

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



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

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM
CITY HALL, 300 N. CAMPBELL
JUNE 1, 2015
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:03 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Emma Acosta, Michiel Noe, Claudia Ordaz, and Lily Limón. Late arrival: Carl Robinson at 9:42 a.m. Cortney Niland requested to be excused.

The agenda items for City Council agenda of June 2, 2015 were reviewed.

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3.1. RESOLUTION – PLANNING AND INSPECTIONS

That the temporary sale and service of alcoholic beverages by Pride Lounge, LLC, in the closed portions of City rights-of-way on East Franklin Avenue between North Santa Fe Street and North Oregon Street and North El Paso Street between East Franklin Avenue and the driveway at 201 West Main Drive from 4:00 p.m. Saturday, June 6, 2015 to 2:00 a.m. Sunday, June 7, 2015 is a permissible activity in conjunction with El Paso Sun City Pride Organization's El Paso Sun City Pridefest, upon issuance of the required permits from the Texas Alcoholic Beverage Commission and the City of El Paso. (CSEV15-00095)

Representative Limón questioned the following City staff member.

- Ms. Elizabeth Gibson, Program Manager for One Stop Shop

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5.1. RESOLUTION - CITY MANAGER'S OFFICE

That the City Manager be authorized to sign the First Amendment to Contract for Assistance between the City of El Paso ("City") and The University of Texas at Arlington ("UTA"), under which UTA, through its research center known as TMAC, will provide the City with Lean Six Sigma Program Yellow Belt training, for a period beginning in June 2015 and continuing through August 2015, or until the agreed upon services have been fully provided, for a fee of \$21,000.00 plus travel expenses.

Mayor Leeser and Representative Acosta questioned the following City staff members.

- Mr. Tommy Gonzalez, City Manager
- Ms. Nancy Bartlett, Chief Performance Officer

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9.1. NOTICE FOR NOTATION

For Notation: Accept the donation of \$500.00 from Union Pacific Corporation for the District 6 – Fitness in the Park Series.

Representative Ordaz explained this item at the Mayor's request.

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12.3. SECOND READING OF ORDINANCES – PLANNING AND INSPECTIONS

An Ordinance amending Title 20 (Zoning), Chapter 20.18 (Sign Regulations), Article III (Billboard Regulations), to rename Section 20.18.270 (Relocation of Certain Billboards for a City Public Works Project

or City or State Roadway Improvement Project) to (Relocation of Billboards) and to amend that section in its entirety by reorganizing the existing standards and to add new standards and regulations for relocation of certain billboards. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. **[POSTPONED FROM 05-19-2015]**

Representative Limón questioned the following City staff member.

- Mr. Mathew McElroy, Director of International Bridges

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13.1.1./13.1.2. SECOND READING OF ORDINANCES – PLANNING AND INSPECTIONS

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII – restrictions on parking in residential districts), Zone K (No parking 7:00AM to 4:00 PM, school days only) of the El Paso City Code to add 12143-12170 Frank Cordova Circle, the penalty being as provided in Section 12.84.010 and Chapter 12.85 of the El Paso City Code.

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.041 (Schedule IVA – parking prohibited during certain hours – school days only) of the El Paso City Code, by modifying Frank Cordova Circle to read 12100-12141 Frank Cordova Circle, the penalty being as provided in Section 12.84.010 of the El Paso City Code.

Representative Ordaz thanked Rudy Pino for his work on items 13.1.1. and 13.1.2.

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13.2. SECOND READING OF ORDINANCES – DEPARTMENT OF TRANSPORTATION

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII – restrictions on parking in residential districts), Zone K (No parking 7:00AM to 4:00 PM, school days only) of the El Paso City Code to add Tierra Angel Drive, Tierra Alzada Drive, Tierra Flor Drive, Tierra Fresca Drive and Tierra Fuego Drive, the penalty being as provided in Section 12.84.010 and Chapter 12.85 of the El Paso City Code.

Representatives Noe, Limón, Ordaz, Acosta, and Lilly questioned the following City staff members.

- Mr. Tommy Gonzalez, City Manager
- Ms. Sylvia Firth, City Attorney, gave legal advice.
- Mr. Rudy Pino, Engineering Division Manager for Department of Transportation

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Motion made by Representative Romero, seconded by Representative Noe, and unanimously carried to **ADJOURN** this meeting at 10:50 a.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk