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

REGULAR COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
DECEMBER 13, 2005
9:00 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 9:10 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susannah M. Byrd, Jose Alexandro Lozano Melina Castro, Presi Ortega, Jr., Eddie Holguin, Jr., Steve Ortega and Beto O'Rourke. Absent: None. A moment of silence was observed, followed by the Pledge of Allegiance to the Flag of the United States of America.

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MAYOR'S PROCLAMATION

BILL OF RIGHTS DAY

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RECOGNITION

"HEROISM" AWARD TO JOHANNA PUGA-MARTINEZ

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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.

1. Mr. John Shukitt commented on speeding on Morley St.
   Representative Lozano commented.
   Mr. Rick Conner, City Engineer, commented.

2. Mr. Larry Wilder commented on the need for Council to have direct participation in contract negotiations.
   Mayor Cook commented.
   Representative Steve Ortega commented.

Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Lozano and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}.

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr, Holguin, Steve Ortega and O'Rourke
NAYS: None

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Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Steve Ortega and unanimously carried to **RECESS** the City Council meeting for the Mass Transit Department Board Meeting at 10:02 a.m.

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Motion made by Representative Presi Ortega, Jr., seconded by Representative Lilly and unamimously carried to **RECONVENE THE REGULAR CITY COUNCIL MEETING** at 10:09 a.m.

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* Motion made, seconded and unanimously carried to approve the Minutes for Regular City Council Meeting of December 6, 2005 and Special City Council Meeting of December 5, 2005.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a Contract between the CITY OF EL PASO and JULIET LOZANO, to employ Juliet Lozano as a Municipal Communications/Public Affairs Manager, at a biweekly rate of $2,243.36, for 40 hours per week. The term of the contract shall be for the period of December 27, 2005 through December 28, 2006.

Mayor Cook and Representatives Holguin and Lozano commented.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a License Agreement for Physicians Healthcare Associates ("*PHA*") by and between PHA and the City of El Paso (the "***City***") whereby the City agrees to provide space on City property for PHA to operate health care clinics which shall provide health care services to active non-uniformed City employees, active duty police officers, active duty fire fighters, and retirees enrolled in the City's Self Funded Health Benefit Plan.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a First Amendment to the City Parks Restooms Maintenance Contract between the City of El Paso, Texas Industries for the Blind and Handicapped (TIBH), and Border TM Industries, Inc., to extend the term of the contract and provide consideration for the extension.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a First Amendment to the City Parksites Maintenance Contract between the City of El Paso, Texas Industries for the Blind and Handicapped (TIBH), and Border TM Industries, Inc., to extend the term of the contract and provide consideration for the extension.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a Parkland Improvements Agreement and any subsequent documents necessitated thereby so that Frontera Vista L.P. is entitled to provide certain recreational improvements to the City's regional Valley Creek Park, located in Park Zones 259 & 260, in exchange for parkland dedication credits within Park Zones 259 & 260. These parkland dedication credits will be available to off-set against parkland dedication otherwise required for Valley Creek Unit One and subsequent subdivision submittals by Frontera Vista L.P. and its related entities.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Interlocal Governmental Agreement by and between the City of El Paso, the El Paso County 911 District, a political subdivision of the State of Texas, and the County of El Paso, a political subdivision of the State of Texas, to allow for sharing of the City's 800 MHz conventional radio system which is designed for delivery of voice radio communications, and which provides for a data link for Emergency Service Agencies and personnel to local, state, and national databases.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a contract between the City and Service Systems Associates Corporation (SSA), to provide concessionaire services and SSA will invest $602,000.00 for alterations, furnishings and equipment improvements necessary for concessionaire services to be provided in the proposed expanded area of the Zoo.

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*Motion made, seconded and unanimously carried to **DELETE** the request from Carlos O. Acosta, of the Street Department for Special Sick Leave.

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1st MOTION

Motion made, seconded and unanimously carried to **MOVE TO THE REGULAR AGENDA** the following item:

Approve Change Order No. Forty (40) (Construction Change) to Silverton Construction Co., Inc. for Contract No. 2004-013, Cleveland Square Redevelopment project, located at 501 N. Oregon, for an increased amount of $79,599.55. Per user department request, this change order will add a theatre to existing exhibit area, plus additional partition walls and miscellaneous electrical modifications throughout the History Museum. This change order will add 21 days to contract time. Quality of Life Bonds fund this change order: 31130565-PPW0058001-26283-508027. Construction budget: $239,820.08. Existing contingency funds will be used for this change order.

Representative Castro commented.

Ms. Joyce Wilson, City Manager, commented.

