

**NOTICE:** The regular meeting of the Public Service Board will be held at **8:30 a.m.**, Wednesday, May 13, 2009, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO  
PUBLIC SERVICE BOARD  
AGENDA**

May 13, 2009

**8:30 a.m.**

**NOTICE TO THE PUBLIC**

All matters listed under the CONSENT AGENDA will be considered by the Public Service Board to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Board or persons in the audience request specific items be removed from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the time the Public Service Board votes on the motion to adopt the CONSENT AGENDA. The Public Service Board may reconsider an agenda item at any time prior to adjournment. Comment as to any regular agenda item may be allowed by the Chair at its discretion. Reasonable time limits may be imposed by the Chair.

CALL TO ORDER  
ESTABLISHMENT OF A QUORUM  
MOMENT OF SILENT PRAYER  
PLEDGE OF ALLEGIANCE

**CONSENT AGENDA**

1. Consider approval of the minutes of the regularly scheduled meeting held on April 22, 2009.

**REGULAR AGENDA**

2. Presentation of the Safest Section of the Quarter Awards (First Quarter 2009).  
**(Attachment)**
3. Consider and take action on an Application for Service from Ranchos Real Land Holdings, LLC (Mr. Douglas A. Schwartz) for approximately 1,967 acres of outside of the city lands; consisting of portions of Section 7 and 18, Block 78, Township 2, T&P Railway Company Surveys; Section 48, Block 79, Township 2, T & P Railway Company Surveys; and the North half of Section 2, Block 79, Township 3, T & P Railway Company Surveys, El Paso County, Texas.  
**(Attachment)**
4. Consider award of Bid No, 27-09, Cement Products & Ready Mix Concrete (Re-bid), to the sole responsive bidder, Jobe Materials, LP, in the estimated total amount of \$239,740.50.  
**(Attachment)**
5. Consider award of Bid No. 28-09, Sand Bags – Filled & Delivered Services Contract, to the lowest responsible, responsive bidder, Lomeli & Sons Landscaping, in the estimated total amount of \$120,000.00.  
**(Attachment)**
6. Presentation and overview of amended City Ethics Ordinance by General Counsel.  
**(Attachment)**
7. Management Report.
  - Recycled 2 Go @ Tech2O
  - Update on USO activities
8. Public Comment: The PSB will permit public comment on any item not on the agenda. The Chair may impose reasonable time limits for each speaker.

## EXECUTIVE SESSION

The Public Service Board will retire in Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 through 551.076. (The items listed below are matters of the sort to be discussed in Executive Session; however, the Public Service Board may move to Executive Session any item of this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071	Consultation with Attorney
Section 551.072	Deliberation regarding Real Property

Consultation with Attorney (Section 551.071)

Litigation, El Paso Apartment Association vs. The City of El Paso and Edmund G. Archuleta, President/CEO of the El Paso Water Utilities Public Service Board in his official capacity only in the United States District Court for Western District, El Paso, Texas. Cause No. EP-08-CV-145-DB.

Consultation with Attorney (Section 551.071)

The Public Service Board will deliberate and seek the advice of General Counsel regarding the legal effect of the City's Impact Fee Ordinance on Public Service Board land sales and property in the City's Annexation Plan.

Consultation with Attorney (Section 551.071)

The Public Service Board will deliberate and seek the advice of General Counsel regarding the legal impact on the Utility of the Stormwater initiative ordinance adoption or denial.

Any action as a result of these discussions will be taken at the re-opening of this meeting or at a subsequent meeting.

Adjournment.

ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT [WWW.EPWU.ORG](http://WWW.EPWU.ORG)