JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

MINUTES
SPECIAL CITY COUNCIL MEETING
10TH FLOOR CONFERENCE ROOM
MONDAY, APRIL 17, 2006
4:00 P.M.

The City Council met at the above place and date at approximately 4:06 p.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call:

Susannah M. Byrd
Presi Ortega, Jr.
Steve Ortega
Beto O'Rourke

Not Present:

Ann Morgan Lilly
Jose Alexandro Lozano
Melina Castro
Eddie Holguin, Jr.

## AGENDA

City Council Agenda for April 18, 2006, (attached).

The City Manager, City Department Heads, and Staff, presented to Council Members short briefings on the agenda items for the City Council Agenda for April 18, 2006, and answered the questions of Council Members.

Motion made by Representative Presi Ortega, Jr., seconded by Mayor Pro Tempore O'Rourke, and unanimously carried to adjourn this meeting at 4:28 p.m.

APPROVED AS TO CONTENT:

_____
Richarda Duffy Momsen, City Clerk

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
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PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

# AGENDA FOR SPECIAL CITY COUNCIL MEETING

**April 17, 2006**
**10th Floor Conference Room, City Hall**
**4:00 p.m.**

AGENDA: Question and answer session with staff on the items listed on the Agenda posted for the Regular City Council Meeting of Tuesday, April 18, 2006. No deliberations among the Council members will be held and no action will be taken during this meeting on the items posted on the Agenda.

# AGENDA FOR REGULAR CITY COUNCIL MEETING

**April 18, 2006**
**Council Chambers, City Hall**
**8:30 a.m.**

After the meeting is convened, the City Council shall consider the following items in the following order no sooner than the designated times, but may consider them at a later time.

8:00 a.m.: Roll call and Executive Session*
9:00 a.m.: Invocation and Pledge of Allegiance
9:00 a.m.: Ceremonial items followed by all other items posted on the Agenda

*At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.

**Invocation – Reverend Lisle Davis**
**Pledge of Allegiance**

## MAYOR'S PROCLAMATIONS

1. **Armenian Genocide Remembrance Day**
2. **National Medical Laboratory Professionals Week**
3. **2006 Texas Gala Celebration Weekend**
4. **Community Development Week in El Paso**
5. **Eastwood High School Week**

## ANNOUNCEMENT FROM THE OFFICE OF THE GOVERNOR PROCLAIMING

## BIKE & WALK TO SCHOOL DAY

## 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/city_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.

## NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

## CONSENT AGENDA

**1. APPROVAL OF MINUTES:** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for Regular City Council Meeting of April 11, 2006 and Special City Council Meeting Minutes of March 10, 2006, March 29, 2006, and April 10, 2006.

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

Representative Ann Morgan Lilly

**3. RESOLUTIONS:**

**3A.** That the City Manager be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), W2001 TBT Real Estate Limited Partnership ("Assignor"), and Titan MAC Fund I, LP ("Assignee") for the property described as Lot 1, Block 11, Butterfield Trail Industrial Park, Unit Two, Foreign Trade Zone No. 68, City of El Paso, El Paso County, Texas, municipally known and numbered as #25 Butterfield Trail, El Paso, Texas. **(District 2)** [Airport, Patrick T. Abeln, (915) 780-4724]

**3B.** That the City Manager be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), W2001 TBT Real Estate Limited Partnership ("Assignor"), and Titan MAC Fund I, LP ("Assignee") for the property described as a portion of Lot 5, Block 8, Butterfield Trail Industrial Park, Unit One, Replat "A" and all of Lot 6, Block 8, Butterfield Trail Industrial Park, Unit One, Replat "B", City of El Paso, El Paso County, Texas, municipally known and numbered as #11 Leigh Fisher Blvd., El Paso, Texas. **(District 2)** [Airport, Patrick T. Abeln, (915) 780-4724]

**3C.** That the City Manager be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), W2001 TBT Real Estate Limited Partnership ("Assignor"), and Titan MAC Fund I, LP ("Assignee") for the property described as a portion of Lot 5, Block 1, Butterfield Trail Industrial Park, Unit One, Replat "A", City of El Paso, El Paso County, Texas, municipally known and numbered as #7 Leigh Fisher Blvd., El Paso, Texas. **(District 2)**
[Airport, Patrick T. Abeln, (915) 780-4724]

**3D.** That the City Manager be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), W2001 TBT Real Estate Limited Partnership ("Assignor"), and Titan MAC Fund I, LP ("Assignee") for the property described as portions of Lots 4, 5, 6 and 7, Block 2, Butterfield Trail Industrial Park, Unit One, Replat "A", City of El Paso, El Paso County, Texas, municipally known and numbered as #15 Zane Grey, El Paso, Texas. **(District 2)**
[Airport, Patrick T. Abeln, (915) 780-4724]

**3E.** That City Council establish and approve a revised offer of JUST COMPENSATION for one property to be acquired for Dorbandt Circle Street and Drainage Improvements, a 30th Year (2004-2005) Community Development project. And, that the City Manager be authorized to sign any related documents necessary to effectuate the acquisition of the property. **(District 7)**
[Community and Human Development, Robert Gott, (915) 541-4248]

**3F.** That the City Council authorize the Mayor to sign letters to U. S. Senators John Cornyn and Kay Bailey Hutchinson and U. S. Congressmen Silvestre Reyes and Henry Bonilla, asking them to support full funding at the FY 2001 funding levels of two programs administered by the Department of Housing and Urban Development - the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program. The national administration has proposed FY 2007 funding cuts and reorganization of the CDBG program. **(All Districts)**
[Community and Human Development, Nathalie Prise, (915) 541-4643]

**3G.** Approve a Resolution accepting the recommendation of the El Paso Downtown Management District for the Board of Directors for the District. **(District 8)**
[Economic Development, David G. Dobson, (915) 541-4872]

**3H.** That the City Engineer is hereby authorized and directed to designate fifty-nine (59) offset angle parking spaces on Sixth Street, between Oregon Street and South Stanton Street. Said right-of-way shall be used for public parking and cannot be used to satisfy the off-street parking required by City Ordinance for the adjacent property. **(District 8)**
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

**3I.** That the City Manager be authorized to submit a grant application for an Auto Theft Prevention Authority Grant FY 2007 from the Texas Auto Theft Prevention Authority in the amount of $950,003 for the purpose of continuing El Paso Police Department efforts to reduce auto theft in the City and County of El Paso and to sign any related paperwork; in-kind match exists in the amount of $1,012,069. **(All Districts)** [Police Department, Assistant Chief Paul Cross, (915) 564-7310]

**4. BOARD RE-APPOINTMENTS:**

**4A.** Mark C. Walker to the Art Museum Advisory Board by Representative Ann Morgan Lilly, District 1. [Representative Ann Morgan Lilly, (915) 541-4151]

**4B.** Alan Simpson to the Airport Board by Representative Jose Alexandro Lozano, District 3. [Representative Jose Alexandro Lozano, (915) 541-4515]

**5. BOARD APPOINTMENTS:**

**5A.** Fran A. Mosher to the Civil Service Commission by Mayor John Cook. [Mayor John F. Cook, (915) 541-4145]

**5B.** Lester L. Parker to the Fair Housing Task Force by Representative Ann Morgan Lilly, District 1. [Representative Ann Morgan Lilly, (915) 541-4151]

**5C.** Josie Karam to the City-County Animal Shelter Advisory Committee by Mayor John Cook. [Mayor John F. Cook, (915) 541-4145]

**6. APPLICATIONS FOR TAX REFUND:** [Tax Office, Juan Sandoval, (915) 541-4369] That the tax refunds listed on the attachment posted with this agenda be approved. (See attachment A)

**7. FINANCIAL SERVICES**

**7A.** Request that the Director of the Financial Services Department be authorized to exercise the City's option to extend the term of the agreement for two (2) additional years, from March 16, 2007, to March 16, 2009, pursuant to the provisions of Contract 2004-072-C1, 2004-072-C2, & 2004-072-C3 with Border International Trucks, Inc. (C1), El Paso Texas, MHC Kenworth/Sterling /Ford (C2), El Paso, Texas, and Fleetpride (C3), El Paso, Texas, for auto brakes, pads, and hardware for heavy-duty equipment. **(All Districts)** [Financial Services, Jesus M. Juarez, (915) 541-4317]

| | |
|---|---|
| Option No.: | ONE [OF ONE] |
| Amount of Award: | $180,000.00 (total for two-year extension)<br>($60,000.00 for each vendor) |
| Account No's: | 37370510-503121-45202 |
| Funding Source: | Fleet Service Internal Service Fund |
| Department: | General Services-Fleet Division |

**7B.** Request that the Director of the Financial Services Department be authorized to exercise the City's option to extend the term of the agreement for two (2) additional years, from April 23, 2007 to April 23, 2009, pursuant to the provisions of Contract 2004-099 with Main Auto Parts, El Paso, Texas, for auto parts, belts and hoses. **(All Districts)** [Financial Services, Jesus M. Juarez, (915) 541-4317]

| | |
|---|---|
| Option No.: | ONE [OF ONE] |
| Amount of award: | $50,000.00 (total for two-year extension) |
| Account No's: | 37370510-503121-45202 |
| Funding Source: | Fleet Service Internal Service Fund |
| Department: | General Services-Fleet Division |

**7C.** Request that the Director of the Financial Services Department be authorized to exercise the City's option to extend the term of the agreement for two (2) additional years, from April 23, 2007 to April 23, 2009, pursuant to the provisions of Contract 2004-100 with Main Auto Parts, El Paso, Texas, for auto parts, filters. **(All Districts)** [Financial Services, Jesus M. Juarez, (915) 541-4317]

| | |
|---|---|
| Option No.: | ONE [OF ONE] |
| Amount of Award: | $90,000.00 (total for two-year extension) |
| Account No's: | 37370510-503121-45202 |
| Funding Source: | Fleet Service Internal Service Fund |
| Department: | General Services-Fleet Division |

**7D.** Request that the Director of the Financial Services Department be authorized to exercise the City's option to extend the term of the agreement for two (2) additional years, from April 23, 2007 to April 23, 2009, pursuant to the provisions of Contract 2004-104-C1 and 2004-104-C2 with Main Auto Parts (C1), El Paso, Texas, and MHC Kenworth/Sterling/Ford (C2), El Paso, Texas, for bearings, seals, and related parts. **(All Districts)**
[Financial Services, Jesus M. Juarez, (915) 541-4317]

| | |
|---|---|
| Option No.: | ONE [OF ONE] |
| Amount of Award: | $60,000.00 (total for two-year extension), ($30,000.00 for each vendor) |
| Account No's: | 37370510-503121-45202 |
| Funding Source: | Fleet Service Internal Service Fund |
| Department: | General Services-Fleet Division |

**8. BIDS:**

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

| | |
|---|---|
| Solicitation No. 2006-105 | Clint Landfill Netting for Litter Control (Furnish and Install) |
| Award to: | Ace Golf Netting LP<br>Austin, TX |
| Item(s): | 1 |
| Amount: | $59,500.00 Estimated |
| Department: | Environmental Services |
| Funds available: | 34010296-503200-40403 |
| Funding source: | Solid Waste Management, Disposal operations, Building/Facilities Maintenance |
| Total award: | $59,500.00 Estimated |
| District (s): | All |

The Environmental Services and Financial Services Departments recommend award as indicated to the lowest responsive offer meeting specifications from responsible parties.

This is a fixed-price, single (one-time) purchase for the purchase and installation of netting for litter control at the Clint Landfill. There is an option to purchase up to one hundred percent (100%) of the original contract quantities, at the same unit price, if the option is exercised within one year from the date of award of the contract. No prompt payment discount was offered. [Financial Services, Barbara Crumley, (915) 541-4315]

**9. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:**
Permission to use public streets, sidewalks, or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events. [Development Services, R. Alan Shubert, (915) 541-4560]

**9A.** Rodolfo Fierro-Stevens, M.D. to hold the "Ruta Del Mescalero" Bicycle Group Ride on May 6, 2006, from 5:00 a.m. to 6:00 a.m. Route: Start at Wal-Mart parking lot on Woodrow Bean/Transmountain, cross the street to Woodrow Bean/Transmountain, turn left on Woodrow Bean/Transmountain to Gateway Blvd North, turn right on Gateway Blvd North, proceed on the access road and finish at the Texas/New Mexico state line. Approximately 200+ persons and 30 vehicles will take part. PERMIT # 06-030 [Rodolfo Fierro-Stevens, M.D.] **(District 4)**
NO OBJECTIONS FROM FIRE, SUN METRO, AND TRAFFIC/ENGINEERING. TXDOT FORM LETTER. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 4 OFFICERS AND 4 VEHICLES. ESTIMATED COST TO CITY: $150.00; ESTIMATED COST TO APPLICANT: $50.00. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL.

**9B.** Estela Bawol to block off Estrella between Paisano and Findley on April 23, 2006, from 4:00 p.m. to 7:00 p.m. for a matachines block party. Approximately 30 persons will take part and 35 spectators are anticipated. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". PERMIT # 06-032 [Adriana Sermeno] **(District 8)**
NO OBJECTIONS FROM FIRE, SUN METRO, AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL.

**9C.** Borderland Community Improvement Association to use amplification (1 microphone and 1 speaker) at Borderland Park, 6327 Modesta, on April 21, 2006, from 4:00 p.m. to 6:00 p.m. for a gathering. Approximately 25-75 persons will take part and 150-250 spectators are anticipated. PERMIT # 06-033 [Lucinda Cuellar] **(District 1)**
NO OBJECTIONS FROM PARKS. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL.

## REGULAR AGENDA

**10. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

**Public comment typically is not taken during the introduction of ordinances. Public comments are invited at the date of the scheduled public hearing.**

**10A.** This ordinance authorizes the City Manager to sign a special warranty deed and any other documents necessary to properly convey Tract 9FC, Block 2, Ascarate Grant, an addition to the City of El Paso, El Paso County, Texas, including the improvements thereon, to Centro de Salud Familiar La Fe, Inc., a Texas non-profit corporation, for continued use as an HIV/AIDS facility in the City of El Paso. **(District 3)** [Community and Human Development, Nathalie Prise, (915) 541-4341]

**PUBLIC HEARING WILL BE HELD ON MAY 2, 2006, FOR ITEM 10A**

**10B.** An Ordinance repealing Ordinance Number 16290, which changed the zoning of a portion of Tracts 181 and 183, Sunrise Acres, El Paso, El Paso County, Texas from R-4 (Residential) to C-2/C (Commercial/Condition) and imposing certain conditions, due to an incorrect legal description. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 8625 Gateway South. **(District 2)** [Development Services/Planning, Christina Valles, (915) 541-4930]

**10C.** An Ordinance changing the zoning of A portion of Tracts 181 and 182, Sunrise Acres, El Paso, El Paso County, Texas from R-4 (Residential) to C-2/C (Commercial/Condition) and imposing a condition. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 8625 Gateway South. Applicant: Robert L. Martinez. ZON05-00139 **(District 2)** [Development Services/Planning, Christina Valles, (915) 541-4930]

**PUBLIC HEARING WILL BE HELD ON MAY 9, 2006, FOR ITEMS 10B - 10C**

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

## 11. DEVELOPMENT AND INFRASTRUCTURE SERVICES:

Discussion and action on proposed text revisions to Title 20 (Zoning) as recommended by the Building & Zoning Advisory Committee: Chapter 20.10 (Supplemental Use Regulations). **(All Districts)**
[Deputy City Manager, Infrastructure and Development, Patricia D. Adauto, (915) 541-4853]

## 12. FINANCIAL SERVICES:

**12A.** Discussion and action on a Resolution that the City of El Paso has determined that in the specific instance of the "El Paso Zoo Western Expansion Project", because of the complexity and need for specific expertise, that the following criteria and relative weights provides the best value to the City when entering into a contract for the construction of the project and shall be published and used in the City's selection of a contractor for the construction of this project.
**(All Districts)** [Financial Services, Carmen Arrieta-Candelaria, (915) 541-4315]

- The purchase price – maximum 50 points;
- Relevant experience and qualifications of offeror – maximum 40 points;
- City of El Paso Economic Development Enhancement: offeror has participation of local subcontractors and fabricators/suppliers – maximum 5 points; and
- Quality of Life Enhancement – Health Insurance: offeror provides to its employees health insurance benefits where 60% or more of the cost is paid by the offeror/employer – maximum 5 points.

**12B.** Solicitation No. 2006-079 — Security Guard Services for Park Facilities

| | |
|---|---|
| Award to: | Texas Security<br>El Paso, TX |
| Item(s): | All |
| Amount: | $219,767.70 (estimated yearly) |
| Department: | Parks & Recreation |
| Funds available: | 51010279-16301-502212 & 51010214-01101-502212 & 51010280-16306-502212 |
| Funding source: | General Funds & Users Fee |
| Total award: | $659,303.10 (estimated) |
| District (s): | All |

Parks & Recreation and Financial Services, Purchasing Division, recommend award as indicated, Texas Security offered the Best Value for this service.

This is a thirty-six month contract with no option to renew. Texas Security offers a 7% - 10 days, Prompt Payment Discount. Item #5 not awarded.
[Financial Services, Ray Heredia, (915) 541-4316]

**12C.** Solicitation No. 2006-082 — Security Guard Services-Municipal Court

| | |
|---|---|
| Award to: | Initial Security<br>El Paso, TX |
| Item(s): | All |
| Amount: | $332,351.30 |
| Department: | Municipal Court |
| Funds available: | 11150051-15438-502212 |
| Funding source: | Operating Funds Security Contracts |
| Total award: | $997,053.90 |
| District (s): | 8 |

Municipal Court and Financial Services, Purchasing Division recommend award as indicated, Initial Security offered the Best Value for this service.

This is a thirty-six month contract with the option to renew for one additional year. Initial Security offers a 10% - 10 days, Prompt Payment Discount.
[Financial Services, Ray Heredia, (915) 541-4316]

## 13. PUBLIC HEARINGS – DEVELOPMENT SERVICES:

**13A.** An Ordinance changing the zoning of Tract 3C, Section 21, Block 80, Township 1, Texas and Pacific Railway Company Surveys, El Paso, El Paso County, Texas from C-4 (Commercial) to M-1 (Light Manufacturing). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 12001 Dyer Street. Applicant: Jobe Materials, L.P. ZON06-00003 **(District 4)** [Development Services/Planning, Mirian Spencer, (915) 541-4723]

**13B.** An Ordinance changing the zoning of Tract 1A, Nellie D. Mundy Survey No. 241, El Paso, El Paso County, Texas from M-1/SC (Light Manufacturing/Special Contract) to R-3A/SC (Residential/Special Contract). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: North of Artcraft Road, West of Interstate Highway 10. Applicant: Tropicana Development, Inc. Representative: CEA Engineering Group ZON06-00017 **(District 1)**
[Development Services/Planning, Mirian Spencer, (915) 541-4723]

**13C.** An Ordinance changing the zoning of Lot 47, Singh Addition, El Paso, El Paso County, Texas from R-4 (Residential) to R-5 (Residential). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 335 Singh Drive. Applicant: Elder Ramirez. ZON06-00018 **(District 6)**
[Development Services/Planning, Christina Valles, (915) 541-4930]

**13D.** An Ordinance amending Ordinance Number 15845, in order to amend the conditions cited in same ordinance which changed the zoning of Parcel 1: A portion of Tract 44C, O.A. Danielson Survey No. 310, El Paso, El Paso County, Texas, now known as Lot 1, Block 1, Placitas de Zaragoza, El Paso, El Paso County, Texas, and imposed certain conditions. Subject Property: 1510 Zaragoza Road. Applicants: William Van Haselen, Tom Lewis, Neal Current. ZON06-00019 **(District 6)**
[Development Services/Planning, Mirian Spencer, (915) 541-4723]

**13E.** Discussion and action on a Resolution that the City Manager be authorized to sign a Partial Release to Contract by and between the City of El Paso and Tropicana Homes Inc., successor in title and interest, amending the contract dated August 18, 1987, to delete conditions 1, 2, 3, and 5, in the contract dated August 15, 1987, for the property described as Tract 1A, Nellie D. Mundy Survey No. 241, El Paso, El Paso County, Texas. Subject Property: North of Artcraft Rd and West of I-10. Applicant: Tropicana Homes. ZON06-00016 **(District 1)**
[Development Services/Planning, Mirian Spencer, (915) 541-4723]

## EXECUTIVE SESSION

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

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 following:

**EX1.** Workers' Compensation Subrogation Interest Regarding Richard Mata (551.071).
[City Attorney's Office, Maria Guadalupe Martinez, (915) 541-4550]

**EX2.** Discussion and action on matters related to AB Fall Mansion (551.071).
[City Attorney's Office, Laura P. Gordon, (915) 541-4550]

**EX3.** Discussion and action on matters related to El Paso Insights Science Museum (551.071). [City Attorney's Office, Laura P. Gordon, (915) 541-4550]

**NOTICE TO THE PUBLIC:**

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to the meeting.

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http://www.elpasotexas.gov/

**ADDITION TO THE AGENDA FOR**
**REGULAR COUNCIL MEETING, COUNCIL CHAMBERS**
**TUESDAY, APRIL 18, 2006**
**8:30 A.M.**

**AND**

**SPECIAL COUNCIL MEETING/COUNCIL WORK SESSION**
**COUNCIL/STAFF QUESTION AND ANSWER SESSION**
**10TH FLOOR, CONFERENCE ROOM**
**MONDAY, APRIL 17, 2006**
**4:00 P.M.**

The following is added to the City Council Agenda of Tuesday, April 18, 2006 at 8:30 a.m.:

## CONSENT AGENDA

**1. BOARD APPOINTMENT:**

Miguel Teran, Jr. to the City Plan Commission by Representative Jose Alexandro Lozano, District 3. [Representative Jose Alexandro Lozano, (915) 541-4515]

## REGULAR AGENDA

**2.** The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

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

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Richarda Duffy Momsen, City Clerk