2nd AND FINAL MOTION
Motion made by Representative Presi Ortega, Jr., seconded by Mayor Pro Tempore O'Rourke and unanimously carried to approve Change Order No. Forty (40) (Construction Change) to Silverton Construction Co., Inc. for Contract No. 2004-013, Cleveland Square Redevelopment project, located at 501 N. Oregon, for an increased amount of $79,599.55. Per user department request, this change order will add a theatre to existing exhibit area, plus additional partition walls and miscellaneous electrical modifications throughout the History Museum. This change order will add 21 days to contract time. Quality of Life Bonds fund this change order: 31130565-PPW0058001-26283-508027. Construction budget: $239,820.08. Existing contingency funds will be used for this change order.

The revised scheduled completion date, through this change order, is February 5, 2006.

Representative Lozano was not present for the vote.

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*Motion made, seconded and unanimously carried to **APPROVE** Change Order No. Five (5) (Construction Change) to Dantex Construction Company for Contract No. 2005-024, Eastside Regional Library project, for an increased amount of $31,450.00. This Change Order will not increase contract time. The purpose of this change order is to add thirty (30) parking spaces adjacent to the library, per Library Department request. Quality of Life Bonds fund this change order: 31130562-PPW0056005YR2-60003-508027. Construction Budget: $129,799.80. Existing contingency funds will be used for this change order.

The revised scheduled completion date, through this change order, is January 23, 2006.

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*Motion made, seconded and unanimously carried to **AWARD** Bid Solicitation No. 2005-264 Duty Uniforms

Award to:	Vendor 1:	Uniforms of Texas El Paso, Texas
Item(s):		Group I, #1a, 2a, 4a, 5a, 5b Group II, #1, 2, 3, 4, 5, & 6 Group III, #2, 4, 5, & 6
Amount:		$48,282.60 (estimated)
Award to:	Vendor 2:	Bazaar Uniforms & Men's Store El Paso, Texas
Item(s):		Group I, #1b, 2b, 3a, 3b, 4b Group III, #1, 7a & 7b Group IV. #1 & 2
Amount:		$206,258.64 (estimated)
Award to:	Vendor 3:	Rock's/School Wear El Paso, Texas
Item(s):		Group III, #3
Amount:		$12,082.56 (estimated)
Award to:	Vendor 4:	Iron Age Corporation Pittsburgh, PA
Item(s):		Group IV, #3 & #4

Amount:	$988.80 (estimated)
Department:	Fire
Funds available:	22010100-503120-01101
Funding source:	Fire Department General Operating Funds-Uniform & Apparel Supplies
Total award:	$267,612.60 (estimated)
District (s):	All

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

Vendor #1 offers the City the option to extend the term of the contract at the same unit prices for two (2) additional years if the option is exercised within one (1) or two (2) years from the date of the award.

Vendor #2 offers the City the option to extend the term of the contract at the same unit prices for one (1) or two (2) additional years if the option is exercised within one (1) or two (2) years from the date of the award.

Vendor #3 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 2% ten (10) days.

Vendor #4 offers the City the option to extend the term of the contract at the same unit prices for two (2) additional years if the option is exercised within one (1) or two (2) years from the date of the award.

This is a Requirements Type Contract with an initial term of Twelve (12) months.

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*Motion made, seconded and unanimously carried to **AWARD** Bid Solicitation No. 2006-038 Pool Chemicals-Aquatics

Award to:	Vendor 1:	D. Gilmore Commercial Pool Supply El Paso, Texas
Item(s):		#1, #7, #9, #10, #11, #12, #13, #14, & #15
Amount:		$18,921.72 (estimated annually)
Award to:	Vendor 2:	Baron Chemical Company, Inc. El Paso, Texas
Item(s):		#2, #3, #5, #6
Amount:		$14,350.00 (estimated annually)
Award to:	Vendor 3:	ARSA Industries, Inc. El Paso, Texas
Item(s):		#4
Amount:		$50.00 (estimated annually)
Award to:	Vendor 4:	Universal Supply Co. El Paso, Texas
Item(s):		#8
Amount:		$70.95 (estimated annually)

Department: Parks & Recreation

Funds available:	51010256-503126-01101
Funding source:	Parks & Recreation Operating General Funds
Total award:	$66,785.34 (estimated)
District (s):	All

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

Vendor #2 offers the City a prompt payment discount of 1% ten (10) days no other options offered.

Vendor #3 offers the City a prompt payment discount of 2% ten (10) days no other options offered.

This is a Requirements Type Contract with an initial term of Twenty-Four (24) months.

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*Motion made, seconded and unanimously carried to **AWARD** Bid Solicitation No. 2006-042 Towing of Motor Vehicles-City Owned

Award to:	Sun City Towing & Recovery L.P. El Paso, Texas
Item(s):	Item #1, A, A1, B, B1, C, C1, D, D1 & E Item #2(all)
Amount:	$40,000.00 (estimated annually)

Department:	General Services-Fleet
Funds available:	37370510-503125-45202
Funding source:	Fleet Services Internal Service Fund
Total award:	$120,000.00
District (s):	All

General Services-Fleet 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 two (2) additional years if the option is exercised within two (2) years from the date of the award. Vendor also offers the City a prompt payment discount of 2% ten (10) days.

This is a Requirements Type Contract with an initial term of Thirty-Six (36) months.

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1st MOTION

Motion made, seconded and unanimously carried to **MOVE TO THE REGULAR AGENDA** the following item:

BT2006-225 POLICE
The Department proposes to appropriate the amount listed to cover Fiscal Year 2006 Federal Confiscated Fund budget. Items to be paid for include the curb cuts for parking at the County Jail, facility rehab for the Intoxilyzer School, and cash match for various grants.

Increase	$282,421	to	21150060/P50023116371/405065	MiscRevenue
Increase	$282,421	to	21150060/P50023116371/508027	Construction

Representative Castro commented.

Mr. David Almonte, Director of Office of Management and Budget, commented.

2ND AND FINAL MOTION
Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Steve Ortega and unanimously carried to approve budget transfer BT2006-225 POLICE

The Department proposes to appropriate the amount listed to cover Fiscal Year 2006 Federal Confiscated Fund budget. Items to be paid for include the curb cuts for parking at the County Jail, facility rehab for the Intoxilyzer School, and cash match for various grants. (All Districts)

Increase	$282,421	to	21150060/P50023116371/405065	MiscRevenue
Increase	$282,421	to	21150060/P50023116371/508027	Construction

Representative Lozano was not present for the vote.

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*Motion made, seconded and unanimously carried to **APPROVE** the request of Centro de Salud Familiar La Fe to block off Scenic Dr. between Wheeling Ave. and Rim Rd. on December 17, 2005 from 6:00 a.m. to 11:59 p.m. for the 14th Annual Luminarias. Approximately 200 persons, 800 vehicles will take part and 200 spectators are anticipated. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". This request includes permission to use amplification (2 speakers, 1 amplifier and 1 microphone). PERMIT # 05-188 [Frank Varela]

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*Motion made, seconded and unanimously carried to **APPROVE** the request of March of Dimes to block off McKelligon Canyon at Alabama on April 29, 2006 from 7:00 a.m. to 12:00 p.m. for a foot walk. Approximately 1,000 persons, 500 vehicles will take part and 20 spectators are anticipated. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". This request includes permission to use amplification (2 speakers and 1 microphone). PERMIT # 05-189

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*Motion made, seconded and unanimously carried to **APPROVE** the request of Jose R. Sanchez to block off Kyle between 344 and 364 on December 17, 2005 from 4:30 p.m. to 8:00 p.m. and on December 18, 2005 from 9:00 a.m. to 8:00 p.m. for a matachines block party. Approximately 60 persons will take part. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". PERMIT # 05-191 [Jose R. Sanchez]

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Motion made by Representative Steve Ortega, seconded by Mayor Pro Tempore O'Rourke and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be advertised for public hearing:

A. An Ordinance vacating the 10-foot drainage right-of-way located between Lots 10 and 11, Block 5, Zach White Industrial District, City of El Paso, El Paso County, Texas. Applicant: CIC Limited. DV-05001

B. An Ordinance amending Title 2 (Administration and Personnel) by repealing Chapter 2.100 (Water Conservation Advisory Board) of the El Paso Municipal Code for the purpose of abolishing the Water Conservation Advisory Board.

C. An Ordinance repealing Ordinance No. 012631 for the purpose of abolishing the Enterprise Community Coordinating Committee.

D. An Ordinance changing the zoning of Parcel 1: Tract 2D4A and a portion of Tract 2D4, Block 9, Ysleta Grant, El Paso, El Paso County, Texas from R-F (Ranch-Farm) to R-4 (Residential); Parcel 2: A portion of Tract 2D4, Block 9, Ysleta Grant, El Paso, El Paso County, Texas from R-F (Ranch-Farm) to R-4 (Residential); and Parcel 3: A portion of Tract 2D and Tract 2D3, Block 9, Ysleta

Grant, El Paso, El Paso County, Texas from R-F (Ranch-Farm) to R-1 (Residential). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 358 Pendale Road. Applicant: Jose M. Chavez, Jorge Chavez, Leilonli Chavez & Richard Aguilar. ZON05-00098

E. An Ordinance changing the zoning of a portion of Tract 4, Block 6, Christy Tract in Block 31, Ysleta Grant, El Paso, El Paso County, Texas from A-2 (Apartment) to C-1 (Commercial). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 300-400 Block of South Yarbrough. Applicant: Jorge L. Garcia. ZON05-00116

F. An Ordinance changing the zoning of all of Tract 1F2-B5, Block 1, Ascarate Grant, Texas and Pacific Railway Company Surveys, El Paso, El Paso County, Texas from M-1/SC (Light Manufacturing/Special Contract) to C-4/SC (Commercial/Special Contract). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 11130 Rojas Drive. Applicant: Miguel Angel Murra, Trustee. ZON05-00118

G. An Ordinance changing the zoning of all of Lot 46, Block 423, Vista Del Sol Unit Ninety-Three, El Paso, El Paso County, Texas from C-1 (Commercial) to R-5 (Residential). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 11781 Pellicano. Applicant: J.L. Unique Homes Inc. ZON05-00122

H. An Ordinance changing the zoning of Tracts 1A & 3B, Section 41, Block 80, Township 1, Texas and Pacific Railway Company Surveys, El Paso, El Paso County, Texas from M-1/SC (Light Manufacturing/ Special Contract) to C-4/SC (Commercial/Special Contract). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: Railroad Drive and Deer Avenue. Applicant: Robert Brown and Nancy Brown. ZON05-00117

PUBLIC HEARING WILL BE HELD ON JANUARY 3, 2006 FOR ITEMS A –H

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.

Representative Holguin was not present for the vote.

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Motion made by Representative Lozano, seconded by Mayor Pro Tempore O'Rourke and unanimously carried to **AMEND** the Rules of Council to increase the time allotted to speakers from 3 minutes to 5 minutes.

Mayor Cook and City Representatives Byrd, O'Rourke, Castro, Holguin and Steve Ortega commented.

Mr. Charlie McNabb, City Attorney commented.

Mr. Ric Schecter, citizen commented.

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NO ACTION was taken on Discussion and brief on Cd. Juárez Tourism tour and meeting with Cd. Juárez City Representatives.

Mayor Cook and Representative Lozano commented.

Mr. Fermin Ramirez, Cd. Juarez representative, commented.
Mr. Gibran Solis, Cd. Juarez representative, gave a Power Point presentation (on file in the City Clerk's office).

The following members of the public commented:

1. Ms. Marge Bartoletti
2. Ms. Blanche Tune

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Motion made by Representative Lozano, seconded by Representative Byrd and unanimously carried to **SEND** the discussion and action to establish a City-County Commission On Border Issues (CCBI) through interlocal agreement to the Intergovernmental Relations Legislative Review Committee.

Representative Lozano commented.

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Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Steve Ortega and unanimously carried to **DELETE** A Power Point Presentation on the Coronado Neighborhood Plan by UTEP Master of Public Administration Students as requested by Mayor Pro Tempore Beto O'Rourke.

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Motion made by Representative Byrd, seconded by Representative Lilly and carried that the City Attorney's Office Research any interventions that might be available to us to prevent the Housing Authority meeting from happening until such time a new board is seated and that we take any lawful interventions that we can.

AYES: Representative Lilly, Byrd, Holguin, Steve Ortega and O'Rourke.
NAYS: Representative Castro
NOT PRESENT FOR THE VOTE: Representatives Lozano and Presi Ortega, Jr.

NOTE: Item was discussed in Executive Session.

Representative Byrd commented.

Mr. Charlie McNabb, City Attorney, commented.

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NO ACTION TAKEN on Discussion and update on 2004 Hawkins ROW Acquisition Bond Project from Capital Improvement Program.

Representative Lozano commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Rick Conner, City Engineer
3. Ms. Terry Quezada, Capital Development Program Administrator

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NO ACTION TAKEN on Discussion and update on Hawkins Median improvements between I-10 and Montana.

Representative Lozano commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Rick Conner, City Engineer

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Motion made by Representative Steve Ortega, seconded by Representative Presi Ortega, Jr. and unanimously carried to award Bid Solicitation No: 2006-016 Verdeland Street & Drainage Improvements

Location:	713 Lomita Drive (from Lomaland Drive to Eastland Street)
Contractor:	C. F. Jordan, L. P. El Paso, TX
Department:	Streets
Funds Available:	71150069-G7130CD0024-07840-508027 (Base Bid I) 71150069-G7130PS0024-11080-508027 (Base Bids II & III)
Funding Source:	Community Development 31st YR Grant No. B-04-MC-48- 0015
Items: Base Bid I	$999,953.71
Base Bid II	$90,264.00
Base Bid III	$143,241.00
Total Award:	$1,233,458.71 (estimated)
Estimated Completion Date:	July 2006
District(s):	7

The Departments of Engineering and Streets recommend the award of this contract to C. F. Jordan, L. P., 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.

Representatives Lilly and Holguin were not present for the vote.

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Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Steve Ortega and unanimously carried to approve budget transfer BT2006-226 POLICE

The Department proposes to appropriate the amount listed to cover Fiscal Year 2006 State Confiscated Fund budget. Items to be purchased include furniture for Records, Vice/Intelligence, Special Projects, Academy, electronic billboard, vests, TASERS, X-ray machine for Bomb Squad, riot equipment, surveillance equipment and night vision equipment. (All Districts)

Increase	$531,940	to	21150060/P50023216411/405065	MiscRevenue
Increase	$156,940	to	21150060/P50023216411/508007	SafetyEquip
Increase	$375,000	to	21150060/P50023216411/508009	Furn&Fixt

Representative Lozano was not present for the vote.

Representative Castro commented.

Mr. David Almonte, Director of Office of Management and Budget, commented.

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RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign the Articles of Agreement between the City of El Paso and the El Paso Municipal Police Officers Association for the contract period covering December 13, 2005 through August 31, 2008.

Mayor Cook and Representatives Byrd, Presi Ortega, Jr., Steve Ortega, Lozano and Holguin commented.

The following member of City staff commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bill Studer, Deputy City Manager of Financial and Administrative Services gave a Power Point presentation (on file in the City Clerk's office).
3. Ms. Elaine Hengen, Assistant City Attorney
4. Mr. Richard Wiles, Chief of Police
5. Mr. Charlie McNabb, City Attorney

Mr. Bobby Holguin, El Paso Police Officers Union

Mr. Ken Carr, outside counsel for the City

The following members of the public commented:

1. Mr. Larry Wilder
2. Ms. Theresa Caballero

1ST MOTION

Motion made by Representative Castro, seconded by Representative Steve Ortega and unanimously carried to **ALLOW** Mr. Larry Wilder an additional two (2) minutes to speak.

2ND MOTION

Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Byrd and carried to **ALLOW** Ms. Theresa Caballero an additional minute to speak.

3RD AND FINAL MOTION
Motion made by Representative Presi Ortega, seconded by Representative Byrd and unanimously carried to **APPROVE** the above Resolution.

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ORDINANCE 16229

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 7 (ANIMALS) OF THE EL PASO CITY CODE IN ITS ENTIRETY, PROVIDING THAT PENALTIES FOR VIOLATIONS THEREOF SHALL NOT EXCEED TWO-THOUSAND DOLLARS ($2,000.00) PER DAY PER VIOLATIONS AS PROVIDED IN 7.04.080 OF THE EL PASO CITY CODE.**

Mayor Cook and Representatives Lozano, Steve Ortega, O'Rourke, Holguin, Castro, Byrd

Mr. Mark Everett, El Paso City County Health and Environmental District, commented.

Ms. Lisa Hayes, outside counsel for the City, commented.

The following members of the public commented.

1. Mr Terry Call
2. Ms. Roxanne Flores
3. Mr. Richard Schecter
4. Dr. Tom McCabe
5. Dr. Jorge Navar
6. Dr. Rick Bonart
7. Ms. Loretta Hyde
8. Ms. Bobbi Gonzales
9. Mr. Charles Hooten

Motion duly made by Mayor Pro Tempore O'Rourke, seconded by Representative Steve Ortega, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Presi Ortega, Jr., Steve Ortega and O'Rourke
NAYS: Representatives Lozano and Holguin

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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ORDINANCE 16230

The City Clerk read an Ordinance entitled: **AN ORDINANCE DELETING TITLE 2 (ADMINISTRATION AND PERSONNEL), CHAPTER 2.88 (SELECTION PROCEDURES FOR ARCHITECTS, ENGINEERS AND LAND SURVEYORS), OF THE EL PASO MUNICIPAL CODE IN ITS ENTIRETY.**

Mayor Cook and Representative Lozano commented.

The following members of the public commented:

1. Mr. Bill Zorn
2. Mr. John Cordova
3. Mr. Roman Bustillos

Motion duly made by Representative Presi Ortega, Jr., seconded by Representative Lozano, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Lozano, Presi Ortega, Jr., Holguin, Steve Ortega and O'Rourke
NAYS: Representative Castro

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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ORDINANCE 16231

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A SPECIAL WARRANTY DEED CONVEYING TO EL PASO JAMAS, LTD., LAND TOTALING APPROXIMATELY 33.045 ACRES CONSISTING OF TRACT 9C, BLOCK 13, UPPER VALLEY SURVEYS, EL PASO COUNTY, TEXAS, IN FAR WEST EL PASO LOCATED NORTH OF BORDERLAND ROAD BETWEEN WESTSIDE ROAD AND MORRELL ROAD JUST OUTSIDE THE CITY LIMITS OF EL PASO.**

Mayor Pro Tempore O'Rourke, Representative Byrd, Presi Ortega, Jr., and Steve Ortega commented.

Mr. Bill Hagan, developer, commented.

The following members of City staff commented.

1. Mr. Jim Shelton, El Paso Water Utilities, commented.
2. Mr. Robert Andron, General Counsel, El Paso Water Utilities, commented.
3. Ms. Joyce Wilson, City Manager
4. Ms. Patricia Adauto, Deputy City Manager for Development and Infrastructure Services

The following members of the public commented:

1. Mr. Jim Maxfield
2. Mr. Richard Schecter
3. Mr. Ray Gilbert
4. Ms. Laurie Searls

1ST MOTION
Motion made by Representative Steve Ortega, seconded by Representative Byrd and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow Mr. Ray Gilbert and Ms. Laurie Searls to speak.

2ND AND FINAL MOTION
Motion duly made by Mayor Pro Tempore O'Rourke, seconded by Representative Byrd, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega and O'Rourke
NAYS: Representative Lilly

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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ORDINANCE 16232

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF BLOCK 33, MILLS ADDITION, EL PASO, EL PASO COUNTY, TEXAS FROM C-4/C (COMMERCIAL/CONDITION) TO C-5/C (COMMERCIAL/CONDITION). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO MUNICIPAL CODE.**

Motion duly made by Mayor Pro Tempore O'Rourke, seconded by Representative Steve Ortega, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Presi Ortega, Jr., Holguin, Steve Ortega and O'Rourke
NOT PRESENT FOR THE VOTE: Representative Lozano

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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ORDINANCE 16233

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. ZON05-00107, TO ALLOW FOR A PARKING REDUCTION ON THE PROPERTY DESCRIBED AS A PORTION OF BLOCK 33, MILLS ADDITION, EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.64.175 OF THE EL PASO MUNICIPAL CODE. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO MUNICIPAL CODE.**

Motion duly made by Mayor Pro Tempore O'Rourke, seconded by Representative Steve Ortega, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Presi Ortega, Jr., Holguin, Steve Ortega and O'Rourke
NOT PRESENT FOR THE VOTE: Representative Lozano

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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ORDINANCE 16234

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOT 3, BLOCK 1, LOYA'S SUBDIVISION, EL PASO, EL PASO COUNTY, TEXAS FROM R-3 (RESIDENTIAL) TO R-4 (RESIDENTIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO MUNICIPAL CODE.**

Motion duly made by Representative Lilly, seconded by Representative Steve Ortega, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Castro, Presi Ortega, Jr., Holguin, Steve Ortega and O'Rourke
NOT PRESENT FOR THE VOTE: Representative Byrd and Lozano

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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ORDINANCE 16235

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. ZON05-00111, TO ALLOW FOR A CITY COUNTY HEALTH CLINIC ON LOT 1, BLOCK 1, HORNEDO SUBDIVISION, EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.14.040 (ZONING) OF THE EL PASO MUNICIPAL CODE. THE PENALTY BEING AS PROVIDED IN CHAPTER 20.68 OF THE EL PASO MUNICIPAL CODE.**

Motion duly made by Representative Lilly, seconded by Representative Steve Ortega, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Castro, Presi Ortega, Jr., Holguin, Steve Ortega and O'Rourke
NOT PRESENT FOR THE VOTE: Representative Byrd and Lozano

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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ORDINANCE 16236

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING THE 2025 PROPOSED THOROUGHFARE SYSTEM AS DETAILED IN THE MAP ATLAS OF THE PLAN FOR EL PASO AND ITS RELATED DOCUMENTS AS ORIGINALLY APPROVED BY EL PASO CITY COUNCIL IN 1999, AND AS SUBSEQUENTLY AMENDED, TO REMOVE THE PROPOSED LEE TREVINO DRIVE EXTENSION BETWEEN NORTH LOOP DRIVE AND CESAR CHAVEZ MEMORIAL HIGHWAY.**

Mayor Cook and Representatives Holguin, Steve Ortega, O'Rourke, Byrd, Lilly and Lozano commented.

The following members of City Staff commented.

1. Ms. Terry Quezada, Capital Development Program Administrator
2. Ms. Patricia Adauto Deputy City Manager for Development and Infrastructure Services

The following members of the public commented:

1. Mr. Conrad Conde
2. Mr. Michael Guerra

1ST MOTION
Motion made by Representative Steve Ortega, seconded by Representative Lilly and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow Mr. Conrad Conde and Mr. Michael Guerra to speak.

2ND MOTION

Motion made by Representative Steve Ortega, seconded by Mayor Pro Tempore O'Rourke to **POSTPONE** the item for eight (8) weeks.
MOTION FAILED

3RD AND FINAL MOTION
Motion duly made by Representative Holguin, seconded by Representative Lozano, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Byrd, Castro, Lozano, Presi Ortega, Jr., Holguin, Steve Ortega and O'Rourke
NAYS: Representative Lilly

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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ORDINANCE 16237

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING THE 2025 PROPOSED THOROUGHFARE SYSTEM AS DETAILED IN THE MAP ATLAS OF THE PLAN FOR EL PASO AND ITS RELATED DOCUMENTS AS ORIGINALLY APPROVED BY EL PASO CITY COUNCIL IN 1999, AND AS SUBSEQUENTLY AMENDED, TO REMOVE THE PROPOSED STANTON STREET EXTENSION BETWEEN CORAL SKY LANE AND PROPOSED ARTERIAL 1 AND TO REMOVE A SECTION OF PROPOSED ARTERIAL 1 BETWEEN MESA STREET AND ALABAMA STREET.**

Mr.George G. Sarmiento, Deputy Director of Development Services, commented.

The following members of the public commented.

1. Mr. Roman Bustillos
2. Mr. Richard Schecter

Motion duly made by Representative Byrd, seconded by Representative Presi Ortega, Jr., that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Presi Ortega, Jr., Steve Ortega and O'Rourke
ABSTAIN: Representative Holguin
NOT PRESENT FOR THE VOTE: Representative Lozano

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, River Oaks Properties, Ltd., (the "Applicant") has applied for approval of a detailed site development plan pursuant to a zoning condition which requires City Plan Commission and City Council approval, to permit the construction and development of a retail shopping center; and

WHEREAS, a report was made by the staff to the City Plan Commission and a public hearing was held regarding such application;

WHEREAS, the City Plan Commission has approved and herein recommends Council approval of the subject detailed site development plan; and

WHEREAS, the City Council finds that the detailed site development plan meets all applicable requirements of the El Paso Municipal Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. Pursuant to requirements imposed by a zoning condition, the City Council hereby approves the detailed site development plan submitted by the Applicant, to permit the construction and development of a retail shopping center on the following described property which is located in a C-4/c (Commercial/condition) District:

A portion of Tract 3, Section 4, Block 79, TSP 3, T&P Railway Co. Surveys, El Paso, El Paso County, Texas, as more particularly described by metes and bounds in the attached Exhibit "A";

A copy of the approved detailed site development plan, signed by the Applicant, the City Manager and the Secretary of the City Plan Commission, is attached hereto, as Exhibit "B" and incorporated herein by reference.

2. All construction and development on the property shall be done in accordance with the approved detailed site development plan and the development standards applicable in the **C-4/c** (Commercial/condition) District regulations.

3. The Applicant shall sign an agreement to develop the property and to perform all construction thereon in accordance with the approved detailed site development plan and the standards applicable in the C-4/c (Commercial/condition). Such agreement shall be signed and filed with the Zoning Administrator and the Executive Secretary of the City Plan Commission before building permits are issued.

4. This approval shall be void if construction on the property is not started in accordance with the approved detailed site development plan within four (4) years from the date hereof.

Motion made by Representative Holguin, seconded by Representative Presi Ortega, Jr. and unanimously carried to **APPROVE** the above Resolution.

Representative Lozano was not present for the vote.

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*Motion made, seconded, and unanimously carried to postpone one (1) week an Ordinance changing the zoning of Parcel A: a portion of Tract 10A, 10E, 12 and 13, Nellie D. Mundy Survey No. 239, El Paso, El Paso County, Texas from R-3 (Residential) to R-3A (Residential); Parcel B: a portion of Tracts 10A and 10E, Nellie D. Mundy Survey No. 239, El Paso, El Paso County, Texas from R-3 (Residential) to A-O (Apartment-Office); and Parcel C: a portion of Tracts 10A and 10E, Nellie D. Mundy Survey No. 239, El Paso, El Paso County, Texas from R-3 (Residential) and PMD (Planned Mountain Development) to C-3/C (Commercial/Condition). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 7800 Block of Transmountain Road. Applicant: RVE Unit 18 Ltd. ZON05-00080

. . . . . .

*Motion made, seconded, and unanimously carried to postpone three (3) weeks 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.

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ORDINANCE 16238

The City Clerk read an Ordinance entitled: **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.**

Motion duly made by Representative Holguin, seconded by Representative Presi Ortega, Jr., that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Presi Ortega, Jr., Holguin, Steve Ortega and O'Rourke
NOT PRESENT FOR THE VOTE: Representative Lozano

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

. . . . . .

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign, upon the affirmative recommendation of the City Plan Commission, a Non-Exclusive Easement Agreement by and between the City of El Paso and Resler Interstate 10 Development Co. Inc. and Hunt Building Company, Inc., and any necessary documentation, which would allow the City of El Paso to accept the easement located within all of Tracts 16A, 15S1, 15V, a portion of Tract 15A A.F. Miller Survey 213, and a portion of Lot 3, Block 3, Alto Mesa Unit Two, El Paso, El Paso County, Texas, in order to inspect, maintain, repair and replace dedicated public drainage structures and related improvements maintained by the City of El Paso.

Mayor Cook and Representatives Castro, O'Rourke, Lozano and Steve Ortega commented.

The following members of City staff commented:

1. Mr. Alan Shubert, Director of Development Services, gave a Power Point presentation (on file in the City Clerk's office).
2. Mr. Charlie McNabb, City Attorney
3. Ms. Laura Gordon, Deputy City Attorney
4. Ms. Joyce Wilson, City Manager
5. Ms. Cindy Crosby, Assistant City Attorney

The following members of the public commented:

1. Mr. Bernard Felsen
2. Mr. Charlie Wakeem, gave a Power Point presentation (on file in the City Clerk's office)
3. Dr. Richard V. Teschner
4. Ms. Maria Trunk

Motion made by Representative Holguin, seconded by Representative Presi Ortega, Jr. and unanimously carried to **APPROVE** the above Resolution.

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Motion made by Representative Steve Ortega, seconded by Mayor Pro Tempore O'Rourke and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION** at 3:06 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

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:

A. *Cerjio Martinez, Jr. v. City of El Paso*; Cause No. 2003-5565 in the 327th District Court (551.071)

B. *Rita N. Villanueva and Pablo Villanueva v. City of El Paso, et al*; Cause No. EP-05-CA-0071-DB (551.071)

C. *Xerox Capital Services vs. County of El Paso and City of El Paso;* Cause No. 2005-3348 (551.071)

D. Discussion and action on the claim of Bill Bowden (SWM/L0066) (551.071)

E. *Sylvia Aguilar vs. City of El Paso*, Cause No. 2004-084 in the 168th District Court (551.071)

F. Economic development related negotiations with two (2) separate business prospects and the possible offer of financial or other incentives to each of the business prospects. (551.087)

Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Castro and unanimously carried to adjourn the Executive Session at 3:47 p.m. and reconvene the meeting of the City Council, during which time motions were made.

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Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Lilly and carried that the City Attorney's Office be authorized settlement authority and to negotiate settlement agreement and sign all documents to resolve the lawsuit styled *Cerjio Martinez, Jr. vs. City of El Paso;* Cause No. 2003-5565 in the 327th District Court.

AYES: Representatives Lilly, Byrd, Holguin, Steve Ortega and O'Rourke
NAYS: Representative Castro
NOT PRESENT FOR THE VOTE: Representatives Lozano and Presi Ortega, Jr.

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Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Steve Ortega and carried that the City Attorney's Office be authorized to reject the settlement demand and be authorized settlement authority as recommended by the City Attorney's Office in the lawsuit styled *Rita N. Villanueva and Pablo Villanueva vs. The City of El Paso, Texas, et al;* Cause No. EP-05-CA-0071-DB in the United States District Court for the Western District of Texas and to authorize the City Attorney or his designee to execute all documents necessary to effectuate that authority.

AYES: Representatives Lilly, Byrd, Castro, Holguin, Steve Ortega and O'Rourke
NOT PRESENT FOR THE VOTE: Representatives Lozano and Presi Ortega, Jr.

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Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Byrd and carried that the City Attorney's Office be authorized settlement authority and to negotiate settlement agreement and sign all documents to resolve the lawsuit styled *Xerox Capital Services vs. County of El Paso and City of El Paso;* Cause No. 2005-3348.

AYES: Representatives Lilly, Byrd, Castro, Holguin, Steve Ortega and O'Rourke
NOT PRESENT FOR THE VOTE: Representatives Lozano and Presi Ortega, Jr.

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Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Castro and carried that the City Attorney's Office be authorized settlement authority and to sign all documents in the claim entitled *Bill Bowden/SWM/L0066.*

AYES: Representatives Lilly, Byrd, Castro, Holguin, Steve Ortega and O'Rourke
NOT PRESENT FOR THE VOTE: Representatives Lozano and Presi Ortega, Jr.

. . . . . .

Motion made by Representative Byrd, seconded by Representative Lilly and carried that the City Attorney's Office be authorized settlement authority and to negotiate settlement agreement and sign all documents to resolve the lawsuit styled *Sylvia Aguilar vs. City of El Paso;* Cause No. 2004-084 in the 168th District Court.

AYES: Representative Byrd, Lilly, Holguin and Mayor Cook
NAYS: Representatives Castro, Steve Ortega and O'Rourke
NOT PRESENT FOR THE VOTE: Representatives Lozano and Presi Ortega, Jr.

Ms. Laura Gordon, Deputy City Attorney, read motion into the record.

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NO ACTION WAS TAKEN regarding Economic development related negotiations with two (2) separate business prospects and the possible offer of financial or other incentives to each of the business prospects.

Representative Steve Ortega commented.

The following members of City staff commented:

1. Mr. Charlie McNabb, City Attorney
2. Ms. Sylvia Firth, Assistant City Attorney

The following members of the public commented:

1. Ms. Elma Carreto
2. Mr. David Marcus
3. Mr. Jim Scherr

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Motion made by Representative Steve Ortega, seconded by Mayor Pro Tempore O'Rourke, and unanimously carried to **ADJOURN** this meeting at 3:54 p.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk