

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
LARRY ROMERO, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHEL R. NOE, DISTRICT 5
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
DECEMBER 1, 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 9:07 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Emma Acosta, Michiel R. Noe, Claudia Ordaz, Lilia Limón, and Cortney Niland. Not present: Carl Robinson.

The agenda items for City Council agenda December 2, 2014 were reviewed.

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6.1 INTRODUCTION – CITY DEVELOPMENT

An Ordinance granting a Special Privilege License to the Central Business Association of El Paso, Inc., to permit sidewalk retail vending by participating merchants within certain public rights-of-way in downtown El Paso for a term of five years with two renewable five year terms. NESV14-00015

Representative Niland questioned the following City staff member.

- Ms. Elizabeth Gibson, City Development

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8.1 INTRODUCTION AND PUBLIC HEARING – EL PASO WATER UTILITIES

An Ordinance authorizing the issuance of “City of El Paso, Texas, Water and Sewer Revenue Refunding Bonds, Series 2015,” and resolve matters which are necessary to effectuate said issuance, including a delegation of authority.

Representative Niland questioned the following City staff member.

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

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10.1 POLICE

Public Hearing per Municipal Code Chapter 6.16, Section 6.16.080, regarding the permit application submitted by applicant Jesus M. Perez, d/b/a United Independent Cab Company, to certify that public convenience and necessity require the proposed taxicab service; that the applicant is fit, willing and able to operate the proposed taxicab service in the City of El Paso; and that the applicant has submitted all required information and fees. Upon such certification, the Chief of Police shall be instructed to issue a permit authorizing operation of a taxicab service with thirty (30) taxicabs.

Representative Noe questioned the following City staff member.

- Assistant Police Chief Michelle Gardner

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11.3 CITY DEVELOPMENT

Discussion and action on a Resolution that the City Manager or Designee be authorized to sign a Development Agreement and subsequent amendments or extensions by and between THE CITY EL

PASO, TEXAS, a Texas home rule municipal corporation, THE EL PASO WATER UTILITIES – PUBLIC SERVICE BOARD, a component unit of the City of El Paso, and HUNT METRO 31, LLC, a Delaware limited liability company, to set forth the rights and responsibilities among the parties to allow for the development of a proposed SmartCode transit-oriented development on approximately 30.802 acres owned by the City of El Paso and located at Wren at Diana and Dyer in the City of El Paso and being a portion of Lot 1A and all of Lot 7, Block 6, Northgate Replat “C” and all of Lot 4, Block 6, Northgate Subdivision in the City of El Paso, Texas.

11.4 CITY DEVELOPMENT

Discussion and action on a Resolution that the City Manager or Designee be authorized to execute a Chapter 380 Economic Development Program Agreement by and between the CITY OF EL PASO, TEXAS, a Texas home rule municipal corporation, and HUNT METRO 31, LLC, a Delaware limited liability company, for the development of a proposed SmartCode transit-oriented development on approximately 30.802 acres owned by the City and located at Wren at Diana and Dyer in the City of El Paso and being a portion of Lot 1A and all of Lot 7, Block 6, Northgate Replat “C” and all of Lot 4, Block 6, Northgate Subdivision in the City of El Paso, Texas.

Mayor Leeser and Representative Lilly commented.

Mayor Leeser and Representative Limón questioned the following City staff members.

- Mr. Tommy Gonzalez, City Manager
 - Mr. Mathew McElroy, Director of City Development
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12.2 COMMUNITY AND HUMAN DEVELOPMENT

Discussion and action on a Resolution to approve an Empowerment Zone Revolving Loan Fund Small Business Loan application and loan funding to Cesar-Scott, Inc., in the amount of \$350,000.00, as recommended by the Director of Community and Human Development; and, that the City Manager be authorized to execute any and all loan related documents by and among the City of El Paso, Cesar-Scott, Inc., and loan guarantor(s), required to meet loan program requirements, loan disbursement, and loan securitization upon approval by the City Attorney’s Office.

Representatives Noe, Acosta, and Niland questioned the following City staff member.

- Mr. Tommy Gonzalez, City Manager
 - Ms. Veronica Soto, Director of Community and Human Development
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13.2 MAYOR AND COUNCIL

Discussion and action on amending the Municipal Drainage Utility System Ordinance to allocate for the next two Public Service Board Fiscal Years, the ten percent (10%) “Green Projects” fund of the System’s annual drainage utility fee revenues to construction projects which will address flood control drainage projects.

Mayor Leeser provided background on the item. Representative Niland also provided background.

Representatives Acosta and Limón questioned Mayor Leeser and Representative Niland.

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13.4 MAYOR AND COUNCIL

Discussion and action on the Extension of the Street Reconstruction Contract Number 2014-035.

Mayor Leeser and Representative Noe questioned the following City staff member.

- Ms. Sylvia Firth, City Attorney, gave legal advice.

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13.5 MAYOR AND COUNCIL

Discussion to provide information to Council on the 2014 NALEO National Institute for Newly Elected Officials held November 20 – 23, 2014 in Washington, DC.

Representative Limón gave background on this item.

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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