

OSCAR LEESER
MAYOR



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

TOMMY GONZALEZ
CITY MANAGER

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM
CITY HALL, 300 N. CAMPBELL
NOVEMBER 3, 2014
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:03 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Claudia Ordaz, Lilia Limón, and Cortney Niland. Not Present: Emma Acosta, Carl Robinson, and Michiel R. Noe.

The agenda items for City Council agenda November 4, 2014 were reviewed.
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6.1 CITY DEVELOPMENT – PUBLIC HEARING

An Ordinance changing the zoning of Lot 24, Block 1, Alta-Mira Addition, 1200 Chelsea Street, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-O (Apartment-Office), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 1200 Chelsea Street. Property Owner: Nicolaus Maass & Jung Ku. PZRZ14-00035

Representative Romero questioned the following City staff member.

- Mr. Tommy Gonzalez, City Manager

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6.6 CITY DEVELOPMENT – PUBLIC HEARING

An Ordinance repealing Ordinance No. 017678 dated November 29, 2011 which granted a Special Privilege License to J.D. Abrams, LP for the construction, installation, maintenance, and repair of a 380 linear foot subsurface HMA TY C Temporary Water Line within portions of City right-of-way beneath Flower Drive between Francis Street and Modesto Gomez Park and a portion of Modesto Gomez Park and between Flower Drive and Highway Loop 375 (Cesar Chavez Highway) for a term of five years with one renewable five year term, thereby terminating the Special Privilege License.

Representative Niland questioned the following City staff member.

- Ms. Richarda Momsen, Municipal Clerk

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8.1 ECONOMIC AND INTERNATIONAL DEVELOPMENT

Discussion and action on a Resolution that the City Manager be authorized to execute a First Amendment to the Chapter 380 Economic Development Program Agreement between the City and North Desert Palms, LTD. (Applicant) regarding Applicant’s construction of a large-scale multi-family housing development in El Paso, Texas which extends the deadline to obtain a certificate of occupancy for the development and provides additional consideration to the City for the agreed upon extension. [POSTPONED FROM 10-21-2014]

Mayor Leeser questioned the following City staff member.

- Mr. Cary Westin, Director of Economic and International Development
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10.1 MAYOR AND COUNCIL

Discussion and action on a proposed resolution urging the National Cemetery Administration to replace the xeriscaping at Ft. Bliss National Cemetery with grass and sod
Mayor Leeser questioned the following City staff member.

Representative Niland commented.

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Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to **ADJOURN** this meeting at 9:37 a.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk