OSCAR LEESER MAYOR

TOMMY GONZALEZ
CITY MANAGER



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

LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES MAIN CONFERENCE ROOM CITY HALL, 300 N. CAMPBELL SEPTEMBER 28, 2015 9:00 A.M.

The City Council mot at the above place and date. Meeting was called to order at 0.07 a.m. Mayor Open

The City Council met at the above place and date. Meeting was called to order at 9:07 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Peter Svarzbein, Larry Romero, Michiel Noe, Lily Limón. Not Present: Cortney Niland. Emma Acosta, Carl Robinson and Claudia Ordaz requested to be excused.

The agenda items for City Council agenda of September 29, 2015 were reviewed.

9.1. FIRST READING OF ORDINANCES - ECONOMIC DEVELOPMENT

An Ordinance authorizing the City Manager to sign a Lease and Concession Agreement with Ruben Holguin Cuellar, DBA Rent-A-Chef Catering for the lease of the facility located at San Jacinto Plaza known as the San Jacinto Plaza Café, consisting of 177 square feet for a one-year term commencing on the date the City approves the lease and ending one year from the rent commencement date, at an annual rent of \$5,400.00 and an annual concession fee of \$600.00 to be paid on a quarterly basis, and that there is one option to extend the term for one additional year by the City Manager under the same terms and conditions.

Representatives Svarzbein and Noe questioned the following City staff member

• Mr. Memo Sotomayor, Economic and International Development

14.1. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES - FIRE

An Ordinance amending Title 18 (Building and Construction), Chapter 18.50 (Property Maintenance Code) of the City Code in its entirety relating to all provisions, to require additional safeguards and maintenance criteria for vacant buildings; the penalty being as provided in section 18.02.111 (Violations and Penalties) of the El Paso City Code. [POSTPONED FROM 09-01-2015]

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Representative Svarzbein questioned the following City staff members

- Mr. Tommy Gonzalez, City Manager
- Fire Chief Sam Pena

19.1. REGULAR AGENDA – OTHER BUSINESS – CITY ATTORNEY'S OFFICE

Discussion and action that the City Manager be authorized to sign a Third Amendment to the Professional Services Agreement by and between the City of El Paso and Focused Advocacy, LLC for outside counsel in connection with the City of El Paso's state legislative program to extend the term for an additional two (2) years for a term ending October 12, 2017. Compensation and expenses for the first year shall not exceed \$114,000.00 and will be paid out in monthly installments of \$8,500.00, plus reasonable pre-approved travel expenses to El Paso; and compensation and expenses for the second year shall not exceed \$126,000.00 that will be paid out in monthly installments of \$9,500.00, plus reasonable pre-approved travel expenses to El Paso.

Mayor Leeser questioned the following City staff member

Ms. Brie Franco, Assistant City Attorney

Motion made by ADJOURN this m	•	-	seconded	by	Representative	Limón,	and	unanimously	carried	to
APPROVED AS	TO CONTENT:									
Richarda Duffy M	Momsen, City Cler	·k								