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

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
November 7, 2005

The City Council met at the above place and date at approximately 4:19 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call:

Ann Morgan Lilly
Susie Byrd
Eddie Holguin, Jr.
Beto O'Rourke.

Late Arrivals:
Presi Ortega, Jr. at 4:20 p.m.

Not Present:
Jose Alexandro Lozano
Melina Castro
Steve Ortega

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AGENDA

City Council Agenda for November 8, 2005 (attached)

. . . . . .

The City Manager, City Department Heads and Staff presented to Council Members short briefing on the agenda items for the City Council Agenda for November 15, 2005 and answered the questions of Council Members.

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Motion made by Representative O'Rourke, seconded by Representative Presi Ortega, Jr. and unanimously carried to adjourn this meeting at 4:52 p.m.

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APPROVED AS TO CONTENT:

_____
Richarda Duffy Momsen, City Clerk

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
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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
REGULAR COUNCIL MEETING, COUNCIL CHAMBERS
TUESDAY, NOVEMBER 8, 2005
9:00 A.M.

AND

SPECIAL COUNCIL MEETING/COUNCIL WORK SESSION
COUNCIL/STAFF QUESTION AND ANSWER SESSION
10TH FLOOR, CONFERENCE ROOM
MONDAY, NOVEMBER 7, 2005
4:00 P.M.

ROLL CALL
Invocation – Police and Fire Chaplain Sam Faraone
Pledge of Allegiance

MAYOR'S PROCLAMATIONS

1. **WORLD TOWN PLANNING DAY**
2. **DELTA BATTERY MARINE CORPS WEEK**

RECOGNITION

"STAR OF THE MOUNTAIN" AWARD TO THE FAMILY OF JOHN R. SCHATZMAN IN MEMORY OF HIS CONTRIBUTIONS TO THE COMMUNITY

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 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.

CONSENT AGENDA

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

Approval of Minutes for Regular City Council Meeting of November 1, 2005 and the Special City Council Meeting of October 31, 2005.

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

3. RESOLUTIONS:

3A. That the Mayor be authorized to sign a Cooperative Agreement by and between the City of El Paso and the County of El Paso regarding the El Paso City-County Health and Environmental District that amends and supercedes the Cooperative Agreement dated March 1, 2005, and amended on October 25, 2005.
[City Attorney's Office, Sylvia Borunda Firth, (915) 541-4550]

3B. That the City hereby consents to the financing of certain health facilities projects by the Reagan County Health Facilities Development Corporation through a loan from Wells Fargo Brokerage Services, L.L.C. to Community Options, Inc., a non-profit charitable corporation, located at 1420 Geronimo, Building D, El Paso, Texas, in a maximum principal amount of Eight Hundred Thousand Dollars ($800,000), as provided by Section 221.030(a)(1) of the Texas Health and Safety Code, and as required by Section 147(f) of the Internal Revenue Code of 1986; provided that the City shall have no liability whatsoever in connection with the health facilities project or its financing and shall not be required to take any further action with respect thereto. [City Attorney's Office, Jorge Villegas, (915) 541-4550]

3C. That the City Manager be authorized to offer the State of Texas, through the Texas Department of Transportation, $59,000.00 for 30,263 square feet of land, more or less, out of and part of Lots 1-12, a 1.033 acre tract in Block 21, Woodlawn Addition, El Paso, El Paso County, Texas; portions of Findley Street and San Antonio Street and a portion of Dudley Field (Washington Park), more particularly described as Parcel 1, in Exhibit "A", which is attached hereto and made a part hereof for all purposes, and that the City Manager be authorized to execute all documents to allow the City of El Paso to acquire the identified property for the Zoo Western Expansion Project. All Districts. Project #: PQLZO104; Fund: 60304; Department: 14101003; Account: 508000.
[Deputy City Manager, Infrastructure and Development, Patricia D. Adauto, (915) 541-4853]

4. REINSTATEMENT(S): Request for name(s) to be placed on Reinstatement List in accordance with Article VI, Section 6.10.10, of the Civil Service Charter Provisions:

4A. Bustamante, Ricardo – Recreation Specialist
[Parks & Recreation, Norman Merrifield, (915) 541-4333]

4B. Macias, Jose A. – Electronics Technician
[Street Department, Daryl Cole, (915) 621-6750]

5. BOARD RE-APPOINTMENTS:

Daniel Delahaye to the Parks and Recreation Advisory Board by Representative Susie Byrd, District #2. [Representative Susie Byrd, (915) 541-4416]

