Renard U. Johnson Mayor

> Dionne Mack City Manager



CITY COUNCIL
Alejandra Chávez, District 1
Josh Acevedo, District 2
Deanna Maldonado-Rocha, District 3
Cynthia Boyar Trejo, District 4
Ivan Niño, District 5
Art Fierro, District 6
Lily Limón, District 7
Chris Canales, District 8

AGENDA FOR THE REGULAR COUNCIL MEETING

January 06, 2026 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 606-142-948#

Notice is hereby given that a Regular Meeting of the City Council of the City of El Paso will be conducted on January 6, 2026 at 9:00 A.M. Members of the public may view the meeting via the following means:

Via the City's website. http://www.elpasotexas.gov/videos

Via television on City15,

YouTube: https://www.youtube.com/user/cityofelpasotx/videos

Attention: The Council will take a lunch break at approximately 12:30 p.m. - 1:00 p.m. unless otherwise decided by the Council.

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with Council during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 or Toll free number: 1-833-664-9267

At the prompt, please enter Conference ID: 606-142-948#

The public may sign up to speak on items on this agenda before the 9:00 AM deadline on the meeting day at the following links:

For Call to the Public:

https://app.smartsheet.com/b/form/dfad29e838da41fd86052bb264abd397

To Speak on Agenda Items:

https://app.smartsheet.com/b/form/7086be5f4ed44a239290caa6185d0bdb

9:00 A.M. PLEDGE OF ALLEGIANCE

Alicia R. Chacón International School and Ysleta Middle School and Eastwood Knolls
International School at the Invitation of City Representative Lily Limón

Alexa Salinas Luis Diego Salinas Ariana Chavez

MAYOR'S PROCLAMATIONS

Lady Rumble Day

Estine Davis Day

Lone Star Emmy Awards

RECOGNITIONS BY MAYOR

Enter Names Here

10:00 A.M. ROLL CALL

A QUORUM OF THE CITY COUNCIL MUST BE PRESENT AT THIS TIME

<u>INVOCATION</u>

PUBLIC COMMENT ON CONSENT AGENDA AND REGULAR AGENDA ITEMS

Public comment on agenda items will begin at 10:00 a.m. Request to speak must be received by 9:00 a.m. on the day of the meeting.

Members of the public may choose to comment at 10:00 a.m. or at the time the item is heard, but not both.

CALL TO THE PUBLIC (CITY RELATED NON-AGENDA ITEMS)

Call to the Public will begin at 10:00 a.m. Requests to speak must be received by 9:00 a.m. on the date of the meeting. Sixty minutes in total will be devoted for Call to the Public. 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.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA - APPROVAL OF MINUTES:

1. Approval of the Minutes of the Regular City Council Meeting of December 16, 2025 and the Work Session of December 15, 2025.

26-0001

All Districts

City Clerk's Office, Laura D. Prine, (915) 212-0049

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS

26-0040

CONSENT AGENDA - RESOLUTIONS:

3. That the Solid Waste liens on the attachment posted with this agenda be approved (see Attachment A).

<u>25-1447</u>

Districts 1, 2, 3, 4, 6, 7, 8

Environmental Services Department, Nicholas Ybarra, (915) 212-6000

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

4. Mario D'Agostino to the El Paso County 911 District Board of Managers by Mayor Renard U. Johnson.

26-0078

Members of the City Council, Mayor Renard U. Johnson, (915) 212-0021

CONSENT AGENDA - BOARD APPOINTMENTS:

5. Gina Lewis to the Veterans Advisory Committee by Representative Cynthia Boyar Trejo, District 4.

26-0082

Members of the City Council, Representative Cynthia Boyar Trejo, (915) 212-0004

CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:

6. Request that the Director of Purchasing & Strategic Sourcing be authorized to issue a Purchase Order(s) to increase contract 2022-0386 Janitorial Services, for El Paso Museums - MCAD to Ace Government Services, LLC. This change order will increase referenced contract by \$296,925.00 for a total estimated amount not to exceed \$1,484,625.00. This change order is to include janitorial services to this contract for the Mexican American Cultural Center until the expiration of this contract on October 30, 2027.

26-0018

Department: Museum and Cultural Affairs
Award to: Ace Government Services, LLC

City & State: El Paso, TX
Current Contract Estimated Award: \$1,187,700.00
Change Order Amount: \$296,925.00
Total Estimated Award \$1,484,625.00

Account(s) 454-1000-54000-522060

Funding Source(s): General Fund

District(s):

This was a Best Value Bid Award - unit price contract.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Museum and Cultural Affairs, Benjamin E. Fyffe, (915) 212-1766

7. Request that the Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Orders(s) to increase contract 2023-0623 Animal Narcotics to Midwest Veterinary Supply, Inc. This change order will increase referenced contract by \$88,019.99 for a total estimated amount not to exceed \$470,148.71. This change order will increase the capacity of the contract to cover the department expenses through its expiration on November 6, 2026.

<u>26-0021</u>

Department: Animal Services

Award to: Midwest Veterinary Supply, Inc.

City & State: El Paso, TX
Current Contract Estimated Award: \$382,128.72
Change Order Amount: \$88,019.99
Total Estimated Award \$470,148.71

Account(s) 225-2580-25120-531120

Funding Source(s): General Fund

District(s):

This was a Change Order - Services Contract.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Animal Services, Michael D. Wachsmann, (915) 212-5449

CONSENT AGENDA - REQUEST FOR PROPOSAL:

8. Request that the City Manager is authorized to execute the Design-Build documents considered to be the agreement between the City of El Paso and

Black Stallion Contractor Inc. for the Solicitation known as 2025-0282R All Abilities Playground in an initial amount of \$465,733.24 for work prior to the execution of the Design-Build Amendment; and that the City Engineer is authorized to approve additional preconstruction services in the amount of \$50,000.00 if the services are necessary for the proper execution of the project.

Department: Capital Improvement

Award to: Black Stallion Contractors, Inc.

City & State: El Paso, TX

Item(s): Pre-Construction Services

Total Estimated Award: \$465,733.24

Account(s): 190-4825-29120-522270-PCP23PRKALLABLT Community Progress Bond Proposition B

District(s): 7

This was a Design-Build Procurement - Service Contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Black Stallion Contractors, Inc. the Design-build team offering the best value on the basis of the published selection criteria and on its ranking evaluations.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

District 7

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Capital Improvement Department, Yvette Hernandez, (915) 212-1783

9. Request that the City Manager is authorized to sign the agreement associated with the award of Solicitation No. 2025-0397R El Paso Police & Fire Department Joint Headquarters to Jordan Foster Construction, LLC. for an initial amount of \$15,000.00 for pre-construction services; and that the City Engineer is authorized to approve additional pre-construction services in the amount of \$20,000 if the services are necessary for the proper execution of the project.

<u>26-0027</u>

Department: Capital Improvement

Award to: Jordan Foster Construction, LLC

City & State: El Paso, TX

Item(s): Pre-Construction Services

Total Estimated Award: \$15,000.00

Account(s): 190-4820-29080-580270- PCP20PDHEADQUAR

Funding Source(s): 2019 Public Safety Bond

District(s): 3

This is a Construction Manager-at-Risk procurement.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Jordan Foster Construction, LLC, the highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

District 3

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Capital Improvement Department, Yvette Hernandez, (915) 212-1803

REGULAR AGENDA - FIRST READING OF ORDINANCES:

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

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

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 10:00 a.m. 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, 300 N. Campbell, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

An Ordinance authorizing the conveyance of real property owned by the City of El Paso to Tepabe Properties, LLC., for the purchase price of \$36,227.50; such real property legally described as a portion of Lot 31, Block 11, Womble Addition, an addition to the City of El Paso, El Paso County, Texas.

<u>26-0016</u>

District 2

Real Estate Division, Mary Lou Espinoza, (915) 212-0825

PUBLIC HEARING WILL BE HELD ON JANUARY 20, 2026

11. An Ordinance amending El Paso City Code Title 20 (Zoning), Chapter 20.02 (General Provisions and Definitions), Article II (Definitions) to add a definition for Short-Term Rental. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

All Districts

Planning and Inspections, Philip Etiwe, (915) 212-1553 Planning and Inspections, Kevin Smith, (915) 212-1566

PUBLIC HEARING WILL BE HELD ON FEBRUARY 3, 2026

An Ordinance changing the zoning of a portion of Tract 228, Sunrise Acres Subdivision, 8701 Gateway South Boulevard, City of El Paso, El Paso County, Texas from R-4 (Residential) to C-2 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

26-0025

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.

Subject Property: 8701 Gateway South Boulevard Applicant: DeLa Riva Properties, Inc. PZRZ24-00016

District 2

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Jose Beltran, (915) 212-1607

PUBLIC HEARING WILL BE HELD ON FEBRUARY 3, 2026

An Ordinance granting Special Permit PZST25-00006, to allow for a reduction to rear yard and side street yard setbacks and allow the use of contractor's yard (small) on the property described as a portion of Tract 228, Sunrise Acres, 8701 Gateway South Boulevard, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.260 of the El Paso City Code. The penalty as being provided in Chapter 20.24 of the El Paso City Code.

26-0026

The proposed special permit meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.

Subject Property: 8701 Gateway South Boulevard Applicant: DeLa Riva Properties, Inc, PZST25-00006

District 2

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Jose Beltran, (915) 212-1607

PUBLIC HEARING WILL BE HELD ON FEBRUARY 3, 2026

An Ordinance authorizing the City Manager to sign a Deed and any other documents necessary to convey approximately 271.876 acres of land for the sale price of \$7,528,957; such real property legally described as Parcel 1: T&P RR Survey, Block 81, Township 1, a Portion of Section 1, T&P RR Survey, Block 81, Township 1, a Portion of Section 2, City of El Paso, El Paso County, Texas; Parcel 5: T&P RR Survey, Block 81, Township 1, a Portion of Section 12, City of El Paso, El Paso County, Texas; Parcel 6: T&P RR Survey, Block 81, Township 1, a Portion of Section 7, T&P RR Survey, Block 81, Township 1, a Portion of Section 8, City of El Paso, El Paso County, Texas; Parcel 7: T&P RR Survey, Block 81, Township 1, a Portion of Section 7, T&P RR Survey,

Block 81, Township 1, a Portion of Section 8, T&P RR Survey, Block 81, Township 1, a Portion of Section 17, City of El Paso, El Paso County, Texas; Parcel 8: T&P RR Survey, Block 81, Township 1, a Portion of Section 20, City of El Paso, El Paso County, Texas; Parcel 10: T&P RR Survey, Block 80 Township 1, a Portion of Section 20, City of El Paso, El Paso County, Texas; and Parcel 11: T&P RR Survey, Block 80, Township 1, a Portion of Section 28, City of El Paso, El Paso County, El Paso, Texas.

District 4

El Paso Water, Alejandro Vidales, (915) 594-5636 El Paso Water, Rocio Alvarado, (915) 594-5493

