

OSCAR LEESER
MAYOR

JOYCE WILSON
CITY MANAGER



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

REGULAR COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
JANUARY 7, 2014
8:00 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:09 a.m. Mayor Oscar Leeson present and presiding and the following Council Members answered roll call: Cortney Carlisle Niland, Larry Romero, Emma Acosta, Michiel R. Noe, Eddie Holguin, Jr., Lilia Limón, and Ann Morgan Lilly. Absent: Carl Robinson requested to be excused. The invocation was given by CIMA Chaplain Carlos Clugy-Soto, followed by the Pledge of Allegiance to the Flag of the United States of America.

PLEDGE OF ALLEGIANCE

Pasodale Elementary

- | | |
|------------------------|------------------------|
| 1. Bailey Ramirez | 11. Brenda De Santiago |
| 2. Katelynn Delgado | 12. Brandon Morales |
| 3. Dulce Lopez | 13. Adrian Portillo |
| 4. Mariah Mendoza | 14. Adan Martinez |
| 5. Alexis Rubalcaba | 15. Alexxa Herrera |
| 6. Viridiana Estrada | 16. Nikki Chavez |
| 7. Aiden Loya | 17. Robyn Montelongo |
| 8. Omar Ibarra | |
| 9. Christopher Guillen | |
| 10. Valeria Cuellar | |

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/muni_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 8:00 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.

The following members of the public commented:

1. Ms. Lisa Turner
2. Ms. Wally Cech
3. Mr. Pierre Andre Euzarraga

Motion made by Mayor Pro Tempore Niland, seconded by Representative Acosta, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow additional speakers to address the Council after the signup period.

PLEDGE OF ALLEGIANCE

Pasodale Elementary

- | | |
|------------------------|------------------------|
| 1. Bailey Ramirez | 11. Brenda De Santiago |
| 2. Katelynn Delgado | 12. Brandon Morales |
| 3. Dulce Lopez | 13. Adrian Portillo |
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| 5. Alexis Rubalcaba | 15. Alexxa Herrera |
| 6. Viridiana Estrada | 16. Nikki Chavez |
| 7. Aiden Loya | 17. Robyn Montelongo |
| 8. Omar Ibarra | |
| 9. Christopher Guillen | |
| 10. Valeria Cuellar | |

CONSENT AGENDA

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, 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, Romero, Acosta, Noe, Holguin, Limón, and Niland

NAYS: None

ABSENT: Representative Robinson

1. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of January 2, 2014.

2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

*Motion made, seconded, and carried to **EXCUSE, AS REVISED** Representative Carl Robinson from the Regular Council Meeting of January 7, 2014.

3.1

***RESOLUTION**

That the City Manager be authorized to sign the lease between the County of El Paso, Texas and the City of El Paso for office and laboratory use by City's Department of Public Health at 4505 Alberta, El Paso, Texas, from January 1, 2014 to September 30, 2014, with the City's option to renew the lease for a one (1) year period, for a monthly rent of NINE THOUSAND TWO HUNDRED FIVE AND NO/100 DOLLARS (\$9,205.00).

Representative Holguin commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager, commented.
2. Mr. Guillermo Sotomayor, Real Estate Manager for City Development

4.1

ORDINANCE 18118

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF EL PASO, TEXAS, WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2014," AND RESOLVING MATTERS WHICH ARE NECESSARY TO EFFECTUATE SAID ISSUANCE, INCLUDING A DELEGATION OF AUTHORITY.**

Motion duly made by Mayor Pro Tempore Niland, seconded by Representative Lilly, 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, Romero, Acosta, Noe, Holguin, Limón, and Niland

NAYS: None

ABSENT: Representative Robinson

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

Ms. Maria Urbina, First Southwest Company, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leaser and Representative Niland commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. John Balliew, El Paso Water Utilities, President & CEO, commented.
3. Ms. Marcela Navarrete, El Paso Water Utilities, Vice President

Ms. Lisa Turner, citizen, commented.

5.1 **CITY ATTORNEY**

1st MOTION

Motion made by Representative Acosta, seconded by Representative Noe, and carried to **APPROVE** ordinance as it is.

AYES: Representatives Lilly, Acosta, Noe, Holguin, Limón, and Niland

NAYS: Representative Romero

ABSENT: Representative Robinson

2ND MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Acosta, and unanimously carried to **DIRECT** City staff to go back and examine other cities' zoning ordinances for Credit Access Businesses and **COME BACK** to Council with recommendations.

Ms. Sol Cortez, Assistant City Attorney, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leeson and Representatives Niland, Holguin, Acosta, Limon, Noe, and Romero commented.

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

The following members of the public commented:

1. Mr. Jerry Allen, Dallas Councilman
2. Mr. Eloiso De Avila, EPISO
3. Ms. Alicia Franco, Border Interfaith
4. Mr. Larry Garcia, El Paso Affordable Housing
5. Mr. Jose Espinosa, Volunteer for AARP
6. Ms. Ann Baddour, Texas Appleseed
7. Mr. Saul Frank, Benny's Pay Day
8. Mr. Gabe Frank, Benny's Pay Day
9. Ms. Susie Byrd
10. Mr. Rob Norcross
11. Ms. Lisa Turner
12. Mr. Brian Figueroa, represents Pancho's Title Loans
13. Mr. Daniel Rodriguez
14. Mr. Clinton Cross
15. Mr. Andres Duran, Representative for Senator Jose Rodriguez' office

6.1

RESOLUTION

WHEREAS, Chapter 395 (Impact Fee Statute) of the Texas Local Government Code provides for the establishment and collection of impact fees; and

WHEREAS, on March 24, 2009, in accordance with the Impact Fee Statute, the City of El Paso adopted the land use assumptions and capital improvements plan under which an impact fee was imposed; and

WHEREAS, Texas Local Government Code Section 395.052 states that a political subdivision imposing an impact fee shall update the land use assumptions and capital improvements plan at least every five years; and

WHEREAS, the City of El Paso is a political subdivision that imposes water and wastewater impact fees in accordance with the Impact Fee Statute; and

WHEREAS, as a part of the process of modifying an impact fee under Texas Local Government Code, Chapter 395, the City Council must hold a public hearing to discuss and review the update of the land use assumptions and capital improvements plan and determine whether to amend the plan; and

WHEREAS, in accordance with Texas Local Government Code Section 395.053, the City of El Paso will hold a public hearing to discuss and review the update of the land use assumptions and capital improvements plan and determine whether to amend the plan.

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

The City Council of the City of El Paso, Texas hereby sets a public hearing date for February 18, 2014 at 8:00 am in the City Council Chambers on the 1st floor of City Hall, 300 North Campbell, El Paso, El Paso County, Texas to discuss and review the update of the land use assumptions and capital improvements plan and determine whether to amend the plan.

Mathew McElroy, Director of City Development, presented a PowerPoint presentation (copy on file in City Clerk's office).

Motion made by Representative Lilly, seconded by Mayor Pro Tempore Niland, and unanimously carried to **APPROVE** the Resolution setting the public hearing date for **February 18, 2014** to discuss and review the updated land use assumptions and capital improvements plan, and to determine whether to amend the plan.

AYES: Representatives Lilly, Romero, Acosta, Noe, Limón, and Niland

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Holguin

ABSENT: Representative Robinson

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7.1

RESOLUTION

WHEREAS, by way of a Resolution on April 12, 2005, City Council adopted the Public Art Master Plan dated March 1, 2005, as the primary guideline in determining and appropriating expenditures from the public art fund; and

WHEREAS, under the provisions of City Code Chapter 2.40 (Department of Museums and Cultural Affairs) Section 2.40.70 (Art in Municipal Places) and Section 2.40.80 (Administration of the Public Art Program and Establishment of the Public Art Committee) the City of El Paso provided for art in municipal places, established a means of funding acquisition or commissioning of art for municipal places and established that the Public Art Committee and the Museums and Cultural Affairs Advisory Board shall submit an annual Public Art Plan to the City Council; and

WHEREAS, the 2014 Public Art Plan (the "Plan") attached hereto as Exhibit "A" has been approved by the Public Art Committee ("PAC") and the Museums and Cultural Affairs Advisory Board ("MCAAB"), and is being recommended to Council; and

WHEREAS, the City Council may accept or reject any portion of the annual public art plan; and

WHEREAS, the City Council, having taken into consideration the recommendation of the PAC and MCAAB, determines that the Plan is reasonable and appropriately adopted and that said Plan serves the public purpose of enhancing the quality of life of the citizens of El Paso through the development of fine arts and cultural properties and by encouraging the integration of art in the architecture of municipal structures.

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

1. That the 2014 Public Art Plan for the City of El Paso, Texas ("the Plan"), attached hereto, be and is hereby officially adopted.
2. That the Plan includes new projects to be initiated in the 2014 fiscal year, and describes the planned location, proposed budget, timetable and artist selection process for each project, and contains updates on public art projects in progress.

3. That adoption of the Plan is fully funded through 2010, 2011, and 2012 Certificates of Obligation and the 2012 Quality of Life Bonds.
4. That the City Manager or a designee is authorized to enter into contracts to carry out the Plan as described in Exhibit "A".

Mr. Ben Fyffe, Interim Director for Museums and Cultural Affairs, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leaser and Representatives Acosta, Lilly, Limon, Noe, and Niland commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Patricia Dalbin, Public Art Program Manager

Motion made by Mayor Pro Tempore Niland, seconded by Representative Acosta, and unanimously carried to **APPROVE**, the Resolution.

AYES: Representatives Lilly, Romero, Acosta, Noe, Limón, and Niland

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Holguin

ABSENT: Representative Robinson

8.1 MAYOR AND COUNCIL

*Motion made, seconded, and unanimously carried to **POSTPONE** one week the item on discussion and action regarding proposed 2014 Federal Legislative Agenda.

8.2 MAYOR AND COUNCIL

Motion made by Mayor Pro Tempore Niland, seconded by Representative Acosta, and unanimously carried to **DIRECT** the City Manager to establish policies and procedures for a formal Good Samaritan policy and bring back to Council.

NOT PRESENT FOR THE VOTE: Representatives Noe and Holguin

ABSENT: Representative Robinson

Representative Niland commented.

Ms. Joyce Wilson, City Manager, commented.

9.1 CITY MANAGER

Motion made by Mayor Pro Tempore Niland, seconded by Representative Acosta, and unanimously carried to **APPROVE**, pending that all Pension Boards adopt all recommendations made by Mark R. Fenlaw, Actuarial Auditor.

NOT PRESENT FOR THE VOTE: Representative Holguin

ABSENT: Representative Robinson

Ms. Carmen Arrieta-Candelaria, Chief Financial Officer and Mr. Mark Fenlaw, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leeser and Representatives Niland, Acosta, and Noe commented.

The following City staff members commented:

1. Ms. Sylvia Firth, City Attorney, gave legal advice.
2. Mr. Robert Ash, Pension Administrator

9.2

**RESOLUTION OF LOCAL SUPPORT AND COMMITMENT
FROM THE CITY OF EL PASO
IN FAVOR OF AMBROSIO GUILLEN DEVELOPMENT**

WHEREAS, the Housing Authority of the City of El Paso (HACEP) has proposed a development for affordable rental housing at 9th Street and Campbell named Ambrosio Guillen Development in the City of El Paso, County of El Paso, Texas; and

WHEREAS, HACEP has advised that it intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2014 Statewide At-Risk Housing Tax Credits for the Ambrosio Guillen Development; therefore

It is hereby RESOLVED, that the City of El Paso, acting through its governing body, hereby confirms that it supports the proposed Ambrosio Guillen Development located at 9th Street and Campbell, and that this formal action has been taken to put on record the opinion expressed by the City of El Paso on January 7, 2014, and

It is hereby RESOLVED, that the City of El Paso, acting through its governing body, hereby confirms that it has committed to HACEP \$100,000 in HOME/CDBG program funding, in the form of a loan with a minimum 15-year term, minimum 30-year amortization, and a maximum interest rate of 3% per annum; these funds shall be used in developing the Ambrosio Guillen development located at 9th Street and Campbell, El Paso, TX, and

FURTHER RESOLVED that for and on behalf of the Governing Body, Richarda Duffy Momsen, City Clerk are hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

**RESOLUTION OF LOCAL SUPPORT AND COMMITMENT
FROM THE CITY OF EL PASO
IN FAVOR OF ARTSPACE EL PASO LOFTS**

WHEREAS, Artspace Projects, Inc. has proposed a development for affordable rental housing at 601 N Oregon St named Artspace El Paso Lofts in the City of El Paso, County of El Paso, Texas; and

WHEREAS, Artspace has advised that it intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2014 Competitive 9% Housing Tax Credits for Artspace El Paso Lofts; therefore

It is hereby RESOLVED, that the City of El Paso, acting through its governing body, hereby confirms that it supports the proposed Artspace El Paso Lofts Development located at 601 N Oregon St, and that this formal action has been taken to put on record the opinion expressed by the City of El Paso on January 7, 2014, and

It is hereby RESOLVED, that the City of El Paso, acting through its governing body, hereby confirms that it has committed \$300,000 in Green Building Grant dollars to Artspace Projects Inc., for use as grant funding to develop Artspace El Paso Lofts at 601 N Oregon St, El Paso, TX, and

It is hereby RESOLVED, that the City of El Paso, acting through its governing body, hereby confirms that it has committed to Artspace Projects, Inc. \$500,000 in HOME/CDBG program funding, in the form of a loan with a minimum 15-year term, minimum 30-year amortization, and a maximum interest rate of 3% per annum; these funds shall be used in developing Artspace El Paso Lofts at 601 N Oregon St, El Paso, TX, and

It is hereby RESOLVED that the City of El Paso, acting through its governing body, hereby confirms that the proposed development, Artspace El Paso Lofts, is explicitly identified as the development that is contributing most significantly to the concerted revitalization efforts of the City of El Paso, and FURTHER RESOLVED that for and on behalf of the Governing Body, Richarda Duffy Momsen, City Clerk are hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

**RESOLUTION OF LOCAL SUPPORT AND COMMITMENT
FROM THE CITY OF EL PASO
IN FAVOR OF GOOD SAMARITAN TOWERS**

WHEREAS, the Evangelical Lutheran Good Samaritan Society ("the Society") has proposed a development for affordable rental housing at 7750 Lilac Way named Good Samaritan Towers in the City of El Paso, El Paso County, Texas; and

WHEREAS, "the Society" has advised that it intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2014 Statewide At-Risk Housing Tax Credits for the Good Samaritan Towers; therefore

It is hereby RESOLVED, that the City of El Paso, acting through its governing body, hereby confirms that it supports the proposed Good Samaritan Towers Development located at 7750 Lilac Way, and that this formal action has been taken to put on record the opinion expressed by the City of El Paso on January 7, 2014, and

It is hereby RESOLVED, that the City of El Paso, acting through its governing body, hereby confirms that it has committed to the Evangelical Lutheran Good Samaritan Society \$100,000 in HOME/CDBG program funding, in the form of a loan with a minimum 15-year term, minimum 30-year amortization, and a maximum interest rate of 3% per annum; these funds shall be used in developing the Good Samaritan Towers development located at 7750 Lilac Way, El Paso, TX, and

FURTHER RESOLVED that for and on behalf of the Governing Body, Richarda Duffy Momsen, City Clerk are hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

**RESOLUTION OF LOCAL SUPPORT AND COMMITMENT
FROM THE CITY OF EL PASO
IN FAVOR OF HAYMON KRUPP DEVELOPMENT**

WHEREAS, the Housing Authority of the City of El Paso (HACEP) has proposed a development for affordable rental housing at 10200 HedgeRow named Haymon Krupp Development in the City of El Paso, County of El Paso, Texas; and

WHEREAS, HACEP has advised that it intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2014 Statewide At-Risk Housing Tax Credits for the Haymon Krupp Development; therefore

It is hereby RESOLVED, that the City of El Paso, acting through its governing body, hereby confirms that it supports the proposed Haymon Krupp Development located at 10200 Hedgerow, and that this formal action has been taken to put on record the opinion expressed by the City of El Paso on January 7, 2014, and

It is hereby RESOLVED, that the City of El Paso, acting through its governing body, hereby confirms that it has committed to HACEP \$100,000 in HOME/CDBG program funding, in the form of a loan with a minimum 15-year term, minimum 30-year amortization, and a maximum interest rate of 3% per annum; these funds shall be used in developing the Haymon Krupp development located at 10200 Hedgerow, El Paso, TX, and

FURTHER RESOLVED that for and on behalf of the Governing Body, Richarda Duffy Momsen, City Clerk are hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

**RESOLUTION OF LOCAL SUPPORT AND COMMITMENT
FROM THE CITY OF EL PASO
IN FAVOR OF SHERMAN PLAZA**

WHEREAS, the Housing Authority of the City of El Paso (HACEP) has proposed a development for affordable rental housing at 4528 Blanco named Sherman Plaza in the City of El Paso, County of El Paso, Texas; and

WHEREAS, HACEP has advised that it intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2014 Competitive 9% Housing Tax Credits for Sherman Plaza; therefore

It is hereby RESOLVED, that the City of El Paso, acting through its governing body, hereby confirms that it supports the proposed Sherman Plaza Development located at 4528 Blanco, and that this formal action has been taken to put on record the opinion expressed by the City of El Paso on January 7, 2014, and

It is hereby RESOLVED, that the City of El Paso, acting through its governing body, hereby confirms that it has committed to HACEP \$100,000 in HOME/CDBG program funding, in the form of a loan with a minimum 15-year term, minimum 30-year amortization, and a maximum interest rate of 3% per annum; these funds shall be used in developing the Sherman Plaza development located at 4528 Blanco, El Paso, TX, and

FURTHER RESOLVED that for and on behalf of the Governing Body, Richarda Duffy Momsen, City Clerk are hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

**RESOLUTION OF LOCAL SUPPORT AND COMMITMENT
FROM THE CITY OF EL PASO
IN FAVOR OF TAYS DEVELOPMENT**

WHEREAS, the Housing Authority of the City of El Paso (HACEP) has proposed a development for affordable rental housing at 2114 Magoffin named Tays Development in the City of El Paso, County of El Paso, Texas; and

WHEREAS, HACEP has advised that it intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2014 Statewide At-Risk Housing Tax Credits for the Tays Development; therefore

It is hereby RESOLVED, that the City of El Paso, acting through its governing body, hereby confirms that it supports the proposed Tays Development located at 2114 Magoffin, and that this formal action has been taken to put on record the opinion expressed by the City of El Paso on January 7, 2014, and

It is hereby RESOLVED, that the City of El Paso, acting through its governing body, hereby confirms that it has committed to HACEP \$100,000 in HOME/CDBG program funding, in the form of a loan with a minimum

15-year term, minimum 30-year amortization, and a maximum interest rate of 3% per annum; these funds shall be used in developing the Tays development located at 2114 Magoffin, El Paso, TX, and

FURTHER RESOLVED that for and on behalf of the Governing Body, Richarda Duffy Momsen, City Clerk are hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

**RESOLUTION OF LOCAL SUPPORT AND COMMITMENT
FROM THE CITY OF EL PASO
IN FAVOR OF THOMAS WESTFALL/GEORGE BAINES DEVELOPMENT**

WHEREAS, the Housing Authority of the City of El Paso (HACEP) has proposed a development for affordable rental housing at 10661/10700 Vista del Sol named Thomas Westfall/George Baines Development in the City of El Paso, County of El Paso, Texas; and

WHEREAS, HACEP has advised that it intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2014 Statewide At-Risk Housing Tax Credits for the Thomas Westfall/George Baines Development; therefore

It is hereby RESOLVED, that the City of El Paso, acting through its governing body, hereby confirms that it supports the proposed Thomas Westfall/George Baines Development located at 10661/10700 Vista del Sol, and that this formal action has been taken to put on record the opinion expressed by the City of El Paso on January 7, 2014, and

It is hereby RESOLVED, that the City of El Paso, acting through its governing body, hereby confirms that it has committed to HACEP \$100,000 in HOME/CDBG program funding, in the form of a loan with a minimum 15-year term, minimum 30-year amortization, and a maximum interest rate of 3% per annum; these funds shall be used in developing the Thomas Westfall/George Baines development located at 10661/10700 Vista del Sol, El Paso, TX, and

FURTHER RESOLVED that for and on behalf of the Governing Body, Richarda Duffy Momsen, City Clerk are hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

Motion made by Representative Limón, seconded Representative Lilly, and unanimously carried to **APPROVE** the Resolutions and **ACCEPT** staff recommendations for the at risk category and agree with recommendations of staff to support Art Space and Sherman project.

NOT PRESENT FOR THE VOTE: Representative Holguin
ABSENT: Representative Robinson

Mr. William Lilly, Director of Community and Human Development, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representatives Niland, Acosta, Limon and Acosta commented.

Ms. Joyce Wilson, City Manager, commented.

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Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 12:03 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.087 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 Executive Session items listed on the Agenda.

NOT PRESENT FOR THE VOTE: Representative Holguin

ABSENT: Representative Robinson

Motion made by Representative Acosta, seconded by Representative Romero, and unanimously carried to adjourn the Executive Session at 12:28 p.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representatives Lilly and Holguin

ABSENT: Representative Robinson

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EX1. Discussion and action on retaining outside counsel to represent the City during the collective bargaining process. (551.071)

Motion made by Mayor Pro Tempore Niland, seconded by Representative Noe and unanimously carried that the City Attorney's Office be authorized to retain outside counsel, the law firm of Ray, McChristian & Jeans, and Denton, Navarro, Rocha & Bernal to represent the City of El Paso during the collective bargaining process.

NOT PRESENT FOR THE VOTE: Representative Holguin

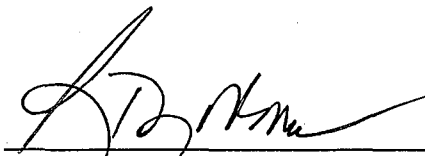
ABSENT: Representative Robinson

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 Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to **ADJOURN** this meeting at 12:29 p.m.

NOT PRESENT FOR THE VOTE: Representative Holguin

ABSENT: Representative Robinson

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APPROVED AS TO CONTENT:



Richarda Duffy Momsen, City Clerk