6. BOARD APPOINTMENTS:

6A. Joe Rosales to the Revolving Loan Fund Board by Mayor John Cook.
[Mayor John F. Cook, (915) 541-4145]

6B. Richard A. Porras to the City Plan Commission by Representative Eddie Holguin, Jr. District # 6. [Representative Eddie Holguin, (915) 541-4178]

7. RESIDENTIAL STREET LIGHT(S): Approve installation, power, and maintenance of residential street light(s) at the following location(s):

Between 3533 and 3537 Breckenridge at a cost of $1,200.00 **(District 5)**. (Account No. 504420, ID 01010005, Fund 01101).
[Representative Presi Ortega, Jr., (915) 541-4189]

8. BEST VALUE PROCUREMENT:
This contract shall be awarded to the bidder who provides the best value to the City. The City may consider price and other relevant criteria listed in the request for bids.

Solicitation No. 2005-277	Elevator Maintenance-Various City Building
Award to:	American Elevator El Paso, TX
Item(s):	All
Amount:	$27,060.00 (estimated yearly)
Department:	General Services
Funds available:	31010326-01101-502206
Funding source:	Operating Account, City Wide Facility Maintenance
Total award:	$81,180.00
District (s):	All

General Services and Financial Services, Purchasing Division, recommends award as indicated. American Elevator has provided the Best Value Criteria.

This is a thirty-six (36) month contract with the option to renew for two additional years. No Prompt Payment Discount offered.
[Financial Services, Ray Heredia, (915) 541-4316]

9. 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.

9A.

Solicitation No. 2005-275	Doors, Frames & Accessories
Award to:	Architectural Products Company, Inc. El Paso, Texas
Item(s):	#1 thru #22
Amount:	$25,000.00 (estimated annually)
Department:	General Services
Funds available:	31010326-503200-01101
Funding source:	Building Maintenance General Operating Funds
Total award:	$75,000.00 (estimated)
District (s):	All

General Services and Financial Services-Purchasing Division recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

Vendor offers the City the option to extend the term of the contract at the same unit prices for one (1) additional year if the option is exercised within one (1) year from the date of the award.

Vendor also offers the City a prompt payment discount of 1% ten days.

This is a Requirements Type Contract with an initial term of Thirty-Six (36) months.
[Financial Services, Jesus M. Juarez, (915) 541-4317]

9B.

Solicitation No. 2006-003	Elgin Sweeper Proprietary and Aftermarket Parts
Award to:	Lacal Equipment, Inc. Jackson Center, OH
Item(s):	Part A & B
Amount:	$25,000.00 (estimated annually)
Department:	General Services
Funds available:	37370510-503121-45202
Funding source:	General Services Internal Service Fund
Total award:	$75,000.00 (estimated)
District (s):	All

General Services and Financial Services- Purchasing Division recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

No options offered.

This is a Requirements Type Contract with an initial term of Thirty-Six (36) months.
[Financial Services, Jesus M. Juarez, (915) 541-4317]

10. BUDGET TRANSFERS: [Office of Management and Budget, David Almonte, (915) 541-4011]

BT2006-056 ENGINEERING
Engineering proposes to appropriate $100,000 to Traffic Calming/Street Lights project in accordance with Council recommendations of September 20, 2005, regarding CIP reprogramming of existing capital fund balances. Funding source is 1999 COs and 2003 COs. **(All Districts)**

Decrease	$89,134.20	from	31136001/P50154627136/504405	OperCntngncy
Increase	$20,000.00	to	31136001/PST0600427136/508050	Design
Increase	$69,134.20	to	31136001/PST0600427136/508027	Construction
Decrease	$10,865.80	from	31260001/P81000260663/508027	Construction
Increase	$10,865.80	to	31260001/PST0600460663/508027	Construction

11. 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.

11A. Catholic Diocese of El Paso to hold a Pro-Life Procession on January 22, 2006 from 2:30 p.m. to 3:30 p.m. Route: Start at Houston Park – 900 Montana, proceed on East Yandell to North Campbell, turn right on North Campbell to Arizona, turn left on Arizona to North Mesa and finish at St Patrick Cathedral. Approximately 200 persons will take part. This request includes permission to use amplification (1 microphone and 2 speakers). PERMIT # 05-166 [Diana Bulko] **(District 8)**
NO OBJECTIONS FROM FIRE, SUN METRO, PARKS AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 14 OFFICERS AND 14 VEHICLES. ESTIMATED COST TO CITY: $319.50 ESTIMATED COST TO APPLICANT: $730.50. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL.

11B. Parks & Recreation to hold a Holiday Light Parade on December 3, 2005 from 3:00 p.m. to 9:00 p.m. Route: Start at Kansas and Campbell, proceed on Campbell to Main, turn left on Main to Oregon, turn left on Oregon to San Antonio, turn left on San Antonio to Campbell, turn left on Campbell and finish at Campbell and Texas. The parade will stage on Mills east of Campbell and Florence, Ochoa and Virginia. Approximately 100 persons, 20 vehicles, 100 animals will take part and 20,000 spectators are anticipated. This request includes permission to use amplification (3 microphones, 4 speakers and 2 amplifiers). PERMIT # 05-176 [Wayne Thornton] **(District 8)**
NO OBJECTIONS FROM FIRE, SUN METRO, PARKS AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 46 OFFICERS AND 44 VEHICLES. ESTIMATED COST TO CITY: $639.00 ESTIMATED COST TO APPLICANT: $10,464.00. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL.

11C. Parks & Recreation to use amplification (2 microphones and 2 speakers) at San Jacinto Plaza – 111 Mills St on December 3, 2005 from 2:00 p.m. to 8:00 p.m. for a Christmas Tree Lighting Ceremony. Approximately 500 persons will take part and 20,000 spectators are anticipated.
PERMIT # 05-174 [Dr. Norman Merrifield] **(District 8)**

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.

11D. Parks & Recreation to use amplification (2 microphones and 2 speakers) at San Jacinto Plaza – 111 Mills St on December 5 - 9, 2005; December 12 – 16, 2005 and December 19 - 20, 2005 from 5:00 p.m. to 6:30 p.m. for the 12 Days of Christmas Concerts. Approximately 200 persons will take part and 20,000 spectators are anticipated. PERMIT # 05-169, PERMIT # 05-170, PERMIT # 05-171, PERMIT # 05-172, PERMIT # 05-173, PERMIT # 05-175
[Dr. Norman Merrifield] **(District 8)**
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.

11E. Open Arms Community of El Paso to hold a parade on November 12, 2005 from 9:00 a.m. to 10:00 a.m. Route: Start at La Feria parking lot at the corner of North Loop and Yarbrough, proceed on North Loop past Lomaland and finish at 8240 North Loop. Approximately 85 persons, 3 vehicles will take part and 100 spectators are anticipated. PERMIT # 05-178 [Joanne Ivey] **(District 7)**
NO OBJECTIONS FROM FIRE, SUN METRO AND TRAFFIC/ENGINEERING. TX DOT 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.

REGULAR AGENDA

12. 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.

12A. An Ordinance authorizing the City Manager to execute a Tax Reseal Quitclaim Deed for Tract 6-A, being a portion of Section 6, Block 79, Township 3, Texas and Pacific Railroad Surveys, being more particularly described in Volume 1338, Page 814, Deed Records of El Paso County, Texas. **(District 6)**
[Tax Office, Juan Sandoval, (915) 541-4369]

PUBLIC HEARING WILL BE HELD ON NOVEMBER 15, 2005 FOR ITEM 12A

12B. An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII - Restrictions on Parking in Residential Districts), of The El Paso Municipal Code, to Add Zone L: No Parking Anytime on Identified Portions of Pacific Drive. The Penalty being as provided in Section 12.85.110 (Violation-Penalty) of The El Paso Municipal Code.
(District 8) [Engineering Department, Traffic Division, Ted Marquez, 541-4035]

PUBLIC HEARING WILL BE HELD ON NOVEMBER 22, 2005 FOR ITEM 12B

12C. An Ordinance amending Title 20 (Zoning) of the El Paso Municipal Code, by amending Section 20.08.090.B (Sale Of Alcoholic Beverages, Restrictions) in order to prohibit the sale of alcoholic beverages within three hundred feet of a public or private school, day-care center or child-care facility. The penalty is as provided in Chapter 20.68 of the City of El Paso Municipal Code. **(All Districts)** [Planning, Kimberly Forsyth, (915) 541-4631]

12D. An Ordinance amending Ordinance No. 011446 which changed the zoning of a portion of Tract 3, section 4, Block 79, TSP 3, T&P Railway Co. Surveys, El Paso, El Paso County, Texas, and which imposed certain conditions, by deleting Condition Number 2, applicable to Parcels 1&2, thereof. The penalty is as provided for in Chapter 20.68 of The El Paso Municipal Code. Subject Property: 1800 Block of Joe Battle Blvd. Applicant: River Oaks Properties, Ltd. ZON05-00113 **(District 6)** [Planning, Christina Valles, (915) 541-4930]

PUBLIC HEARING WILL BE HELD ON NOVEMBER 29, 2005 FOR ITEMS 12C–12D

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.

13. MAYOR AND COUNCIL:

13A. Discussion and action to increase elderly and disabled tax exemption to $45,000 effective 2009.
[Representatives Eddie Holguin, Jr. (915) 541-4178 and Jose Alexandro Lozano, (915) 541-4515]

13B. Discussion and action to create a 4 member ad hoc committee comprised of El Paso City Representatives for border relations with Mexico.
[Representative Jose Alexandro Lozano, (915) 541-4515]

13C. Discussion and action to conduct a study that evaluates the enhanced traffic safety of blinking yellow lights between the green and yellow standards. [Representative Jose Alexandro Lozano, (915) 541-4515]

14. FINANCIAL SERVICES:

14A. Discussion and action on a Resolution to approve the City's Investment Policy for fiscal year 2006. The investment policy is required to be reviewed annually and in accordance with the Texas Public Funds Investment Act. The City of El Paso's Investment policy, as amended, would be effective November 2005.
[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4293]

14B. Discussion and action on a Resolution that the Deputy Director for Financial Service be authorized to terminate for default Contract No. 2004-196-C1 entitled Tires & Roadside Service pursuant to the provisions and requirements of Section C, 18B of the Contract Clauses, and to notify Redburn Tire Company that the City is terminating the contract. The termination shall be effective as of November 8, 2005. [Financial Services, Jesus M. Juarez, (915) 541-4317]

15. BIDS:

15A.

Solicitation No.: 2005-269	Ruby Coates Park Development
Location:	340 Ruby Coates Drive
Contractor:	Blair-Hall Co., Inc. El Paso, TX
Department:	Parks & Recreation
Funds Available:	711560069-G7130CD0013-07837-508027
Funding Source:	Community Development HUD Grant B-05-MC-48-0013
Items:	Base Bid $920,236.00 Alternate #5 $ 17,140.00
Total Award:	$937,376.00
Estimated Completion Date:	April 2006
District(s):	1

The Departments of Engineering and Parks & Recreation recommend the award of this contract to Blair-Hall Co., Inc., the low responsible, responsive bidder. It is requested that the City Manager of the City of El Paso be authorized to sign the referenced contract.

Work under the unit price component is only an estimated value and will be ordered, performed, invoiced and paid by measured quantity. The actual cost of the unit price component will be the sum total of unit prices at the end of the contract term.
[Financial Services, Byron E. Johnson, (915) 541-4308]

15B.

Solicitation No: 2005-273	San Antonio Street & Drainage Improvements Phase II
Location:	Tays Street to Cotton Street
Contractor:	J & J General Contracting, Inc. El Paso, TX
Department:	Streets
Funds Available:	71150069-G7130CD0028-07841-508027 (Base Bid I) 71150069-G7130PS0028-11082-508027 (Base Bid II & III)
Funding Source:	Community Development HUD Grant B-05-MC-48-0028
Items: Base Bid I	$743,874.33
Base Bid II	$115,641.40
Base Bid III	$ 19,254.86
Total Award:	$878,770.59 (Estimate)
Estimated Completion Date:	May 2006
District(s):	8

The Departments of Engineering and Streets recommend the award of this contract to J & J General Contracting Inc., the lowest responsible, responsive bidder. It is requested that the City Manager of the City of El Paso be authorized to sign the referenced contract.

Work under the unit price component is only an estimated value and will be ordered, performed, invoiced and paid by measured quantity. The actual cost of the unit price component will be the sum total of unit prices at the end of the contract term. [Financial Services, Byron E. Johnson, (915) 541-4308]

15C.

Solicitation No: 2005-274	Sixth Ave. Street & Drainage Improvements
Location:	Sixth Ave, (Between Virginia and Tays Streets)
Contractor:	C.F. Jordan, L.P. Paso, Texas
Department:	Street Department
Funds Available:	71150069-G7130CD0026-07808-07842-508021-508027 71150069-G7131PS0016-11085-508027
Funding Source:	Community Development (B03-MC-48-1500- 0026)
Items: Base Bid I	$ 691,974.00
Base Bid II	$ 41,710.00
Alternate 1	$ 23,370.00
Total Award:	$ 757,054.00
Estimated Completion Date:	March, 2006
Districts:	8

RECOMMENDATION:

The Departments of Engineering and Streets recommend the award of this contract to C.F. Jordan, L.P., the lowest responsive, responsible bidder. It is requested that the City Manager of the City of El Paso be authorized to sign the referenced contract.

Work under the unit price component is only an estimated value or not to exceed amount and will be ordered, performed, invoiced and paid by measured quantity. The actual cost of the unit price component will be the sum total of unit prices at the end of the contract term.
[Financial Services, Byron E. Johnson, (915) 541-4308]

16. PUBLIC HEARING – DEVELOPMENT SERVICES:

Discussion and Action regarding the appeal of C. Ferris Karam of JEK Holdings, LLC at 9109 Dyer, Suite Z2, for the sale of alcoholic beverages due to the business's proximity to a day care in accordance with Section 20.08.090 (B) 4 of the El Paso Municipal Code. [Development Services, R. Alan Shubert, (915) 541-4557]

17. PUBLIC HEARING – ENGINEERING - TRAFFIC:

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules) Section 12.88.030 (Schedule III - Parking Prohibited at all times on Certain Streets) to add a new location on Castner Drive, both sides, between Lee Trevino Drive and Kessler Drive. The penalty being as provided in Section 12.84.010 of the El Paso Municipal Code. **(District 7)** [Engineering – Traffic, Ted Marquez, (915) 541-4035]

18. RESOLUTIONS AND PUBLIC HEARING – PLANNING:

18A. Discussion and action on a Resolution that the City Manager be authorized to sign an Amendment to Contract between the City of El Paso and Government Employees Credit Union of El Paso amending the Contract dated April 12, 1973, to delete a portion of a condition for the property described as a portion of Lots 28, 29, and 3, and all of Lots 31, 32, 33, 34 and 35, Block 1, International Industrial Center #1, in the City of El Paso, El Paso County, Texas. Subject Property: 1225 Airway Blvd. Applicant: Government Employees Credit Union of El Paso. ZON05-00091 **(District 3)** [Planning, Christina Valles, (915) 541-4930]

18B. Discussion and action on a Resolution that the El Paso City Council hereby authorizes the City Manager to take any and all action necessary to change the name of Baltimore Drive, between Mesa Street and Oregon Street, located within the City of El Paso, El Paso County, Texas, to Glory Road. **(District 1)**
Applicant: City of El Paso, Texas (NC05002)
[Planning, Fred Lopez, (915) 541-4925]

18C. An Ordinance changing the zoning of a portion of 75 feet by 150 feet out of Tract 52, Sunrise Acres No. 2, El Paso, El Paso County, Texas from C-1 (Commercial) to C-3 (Commercial). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 4944 Hercules. Applicant: Osvaldo Gutierrez Romo. ZON05-00033 **(District 4)** [Planning, Christina Valles, (915) 541-4930]

19. PUBLIC HEARING – POLICE DEPARTMENT:

An Ordinance amending Title 12 (Vehicles and Traffic) adding Chapter 12.21 (Dangerous Intersection Monitoring System and Enforcement) of the El Paso Municipal Code to impose a Civil Penalty for Creating Dangerous Intersections adding provisions relating to Definitions; Civil Penalty; Enforcement and Procedures; Administrative Hearing; Affirmative Defenses; Orders of Hearing Officer; Appeal; and Effect of Liability.
[Police Department, Assistant Chief Paul Cross, (915) 564-7310]

20. 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:

20A. *Chris Jennings v. The City of El Paso, et al;* Cause No. EP-03-CA-0286 in the United States District Court for the Western District of Texas (551.071)
[City Attorney's Office, Jennifer F. Callan, (915) 541-4550]

20B. Discussion and action on the claim of Bill Bowden (SWM/L0066) (551.071)
[City Attorney's Office, Laura P. Gordon, (915) 541-4550]

20C. *George DeAngelis vs. City of El Paso, et al;* Cause No. EP-05-CA-0113-DB in the United States District Court for the Western District of Texas (551.071)
[City Attorney's Office, Laura P. Gordon, (915) 541-4550]

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

Hearing Assistance Devices are available upon request.

ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:

http://www.elpasotexas.gov