

OSCAR LEESER  
MAYOR

TOMMY GONZALEZ  
CITY MANAGER



**CITY COUNCIL**  
PETER SVARZBEIN, DISTRICT 1  
JIM TOLBERT, DISTRICT 2  
EMMA ACOSTA, DISTRICT 3  
CARL L. ROBINSON, DISTRICT 4  
MICHEL R. NOE, DISTRICT 5  
CLAUDIA ORDAZ, DISTRICT 6  
LILY LIMÓN, DISTRICT 7  
CORTNEY CARLISLE NILAND, DISTRICT 8

## **MINUTES FOR REGULAR COUNCIL MEETING**

**July 12, 2016**  
**COUNCIL CHAMBERS, CITY HALL**  
**8:00 AM**

### **ROLL CALL**

The City Council met in regular session at the above place and date. Meeting was called to order at 8:08 a.m. Mayor Pro Tempore Noe present and presiding and the following Council Members answered roll call: Peter Svarzbein, Jim Tolbert, Carl Robinson, and Lilia Limón. Late arrivals: Emma Acosta at 8:12 a.m. and Claudia Ordaz at 8:22 a.m. Mayor Oscar Leeser and Cortney Niland requested to be excused. The invocation was given by Police, Fire and CIMA Chaplain Sam Faraone, followed by the Pledge of Allegiance to the Flag of the United States of America

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

### **PLEDGE OF ALLEGIANCE**

**Mariah Martinez**  
**Melania Martinez**

### **NOTICE TO THE PUBLIC**

Motion made by Alternate Mayor Pro Tempore Robinson, seconded by Representative Tolbert, 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 Svarzbein, Tolbert, Acosta, Robinson, Noe, and Limón  
NAYS: None  
NOT PRESENT FOR THE VOTE: Representative Ordaz  
ABSENT: Representative Niland

### **CONSENT AGENDA - APPROVAL OF MINUTES:**

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

- 1.1. \*Motion made, seconded, and unanimously carried to **APPROVE** Minutes for the Regular City Council Meeting of June 28, 2016.

NOT PRESENT FOR THE VOTE: Representative Ordaz

ABSENT: Representative Niland

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

2. **REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

\*Motion made, seconded, and unanimously carried to **EXCUSE, AS REVISED** Mayor Oscar Leeser and Representative Cortney Niland from the Regular City Council Meeting of July 12, 2016.

NOT PRESENT FOR THE VOTE: Representative Ordaz

ABSENT: Representative Niland

**ACTION ON THE FOLLOWING RESOLUTIONS:**

**CONSENT AGENDA - RESOLUTIONS:**

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

3.1. **\*R E S O L U T I O N**

**WHEREAS**, the City Council of the City of El Paso has determined that offering an incentive to airlines for new non-stop service from El Paso International Airport (Airport) may stimulate business and would therefore be of benefit to the City and its residents, and that a public purpose will be served by increasing service to and from the Airport;

**WHEREAS**, on February 17, 2015, the City of El Paso adopted an incentive program which was effective on that date, and which temporarily waived landing fees for airlines that implemented new, non-stop services to destinations not previously served; and

**WHEREAS**, the City staff has recommended that the February 17, 2015 incentive program be revised.

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

THAT the El Paso International Airport Air Service Development Incentive Program for passenger airlines and for cargo carriers and logistics providers, attached hereto as Exhibit "A", be approved and made effective July 12, 2016; and

THAT the February 17, 2015 incentive program is no longer in effect.

4. **Goal 2: Set the Standard for a Safe and Secure City**

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 exercise the option to extend the term of agreement for drug testing and alcohol screening services for the City's Police Department (2013-283R) between the City and DDLS Group, LLC dba Fas-Tes El Paso for one (1) additional year, for an amount not to exceed \$30,660.00.

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 an Independent Contractor Agreement (the "Agreement") between the City of El Paso, Texas ("City of El Paso") and Berumen, PLLC, for the latter to provide Medical Director services to the emergency medical staff of the City of El Paso, for the monthly amount of \$6,000.00 from September 1, 2016 through August 31, 2017, with the City Manager being authorized to administratively extend the Agreement for an additional twelve month period.

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

5.1.

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

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

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

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

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

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

to be \$293.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 12<sup>th</sup> day of January, 2016, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED NINETY THREE AND 50/100 DOLLARS (\$293.50) 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, LOZANO, VICKY A., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

5708 Maurice Bell Dr., more particularly described as Lot  
17 (EXC SELY PT) (23369.62 SQ FT), Block 1, Valle  
Verde Subdivision, City of El Paso, El Paso County,  
Texas, PID #V127-999-0010-4900

to be \$488.62, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 6<sup>th</sup> day of October, 2015, 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 EIGHT AND 62/100 DOLLARS (\$488.62) 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, SEPULVEDA, MARY J., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code;

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

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

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

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

5556 Melody Ln, more particularly described as TR 22-Q-1 (1.1030 AC), Block 6, Upper Valley Subdivision, City of El Paso, El Paso County, Texas, PID #U819-999-006B-2253

to be \$820.68, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 13<sup>th</sup> day of January, 2016, 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 EIGHT HUNDRED TWENTY AND 68/100 DOLLARS (\$820.68) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

3520 Altura Ave, more particularly described as Lot 22 & E 1/2 of 23 (4500 SQ FT), Block 23, Altura Park

Subdivision, City of El Paso, El Paso County, Texas, PID  
#A520-999-0230-6100

to be \$393.63, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 9<sup>TH</sup> day of November, 2015, 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 THREE AND 63/100 DOLLARS (\$393.63) 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, FLORES, LILIA M., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

4120 Altura Ave, more particularly described as Lot 22 &  
23 HOMESITE (6400.00 SQ FT), Block 57, Government  
Hill Subdivision, City of El Paso, El Paso County, Texas,  
PID #G569-999-0570-6100

to be \$383.89, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 1<sup>st</sup> day of February, 2016, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED EIGHTY THREE AND 89/100 DOLLARS (\$383.89) 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, CARBAJAL, HUMBERTO J., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

3322 Idalia Ave, more particularly described as Lot E 20  
FT OF 21 & W 20 FT OF 20 (4800 SQ FT), Block 29,  
Grandview Subdivision, City of El Paso, El Paso County,  
Texas, PID #G686-999-0290-5100

to be \$248.72, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 21<sup>st</sup> day of January, 2016, 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 EIGHT AND 72/100 DOLLARS (\$248.72) 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.

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

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

3405 Mountain Ave, more particularly described as Lot 13 & 14 (6000 SQ FT), Block 36, Grandview Subdivision, City of El Paso, El Paso County, Texas, PID #G686-999-0360-4100

to be \$301.89, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 12<sup>TH</sup> day of January, 2016, 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 ONE AND 89/100 DOLLARS (\$301.89) 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, BALLESTEROS, TIRSO S, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

3911 Nations Ave, more particularly described as Lot 11 & E 10 FT OF 12 & W 7.333 FT OF 10 (5079.60 SQ FT), Block 102, Grandview Subdivision, City of El Paso, El Paso County, Texas, PID #G686-999-1020-2600

to be \$417.72, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was



completed on the 20<sup>TH</sup> day of January, 2016, 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 SEVENTEEN AND 72/100 DOLLARS (\$417.72) 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.

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

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

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

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

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

136 Coronado Rd, more particularly described as Lot S  
74 FT OF TR 3 (0.4856 ACRE), Coronado Place  
Subdivision, City of El Paso, El Paso County, Texas, PID  
#C835-999-0010-1700

to be \$417.59, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11<sup>th</sup> day of January, 2016, 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 SEVENTEEN AND 59/100 DOLLARS (\$417.59) 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,

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

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

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

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

1132 Del Monte St, more particularly described as Lot 2  
(6000 SQ FT), Block 2, Ranchland Hills Subdivision, City  
of El Paso, El Paso County, Texas, PID #R215-999-  
0020-2400

to be \$269.96, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11<sup>th</sup> day of January, 2016, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED SIXTY NINE AND 96/100 DOLLARS (\$269.96) 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, BARBA, ISABEL & DEL PALACIO, HECTOR, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and

weeds or other rubbish located on the property known as:

914 Marlow Rd, more particularly described as Lot 8  
(6182 SQ FT), Block 17, Tejas Subdivision, City of El  
Paso, El Paso County, Texas, PID #T109-999-0170-  
2200

to be \$353.31, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 20<sup>th</sup> day of January, 2016, 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 FIFTY THREE AND 31/100 DOLLARS (\$353.31) 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.

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

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

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

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

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

7156 North Loop Dr., more particularly described as Lot  
SYL PT OF 23 (75.03' ON NLY - 182.55' ON ELY-75'  
ON SLY-184.63' ON WLY) (13785.08 SQ FT), Block 5,  
Stiles Gardens Subdivision, City of El Paso, El Paso  
County, Texas, PID #S658-999-0050-2400

to be \$359.80, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 12<sup>th</sup> day of January, 2016, 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 FIFTY NINE AND 80/100 DOLLARS (\$359.80) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and

thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

240 North Toledo Pl, more particularly described as Lot  
7 & 8, Block 5, Sambrano Subdivision, City of El Paso,  
El Paso County, Texas, PID #S052-999-0050-1300

to be \$428.27, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 18<sup>th</sup> day of November, 2015, 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 TWENTY EIGHT AND 27/100 DOLLARS (\$428.27) 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, RAMIREZ, ENRIQUE & ISABEL, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and

dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

209 Polo Inn Rd, more particularly described as Lot S  
52.35 FT OF N 88.26 FT ON E 212.8 FT OF TR 67 (0.25  
ACRE) (10890 SQ FT), Block , Valley Gate  
Subdivision, City of El Paso, El Paso County, Texas, PID  
#V150-999-000D-0100

to be \$344.25, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11<sup>th</sup> day of January, 2016, 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 FORTY FOUR AND 25/100 DOLLARS (\$344.25) 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, MORALES, EDUARDO JR, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

9518 Raleigh Dr., more particularly described as Lot 27,  
Block 7, Skyview Subdivision, City of El Paso, El Paso  
County, Texas, PID #S502-999-0070-5300

to be \$449.38, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 25<sup>th</sup> day of January, 2016, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED FORTY NINE AND 38/100 DOLLARS (\$449.38) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

Lot 22, Block 8, Future Land Subdivision, City of El Paso, El Paso County, Texas, PID #F950-999-0080-2200

to be \$344.92, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 22<sup>nd</sup> day of January, 2016, 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 FORTY FOUR AND 92/100 DOLLARS (\$344.92) 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, AVEGA ENTERPRISES 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3084 Stormy Point Dr., more particularly described as  
Lot 42 (6352.01 SQ FT), Block 204, Tierra Del Este # 52  
Subdivision, City of El Paso, El Paso County, Texas, PID  
#T287-999-2040-4200

to be \$348.71, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11<sup>th</sup> day of January, 2016, 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 FORTY EIGHT AND 71/100 DOLLARS (\$348.71) 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, DEL RIO MARIBEL, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

**CITY OF EL PASO:**

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

14029 Tierra Vergel Dr., more particularly described as  
Lot 8 (5347.50 SQ FT), Block 131, Tierra Del Este #31  
(AMENDING) Subdivision, City of El Paso, El Paso  
County, Texas, PID #T287-999-1310-0800

to be \$311.77, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 26<sup>th</sup> day of October, 2015, 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 ELEVEN AND 77/100 DOLLARS (\$311.77) 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, LAS PALMAS PHASE III JOINT VENTURE, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

3620 Red Palm Pl, more particularly described as Lot 3  
(3717.00 SQ FT), Block 5, Las Palmas #3 Subdivision,  
City of El Paso, El Paso County, Texas, PID #L203-999-  
0050-0300

to be \$269.56, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 29<sup>th</sup> day of January, 2016, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City



Code, declares the above total amount TWO HUNDRED SIXTY NINE AND 56/100 DOLLARS (\$269.56) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

475 Carmelita Cir, more particularly described as Lot  
124 & W 30 FT OF 125 (9230 SQ. FT.), Block 5,  
Alexander to Ysleta Subdivision, City of El Paso, El Paso  
County, Texas, PID #A475-999-0050-4900

to be \$696.73, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 27<sup>th</sup> day of January, 2016, 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 SIX HUNDRED NINETY SIX AND 73/100 DOLLARS (\$696.73) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

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

9184 Maria Ct, more particularly described as Lot 101  
(6000 SQ FT), Block 4, Alexander to Ysleta Subdivision,  
City of El Paso, El Paso County, Texas, PID #A475-999-  
0040-1600

to be \$348.71, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11<sup>th</sup> day of January, 2016, 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 FORTY EIGHT AND 71/100 DOLLARS (\$348.71) 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, RAMIREZ, GERARDO F. & BLANCA E., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

1441 Paseo De Flor St., more particularly described as  
Lot 13 (5689.15 SQ FT), Block 18, Paseos Del Sol #2  
(AMENDING) Subdivision, City of El Paso, El Paso  
County, Texas, PID #P586-999-0180-1300

to be \$256.57, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 22<sup>nd</sup> day of January, 2016, 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 SIX AND 57/100 DOLLARS (\$256.57) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

9300 San Pedro Dr., more particularly described as TR 6  
(8000 SQ FT), Candelaria Subdivision, City of El Paso,  
El Paso County, Texas, PID #C080-999-0010-1700

to be \$305.95, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 26<sup>th</sup> day of January, 2016, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIVE AND 95/100 DOLLARS (\$305.95) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of

this Resolution for record with the County Clerk.

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

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

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

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

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

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

828 Warwick Rd, more particularly described as Lot 5,  
Block 10, Colonia Del Valle Subdivision, City of El Paso,  
El Paso County, Texas, PID #C732-999-0100-0900

to be \$312.44, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 14<sup>th</sup> day of January, 2016, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWELVE AND 44/100 DOLLARS (\$312.44) 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, ARANDA, GILBERT, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

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

TR-5C-1C (0.4817 AC), Block 52, Ysleta Subdivision,  
City of El Paso, El Paso County, Texas, PID #Y805-999-  
052A-0505

to be \$598.22, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 15th day of January, 2016, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED NINETY EIGHT AND 22/100 DOLLARS (\$598.22) 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.

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

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

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

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

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

151 N. Boone St, more particularly described as Lot 8  
TO 10 & PT OF 6 & 7 (77.42 FT FT ON FRUTAS 110 FT  
ON BOONE 118.99 FT ON S 117.59 FT ON W), Block  
4, Woodlawn Subdivision, City of El Paso, El Paso  
County, Texas, PID #W886-999-0040-4800

to be \$348.58, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was

completed on the 19<sup>th</sup> day of January, 2016, 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 FORTY EIGHT AND 58/100 DOLLARS (\$348.58) 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, CIC LIMITED, 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 its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

4420 Doniphan Dr, more particularly described as Lot 3  
(130121.80 SQ FT), Block 3, Keystone Business Park  
Subdivision, City of El Paso, El Paso County, Texas, PID  
#K290-999-0030-0300

to be \$395.53, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 13<sup>th</sup> day of January, 2016, 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 FIVE AND 53/100 DOLLARS (\$395.53) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code,

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

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

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

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

370 South Glenwood St., more particularly described as  
Lot S 55 FT OF LOT 27 (EXCW 10 FT ON ST) (20185  
SQ FT), Block 6, Alameda Acres Subdivision, City of El  
Paso, El Paso County, Texas, PID #A438-999-0060-  
5101

to be \$791.99, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 13<sup>TH</sup> day of January, 2016, 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 SEVEN HUNDRED NINETY ONE AND 99/100 DOLLARS (\$791.99) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, GARCIA, GUILLERMO M. & 2, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

1. The City Council determines its reasonable expenses including

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

3219 Pera Avenue, more particularly described as Lot 11 (3500 SQ FT), Block 13, East El Paso Subdivision, City of El Paso, El Paso County, Texas, PID #E014-999-0130-2100

to be \$317.05, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 13<sup>th</sup> day of January, 2016, 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 SEVENTEEN AND 05/100 DOLLARS (\$317.05) 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.

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

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

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

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

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

3421 Rivera Ave, more particularly described as Lot 9 & W 2 FT OF N 63 FT OF 10 & W 4.5 FT OF S 77 FT OF 10 (3973 SQ FT), Block 6, East El Paso Subdivision, City of El Paso, El Paso County, Texas, PID #E014-999-0060-2100

to be \$478.61, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 14<sup>TH</sup> day of January, 2016, 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 SEVENTY EIGHT AND 61/100 DOLLARS (\$478.61) to be a lien on the above described property, said amount



being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

3429 Rivera Ave, more particularly described as Lot 14  
& E 5 FT OF 13 (4200 SQ FT), Block 6, East El Paso  
Subdivision, City of El Paso, El Paso County, Texas, PID  
#E014-999-0060-3700

to be \$351.69, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 14<sup>th</sup> day of January, 2016, 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 FIFTY ONE AND 69/100 DOLLARS (\$351.69) 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, CARRANZA, JORGE V., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso

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

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

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

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

3208 Rosa Ave, more particularly described as Lot 28  
TO 30 (10500 SQ FT), Block 29, East El Paso  
Subdivision, City of El Paso, El Paso County, Texas, PID  
#E014-999-0290-6600

to be \$412.03, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 15<sup>th</sup> day of January, 2016, 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 TWELVE AND 03/100 DOLLARS (\$412.03) 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.

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

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

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

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

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

N Gateway Blvd., more particularly described as Lot 33,  
Block 16, Del Norte Acres Subdivision, City of El Paso,

El Paso County, Texas, PID #D361-999-0160-7100

to be \$324.76, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 15<sup>th</sup> day of July, 2015, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY FOUR AND 76/100 DOLLARS (\$324.76) 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.

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

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

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

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

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

North Mesa Street, more particularly described as TR 2-G (8.1644 AC), E L De Shazo SURV 218 Subdivision, City of El Paso, El Paso County, Texas, PID #X218-999-0000-4800

to be \$442.89, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 12<sup>th</sup> day of January, 2016, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED FORTY TWO AND 89/100 DOLLARS (\$442.89) 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.

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

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**6.1. \*R E S O L U T I O N**

**WHEREAS**, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund; and

**WHEREAS**, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

**WHEREAS**, taxpayer, Alonzo Varela ("Taxpayer") has applied for a refund with the tax assessor for their 2012 property taxes that were overpaid on January 28, 2013 in the amount of \$238.62 for all taxing entities; and

**WHEREAS**, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2012 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

**THAT** the City finds that Alonzo Varela showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2012 taxes and the tax refund in the amount of \$238.62 is approved.

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**6.2. \*R E S O L U T I O N**

**WHEREAS**, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund; and

**WHEREAS**, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

**WHEREAS**, taxpayer, Stewart Title ("Taxpayer") has applied for a refund with the tax assessor for their 2012 property taxes that were overpaid on February 20, 2013 in the amount of \$112.90 for all taxing entities; and

**WHEREAS**, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2012 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

**THAT** the City finds that Stewart Title showed a good cause to extend the

deadline to apply for a refund of the overpayment of the 2012 taxes and the tax refund in the amount of \$112.90 is approved.

6.3.

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

**WHEREAS**, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund; and

**WHEREAS**, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

**WHEREAS**, taxpayer, A&M Properties ("Taxpayer") has applied for a refund with the tax assessor for their 2012 property taxes that were overpaid on January 31, 2013 in the amount of \$30.00 for all taxing entities; and

**WHEREAS**, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2012 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

**THAT** the City finds that A&M Properties showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2012 taxes and the tax refund in the amount of \$30.00 is approved.

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

**7. Goal 7: Enhance and Sustain El Paso's Infrastructure Network**

- 7.1. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** Leonard Gutierrez, Jr. to the Bicycle Advisory Committee by Representative Jim Tolbert, District 2.

NOT PRESENT FOR THE VOTE: Representative Ordaz  
ABSENT: Representative Niland

**CONSENT AGENDA - BOARD APPOINTMENTS:**

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

- 8.1. \*Motion made, seconded, and unanimously carried to **DELETE** the appointment of Gary Borsch to the Fire and Police Pension Board of Trustees by City Manager Tommy Gonzalez.

NOT PRESENT FOR THE VOTE: Representative Ordaz  
ABSENT: Representative Niland

**9. Goal 7: Enhance and Sustain El Paso's Infrastructure Network**

- 9.1.** Motion made, seconded, and unanimously carried to **APPOINT** Daniel Carey-Whalen to the Building and Standards Commission by Representative Jim Tolbert, District 2.

NOT PRESENT FOR THE VOTE: Representative Ordaz

ABSENT: Representative Niland

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

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

- 10.1.** \*Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds listed on the attachment posted with this agenda.

1. The Reliant Group in the amount of \$3,640.37 overpayment on January 21, 2015 of 2014 taxes. (Geo. # C050-999-0840-0100)

2. Corelogic in the amount of \$2,878.31 overpayment on April 28, 2016 of 2015 taxes. (Geo. # C878-000-0090-0261)

NOT PRESENT FOR THE VOTE: Representative Ordaz

ABSENT: Representative Niland

**CONSENT AGENDA - NOTICE FOR NOTATION:**

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

- 11.1.** \*Motion made, seconded, and unanimously carried to **ACCEPT** the donation of \$250.00 from Clear Channel and \$250.00 from The Lamar Companies for District 7 Summer Fun Programs.

NOT PRESENT FOR THE VOTE: Representative Ordaz

ABSENT: Representative Niland

- 11.2.** \*Motion made, seconded, and unanimously carried to **ACCEPT** the donation of \$250.00 from Las Palmas Del Sol Healthcare for District 7 Summer Fun Programs.

NOT PRESENT FOR THE VOTE: Representative Ordaz

ABSENT: Representative Niland

**CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:**

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

- 12.1.** \*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Director of the Purchasing & Strategic Sourcing Department to issue a Purchase Order to Chastang Enterprises dba Chastang Ford / Autocar, by HGAC, a contractor under Houston-

Galveston Area Council Cooperative (HGAC) Contract No. HT06-16 for the purchase of two (2) 2017 Ford F-750 Graball Trucks with Peterson Brush Loader and Dump Body. 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 HGAC was approved by Mayor and City Council on May 8, 2007.

Department: Streets and Maintenance  
Award to: Chastang Enterprises dba Chastang Ford / Autocar  
Houston, TX  
Total Estimated Award: \$135,800.00 (for 2 units)  
Account No.: 334-34100-580290-3150-P3412-PESD00160  
Funding Source: Capital – Heavy Off Road Equipment  
Reference No.: 2016-1075

This is a Cooperative, unit price contract.

NOT PRESENT FOR THE VOTE: Representative Ordaz  
ABSENT: Representative Niland

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- 12.2.** \*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Director of the Purchasing & Strategic Sourcing Department to issue a Purchase Order to Texan Waste Equipment, Inc. dba Heil of Texas by , a contractor under Buy Board Cooperative Contract No. 425-13 (Load Refuse Body), for Two (2) 2016 Dura Pak 5000 25 yd. Rear Load Refuse Bodies. 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 Buy Board was approved by Mayor and City Council on August 21, 2007.

Department: Streets and Maintenance  
Award to: Texan Waste Equipment, Inc. dba Heil of Texas  
San Antonio, TX  
Total Estimated Award: \$202,898.00 (for 2 units)  
Account No.: 334-34080-580290-3150-P3484-PESD00160  
Funding Source: Capital – Heavy Off Road Equipment  
Reference No.: 2016-1078

This is a Cooperative, unit price contract.

NOT PRESENT FOR THE VOTE: Representative Ordaz  
ABSENT: Representative Niland

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- 12.3.** \*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Director of the Purchasing & Strategic Sourcing Department to issue a Purchase Order to Longhorn International Trucks, LTD – Crane Carrier, a contractor under Buy Board Contract No. 430-13 (Rear Load Chassis), for Two (2) 2016 Crane Carrier LET2-46 Chassis. 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 Buy Board was approved by Mayor and City Council on August 21, 2007.

Department: Streets and Maintenance  
Award to: Longhorn International Trucks, LTD – Crane Carrier  
Austin, TX  
Total Estimated Award: \$355,478.00 (for 2 units)  
Account No.: 334-34080-580290-3150-P3484-PESD00160  
Funding Source: Capital – Heavy Off Road Equipment  
Reference No.: 2016-1079

This is a Cooperative, unit price contract.

NOT PRESENT FOR THE VOTE: Representative Ordaz  
ABSENT: Representative Niland

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**CONSENT AGENDA - BEST VALUE PROCUREMENTS:**

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

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- 13.1.** \*Motion made , seconded , and unanimously carried to **REJECT** all bids received for Solicitation No. 2016-821 (Citywide L.E.D. Street Light Maintenance) as recommended by the Purchasing & Strategic Sourcing Department and Streets & Maintenance Department, in order to include labor and supplies. This solicitation will be re-bid.

NOT PRESENT FOR THE VOTE: Representative Ordaz  
ABSENT: Representative Niland

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

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**14.1. 1<sup>ST</sup> MOTION**

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

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

Motion made by Representative Limón, seconded by Representative Acosta, and unanimously carried to **AWARD** Solicitation No. 2016-771 Janitorial Services – ESD Various Facilities to Eagle Janitorial Service for an initial three (3) year term estimated award of \$225,504.00. The award is to include a two (2) year optional amount of \$150,336.00 for a total five (5) year award of \$375,840.00.

ABSENT: Representative Niland

Department: Environmental Services & Code Enforcement  
Award to: Eagle Janitorial Service  
El Paso, TX  
Item(s): All  
Initial Term: 3 years  
Option to Extend: 2 years



Annual Estimated Award: \$75,168.00  
Initial Term Estimated Award: \$225,504.00 (3 years)  
Total Estimated Award: \$375,840.00 (5 years)  
Account No.: 334-34130-522060-3100-P3470  
334-34100-522060-3100-P3412  
Funding Source: Maintenance Services Contract - Janitorial

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing Department and Environmental Services & Code Enforcement Department recommend award as indicated to Eagle Janitorial Service, the bidder offering the best value bid.

In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

Representatives Noe and Limón commented.

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Ms. Virginia Venegas, Purchasing and Strategic Sourcing

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**CONSENT AGENDA - REQUEST FOR PROPOSAL:**

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

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- 15.1.** \*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2016-841R Financial Reporting Document Management Solution to Workiva, Inc. for an initial five (5) year term estimated award of \$132,707.17. Performance period July 15, 2016 to July 14, 2021.

NOT PRESENT FOR THE VOTE: Representative Ordaz  
ABSENT: Representative Niland

Department: Office of the Comptroller  
Award to: Workiva, Inc.  
Ames, Iowa  
Item(s): All  
Initial Term: 5 years  
Year 1: \$ 24,996.00  
Year 2: \$ 25,745.88  
Year 3: \$ 26,518.26  
Year 4: \$ 27,313.81  
Year 5: \$ 28,133.22  
Total Estimated Award: \$132,707.17 (5 years)  
Account No.: 210 – 13130 – 522150 – 1000  
Funding Source: General Funds – Outside Contracts

This is a Request for Proposal (RFP), service contract.

The Purchasing & Strategic Sourcing Department and Office of the Comptroller recommend award as indicated to Workiva, the highest ranked proposer based on evaluation factors established for this procurement.

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

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**CONSENT AGENDA - BIDS:**

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

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- 16.1.** \*Motion made, seconded, and unanimously carried to **REJECT** all bids received for Solicitation No. 2016-714 (Streets Median and Tree Maintenance) as recommended by the Purchasing & Strategic Sourcing Department and Streets & Maintenance Department, failure to include the payment and performance bond language in solicitation.

Department: Streets & Maintenance

NOT PRESENT FOR THE VOTE: Representative Ordaz

ABSENT: Representative Niland

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**MAYOR'S PROCLAMATIONS**

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- 1. National Zoo Keeper Week**
  - 2. The Annual Sale of Buddy Poppies**
  - 3. Financial Awareness Month**
  - 4. Team Alchemy Karate Academy Month**
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**RECOGNITIONS**

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**The American Legion, Department of Texas 98th Convention**

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

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The following members of the public commented:

1. Mr. Roland A. Guerrero
2. Mr. Eric Howard
3. Mr. Jeffrey Garret Wells
4. Ms. Ann Marie Giron
5. Ms. Pam Faraone
6. Mr. Joe Molinar
7. Mr. Robert Jeskey
8. Mr. Malcolm McGregor

9. Mr. Chris Baird
10. Ms. Wally Cech
11. Mr. Sergio Plaza
12. Mr. Pierre Andre Euzarraga
13. Mr. Hector Montes
14. Mr. Ron Martin
15. Mr. Michael Short
16. Ms. Monica Barba
17. Bishop Harrison Johnson

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

ABSENT: Representative Niland

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### **REGULAR AGENDA - FIRST READING OF ORDINANCES**

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

- 17.1.** \*Motion made, seconded, and unanimously carried to **DELETE** the introduction on an Ordinance amending El Paso Municipal Code Title 14, Chapter 14.16, Airport Use Regulations, Article III – Ground Transportation Shuttle Services – and deleting Title 14, Chapter 14.16, Airport Use Regulations, Article V – Ground Transportation taxicab Services – General Provisions.

#### **18. Goal 2: Set the Standard for a Safe and Secure City:**

- 18.1.** \*Motion made, seconded, and unanimously carried to **DELETE** the introduction on an Ordinance amending El Paso Municipal Code Title 6 – Vehicles for Hire – in its entirety relating to revisions to Chapter 6.04 General Provisions; deletion of Chapter 6.08 Passenger Buses and Streetcars; deletion of Chapter 6.12 Chauffer's License; deletion of Chapter 6.16 Taxicabs; deletion of Chapter 6.20 International Taxicabs; deletion of Chapter 6.24 Jitneys; deletion of Chapter 6.28 Sightseeing or Charter Operations; deletion of Chapter 6.32 Limousine Service; deletion of Chapter 6.34 Non-motorized Vehicles for Hire; revisions to Chapter 6.36 Driverless Automobiles; deletion of Chapter 6.40 Emergency and Transfer Ambulance Services.

- 18.2.** \*Motion made, seconded, and unanimously carried to **DELETE** the introduction on an Ordinance amending Title 9 (Health and Safety), adding Chapter 9.85 (Emergency and Transfer Ambulance Services); the penalty being as provided In Sections 1.08.010, 1.08.020 and 1.08.030 of the El Paso City Code.

