has concluded that the creation of Planned Community will encourage increased economic development in the City, provide significant increases in the City’s property tax revenues, and improve the City’s ability to provide for the health, safety, and welfare of the citizens of El Paso; and

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

That the City Manager be authorized to sign the First Amendment to the Chapter 380 Economic Development Program Agreement by and between the City of El Paso and Geltmore Aldea, LLC.

Mayor Leeser and Representative Noe commented.

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

Mr. Richard Schechter, citizen, commented.

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

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

NAYS: None

ABSTAIN: Representative Holguin

.....
17.1

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 Council approves the expenditure of additional available funding in the amount of Five Hundred Fifty Four Thousand Five Hundred Thirty Eight Dollars and 05/00 (\$554,538.05) to Martinez Bros. Contractors, LLC, for additional construction costs for the Mesa Corridor RTS, Solicitation No. 2013-011. The change order provides for the installation of additional electrical items, including dimmer modules, at each of the twenty bus shelters to enhance illumination, adding fifteen (15) days of contract time to contract

number 2013-011. The new contract amount, including this change order is Ten Million Six Hundred Sixty Six Thousand Eight Hundred Eighty Eight Dollars and 38/00 (\$10,666,888.38).

Ms. Irene Ramirez, Interim City Engineer, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representatives Limon and Robinson commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Mathew McElroy, Director of City Development

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

.....
18.1 MAYOR AND COUNCIL

1ST MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to **DIRECT** city staff to work with TXDOT on short term plan to initiate four way synchronization traffic stop between Glory Road and Boston Ave.

2ND AND FINAL MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to **DIRECT** city staff to come up with a short and long term pedestrian safety plan. Have a three step approach and also attach any financial impact that it will have so Council can make a decision going into the next budget session.

Representatives Niland, Robinson, Limon, and Lilly commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Fred Lopez, Transportation Planning

.....
18.2 MAYOR AND COUNCIL

Financial Audit and Oversight Committee Report:

- 1. For Notation Only: Formal Report of the Financial Audit and Oversight Committee meeting held on April 28, 2014.
- 2. Discussion and action pertaining specifically to any of the Agenda Items on the April 28, 2014 Agenda of such Financial Audit and Oversight Committee, as follows:
 - a. Discussion on Audit Plan Updates
 - b. Discussion and action on Client Surveys

Representative Niland commented.

Mr. Edmundo Calderon, Internal Auditor, commented.

NO ACTION was taken on this item.

.....
Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 10:07 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.087 to discuss any of the following:

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

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

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to adjourn the Executive Session at 11:23 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

.....
EX1. TVP Non-Profit Corporation CHDO HOME Program loan for affordable housing in the Lower Dyer Neighborhood Revitalization Strategy Area. (551.071)

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and carried that the City Attorney, in consultation with the City Manager, be authorized settlement authority, to negotiate a settlement agreement and sign all settlement documents with El Paso Credit Union Affordable Housing and TVP Non-Profit Corporation in connection with the loan made to TVP Non-Profit Corporation for affordable housing in the Lower Dyer Neighborhood and in order to maintain the City's interest in the property located at A and B 3816 Harrison Ave., A and B 3326 Lincoln Ave., A and B 4011 Filmore Ave., A and B 4013 Filmore Ave., and a single family unit at 4010 Pierce Ave.

AYES: Representatives Lilly, Romero, Acosta, Robinson, Holguin, Limón, and Niland
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Noe

.....
EX2. Appointment of Municipal Court Judge No. 4. (551-071)

NO ACTION was taken on this item.

.....
ADDITION TO THE AGENDA

EX1. Personnel Matters (551.071 and 551.074)

NO ACTION was taken on this item.

.....
Motion made by Representative Romero, seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 11:25 a.m.

.....
APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk