

**JOHN F. COOK**  
MAYOR

**JOYCE WILSON**  
CITY MANAGER



**CITY COUNCIL**  
ANN MORGAN LILLY, DISTRICT 1  
SUSIE BYRD, DISTRICT 2  
EMMA ACOSTA, DISTRICT 3  
CARL L. ROBINSON, DISTRICT 4  
MICHEL R. NOE, DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
CORTNEY CARLISLE NILAND, DISTRICT 8

**REGULAR COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
SEPTEMBER 27, 2011  
8:30 A.M.**

The City Council met in regular session at the above place and date. Meeting was called to order at 8:36 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susannah M. Byrd, Emma Acosta, Carl Robinson, Michiel R. Noe, Steve Ortega, and Cortney Carlisle Niland. Late arrival: Eddie Holguin, Jr. at 8:38 a.m. during Executive Session deliberations. A moment of silence was observed, followed by the Pledge of Allegiance to the Flag of the United States of America.

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**MAYOR'S PROCLAMATIONS**

- 1. DOWN SYNDROME AWARENESS MONTH**
- 2. BINATIONAL HEALTH WEEK**
- 3. ECOCLUB DAY**

**RECOGNITIONS**

- 1. ERIC PEARSON – STAR ON THE MOUNTAIN AWARD**
- 2. CHARLES “CHUCK” HORAK – STAR ON THE MOUNTAIN AWARD**
- 3. CITY - COUNTY COOPERATION AWARD**

**CALL TO THE PUBLIC – PUBLIC COMMENT**

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

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

Requests to speak must be received by 9:00 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

The following members of the public commented:

1. Mr. John Conwell
2. Mr. Lorenzo Reyes, Jr.
3. Ms. Salome Brittingham
4. Ms. Lisa Turner
5. Ms. Barbara Olivas
6. Mr. Juan Pena
7. Mr. Steven Strumer

8. Mr. Manny Hinojosa
9. Ms. Cemelli De Aztlán

Mayor Cook and Representatives Niland and Holguin commented.

Ms. Joyce Wilson, City Manager, commented.

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Motion made by Representative Robinson, seconded by Representative Noe, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 8:37 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

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

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

NOT PRESENT FOR THE VOTE: Representative Holguin

Motion made by Representative Robinson, seconded by Mayor Pro Tempore Lilly, and unanimously carried to adjourn the Executive Session at 9:13 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representatives Byrd, Acosta, and Niland

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**EX1.** Clear Channel Outdoor, Inc. vs. City of El Paso, Cause No. 2009-3939 (551.071)

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Ortega, and carried that outside counsel, in consultation with the City Attorney, be authorized to file an interlocutory appeal in the matter of Clear Channel Outdoor, Inc. vs. City of El Paso, Cause No. 2009-3939. **THE MOTION PASSED.**

AYES: Mayor Cook and Representatives Lilly, Byrd, Acosta, and, Ortega

NAYS: Representatives Robinson, Noe, Holguin, and Niland

Mayor Cook broke the tie, voting Aye.

#### ..... **CONSENT AGENDA**

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

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega, and Niland

NAYS: None

#### ..... **1. APPROVAL OF MINUTES**

\*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of September 20, 2011.

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

**NO ACTION** was taken on this item.

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**3A.**

**\*RESOLUTION**

That the City Manager be authorized to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for administration of the Amy Young Barrier Removal Program (2012-2013), which provides one-time grants of up to \$20,000 to low-income (80% AMFI) persons with disabilities, for home modifications necessary for accessibility and the elimination of hazardous conditions; that the City Manager be authorized to execute a Reservation System Access Agreement to participate in the Program; and that City Manager or the Director of Community and Human Development, when acting as her designee, is further authorized to act as Administrator(s) in the Program on behalf of the City.

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**3B.**

**\*RESOLUTION**

**WHEREAS**, Yubia Fierro (hereinafter referred to as "Grantee") is sponsoring El Paso Loves St. Jude Fashion Night (hereinafter referred to as "Event"), from Thursday, September 29, 2011 to Thursday, September 29, 2011; and

**WHEREAS**, SMG F&B of Texas, Inc. (hereinafter referred to as "Licensee") has been approved by the Grantee to provide for the sale and service of alcoholic beverages during the Event; and

**WHEREAS**, the Grantee has received administrative approval for a Special Privilege Permit for the use and closure of City rights-of-way for less than twenty-four (24) hours on Sheldon Court between N. Santa Fe Street and Oasis Bistro Lounge from 5:00 pm Thursday, September 29, 2011, to 11:30 pm Thursday, September 29, 2011, in conjunction with the Event; and

**WHEREAS**, the City is not a sponsor of the Event and the Grantee assumes full responsibility for the planning, coordination, management and production of the Event; and

**WHEREAS**, the Grantee and the Licensee desire to provide for the sale and serving of alcoholic beverages on portions of the City rights-of-way during the Event;

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

That the Grantee and Licensee be authorized to provide for the sale and service of alcoholic beverages at the El Paso Loves St. Jude Fashion Night in the closed portion of Sheldon Court between N. Santa Fe Street and Oasis Bistro Lounge from 5:00 pm Thursday, September 29, 2011, to 11:30 pm Thursday, September 29, 2011.

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**3C.**

**\*RESOLUTION**

**WHEREAS**, The City of El Paso (hereinafter referred to as the "City") has granted various organizations permission to utilize City rights-of-way for events during the 2012 Fiscal Year (hereinafter referred to as "Events"); and

**WHEREAS**, the City has found that the Events serve a public purpose; and

**WHEREAS**, the State of Texas (hereinafter referred to as the "State") owns and operates a system of highways for public use and benefit within El Paso, Texas; and

**WHEREAS**, the following Event utilizes both City and State rights-of-way: Transmountain Challenge, Sunday, October 9, 2011 (hereinafter referred to as the "Event"); and

**WHEREAS**, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of portions of the State Highway System for events that exceed four hours; and

**WHEREAS**, the State in recognition of the public purpose for such Events, provides a means of cooperating with the City for the temporary closure of State rights-of-way, provided each closure is in accordance with the requirements of 43 TAC, Section 22.12 and the City enters into an Agreement for the Temporary Closure of State Right-of-Way for each Event (Form TEA 30A, attached hereto as Exhibit 1).

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

That the City Manager be authorized to sign an Agreement for the Temporary Closure of State Right-of-Way (FORM TEA 30A), made by and between the State of Texas, acting by and through the Texas Department of Transportation, and the City of El Paso, for the temporary closure and use of State owned and operated highways within the City of El Paso for the purpose of Transmountain Challenge, Sunday, October 9, 2011, found by the City to serve a public purpose, and the event is scheduled to exceed four hours in length.

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**3D.**

**\*RESOLUTION**

That the City Manager be authorized to sign a Mutual Termination of Agreement by and between the City of El Paso and State of Texas, acting by and through the Texas Department of Transportation, whereby the parties mutually agree to terminate the Local Project Advance Funding Agreement for Non-Construction (LPAFA-NonCST) for the Mission Valley Traffic Analysis Study ("the Project"), State CSJ #0924-06-299, as well as any other documents that may be necessary to terminate the LPAFA-NonCST and the Project.

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**3E.**

**\*RESOLUTION**

That the City Manager be authorized to sign a Mutual Termination of Agreement by and between the City of El Paso and State of Texas, acting by and through the Texas Department of Transportation, whereby the parties mutually agree to terminate the Local Project Advance Funding Agreement for Non-Construction (LPAFA-NonCST) for the Expansion of Ysleta/Zaragoza Port of Entry Study ("the Project"), State CSJ #0924-06-301, as well as any other documents that may be necessary to terminate the LPAFA-NonCST and the Project.

Representatives Acosta and Ortega commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. George Acosta, Business & Financial Manager for Department of Transportation
3. Mr. Daryl Cole, Director for Department of Transportation

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**3F.**

**\*RESOLUTION**

That the City Manager be authorized to sign a Mutual Termination of Agreement by and between the City of El Paso and State of Texas, acting by and through the Texas Department of Transportation, whereby the parties mutually agree to terminate the Local Project Advance Funding Agreement for Non-Construction (LPAFA-NonCST) for the Zaragoza Corridor Study ("the Project"), State CSJ #0924-06-302, as well as any other documents that may be necessary to terminate the LPAFA-NonCST and the Project.

Representatives Acosta and Ortega commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. George Acosta, Business & Financial Manager for Department of Transportation
3. Mr. Daryl Cole, Director for Department of Transportation

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**3G.**

**\*RESOLUTION**

That the City Manager be authorized to sign an Amendment #1 to the Advance Funding Agreement between the City of El Paso ("City") and the State of Texas, acting by and through the Texas Department of Transportation ("State"), dated November 7, 2008. The scope of work for the original agreement was to reconstruct 15 intersections citywide to help reduce congestion and improve traffic flow along various corridors. The amendment replaces Attachment B with Attachment B-1, entitled Project Location Map, which reduces the number of intersection from 15 to 7 locations, and replaces Attachment C with Attachment C-1, entitled Project Budget, which changes the funding to account for a decrease in construction funds as a result of the reduction in the project scope.

Representatives Acosta and Ortega commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. George Acosta, Business & Financial Manager for Department of Transportation
3. Mr. Daryl Cole, Director for Department of Transportation

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**3H1.**

**\*RESOLUTION**

That the City Council approves the expenditure of additional available funding in the amount of Two Thousand Six Hundred Fifty Five and 02/100 dollars (\$2,655.02) to CPME, LLC for additional construction costs for Pueblo Viejo Park Improvements. The construction quantity notice provides for an increase for the removal of asphalt and a decrease for the removal of concrete slab because the basketball court slab was found to be mostly asphalt, adding two (2) days of contract time for Contract Number 2011-046. The new contract sum, including this construction quantity notice, is Two Hundred Thirty Six Thousand Twenty Eight and 09/100 dollars (\$236,028.09).

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**3H2.**

**\*RESOLUTION**

That the City Council approves the expenditure of additional available funding in the amount of Seventeen Thousand Two Hundred Fifty Six and 00/100 dollars (\$17,256.00) to CPME, LLC for additional construction costs for Pueblo Viejo Park Improvements. The change order provides for removal of soil that does not meet compaction requirements and replacement with imported engineering fill, adding three (3) days of contract time for Contract Number 2011-046. The new contract sum, including this change order, is Two Hundred Fifty Three Thousand Two Hundred Eighty Four and 11/100 dollars (\$253,284.11).

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**3I.**

**\*RESOLUTION**

That the City Manager be authorized to sign an Underground Electrical Easement and Transformer Pad Easement to the El Paso Electric Company for the purpose of providing service to a new fire station at 122 Mesa Park Drive, said easement being more particularly described as a portion of Tract 2-G-9, E.L. De Shazo Survey No. 218, City of El Paso, El Paso County, Texas.

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**3J.**

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

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

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

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

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

Lot 2 (EXC WLY PTS) (193904.05 Sq Ft), Block 3, Sunland Commercial District #3 Subdivision, El Paso, El Paso County, Texas, Parcel #S831-999-0030-0200

to be \$1,974.90, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE THOUSAND NINE HUNDRED NINETY EIGHT AND 90/100 DOLLARS (\$1,998.90). The City Council finds that the work was completed on the 25th & 28th day(s) of February, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE THOUSAND NINE HUNDRED NINETY EIGHT AND 90/100 DOLLARS (\$1,998.90) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

6950 Helen of Troy, more particularly described as Lot(s) 2 (5.4138 AC),  
Block 1, The Plaza at Lomas Del Sol #1 Subdivision, El Paso, El Paso  
County, Texas, Parcel # T212-999-0010-0200

to be \$134.51, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FIFTY EIGHT AND 51/100 DOLLARS (\$158.51). The City Council finds that the work was completed on the 14th day(s) of January, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FIFTY EIGHT AND 51/100 DOLLARS (\$158.51) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

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

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

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

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

101 Montoya, more particularly described as Lot(s) Tract 1-B (1.899 Acres),  
Block 12, Upper Valley Subdivision, El Paso, El Paso County, Texas, Parcel  
#U819-999-0120-0130

to be \$400.53, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of FOUR HUNDRED TWENTY FOUR AND 53/100 DOLLARS (\$424.53). The City Council finds that the work was completed on the 6th day(s) of January, 2011, 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 FOUR AND 53/100 DOLLARS (\$424.53) 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, NAHUM S AVILA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

5705 West Valley Circle, more particularly described as Lot(s) 10 (12500 Sq Ft), Block 17, West Green #3 Subdivision, El Paso, El Paso County, Texas, Parcel # W144-999-0170-1000

to be \$168.04, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED NINETY TWO AND 04/100 DOLLARS (\$192.04). The City Council finds that the work was completed on the 24th day(s) of February, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY TWO AND 04/100 DOLLARS (\$192.04) 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, EDGAR PEDROZA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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



721 Whitney Ann Avenue, more particularly described as Lot(s) 7 (12350.00 Sq Ft), Block 7, Upper Valley Place #4 Subdivision, El Paso, El Paso County, Texas, Parcel #U823-999-0070-0700

to be \$139.06, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY THREE AND 06/100 DOLLARS (\$163.06). The City Council finds that the work was completed on the 13th day(s) of January, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY THREE AND 06/100 DOLLARS (\$163.06) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

### **\*RESOLUTION**

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

4030 Morehead Avenue, more particularly described as Lot(s) 17 to 19 (9000 Sq Ft), Block 107, Grandview Subdivision, El Paso, El Paso County, Texas, Parcel # G686-999-1070-4900

to be \$92.77, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTEEN AND 77/100 DOLLARS (\$116.77). The City Council finds that the work was completed on the 3rd day(s) of January, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTEEN AND 77/100 DOLLARS (\$116.77) 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.

### **\*RESOLUTION**

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

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

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

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

3322 Idalia Avenue, more particularly described as E 20 Ft of Lot 21 & W 20 Ft of Lot 20 (4800 Sq Ft), Block 29, Grandview Subdivision, El Paso, El Paso County, Texas, Parcel # G686-999-0290-5100

to be \$111.21, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED THIRTY FIVE AND 21/100 DOLLARS (\$135.21). The City Council finds that the work was completed on the 16th day(s) of February, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED THIRTY FIVE AND 21/100 DOLLARS (\$135.21) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

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

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

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

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

7601 Alameda Avenue, more particularly described as Tract 3-B-1 (0.61 Acre), Block 27, Ysleta Subdivision, El Paso, El Paso County, Texas, Parcel # Y805-999-0270-0324

to be \$366.21, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of THREE HUNDRED NINETY AND 21/100 DOLLARS (\$390.21). The City Council finds that the work was completed on the 3rd day(s) of January, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED NINETY AND 21/100 DOLLARS (\$390.21) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

### **\*RESOLUTION**

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

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

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

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

186 N Awbrey Street, more particularly described as Tract 3 NW 1 Acre of Lot 11 (99.83 Ft on N 35 Ft on E 98 Ft on S 14.66 Ft & 25.86 Ft on W), Block A, Collingsworth Subdivision, El Paso, El Paso County, Texas, Parcel #C730-999-000A-6500

to be \$181.17, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED FIVE AND 17/100 DOLLARS (\$205.17). The City Council finds that the work was completed on the 1<sup>st</sup> & 8<sup>th</sup> day(s) of February, 2011, 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 FIVE AND 17/100 DOLLARS (\$205.17) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, MARIA M GUERRERO, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said

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

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

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

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

236 Ben Swain Drive, more particularly described as Lot(s) 22 (9537 Sq Ft),  
Block 9, Millers Lakeside Subdivision, El Paso, El Paso County, Texas, Parcel  
#M452-999-0090-6400

to be \$157.35, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED EIGHTY ONE AND 35/100 DOLLARS (\$181.35). The City Council finds that the work was completed on the 10th day(s) of February, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY ONE AND 35/100 DOLLARS (\$181.35) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

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

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

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

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

108 N Carolina Drive, more particularly described as Tract 5-A (0.161 Acre),  
Block 25, Ysleta Subdivision, El Paso, El Paso County, Texas, Parcel # Y805-  
999-0250-0501

to be \$176.16, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO

HUNDRED AND 16/100 DOLLARS (\$200.16). The City Council finds that the work was completed on the 14th day(s) of February, 2011, 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 AND 16/100 DOLLARS (\$200.16) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

### **\*RESOLUTION**

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

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

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

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

516 Emerson Street, more particularly described as Lot(s) 17 (EXC W 10.07  
Ft (17747.24 Sq Ft), Block 3, Linda Vista Gardens Subdivision, El Paso, El  
Paso County, Texas, Parcel # L362-999-0030-6400

to be \$210.56, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED THIRTY FOUR AND 56/100 DOLLARS (\$234.56). The City Council finds that the work was completed on the 24th day(s) of January, 2011, 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 THIRTY FOUR AND 56/100 DOLLARS (\$234.56) 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.

### **\*RESOLUTION**

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

Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

11593 Macaw Palm Drive, more particularly described as Lot(s) 1 (4664.07 Sq Ft), Block 9, Las Palmas #3 Subdivision, El Paso, El Paso County, Texas, Parcel # L203-999-0090-0100

to be \$117.86, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FORTY ONE AND 86/100 DOLLARS (\$141.86). The City Council finds that the work was completed on the 27th day(s) of January, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FORTY ONE AND 86/100 DOLLARS (\$141.86) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

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

Pt of Lot 51 Beg 200.05 Ft S of NEC (428.54 Ft on E - 524.13 Ft on S - 428.57 Ft on W - Irreg on N) (5.2700 AC), Block 6, Paseos Del Sol #1 Subdivision, City of El Paso, El Paso County, Texas, Parcel #P586-999-0060-5125

to be \$522.85, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of FIVE HUNDRED FORTY SIX AND 85/100 DOLLARS (\$546.85). The City Council finds that the work was completed on the 25th day(s) of January, 2011, 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 FORTY SIX AND 85/100 DOLLARS (\$546.85) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

### **\*RESOLUTION**

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

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

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

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

Tract 27-A (0.1859 AC), Block 46, Ysleta Subdivision, City of El Paso, El Paso  
County, Texas, Parcel #Y805-999-046C-2701

to be \$247.62, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED SEVENTY ONE AND 62/100 DOLLARS (\$271.62). The City Council finds that the work was completed on the 17th day(s) of November, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED SEVENTY ONE AND 62/100 DOLLARS (\$271.62) 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.

### **\*RESOLUTION**

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

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

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

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

134 Palla Place, more particularly described as Lot(s) 26 (11500 Sq Ft), North Valumbrosa Subdivision, El Paso, El Paso County, Texas, Parcel # N515-999-0010-3000

to be \$275.23, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED NINETY NINE AND 23/100 DOLLARS (\$299.23). The City Council finds that the work was completed on the 9th day(s) of March, 2011, 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 NINE AND 23/100 DOLLARS (\$299.23) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

**\*RESOLUTION**

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

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

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

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

1451 Rudy Montoya Drive, more particularly described as Lot(s) 1 (11092.36 Sq Ft), Block 530, Vista Del Sol #124 Subdivision, El Paso, El Paso County, Texas, Parcel # V893-999-5300-0100

to be \$163.51, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED EIGHTY SEVEN AND 51/100 DOLLARS (\$187.51). The City Council finds that the work was completed on the 15th day(s) of November, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY SEVEN AND 51/100 DOLLARS (\$187.51) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.



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

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

### **\*RESOLUTION**

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

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

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

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

9723 Socorro Road, more particularly described as Lot(s) 14 BZA (2.045) & 14B (0.366AC) & Pts of Lot 8 to 13 Blk 14 Vista del Prado Unit 32, Block 51, Ysleta Subdivision, El Paso, El Paso County, Texas, Parcel # Y805-999-051B-1412

to be \$685.22, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of SEVEN HUNDRED NINE AND 22/100 DOLLARS (\$709.22). The City Council finds that the work was completed on the 9th day(s) of November, 2010, 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 NINE AND 22/100 DOLLARS (\$709.22) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

### **\*RESOLUTION**

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

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

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

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

180 N Zaragosa Road, more particularly described as Lot(s) Tract 14-A  
(0.2594 AC), Block 45, Ysleta Subdivision, El Paso, El Paso County, Texas,  
Parcel #Y805-999-0450-1401

to be \$113.25, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED THIRTY SEVEN AND 25/100 DOLLARS (\$137.25). The City Council finds that the work was completed on the 20th day(s) of January, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED THIRTY SEVEN AND 25/100 DOLLARS (\$137.25) 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.

#### **\*RESOLUTION**

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

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

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

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

7829 Montecito Road, more particularly described as Tract 25 (7200 Sq Ft),  
Block 1, Monte Cito Subdivision, El Paso, El Paso County, Texas, Parcel  
#M651-999-0010-9700

to be \$182.67, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED SIX AND 67/100 DOLLARS (\$206.67). The City Council finds that the work was completed on the 13th day(s) of January, 2011, 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 SIX AND 67/100 DOLLARS (\$206.67) 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, TOMAS JR & 8 DAVILA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

7807 North Loop Drive, more particularly described as NELY PT OF (11 & E 1/2 OF LOT 10) 96.38' ON SWLY - 170.98' ON NWLY - 35' ON NELY - 171.97' ON SELY), Block 7, North Loop Gardens #1 Subdivision, El Paso, El Paso County, Texas, Parcel #N442-999-0070-4300

to be \$139.64, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY THREE AND 64/100 DOLLARS (\$163.64). The City Council finds that the work was completed on the 15th day(s) of February , 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY THREE AND 64/100 DOLLARS (\$163.64) 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, CLAUDIO & RITA S SAUCEDO, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

Pt of Lot 5 (0.252 Acre) Beg 180.55 Ft S & 20 Ft NE of SWC, Boothville #2  
Subdivision, City of El Paso, El Paso County, Texas, Parcel #B685-999-0010-  
6200

to be \$275.23, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED NINETY NINE AND 23/100 DOLLARS (\$299.23). The City Council finds that the work was completed on the 13th day(s) of December, 2010, 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 NINE AND 23/100 DOLLARS (\$299.23) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

#### **\*RESOLUTION**

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

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

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

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

E 135 Ft of W 255 Ft of Tract 14, Lomaland Subdivision, City of El Paso, El  
Paso County, Texas, Parcel #L600-999-0010-3100

to be \$232.33, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED FIFTY SIX AND 33/100 DOLLARS (\$256.33). The City Council finds that the work was completed on the 2nd day(s) of December, 2010, 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 33/100 DOLLARS (\$253.33) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

#### **\*RESOLUTION**

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

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

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

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

811 E Fourth Avenue, more particularly described as W 44.5 Ft of Lot 1 (1157 Sq Ft), Block 111, Campbell Subdivision, El Paso, El Paso County, Texas, Parcel #C050-999-1110-0100

to be \$119.84, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FORTY THREE AND 84/100 DOLLARS (\$143.84). The City Council finds that the work was completed on the 7th day(s) of December, 2010, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FORTY THREE AND 84/100 DOLLARS (\$143.84) 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.

Representative Robinson requested to delete properties in District 4.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Ellen Smyth, Director of Environmental Services
3. Ms. Richarda Momsen, Municipal Clerk, read revision into the record.

.....  
**3K.**

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

**WHEREAS**, in May 2011, the City of El Paso (the "City") solicited proposals from various underwriting firms through the City's request for qualifications ("**RFQ**") process; and

**WHEREAS**, twenty-four (24) firms responded to the RFQ. From these twenty-four firms, eight (8) were chosen by the selection committee. The selected firms are listed in Exhibit 1, which is attached hereto and incorporated herein by reference (the "**Underwriting List**") ; and

**WHEREAS**, in April 2007, the City approved, and thereafter twice amended, a list of underwriting firms which is currently in effect, pursuant to RFQ 2007-120R; and

**WHEREAS**, pursuant to Section XII (Termination for Convenience) of the April 2007 Contract Clauses, the City is authorized to terminate the underwriting agreement for convenience; and

**WHEREAS**, the City desires to terminate the April 2007 underwriting agreement for convenience and to approve the ***Underwriting List*** for purposes of selecting a firm(s) to provide underwriting services for future City debt issuances or other financings.

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

**THAT**, the Purchasing Manager is authorized to notify the underwriting firms selected under the April 2007 contract (RFQ 2007-120R) that the City of El Paso is terminating the contract for convenience pursuant to the provision and requirements of Section XII of the Contract Clauses and that the termination shall be effective October 31, 2011.

**THAT**, the ***Underwriting List*** is hereby approved and the City Manager, or designee, is authorized to select the appropriate underwriting firms to provide underwriting services for future City debt issuances or other financings from the list. Said list shall remain in effect from November 1, 2011 through October 31, 2016.

**THAT**, the selected firms shall be utilized on a rotating basis by the City Manager or the City Manager's designee. The selection and rotation of the underwriting firm will depend on the number of firms necessary for a particular issuance, which will vary depending on the size and complexity of each issuance; and, all associated fees will be negotiated at the time of issuance.

**THAT**, although the City anticipates using this RFQ as the basis for selecting underwriters for future debt issuance for general obligations, contractual obligations, revenue bonds and other such type debt, the City reserves the right to solicit underwriters for certain future debt instruments that, in the sole opinion of the City, require additional consideration or specialty.

Ms. Carmen Arrieta-Candelaria, Chief Financial Officer of Financial Services, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Representatives Acosta, Robinson, Byrd, and Ortega commented.

Ms. Joyce Wilson, City Manager, commented.

Mr. Art Morales, Clear Channel Communications, commented.

**1ST MOTION**

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

**2ND AND FINAL MOTION**

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

AYES: Representatives Lilly, Byrd, Acosta, Robinson, and Noe

NAYS: Representatives Holguin and Ortega

ABSTAIN: Representative Niland

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**3L.**

**\*RESOLUTION**

**WHEREAS**, an Administrative Review application for the rehabilitation of the subject property was approved by staff on July 8, 2009;

**WHEREAS**, the property owner submitted a signed and sealed Tax Exemption application dated October 20, 2009;

**WHEREAS**, staff reviewed the application, the supporting documentation, and conducted a site visit to determine if the proposal was compliant with the application,

**WHEREAS**, staff has determined that the work is substantially compliant with the Administrative Review application and the Tax Exemption application,

**WHEREAS**, staff has determined that the property owner is eligible for an exemption of 20% to 29.99% of the assessed value of the property for a maximum of four (4) years,

**WHEREAS**, the City Council finds that the Administrative Review application and the Tax Exemption application meet all applicable requirements of the El Paso City Code;

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

1. Pursuant to requirements imposed on the subject property described as Lots 2, 3, 4 and the West ½ of Lot 5, Block 228, Campbell Addition, an addition to the City of El Paso, El Paso County, Texas, the City Council hereby approves the Tax Exemption and finds that the value of the improvements is equal to between 20% and 29.99% of the assessed value of the site prior to preservation, and therefore the subject property shall be exempt from payment of the City's portion of the assessed ad valorem taxes for a period of four years beginning on January 1, 2012 and ending December 31, 2015.

Representatives Byrd and Niland commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Providencia Velasquez, Historic Preservation Officer
3. Mr. Mathew McElroy, Deputy Director of Planning and Economic Development

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**3M.**

**\*RESOLUTION**

**THAT** the City Manager be authorized to sign and submit Contract number 2012-039612 and other related documents for the Texas Department of State Health Services' Immunization Branch – Locals program, in the amount of \$783,065 for the period of September 1, 2011 through August 31, 2012, to conduct activities through the City of El Paso Department of Public Health to implement and operate an immunization program for all ages, with special emphasis on improving the immunization coverage of children two (2) years of age or younger in El Paso. Matching funds are required from the City in the amount of \$439,522, of which \$262,597 is a cash match already approved in the current budget and of which the remaining \$176,925 is a cash match that the City shall charge through administration fees for the immunizations.

Representative Acosta commented.

Mr. Michael Hill, Director of Public Health, commented.

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**3N.**

**\*RESOLUTION**

**WHEREAS**, the City of El Paso, as trustee, acquired title to the properties described below by Sheriff's Tax Deed because no bids were received when the properties were offered for sale and the officer making the

sale bid the properties off to the City of El Paso, all in accordance with Section 34.01 of the Texas Property Tax Code; and

**WHEREAS**, the City of El Paso desires the Sheriff of El Paso County to sell said properties in accordance with Section 34.05, subsections ( c ) and ( d ) of the Texas Property Tax Code;

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

**THAT** the City of El Paso hereby requests the Sheriff of El Paso County to sell in accordance with Section 34.05 subsections ( c ) and ( d ) of the Texas Property Tax Code the parcels of property described in attached Exhibit "A".

**EXHIBIT "A"**

Lot 32, Block 35, Tobin Park, Unit 2, an Addition to the City of El Paso, being more particularly described in Volume 282, Page 1695, Deed Records of El Paso County, Texas.

Tract 7-L-1, (0.833 acre) and Tract 7-K-1 (0.325 acre) and Tract 7-L-1-B (0.009 acre), Block 35, Ysleta, an Addition to the City of El Paso, El Paso County, Texas.

Lot 21, Longhorn Park Subdivision, an Addition to the City of El Paso, being more particularly described by the map or plat thereof in Volume 14, Page 6, Map Records of El Paso County, Texas.

Lot 20, Block 22, Latta's Woodlawn Addition, an Addition to the City of El Paso, according to the map or plat thereof recorded in Volume 13, Page 53, Plat Records of El Paso County, Texas.

Lots 31 and 32, Block E, Grandview Addition, an Addition to the City of El Paso, El Paso County, Texas, as described in Volume 727, Page 12, Deed Records of El Paso County, Texas.

Mayor Cook commented.

Ms. Carmen Perez, Delgado, Acosta, Spencer, Linebarger & Perez, LLP, commented.

Ms. Lisa Turner, citizen, commented.

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**30.**

**\*RESOLUTION**

**WHEREAS**, the United States of America filed Civil No. 07-CV-626-JPG on the docket of the United States District Court for the Southern District of Illinois seeking to forfeit to the United States of America real property at 11441 Samalayucca Road, El Paso [sic], El Paso County, Texas;

**WHEREAS**, notice of the filing of that suit was not given to any unit of government in El Paso County which assesses ad valorem taxes on the property;

**WHEREAS**, on October 27, 2009, a Judgment and Decree of Forfeiture was entered in that case, which forfeited title to 11441 Samalayucca Road to the United States of America, but no notice of entry of that judgment was given to any unit of government in El Paso County which assesses ad valorem taxes on that property;

**WHEREAS**, in the Judgment and Decree of Forfeiture, the federal court retained jurisdiction to determine any and all issues regarding any real estate taxes imposed on the 11441 Samalayucca Road prior to the date of the order and ordered that no tax purchaser, tax certificate holder, taxing authority or any other person or entity shall take any steps to collect real estate taxes or enforce tax liens except as specifically



authorized by an Order issued by the District Court after prior notice to the United States of America and a hearing;

**WHEREAS**, without an order issued by the District Court, by a Special Warranty Deed with Vendor's Lien (Document 20100054830), recorded in the Official Records of El Paso County, Texas, the United States sought to convey 11441 Samalayucca Road to the City of El Paso, Trustee, "pursuant to Section 34.01 (k) of the Texas Property Code" for the use and benefit of itself; City of Socorro, Texas; El Paso County; Socorro Independent School District; El Paso Community College District; El Paso Emergency Services District #2; University Medical Center of El Paso, and the Lower Valley Water District;

**WHEREAS**, on December 30, 2010 the United States Marshal Service filed a Process Receipt and Return in Civil No. 07-CV-626-JPG stating "Property Deeded to the County of El Paso for Back Taxes" (Document #18);

**WHEREAS**, the City of El Paso has not taken any official action to accept title to 11441 Samalayucca Road for the use and benefit of itself or any of the other taxing entities identified above.

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

THAT the City of El Paso does not accept title to the real property at 11441 Samalayucca Road, City of Socorro, Texas, as recited in Document 20100054830 filed in the Official Records of El Paso County Texas, and disclaims title to that property in favor of the United States of America.

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**4A. BOARD RE-APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **RE-APPOINT** Marc Bernat to the Tax Increment Reinvestment Zone Number 5 by Mayor John F. Cook.

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**4B. BOARD RE-APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **RE-APPOINT** George Reynoso to the Tax Increment Reinvestment Zone Number 5 by Mayor John F. Cook.

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**4C. BOARD RE-APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **RE-APPOINT** Jeannine Kennedy to the Museums and Cultural Affairs Advisory Board by Representative Ann Morgan Lilly, District 1.

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**4D. BOARD RE-APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **RE-APPOINT** Jane Thomas to the Museums and Cultural Affairs Advisory Board by Representative Ann Morgan Lilly, District 1.

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**4E. BOARD RE-APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **RE-APPOINT** Lamar Skarda to the Zoning Board of Adjustment, as an alternate member, by Representative Ann Morgan Lilly, District 1.

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**4F. BOARD RE-APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **RE-APPOINT** Robert Garland to the Zoning Board of Adjustment, as a regular member, by Representative Ann Morgan Lilly, District 1.

**4G. BOARD RE-APPOINTMENT**

Motion made, seconded, and unanimously carried to **RE-APPOINT** Jose M. Landeros to the City Plan Commission by Representative Steve Ortega, District 7.

**5A. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Annette Gutierrez to the Tax Increment Reinvestment Zone Number 5 by Mayor John F. Cook.

**5B. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Michael B. Churchman to the Tax Increment Reinvestment Zone Number 5 by Mayor John F. Cook.

**5C. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** R. Terry Smith to the Tax Increment Reinvestment Zone Number 5 by Mayor John F. Cook.

**5D. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Frederic Dalbin to the Tax Increment Reinvestment Zone Number 5 by Mayor John F. Cook.

**5E. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Homar Nistas to the Tax Increment Reinvestment Zone Number 5 by Mayor John F. Cook.

**5F. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Alisa Jorgensen to the Districting Commission by Representative Cortney Carlisle Niland, District 8.

..... **6. 6.**

**APPLICATIONS FOR TAX REFUNDS**

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

- A. El Paso Day Surgery in the amount of \$14,464.34 overpayment of 2010 taxes. (PID #2005-999-2469-0034).
- B. Corelogic Tax Service in the amount of \$4,522.87 overpayment of 2010 taxes. (PID #E077-000-0010-1800).
- C. Wells Fargo Home Mortgage in the amount of \$47,412.12 overpayment of 2007, 2008, 2009 and 2010 taxes. (PID #P327-999-0090-2300).

- D. GMAC Mortgage in the amount of \$2,984.47 overpayment of 2010 taxes.  
(PID #P585-000-0050-0200).
- E. Sean Henschel in the amount of \$5,065.46 overpayment of 2010 taxes.  
(PID #R479-999-0050-7100).
- F. Ocwen Loan Servicing, LLC in the amount of \$3,282.20 overpayment of 2010 taxes.  
(PID #S543-000-0030-1400).
- G. Sierra Title Company in the amount of \$3,730.19 overpayment of 2010 taxes.  
(PID #S559-999-0010-4100).
- H. Ocwen Loan Servicing, LLC in the amount of \$4,181.37 overpayment of 2010 taxes.  
(PID #V893-999-5840-0800).
- I. Maria E. Valenzuela in the amount of \$2,972.04 overpayment of 2010 taxes.  
(PID #V922-999-0390-4600).
- J. David A. Aguilera in the amount of \$3,000.00 overpayment of 2010 taxes.  
(PID #Y805-999-030E-0225).
- K. Luna & Luna, LLP in the amount of \$3,014.29 overpayment of 2010 taxes.  
(PID #Y805-999-030D-0264). (PID #Y805-999-030D-0264).

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**7A. REQUEST TO ISSUE PURCHASE ORDER**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue a Purchase Order to Environmental Systems Research Institute, Inc. (ESRI), a contractor under Department of Information Resources (DIR) Contract# DIR-SDD-1637, for the renewal of the annual License and Software Maintenance Contract. 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 Department of Information Resource (DIR) Cooperative Purchasing Program was approved by Mayor and City Council on February 27, 2007.

Department:	Information Technology
Award to:	Environmental Systems Research Institute, Inc. (ESRI)
	Redlands, CA
Total Estimated Award:	\$102,878.14
Account No.:	39010351 – 502202 – 01101
Funding Source:	General Fund, Information Technology
Reference No.:	2012-009

This is a cooperative service and unit price type contract.

Representatives Holguin and Robinson commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bruce Collins, Purchasing Manager

3. Ms. Pat Dominguez, Administrative Manager of Information Technology

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**7B. REQUEST TO ISSUE PURCHASE ORDER**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the City Manager to execute an Interlocal Agreement by and between the City of El Paso, Texas and El Paso Independent School District (EPISD), whereby both entities agree to combine their efforts, from time to time, for the purchase of goods and services.

Representatives Holguin and Robinson commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bruce Collins, Purchasing Manager
3. Ms. Pat Dominguez, Administrative Manager of Information Technology

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**7C. REQUEST TO ISSUE PURCHASE ORDER**

\*Motion made, seconded, and unanimously carried to **REJECT** the sole bid received for Solicitation No. 2011-229R, (Establish and Operate EB-5 Regional Center) as recommended by Financial Services – Purchasing Division and Planning & Economic Development to revise the specifications and scope of services and rebid the solicitation.

Department: Planning and Economic Development

Representatives Holguin and Robinson commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bruce Collins, Purchasing Manager
3. Ms. Pat Dominguez, Administrative Manager of Information Technology

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**7D. REQUEST TO ISSUE PURCHASE ORDER**

\*Motion made, seconded, and unanimously carried to **REJECT** the sole bid received for Solicitation No. 2011-274, (York HVAC-Proprietary Parts and Service) as recommended by Financial Services – Purchasing Division and General Services because the sample pricing could not be verified against the price list submitted by the bidder; therefore the bid was non-responsive.

Department: General Services

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**7E. REQUEST TO ISSUE PURCHASE ORDER**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to exercise the City's option to extend current Contract 2009-023 (Zoo Animal Food – Produce) with Superior Fruit & Vegetable, Inc. for two additional years pursuant to the provisions of an award approved by the City Council on October 28, 2008. The extended contract period will be from November 16, 2011 to November 15, 2013.

Department: Zoo

Award to: Superior Fruit & Vegetable, Inc.  
 El Paso, TX  
 Option: One [of One]  
 Annual Estimated Amount: \$50,000  
 Total Estimated Amount: \$100,000 (2 years)  
 Account No.: 52152005 – 503110 – 15445  
 Funding Source: Zoo Gate Revenue – Animal Food & Supplie

.....  
**7F. REQUEST TO ISSUE PURCHASE ORDER**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue a Purchase Order to Oracle America, Inc., a contractor under Department of Information Resources (DIR) Contract No. DIR-VPC-03-018, for the renewal of annual contract for software license updates and support for various components. 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 Department of Information Resource (DIR) Cooperative Purchasing Program was approved by Mayor and City Council on February 27, 2007.

Department: Information Technology  
 Award to: Oracle America, Inc.  
 Redwood Shores, CA  
 Total Estimated Award: \$432,684.47  
 Account No.: 39010351 – 502202 – 01101  
 Funding Source: General Fund – Information Technology Department  
 Reference No.: 2012-011

This is a cooperative, service and unit price contract.

Representative Holguin commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bruce Collins, Purchasing Manager
3. Ms. Pat Dominguez, Administrative Manager of Information Technology

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**7G. REQUEST TO ISSUE PURCHASE ORDER**

\*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue a Purchase Order to EC America Inc., a contractor under the U.S. General Services Administration (GSA.) Contract No. GS-35F-0511T respectively, for a Riverbed Cascade Appliance. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

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

Department: Information Technology  
 Award to: EC America, Inc.  
 McLean, VA

Total Estimated Award: \$74,261.18  
Funding Source: CIP Plan  
Accounting No.: 14400500 – 508010 – 27051 – PCP12IT01  
Reference No.: 2012-027

These are cooperative, unit price and service contracts.

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**8A. BID**

\*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2011-304R (Asbestos Abatement Services) to Robles & Sons, Inc. dba Robles Service Group & Southwest Abatement, Inc. dba Environmental Reconditioning, Inc.

Department: Engineering and Construction Management  
Award to: Robles & Sons, Inc. dba Robles Service Group  
Southwest Abatement, Inc. dba  
Environmental Reconditioning, Inc.  
Item: All  
Total Estimated Amount: \$400,000 (200,000 per year for two years)  
Per asbestos abatement contractor  
Funding Source: Various

The Engineering and Construction Management and Environmental Services Departments, based on evaluation factors established for this procurement, recommend award to the two proposers. Approval of this award includes giving the City the option to extend the term of the contract at the same fees for an additional one year term.

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**8B. BID**

\*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2011-159 (Vehicle Batteries) to Continental Battery Company for an initial term estimated award of \$285,000.

Department: General Services  
Award to: Continental Battery Company  
El Paso, TX  
Items: All  
Initial Term: Three Years  
Option: Two Years  
Annual Estimated Award: \$95,000  
Initial Term Estimated Award: \$285,000 (3 year Total)  
Total Estimated Award: \$475,000 (5 Year Total)  
Account: 37370510 – 503121 – 45202  
Funding Source: General Services Internal Service Fund

This is a low bid, unit price contract.

The Financial Services - Purchasing Division and General Services recommend award as indicated.

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**8C. BID**

\*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2011-305 (Supplemental Foliar Nutrients for Sports Turf) to Turfcare of Texas, LLC for an initial term estimated award of \$300,000.

Department:	General Services
Award to:	Turfcare of Texas, LLC McKinney, TX
Items:	All
Initial Term:	Three Years
Option:	Two Years
Annual Estimated Award:	\$100,000
Initial Term Estimated Award:	\$300,000 (3 year Total)
Total Estimated Award:	\$500,000 (5 Year Total)
Account No.:	31010359 – 503113 – 01101 31010359 – 503126 – 01101
Funding Source:	Land Maintenance Supplies or Chemicals – Land Management

This is a low bid, unit price contract.

The Financial Services - Purchasing Division and General Services recommend award as indicated.

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**9A. – 9B. INTRODUCTIONS**

Motion made by Representative Ortega, seconded by Representative Acosta, 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:

- 9A.** An Ordinance changing the zoning of the following real property known as: Parcel 1: Lot 25 and a portion of Lot 24, Block 1, Colonia Verde, City of El Paso, El Paso County, Texas, from R-4 (Residential) to C-2 (Commercial) and imposing a condition. Parcel 2: Lot 1, Block 35, Colonia Verde Unit Six, City of El Paso, El Paso County, Texas from C-1/sc (Commercial/special contract) to C-2/sc (Commercial/special contract) and imposing a condition. The penalty is as provided for in chapter 20.24 of the El Paso City Code.
- 9B.** An Ordinance releasing all conditions placed on property by Ordinance No. 5941 which changed the zoning of a portion of Lots 1 and 2, Block 10, Pecan Grove Subdivision Unit-2, City of El Paso, El Paso County, Texas, and which imposed conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

**PUBLIC HEARING WILL BE HELD ON OCTOBER 18, 2011, FOR ITEMS 9A – 9B**

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**10A. ENGINEERING AND CONSTRUCTION MANAGEMENT**

Motion made by Representative Byrd, seconded by Representative Ortega, and unanimously carried to **AUTHORIZE** the Engineering and Construction Management Department to issue a Purchase Order to ExerPlay, Inc., PlayWell, and PlayPower Lt Farmington, Inc./All Play, Inc., contractors under the Texas Association of School Boards Purchasing Cooperative, Contract #346-10, for playground equipment. Participation by the City of El Paso in the Texas Association of School Boards Purchasing Cooperative was approved by City Council September 19, 2006. Total recommended estimated award: \$644,000. Parkland Dedication Funds, Reprogrammed 2006 Certificates of Obligation, Neighborhood Improvement Program, 2004 General Obligation Bonds (Portland Open Space) and Texas Parks and Wildlife Department Grant (Three Hills Park Trail).

Representative Byrd commented.

Mr. Javier Reyes, Engineering Division Manager, commented.

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**10B. ENGINEERING AND CONSTRUCTION MANAGEMENT**

Motion made by Representative Byrd, seconded by Mayor Pro Tempore Lilly, and unanimously carried to **AWARD AS REVISED**, Solicitation No. 2011-334 for the H.M.A.C. Course 2012-2013 to Asphalt Pavers, Inc. for a total estimated amount of \$1,542,750.

Department:	Engineering and Construction Management
Award to:	Asphalt Pavers, Inc.
Base Bid:	\$1,542,750
Total Estimated Completion:	\$1,542,750
Funding Source:	El Paso Department of Transportation General Funds and City Capital Project Funding Sources

It is requested that the City Manager of the City of El Paso be authorized to sign any contracts or other documents required to effectuate this award.

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

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

This is a low bid, unit-price contract. The Engineering and Construction Management Department and El Paso Department of Transportation recommend award as indicated to the lowest responsible bidder.

Representative Ortega commented.

Mr. Alan Shubert, City Engineer, commented.

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**11A. FINANCIAL SERVICES**

Motion made by Representative Ortega, seconded by Mayor Pro Tempore Lilly, and unanimously carried to **AWARD** Solicitation No. 2011-321 (Traffic Signal Cables) to TW Cable LLC for an initial term estimated award of \$505,182.46.

Department:	Department of Transportation
Award to:	TW Cable LLC Farmingdale, NY
Items:	All
Initial Term:	2 Years
Option:	None
Annual Estimated Award:	\$252,591.23
Initial Term Estimated Award:	\$505,182.46 (2 years)
Total Estimated Award:	\$505,182.46 (2 years)



Account No.: 32010288 – 503203 – 01101  
Funding Source: Government Operations – Public Accesses -  
Maintenance & Repair

This is a Low Bid, unit price contract.

The cost under this requirements contract is only an estimated minimum value. The actual cost of this contract may be higher or lower than the total estimated minimum value and will be the sum total at the end of the contract term, so long as increased funds are appropriated in the budget.

The Financial Services - Purchasing Division and Department of Transportation recommend award as indicated to TW Cable LLC, the lowest responsive, responsible bidder.

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**11B. FINANCIAL SERVICES**

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Ortega, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue a Purchase Order to Motorola Solutions, Inc. a contractor under a contractor under Department of Information Resources (DIR) Contract No. DIR-SDD-1304, for Trunked Simulcast Radio System/800Mhz Conventional System Fixed Equipment Maintenance and Support. 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 Department of Information Resource (DIR) Cooperative Purchasing Program was approved by Mayor and City Council on February 27, 2007.

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.

Department:	Information Technology
Award to:	Motorola Solutions, Inc. Schaumburg, IL
Initial Term:	3 Years
Option:	2 Years
Annual Estimated Amount:	\$795,393.89
Initial Term Estimated Award:	\$2,386,181.67 (3 Years)
Year 1 Option Award:	\$795,393.89
Year 2 Option Award:	\$795,393.89
Total Estimated Award:	\$3,976,969.45 (5 Years)
Account No.:	39010352 – 502229 – 01101
Funding Source:	General Fund – Information Technology Department
Reference No.:	2012-025

This is a cooperative, service contract.

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**12.**

**ORDINANCE 17650**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE EFFECTIVE DATE OF ORDINANCE NO. 017575 WHICH REVISED TITLE 18 (BUILDING AND CONSTRUCTION), CHAPTER 18.46 (LANDSCAPE), OF THE EL PASO CITY CODE, FROM OCTOBER 3, 2011 TO NOVEMBER 7, 2011. THE PENALTY IS AS PROVIDED FOR IN SECTION 18.46.180 OF THE EL PASO CITY CODE.**

Representatives Niland and Ortega commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Lupe Cuellar, Assistant City Attorney, gave legal advice
3. Mr. Mathew McElroy, Deputy Director of Planning and Economic Development
4. Ms. Elaine Hengen, Senior City Attorney gave legal advice.

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

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, and Ortega

NAYS: Representative Niland

Whereupon the Mayor 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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**13A. MAYOR AND COUNCIL**

**Legislative Review Committee Report**

1. For notation: Formal report of the Environmental Services Legislative Review Committee meeting held on August 25, 2011, as submitted by Representative Susie Byrd, Chair, and
2. Discussion pertaining specifically to any of the agenda items, as posted on the agenda of said Legislative Review Committee meeting, as follows:
  - a) Discussion and action regarding proposed revisions to Chapter 9.04 for storage of tires.
  - b) Discussion and action regarding proposed revisions to Chapter 9.04 for requirements for solid waste disposal carts/containers at food establishments
  - c) Discussion and action regarding proposed revisions to Chapter 13.20 for obstruction of sidewalks.
  - d) Discussion and action regarding green product stewardship policy for bids and list of potential purchasing products.
  - e) Discussion and action on the privatization of the landfill.
  - f) Discussion and update regarding a staff report on Recycle Right Campaign.
  - g) Discussion and update regarding a staff report on the City of El Paso Sustainability Plan.

Ms. Ellen Smyth, Director of Environmental Services, commented.

**NO ACTION** was taken on this item

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**13B.**

**RESOLUTION**

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

That the City Manager be authorized to send notice to Focused Advocacy of the City's intent to exercise its option to extend the Professional Services Agreement dated October 12, 2010 for one additional year commencing October 15, 2011 and terminating on October 14, 2012.

Mr. Snapper Carr and Mr. Brandon Aghamalian, Focus Advocacy, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Cook and Representatives Lilly, Acosta, and Niland commented.

Ms. Sylvia Firth, Senior Assistant City Attorney/Intergovernmental Affairs, gave legal advice.

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

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**13C. MAYOR AND COUNCIL**

**Legislative Review Committee Report**

1. For notation only: Formal report of the Transportation Legislative Review Committee meeting held on August 25, 2011, as submitted by Emma Acosta, Chair; and,
2. Discussion pertaining specifically to any of the agenda items posted on the agenda of said Legislative Review Committee meeting, as follows:
  - a) Presentation, discussion and action regarding the inventory of unpaved streets by district, a process for prioritization and a timetable for paving these streets.

Ms. Jane Shang, Deputy City Manager for Mobility Services, commented.

**NO ACTION** was taken on this item

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**13D. MAYOR AND COUNCIL**

**Legislative Review Committee Report**

1. For notation: Formal report of the Finance, Internal Audit, Engineering/CIP and Management Services Legislative Review Committee meeting held on September 1, 2011, as submitted by Representative Carl Robinson, Chair, and:
2. Discussion pertaining to the agenda item, as posted on the agenda of said Legislative Committee meeting, as follows:
  - a) Presentation, discussion and action on implementing House Bill 1869, Section 271.905(a) and 271.9051 (local bidding preference).
  - b) Discussion and action on the City's Investment Policy for the fiscal year 2012.
  - c) Discussion and action on the proposed Title 5 (Business Taxes, Licenses and Regulations) amendments revising existing provisions throughout the entire title to reflect current processes and procedures; and deleting sections 5.04 (Occupation Tax and License Fees), 5.12 (Amusement Devices), 5.16 (Appliance Dealers and Installers), 5.40 (Junk Dealers), 5.44 (Kindergartens), 5.56 (Messenger Services), 5.68 (Motor Carrier Transportation

Agents), 5.76 (Nurseries and other Businesses Selling Plants or Fertilizer), 5.88 (Private Detectives), 5.92 (Shoe Shining), 5.104 (Watchmen), 5.108 (Servicing Cesspools, Grease Traps and Septic Tanks) and 5.112 (Bingo Regulations).

Representative Robinson commented.

**NO ACTION** was taken on this item

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**13E. MAYOR AND COUNCIL**

**Legislative Review Committee Report**

1. For notation only: Formal report of the Economic Development, Planning and Tourism Legislative Review Committee meeting held on September 8, 2011, as submitted by Steve Ortega, Chair; and,
2. Discussion pertaining specifically to any of the agenda items posted on the agenda of said Legislative Review Committee meeting, as follows:
  - a) Presentation, discussion and action on San Jacinto Plaza Park concept plan, SWA Landscape Architects.
  - b) Discussion and action to amend Title 18 landscape standards to reduce the total landscape area by allowing credit for landscape buffer areas.
  - c) Discussion and action on Special Privilege licenses and permits including amending Title 15.

Representative Ortega commented.

**NO ACTION** was taken on this item

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**14.**

**RESOLUTION**

**WHEREAS**, the Mayor and City Council accept the recommendation from the Parks and Recreation Board to name the gymnasium located within Pat O'Rourke Recreation Center at 901 N. Virginia Street, El Paso, Texas, as the **WILLIE CAGER GYMNASIUM**.

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

**THAT** the gymnasium located inside the Pat O'Rourke Recreation Center at 901 N. Virginia St, El Paso, Texas shall henceforth be named and known as the Willie Cager Gymnasium; and

**THAT** Willie Cager Gymnasium Committee is the organization requesting this specific name and shall incur the customary costs associated with the naming of the gymnasium, such as installing or replacing signs with the new name or any other signs posted or affixed for a facility. Any proposed signs shall be acceptable to both the Parks and Recreation Department and the individual(s) or group making the request.

Representative Robinson commented.

Ms. Nanette Smejkal, Director of Parks and Recreation, commented.

Motion made by Representative Niland, seconded by Representative Byrd, and unanimously carried to **APPROVE** the Resolution.

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**ADDITION TO THE AGENDA**

**1. MAYOR AND COUNCIL**

Motion made by Representative Niland, seconded by Representative Ortega, and unanimously carried to **DIRECT** the City Manager and/or her designee to participate in discussions with El Paso Independent School District which may include removing the historic overlay on Alamo Elementary School and building a context appropriate school to address the needs of the children in the immediate neighborhood and to require a “game plan” to be in place when an “H” overlay is put in place on any building going forward.

Mayor Cook and Representatives Niland, Acosta, Ortega, Byrd, Robinson, Noe commented.

Ms. Joyce Wilson, City Manager, commented.

The following members of the public commented:

1. Ms. Terry Jordan, Interim Superintendent for EPISD
2. Mr. Shane Griffith, Public Information Officer for Housing Authority City of El Paso
3. Ms. Rocio Benedicto, newly appointed District 1 Trustee for EPISD
4. Ms. Yvonne Macias
5. Ms. Carolina Lopez
6. Ms. Lilia Vasquez

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Motion made by Representative Robinson, seconded by Representative Ortega, and unanimously carried to **ADJOURN** this meeting at 12:43 p.m.  
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**APPROVED AS TO CONTENT:**

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Richarda Duffy Momsen, City Clerk