- 18.3.** \*Motion made, seconded, and unanimously carried to **DELETE** the introduction on an Ordinance amending El Paso Municipal Code Title 10 — Public Peace, Morals and Welfare — Chapter 10.24 — Miscellaneous Offenses — relating to the addition of Section 10.24.050.

- .....
- 18.4.** \*Motion made, seconded, and unanimously carried to **DELETE** the introduction on an Ordinance amending El Paso Municipal Code Title 12 — Vehicles and Traffic — Chapter 12.88 — Schedules — Section 12.88.160 — Schedule XV — City Taxicab Zone — relating to revisions to Title 6 references.
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**19. Goal 3: Promote the Visual Image of El Paso:**

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- 19.1.** Motion made by Mayor Pro Tempore Noe, seconded by Representative Ordaz, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

ABSENT: Representative Niland

An Ordinance granting Special Permit No. PZST16-00009, to allow for a ground-mounted 50' Personal Wireless Service Facility on the property described as a portion of Lot 1, Block 67A, Chaparral Park Unit 22, 1020 Belvidere Street, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.455 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 1020 Belvidere Street. Property Owner: Raimundo Portilla F. & Jose Manuel Portilla F. PZST16-00009

**PUBLIC HEARING WILL BE HELD ON AUGUST 9, 2016**

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- 19.2.** Motion made by Mayor Pro Tempore Noe, seconded by Representative Ordaz, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

ABSENT: Representative Niland

An Ordinance changing the zoning of the property describes as Lot 23 and the West ½ of Lot 22 and the East 6.5 feet of Lot 24, Block 92, of East El Paso Addition, 3320 Montana Avenue, City of El Paso, El Paso County, Texas from R-5 (Residential) to S-D (Special Development), Pursuant to Section 20.04.360, and providing a Detailed Site Development Plan Pursuant to Section 20.04.150 and 20.10.360 of the El Paso City Code, and approving a set-back reduction, and waiving the one acre requirement. The Penalty is as provided for in Chapter 20.24 of the El Paso City Code to allow for an office building. Subject Property: 2230 Montana Ave. Owner: Westmount Assets Inc. PZRZ16-00008

**PUBLIC HEARING WILL BE HELD ON AUGUST 9, 2016**

.....

- 19.3.** Motion made by Mayor Pro Tempore Noe, seconded by Representative Ordaz, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

ABSENT: Representative Niland

An Ordinance amending Title 20 (Zoning), Chapter 20.04 (Administrative Provisions), Article VI (Changes and Amendments), Section 20.04.380 (Application Requirements) of the El Paso City Code, to allow for deferral of the requirement for a traffic impact

analysis under certain circumstances. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

**PUBLIC HEARING WILL BE HELD ON JULY 26, 2016**

- .....
- 19.4.** Motion made by Mayor Pro Tempore Noe, seconded by Representative Ordaz, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

ABSENT: Representative Niland

An Ordinance releasing all conditions placed on property by special contract approved on April 14, 1987, which were imposed in the change of zoning of Tracts 12-A and 13-A, Block 51, Ysleta Grant, 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: 9639 and 9701 Socorro Road. Property Owner: FMA Realty, LLC. PZCR16-00002

**PUBLIC HEARING WILL BE HELD ON AUGUST 9, 2016**

- .....
- 19.5.** Motion made by Mayor Pro Tempore Noe, seconded by Representative Ordaz, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

ABSENT: Representative Niland

An Ordinance changing the zoning of the following real property known as: Parcel 1: Tract 12-A Block 51, Ysleta Grant, 9639 Socorro Road, City of El Paso, El Paso County Texas from A-2/sc (Apartments/special contract) and C-4/H/sc (Commercial/Historic/special contract) to S-D/sc (Special Development/special contract) And S-D/H/sc (Special Development/Historic/special contract); And, Parcel 2: Tract 13-A, Block 51, Ysleta Grant, 9701 Socorro Road, City of El Paso, El Paso County Texas from C-4/H/sc (Commercial/Historic/special contract) To S-D/H/sc (Special Development/Historic/special contract), pursuant to Section 20.04.360; and imposing conditions; And Approving a Detailed Site Development Plan pursuant to Section 20.04.150 and 20.10.360 of the El Paso City Code to allow for Low-Volume Commercial Retail and Apartment use as permitted in the S-D (Special Development) and S-D/H (Special Development/Historic) Zone Districts. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 9639 and 9701 Socorro Road. Property Owner: FMA Realty, LLC. PZRZ16-00004

**PUBLIC HEARING WILL BE HELD ON AUGUST 9, 2016**

- .....
- 19.6.** Motion made by Mayor Pro Tempore Noe, seconded by Representative Ordaz, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

ABSENT: Representative Niland

An Ordinance vacating the city right-of-way over a portion of Magnolia Street 70' Right-of-Way lying between Blocks 48 and 49, Bassett Addition, City of El Paso, El Paso County, Texas. SURW16-00001

**PUBLIC HEARING WILL BE HELD ON JULY 26, 2016**

- 19.7. Motion made by Mayor Pro Tempore Noe, seconded by Representative Ordaz, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

ABSENT: Representative Niland

An Ordinance amending Title 18 (Building and Construction), Chapter 18.46 (Landscape Code), reformatting existing provisions, adding variances, adjusting calculations based on land use and expanding plant selection options, the penalty being as provided in Section 18.46.320 (Violations-Penalty) of the El Paso City Code.

**PUBLIC HEARING WILL BE HELD ON JULY 26, 2016**

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

- 20.1. \*Motion made, seconded, and unanimously carried to **DELETE** the introduction on an Ordinance amending Title 12 (Vehicles and Traffic)—Chapter 12.80 (Miscellaneous Traffic Regulations)—Section 12.80.030 (Coasters, Roller Skates, And Similar Devices—Use Restrictions) to delete any reference to the Civic Center Plaza and the Arts Festival Plaza, and to apply the use restrictions to the entire area of the Downtown Management District.

The City Council Meeting was **RECESSED** at 10:38 a.m. in order to convene the Mass Transit Board Meeting.

The City Council Meeting was **RECONVENED** at 11:08 a.m.

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

21. **Goal 2: Set the Standard for a Safe and Secure City**

- 21.1. Motion made by Representative Acosta, seconded by Mayor Pro Tempore Noe, and unanimously carried to **APPROVE** that the Director of the Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order to International Business Machines Corporation, the sole source provider for the required server-based CopLink software, with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

ABSENT: Representative Niland

Department:	Police
Award to:	International Business Machines Corporation Pittsburgh, PA
Annual Estimated Award:	\$49,950.00
Total Estimated Award:	\$99,900.00 (2 years)
Account No.:	501130-21230-321-2710-P2104-GFSHGPFUS

Funding Source: Public Safety Equipment Maintenance  
Sole Source No: 2016-1081

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

Ms. Paula Beard, Purchasing and Strategic Sourcing, commented.

- .....
- 21.2.** Motion made by Representative Acosta, seconded by Mayor Pro Tempore Noe, and carried to **AWARD** Solicitation No. 2016-843 Janitorial Services – City Hall 1,2,3,4, and UPTT to Facility Service Group, LLC for an initial term estimated award of \$513,128.16. The award is to include a two (2) year optional amount of \$342,085.44 for a total five (5) year award of \$855,213.60.

AYES: Representatives Svarzbein, Acosta, Robinson, Noe and Ordaz

NAYS: Representative Tolbert and Limón

ABSENT: Representative Niland

Department:	Streets & Maintenance
Award to:	Facility Service Group, LLC
	Dallas, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$171,042.72
Initial Term Estimated Award:	\$513,128.16 (3 years)
Total Estimated Award:	\$855,213.60 (5 years)
Account No.:	532 – 31040 – 522060 – 1000 – P3120
Funding Source:	General Fund – Maintenance Services
	Contracts - Janitorial

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing and Streets & Maintenance Departments recommend that the contract be awarded to Facility Service Group, LLC, the vendor offering the best value bid. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

The Purchasing & Strategic Sourcing and Streets & Maintenance Departments recommend that Ace Government Services, LLC be deemed non-responsible due to inability to provide Payment and Performance Bonds.

Department: Streets & Maintenance  
Districts(s): All

Representative Limón commented.

The following City staff members commented:

1. Ms. Deniese Baisley, Interim Assistant Director of Purchasing

- and Strategic Sourcing  
2. Mr. Rene Barraza, General Services

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

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- 22.1.** Motion made by Representative Limón, seconded by Representative Ordaz, and unanimously carried to **AUTHORIZE** the Director of the Purchasing & Strategic Sourcing Department to issue a Purchase Order to Wagner Equipment Co., a contractor under Buy Board Cooperative Contract No. 424-13. (Landfill Scraper), for one (1) 627K Caterpillar Scraper. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

ABSENT: Representative Niland

The participation by the City of El Paso in the Buy Board was approved by Mayor and City Council on August 21, 2007.

Department:	Streets & Maintenance
Award to:	Wagner Equipment Co. El Paso, TX
Sell Amount:	\$867,958.20 -\$423,500.00 (less trade-in)
Total Award Amount:	\$444,458.20 (for 1 unit)
Account No.:	334-34130-580290-3150-P3470-PESD00160
Funding Source:	Capital – Heavy Off Road Equipment
Reference No.:	2016-1077

This is a Cooperative, unit price contract.

- 
- 22.2.** Motion made by Representative Acosta, seconded by Mayor Pro Tempore Noe, and unanimously carried to **AUTHORIZE** the Director of the Purchasing & Strategic Sourcing Department to issue a Purchase Order to Wagner Equipment Co., a contractor under Buy Board Cooperative Contract No. 424-13. (Landfill Scraper), for one (1) 627K Caterpillar Scraper. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

ABSENT: Representative Niland

The participation by the City of El Paso in the Buy Board was approved by Mayor and City Council on August 21, 2007.

Department:	Streets & Maintenance
Award to:	Wagner Equipment Co. El Paso, TX
Sell Amount:	\$867,958.20 -\$423,500.00 (less trade-in)
Total Award Amount:	\$444,458.20 (for 1 unit)
Account No.:	334-34130-580290-3150-P3470-PESD00160
Funding Source:	Capital – Heavy Off Road Equipment
Reference No.:	2016-1077



This is a Cooperative, unit price contract.

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**23. Goal 7: Enhance and Sustain El Paso's Infrastructure Network**

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**23.1. RESOLUTION**

**WHEREAS**, on April 9, 2016, the City Council entered into a design-build contract with Black Stallion Contractors, Inc. for the project known as Spray Parks Phase I, Contract No. 2016-268R; and

**WHEREAS**, on April 19, 2016, the City Council approved a Second Amendment to the Agreement known as the Design-Build Amendment to accept the Design-Build Proposal for the Sue Young, Grandview, and Hidden Valley parks and to establish the contract sum with a Guaranteed Maximum Price of \$2,169,400.00; and

**WHEREAS**, the City of El Paso also established a contingency fund of \$216,000.00 for the work for the Sue Young, Grandview, and Hidden Valley parks subject to the approval of a change order; and

**WHEREAS**, on May 31, 2016, the City Council approved a change order for the increase to the cost of the work at the Sue Young, Grandview, and Hidden Valley parks by \$81,000.00 for installation of up lighting, wind sensor and controller at Sue Young, Grandview, and Hidden Valley parks; and

**WHEREAS**, the City of El Paso desires to approve a change order for the increase to the cost of work for the installation of a new wrought iron fence to divide the new splash pad from the existing swimming pool at the Grandview Park for a cost of \$34,320.00 and a horse spray feature at Hidden Valley park for a cost of \$23,264.50, for a total change order amount of \$57,584.50.

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

That the City Council approves a Change Order in the amount of Fifty Seven Thousand Five Hundred Eighty Four and 50/100 Dollars (\$57,584.50) for the increase to the cost of the work for the installation of a new wrought iron fence to divide the new splash pad from the existing swimming pool at the Grandview Park for a cost of \$34,320.00 and a horse spray feature at Hidden Valley park for a cost of \$23,264.50. The change order amount is to be paid by the Contingency Funds and does not change the Guaranteed Maximum Price for the Project.

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

NOT PRESENT FOR THE VOTE: Representatives Svarzbein and Acosta

ABSENT: Representative Niland

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**23.2. RESOLUTION**

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

That the City Manager be authorized to sign a two-year On-Call Agreement for Professional Services with each of the following eleven (11) consultants to perform professional civil engineering services on a task by task basis:

1. AIA Engineers, LTD.
2. Brock & Bustillos, Inc.
3. CEA Engineering Group, Inc.
4. Conde, Inc.
5. CSA Design Group, Inc.
6. ESSCO International, Inc.
7. Huitt-Zollars, Inc.
8. Moreno-Cardenas, Inc.
9. Parkhill, Smith & Cooper, Inc.
10. Quantum Engineering Consultants, Inc.
11. SLI Engineering, Inc.

Each On-Call Agreement will be for an amount not to exceed Seven Hundred Fifty Thousand and No/100 Dollars (\$750,000.00), and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00), if the identified services are necessary for proper execution of identified projects and if the increased amounts are within the appropriate budgets identified for a project. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

Motion made by Mayor Pro Tempore Noe, seconded by Representative Tolbert, and unanimously carried to **APPROVE** the Resolution:

ABSENT: Representative Niland

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**23.3.**

**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 two-year On-Call Agreement for Professional Services with each of the following five (5) consultants to perform professional construction management services on a task by task basis:

1. Brock & Bustillos, Inc.
2. CDM Smith, Inc.
3. ECM International, Inc.
4. Moreno-Cardenas, Inc.
5. Paragon Project Resources

Each On-Call Agreement will be for an amount not to exceed Seven Hundred Fifty Thousand and No/100 Dollars (\$750,000.00), and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00), if the identified services are necessary for proper execution of identified projects and if the increased amounts are within the appropriate budgets identified for a project. In

addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

Motion made by Representative Acosta, seconded by Representative Tolbert, and unanimously carried to **APPROVE** the Resolution.

ABSENT: Representative Niland

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23.4.

## **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 two year On-Call Agreement for Professional Services to perform professional architecture services on a task by task basis by and between the by City of El Paso and each of the following five (5) consultants:

1. Carl Daniel Architects, Inc.
2. ACM Designs, LLC. dba EXIGO
3. MNK Architects, Inc.
4. In\*situ Architecture
5. Mijares-Mora Architects, Inc.

Each On Call Agreement will be for an amount not to exceed Seven Hundred Fifty Thousand and No/00 Dollars (\$750,000.00), and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

Motion made by Representative Acosta, seconded by Representative Ordaz, and unanimously carried to **APPROVE the** Resolution.

ABSENT: Representative Niland

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23.5.

## **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 the First Amendment to the Agreement for Professional Services by and between the **CITY OF EL PASO** and **ECM INTERNATIONAL. INC.**, a Texas Corporation, for a project known as “**TxDOT REIMBURSEMENT REQUESTS PREPARATION FOR MULTIPLE PROJECTS**” for the Contractor to provide additional hours of services to complete the scope of work of the Agreement at a cost not to exceed One Hundred Twenty Five Thousand and

00/100 Dollars (\$125,000.00) thereby extending the contract amount from \$321,902.00 to \$446,902.00; and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers.

Representatives Tolbert, Acosta, and Noe commented.

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Ms. Monica Lombrana, Director of Capital Improvement
3. Mr. Omar Moreno, Capital Improvement

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

AYES: Representatives Svarzbein, Acosta, Robinson, Noe, Ordaz and Limón

NAYS: Representative Tolbert

ABSENT: Representative Niland

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## **REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**

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

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#### **ITEMS 24.1 THROUGH 24.3 TAKEN TOGETHER**

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#### **24.1.**

#### **ORDINANCE 018536**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING THE FUTURE LAND USE MAP CONTAINED IN “PLAN EL PASO” FOR THE PROPERTY LEGALLY DESCRIBED AS A PORTION OF SECTION 48, BLOCK 79, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, EL PASO COUNTY, TEXAS, AND A PORTION OF SECTION 18, BLOCK 78, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, EL PASO COUNTY, TEXAS FROM O5 REMOTE TO G4 SUBURBAN (WALKABLE). (PLCP16-00002).**

Representative Robinson commented.

Ms. Kimberly Forsyth, Program Manager, commented.

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

AYES: Representatives Svarzbein, Tolbert, Acosta, Robinson, Noe, Ordaz, and Limón

NAYS: None

ABSENT: Representative Niland

Whereupon the Mayor Pro Tempore ordered that, the vote having been cast in favor of

the Ordinance, the same be and the same are hereby **ADOPTED**.

24.2.

**ORDINANCE 018537**

The City Clerk read an Ordinance entitled: **AN ORDINANCE ANNEXING THE FOLLOWING REAL PROPERTY DESCRIBED AS A PORTION OF SECTION 18, BLOCK 78, AND PORTION OF SECTION 48, BLOCK 79, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, EL PASO COUNTY, TEXAS. SUBJECT PROPERTY: EAST OF JOHN HAYES AND NORTH OF MONTWOOD; APPLICANT: RANCHOS REAL LAND HOLDING, LLC SUAX16-00001 (ADJACENT TO DISTRICT 5)**

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

AYES: Representatives Svarzbein, Tolbert, Acosta, Robinson, Noe, Ordaz, and Limón

NAYS: None

ABSENT: Representative Niland

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

24.3.

**ORDINANCE 018538**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE FOLLOWING PARCELS: PARCEL 1: A PORTION OF SECTION 48, BLOCK 79, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-F (RANCH & FARM) TO C-2 (COMMERCIAL); AND, PARCEL 2: A PORTION OF SECTION 48, BLOCK 79, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, ANNEXED AS PARCEL 1, CITY OF EL PASO, EL PASO COUNTY, TEXAS, AND A PORTION OF SECTION 48, BLOCK 79, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-F (RANCH & FARM) TO R-5 (RESIDENTIAL); AND, PARCEL 3: A PORTION OF SECTION 48, BLOCK 79, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY TEXAS, FROM R-F (RANCH & FARM) TO C-2 (COMMERCIAL); AND, PARCEL 4: A PORTION OF SECTION 18, BLOCK 78, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, ANNEXED AS PARCELS 3 AND 4, CITY OF EL PASO, EL PASO COUNTY TEXAS, AND A PORTION OF SECTION 18, BLOCK 78, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY TEXAS, FROM R-F (RANCH & FARM) TO R-5 (RESIDENTIAL), THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: PROPERTY EAST OF JOHN HAYES AND SOUTH OF PEBBLE HILLS BLVD. OWNER: RANCHO REAL LAND HOLDINGS, LLC. PZRZ16-00009. ETJ (ADJACENT TO DISTRICT 5)**

Motion duly made by Mayor Pro Tempore Noe, seconded by Representative Tolbert,

AYES: Representatives Svarzbein, Tolbert, Acosta, Robinson, Noe, Ordaz, and Limón  
NAYS: None  
ABSENT: Representative Niland

**24.4.** Motion made by Representative Svarzbein, seconded by Representative Tolbert, and unanimously carried to **DELETE** an Ordinance amending Title 20 (Zoning), Chapter 20.10 (Supplemental Use Regulations), Section 20.10.680 (Temporary Uses) of the El Paso City Code, to amend the additional requirements section of the temporary places of assembly to require City Council approval for events held on property zoned Ranch and Farm when more than 500 people will be in attendance. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

AYES: Representatives Svarzbein, Tolbert, Acosta, Robinson, Noe, Ordaz, and Limón  
NAYS: None  
ABSENT: Representative Niland

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

Ms. Kimberly Forsyth, Program Manager, commented.

Mr. Rick Bonart, citizen, commented.

**24.5. ORDINANCE 018539**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF LOT 20, BLOCK 1, INTERNATIONAL INDUSTRIAL CENTER UNIT 1, 1115 AIRWAY BOULEVARD, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM P-I (PLANNED INDUSTRIAL) TO C-4 (COMMERCIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 1115 AIRWAY BOULEVARD. PROPERTY OWNER: JAMES A. DICK CO., PZRZ16-00010**

Representative Acosta commented.

Ms. Kimberly Forsyth, Program Manager, commented.

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

AYES: Representatives Svarzbein, Tolbert, Acosta, Robinson, Noe, Ordaz, and Limón

NAYS: None

ABSENT: Representative Niland

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

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- 24.6.** \*Motion made, seconded, and unanimously carried to **POSTPONE** two weeks an Ordinance changing the zoning of the property described as lots 18,19 and 20, Block 6, Womble Addition, 6292 Trowbridge Drive, City of El Paso, El Paso County, Texas from R-5 (RESIDENTIAL) to S-D (SPECIAL DEVELOPMENT), pursuant to Section 20.04.360, and approving a detailed site development plan pursuant to Section 20.04.150 and 20.10.360 of the El Paso City Code to allow for a medical office/clinic as permitted in the S-D (Special Development) Zone District. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: South of Trowbridge and East of Geronimo. Property Owner: City of El Paso. PZRZ16-00013

NOT PRESENT FOR THE VOTE: Representative Ordaz

ABSENT: Representative Niland

- 
- 24.7.** \*Motion made, seconded, and unanimously carried to **POSTPONE** one week an Ordinance changing the zoning of Lot 1, Block 1, Shadow Mountain, 201 Shadow Mountain, City of El Paso, El Paso County, Texas from C-1 (Commercial) to G-MU (General Mixed Use); Approving a master zoning plan; and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 201 Shadow Mountain. Property Owner: MG Shadow Mountain, LLC. PZRZ15-00039\

NOT PRESENT FOR THE VOTE: Representative Ordaz

ABSENT: Representative Niland

- 
- 24.8.** \*Motion made, seconded, and unanimously carried to **POSTPONE** two weeks an Ordinance changing the zoning of Lots 40-43, Block 2, Zach White Industrial, 4610 Doniphan Drive, City of El Paso, El Paso County, Texas from P-I (Planned Industrial) to C-4 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 4610 Doniphan Drive. Property Owner: Reality Properties, LLC. PZRZ16-00006 [POSTPONED FROM 06-14-2016]

NOT PRESENT FOR THE VOTE: Representative Ordaz

ABSENT: Representative Niland

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- 24.9.** \*Motion made, seconded, and unanimously carried to **POSTPONE** two weeks an Ordinance vacating a portion of City Right-of-Way over a portion of Avalon Drive Right-of-Way and a 20' alley out of Cielo Vista Amended Plat, City of El Paso, El Paso County, Texas. [POSTPONED FROM 06-28-2016]

NOT PRESENT FOR THE VOTE: Representative Ordaz

ABSENT: Representative Niland

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**25. Goal 7: Enhance and Sustain El Paso's Infrastructure Network**

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**25.1. ORDINANCE 018540**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING THE 2025 PROPOSED THOROUGHFARE SYSTEM, AS INCORPORATED INTO PLAN EL PASO, TO DOWNGRADE THE FUTURE EXTENSION OF CHARLES FOSTER AVENUE FROM JOHN HAYES STREET TO THE FUTURE EXTENSION OF TIM FLOYD STREET FROM A MINOR ARTERIAL TO A COLLECTOR AND TO ADD THE FUTURE EXTENSION OF MIKE PRICE DRIVE AS A COLLECTOR FROM THE FUTURE EXTENSION OF PEBBLE HILLS BOULEVARD TO THE FUTURE EXTENSION OF MONTWOOD DRIVE.**

Mr. Kevin Smith, Planning and Inspections, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Representatives Robinson, Ordaz, and Noe commented.

Mr. Tommy Gonzalez, City Manager commented.

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

AYES: Representatives Tolbert, Acosta, Robinson, Noe, Ordaz, and Limón

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Svarzbein

ABSENT: Representative Niland

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

- .....
- 25.2.** \*Motion made, seconded, and unanimously carried to **POSTPONE** two weeks an Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III-Parking prohibited at all times on certain streets) of the El Paso City Code, to add the north side of Rex Baxter Dr. from residential driveway 11405 to 11400, the penalty being as provided in Section 12.84.010 and Chapter 12.85 of the El Paso City Code.

NOT PRESENT FOR THE VOTE: Representative Ordaz

ABSENT: Representative Niland

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**REGULAR AGENDA - OTHER BUSINESS**

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

**26.1. RESOLUTION**

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and the Camino Real Regional Mobility Authority ("CRRMA"), for the City to provide the FOUR HUNDRED SEVEN THOUSAND EIGHT HUNDRED AND NO/100 (\$407,800.00) in funding necessary for the inclusion of the City's international bridges



into the scope of services for the CRRMA's Metropia Project, for the benefit of both parties and the area's traveling public.

Mr. David Coronado, International Bridges, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Representatives Svarzbein and Limón commented.

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

NOT PRESENT FOR THE VOTE: Representative Acosta

ABSENT: Representative Niland

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- 26.2.** Motion made by Representative Svarzbein, seconded by Representative Tolbert, and unanimously carried to **APPROVE** a request received from U.S. Customs and Border Protection to fund additional overtime hours through the reimbursable services agreement authorized under Section 560 in an effort to reduce wait times at City owned ports of entry and **INSTRUCT** City Manager to research utilizing the P3 program at the Bridge of the Americas.

AYES: Representatives Svarzbein, Tolbert, Acosta, Noe and Ordaz

NAYS: Representatives Robinson and Limón

ABSENT: Representative Niland

Mr. Mathew McElroy, Director of International Bridges, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Representatives Svarzbein and Robinson commented.

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**26.3. RESOLUTION**

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

That the City Manager be authorized to provide written notification to the U.S. Customs and Border Protection (CBP) to renew the Section 560 Annex between the City and CBP for the period beginning on October 1, 2016 and ending on December 18, 2018, to allow for the reimbursement of additional CBP staffing hours to reduce wait times at the City's ports of entry.

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

AYES: Representatives Svarzbein, Tolbert, Acosta, Noe and Ordaz

NAYS: Representatives Robinson and Limón

ABSENT: Representative Niland

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

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- 27.1.** Motion made by Mayor Pro Tempore Noe, seconded by Representative Ordaz, and unanimously carried to **DENY** a Resolution on Application of Texas Gas Service Company, a division of ONE Gas, Inc. Statement of Intent to Increase Gas Utility Rates in the City of El Paso.

ABSENT: Representative Niland

Representative Noe read motion into the record.

Ms. Mica Short, Texas Gas Service Community Relations Manager, commented.

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**28. MAYOR AND COUNCIL**

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- 28.1.** Motion made by Representative Robinson, seconded by Representative Tolbert, and unanimously carried to **APPROVE, AS REVISED** to authorize the Mayor to request from the Texas Transportation Commission a reduction in the speed limit on Interstate 10 due to increased collisions during the recent construction period.

ABSENT: Representative Niland

Representatives Svarzbein and Robinson commented.

Mr. Tommy Gonzalez, City Manager commented.

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The City Council Meeting was **RECESSED** at 12:43 p.m.

The City Council Meeting was **RECONVENED** at 5:33 p.m.

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**EXECUTIVE SESSION**

Motion made by Mayor Pro Tempore Noe, seconded by Representative Limón, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 5:33 p.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:

NOT PRESENT FOR THE VOTE: Representative Ordaz

ABSENT: Representative Niland

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATIONS 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

Motion made by Representative Ordaz, seconded by Representative Limón, and unanimously carried to adjourn the Executive Session at 7:13 p.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

ABSENT: Representative Niland

- EX1.** High Ridge Construction v. City of El Paso; Claim Matter No. 11-1039-045 (551.071)

Motion made by Mayor Pro Tempore Noe, seconded by Representative Ordaz and

unanimously carried that outside counsel for the City of El Paso, in consultation with the City Attorney, be authorized settlement authority to resolve the case entitled *High Ridge Construction v. City of El Paso*, pending in County Court at Law No. 3 under Cause No. 2011DCV00361. The City Attorney, through outside counsel for the City of El Paso, is authorized to negotiate a settlement agreement and sign all documents to effectuate this authority under Matter No. 11-1039-045 as recommended by the City Attorney.

ABSENT: Representative Niland

**EX2.** San Jacinto Plaza Redesign; Matter No. 12-1004-214 (551.071)

**NO ACTION** taken on this item.

**EX3.** Statement of Intent of Texas Gas Service Company, a division of ONE Gas, Inc., to Increase Gas Utility Rates Within the Unincorporated Areas of the El Paso Service Area, Permian Service Area, and Dell City Service Area, Railroad Commission of Texas, Gas Utilities Docket No. 10506. (551.071)

**NO ACTION** taken on this item.

**EX4.** Economic Incentives for the Construction of a Hotel to be located in the City of El Paso. (551.087)

Motion is made by Mayor Pro Tempore Noe, seconded by Representative Ordaz, and unanimously carried that the City Manager is authorized to negotiate and execute, on behalf of the CITY OF EL PASO ("City") for Economic Incentives for MEYERS GROUP ACQUISITIONS, LLC ("Applicant"), for the redevelopment of a Hotel to be located at the real property known and numbered as 101 South El Paso Street, El Paso, El Paso County, Texas; in accordance with the "Proposed Term Sheet for Downtown Convention Center Hotel Redevelopment" attached to this Resolution as Exhibit A and in a form and substance approved by the City Attorney to accomplish the intent of this Motion.

ABSENT: Representative Niland

Mayor Leeser commented.

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### **ADDITIONS TO THE AGENDA**

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#### **CONSENT AGENDA - BOARD APPOINTMENT**

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1. Goal 8: Nurture and Promote a Healthy, Sustainable Community
- 1.1. \*Motion made, seconded, and unanimously carried to **APPOINT** Deborah Torres to the Community Development Steering Committee by Representative Claudia Ordaz, District 6.

NOT PRESENT FOR THE VOTE: Representative Ordaz

ABSENT: Representative Niland

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**REGULAR AGENDA - OTHER BUSINESS**

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**2. MAYOR AND COUNCIL**

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- 2.1.** \*Motion made, seconded, and unanimously carried to **DELETE** the item for discussion and update on the status of the project known as the Pebble Hills Extension.

NOT PRESENT FOR THE VOTE: Representative Ordaz  
ABSENT: Representative Niland

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**ADJOURN**

Motion made by Representative Limón, seconded by Representative Ordaz, and unanimously carried to **ADJOURN** this meeting at 7:21 p.m.

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**APPROVED AS TO CONTENT:**

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Richarda Duffy Momsen, City Clerk