

OSCAR LEESER
MAYOR

JOYCE WILSON
CITY MANAGER



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

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM, 2ND FLOOR
CITY HALL, 300 N. CAMPBELL
September 16, 2013
9:00 A.M.**

The City Council met at the above place and date. Meeting was called to order at 9:11 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Michiel R. Noe, Lilia Limón, and Cortney Carlisle Niland. Not present: Emma Acosta, Carl Robinson, and Eddie Holguin, Jr.

7A. CITY DEVELOPMENT:

An Ordinance changing the zoning of Tract 1-D-1, Block 2, Ascarate Grant, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-1 (Commercial), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: North of Album and East of McRae. Property Owner: LUCMOR, LLC. PZRZ13-00017 Owner Information: LUCMOR, LLC, 1400 Texas Avenue, El Paso, TX 79901 **(District 3)** [City Development, Michael McElroy, (915) 541-4238]

Mayor Leeser commented.

Mr. Carlos Gallinar, Deputy Director for Planning, City Development, commented.

8A. HUMAN RESOURCES:

An Ordinance amending Ordinance 8064 (Classification and Compensation Plan), to amend the Ordinance to comport with the recent amendments to the Charter of the City of El Paso, Texas, and to make other non-substantive revisions to various sections of the Ordinance. **(All Districts)**

[Human Resources, Linda Ball Thomas, (915) 541-4509]

[POSTPONED FROM 8-27-2013 AND 09-10-2013]

8B. HUMAN RESOURCES:

An Ordinance amending Ordinance 8065 (Civil Service Rules and Regulations), to amend various sections of Rule Nos. 2, 4, 5, 6, 8 and 10 to comport with the recent amendments to the Charter of the City of El Paso, Texas; to delete Rule No. 3 and mark as "RESERVED;" to amend Rule No. 6 to correspond with City personnel policies; and to correct a scrivener's error in Rule No.2.

(All Districts) [Human Resources, Linda Ball Thomas, (915) 541-4509]

[POSTPONED FROM 8-27-2013 AND 09-10-2013]

Mayor Leeser commented.

Ms. Joyce Wilson, City Manager, commented.

10A. CITY DEVELOPMENT

Discussion and action on an appeal by applicant regarding a decision rendered by the Historic Landmark Commission (HLC) in HLC Case: PHAP13-00020; 2801 Silver Avenue, El Paso, Texas, on August 19, 2013 to deny a certificate of appropriateness application for the referenced property, PHAP13-00020.

(District 2) [City Development, Andrew Salloum, (915) 541-4633]

Mayor Leaser and Representative Noe commented.

Mr. Carlos Gallinar, Deputy Director for Planning, City Development, commented.

.....
10B. CITY DEVELOPMENT

Discussion and action on a recommendation from the City Planning Commission to update the Drainage Design Manual.

[City Development, Carlos Gallinar, (915) 541-4662]

[Larry Nance, Chair, City Plan Commission]

Mayor Leaser and Representatives Limon, Noe and Niland commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Carlos Gallinar, Deputy Director for Planning, City Development
3. Mr. Mathew McElroy, Director of City Development

.....
10C. CITY DEVELOPMENT

Discussion and action on a Resolution that the City Council approves the recommendation of the Board of Directors of the El Paso Downtown Management District that the following persons be reappointed as Directors of the District:

<u>Position</u>	<u>Incumbent</u>	<u>Last Appt Date</u>	<u>Term#</u>
Place 8	H. Wayne Soza	05/2013*	1
Place 9	T.J. Karam	04/2010	2
Place 10	Chris Kleberg	05/2010	2
Place 11	Jim Dove	07/2011*	1
Place 12	Tripper Goodman	12/2011*	1
Place 13	Brent Harris	08/2011	2
Place 14	Arlene Carroll	08/2011	2

*First full term to be served as previously appointed for unexpired terms by the Board of Directors.

(District 8) [City Development, Mathew McElroy, (915) 541-4193]

Mayor Leaser and Representative Limon commented.

The following City staff members commented:

1. Ms. Sylvia Firth, City Attorney, gave legal advice.
2. Mr. Mathew McElroy, Director of City Development

Ms. Lisa Turner, citizen, commented.

.....
Motion made by Representative Noe, seconded by Mayor Pro Tempore Niland, and unanimously carried to **ADJOURN** this meeting at 9:25 a.m.

.....
APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk