

OSCAR LEESER  
MAYOR

TOMMY GONZALEZ  
CITY MANAGER



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

SPECIAL MEETING OF THE CITY COUNCIL MINUTES  
COUNCIL CHAMBERS  
SEPTEMBER 15, 2014

The City Council met at the above place and date. Meeting was called to order at 9:37 a.m. Mayor Oscar Leeser, present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Emma Acosta, Carl Robinson, Claudia Ordaz, Lilia Limón and Cortney Niland. Late arrival: Michiel Noe at 10:05 a.m.

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1. Discussion on proposed changes/amendments to an Ordinance amending Ordinance No. 018123, Title 9 (Health and Safety), Chapter 9.04 (Solid Waste Management) to require a commercial hauler's franchise fee in Section 9.04.410B.3 (Hauler Permit Application, Issuance, and Appeal Procedures) and Section 9.04.530E (Fees General); the penalty being as provided in Section 9.04.630 of the El Paso City Code.

Ms. Ellen Smyth, Director of Environmental Services, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser and the City Representatives Niland, Romero, Robinson, Noe, Limón, and Lilly, questioned City staff.

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Ms. Sylvia Firth, City Attorney, gave legal advice.

The following members of the public commented:

1. Mr. John Fields
2. Mr. Chuck Heist
3. Ms. Bea Heist

**NO ACTION** taken on this item.

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2. Discussion on proposed changes/amendments to an Ordinance amending Title 18 (Building and Construction), Chapter 18.08 (Building Code), of the El Paso City Code, to provide that alterations, repairs or additions made for the purpose of ADA compliance shall not require compliance with Non-ADA Code Requirements, The penalty being as provided by Section 18.02.111 (Violations and Penalties) of the El Paso City Code.

Representative Acosta and Mr. Victor Morrison-Vega, Deputy Director of City Development, presented a PowerPoint presentation (copy on file in City Clerk's Office).

Mayor Leeser and the City Representatives Niland, Acosta, Robinson, Noe, Limón, and Lilly, questioned City staff.

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Ms. Sylvia Firth, City Attorney, gave legal advice.
3. Ms. Cynthia Osborn, Assistant City Attorney, gave legal advice.
4. Mr. Cary Westin, Director of Economic and International Development

The following members of the public commented:

1. Ms. Mary Alice
2. Mr. David Lopez
3. Mr. John Eger
4. Mr. Leo Mendoza
5. Mr. Jose Lara
6. Ms. Dolores Salazar
7. Mr. Marc Salazar
8. Mr. Leo Duran, Sr.

**NO ACTION** taken on this item.

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3. Discussion on Quarterly Report presentation of Section 560 - Public Private Partnership (PPP) with Customs and Border Protection (CBP) Reimbursable Program.

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

Mayor Leeser and the City Representatives Acosta, Limón, and Lilly, questioned City staff.

Mr. Salvador Gomez, citizen, commented.

**NO ACTION** taken on this item.

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Motion made by Representative Romero, seconded by Representative Acosta, and unanimously carried to **ADJOURN** this meeting at 2:09 p.m.

NOT PRESENT FOR THE VOTE: Representative Niland

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**APPROVED AS TO CONTENT:**

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Richarda Duffy Momsen, City Clerk