PUBLIC HEARING WILL BE HELD ON JANUARY 20, 2026

An Ordinance authorizing the City Manager to sign a Purchase and Sale **15**. Agreement, a Deed and any other documents necessary to convey approximately 400.25 acres of land for the sale price of \$4,000,000.00; such real property is legally described as a Parcel 1: A tract of land situate North of Berino, Dona Ana County, New Mexico, in Section 2, T. 26S., R. 2E., N.M.P.M. of the U.S.R.S. Surveys, being U.S.R.S. Tract 22-44; Parcel 2: A tract of land situate North of Berino, Dona Ana County, New Mexico, in Section 1, T. 26S., R. 2E., N.M.P.M. of the U.S.R.S. Surveys, being part of U.S.R.S. Tract 24-7C1; Parcel 3: A tract of land situate North of Berino, Dona Ana County, New Mexico, in Section 1, T. 26S., R. 2E., N.M.P.M. of the U.S.R.S. Surveys, being part of U.S.R.S. Tract 22-59; Parcel 4: A tract of land situate North of Berino, Dona Ana County, New Mexico, in Section 1, T. 26S., R. 2E, N.M.P.M. of the U.S.R.S. Surveys, being part of U.S.R.S. Tract 24-7B2; Parcel 5: A tract of land situate North of Berino, Dona Ana County, New Mexico, in Section 1, and 12, T. 26S., R. 2E., N.M.P.M. of the U.S.R.S. Surveys, being part of U.S.R.S. Tract 24-7B2; Parcel 6: A tract of land situate North of Berino, Dona Ana County, New Mexico, in Sections 1 and 12, T. 26S., R. 2E., N.M.P.M. of the U.S.R.S. Surveys, being U.S.R.S. Tracts 24-7A, 24-7B3, 24-7B4 AND 247C1; and, Parcel 7: A tract of land situate North of Berino, Dona Ana County, New Mexico, in Section 1, T. 26S., R. 2E., N.M.P.M. of the U.S.R.S. Surveys, being part of U.S.R.S. Tract 22-59.

Extraterritorial Jurisdiction

El Paso Water, Alejandro Vidales, (915) 594-5636 El Paso Water, Rocio Alvarado, (915) 594-5493

PUBLIC HEARING WILL BE HELD ON JANUARY 20, 2026

An Ordinance authorizing the City Manager to sign a Deed and any other documents necessary to convey approximately 1,055.8691 acres of land for the sale price of \$420,000.00; such real property is legally described as a portion of Sections 9, 15, 16, 17 and 18, Block 81, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas.

District 4

El Paso Water, Rocio Alvarado, (915) 594-5493 El Paso Water, Alejandro Vidales, (915) 594-5636

PUBLIC HEARING WILL BE HELD ON JANUARY 20, 2026

<u>26-0070</u>

17. An Ordinance amending Title 7 (Animals), Chapter 7.12 (Dogs and Cats), to add Section 7.12.070 (Vicious Dogs); and an Ordinance amending Title 7 (Animals), Chapter 7.12 (Dogs and Cats), to add Section 7.12.080 (Aggressive Dogs).

26-0010

All Districts

Animal Services Department, Michael D. Wachsmann, (915) 212-8742

PUBLIC HEARING WILL BE HELD ON JANUARY 20, 2026

An Ordinance amending Title 7 (Animals), Chapter 7.04 (Definitions and Administration), Section 7.04.010 (Definitions), to amend the definition of "Animal," amend the order of definitions, and add new definitions.

26-0014

All Districts

Animal Services Department, Michael D. Wachsmann, (915) 212-8742

PUBLIC HEARING WILL BE HELD ON JANUARY 20, 2026

REGULAR AGENDA - PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

19. An Ordinance granting special permit No. PZST25-00008, to allow for infill development with reduction to the side street setback and a 60% parking reduction on the property described as Lots 11, 12, 13 and 14, Block 104, Campbell's Addition, 600 South Stanton Street, City of El Paso, El Paso County, Texas, pursuant to section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in chapter 20.24 of the El Paso City Code.

25-1437

The proposed special permit meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.

Subject Property: 600 South Stanton Street

Applicant: Alicia Coronel and Luis Carlos Coronel, PZST25-00008

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Jose Beltran, (915) 212-1607

20. An Ordinance amending Title 18 (Building and Construction), Chapter 18.18 (Outdoor Lighting Code), Article X (Other Exemptions), Section 18.18.376 (City-owned Facilities), to add an exemption related to the Sun City Lights Program associated projects; the penalty is as provided for in Section 18.18.400 of the El Paso City Code.

25-1445

District 2, 6, & 7

Capital Improvement Department, Joaquin Rodriguez, (915) 268-5148

21. An Ordinance changing the zoning of a portion of Lot 35, Block 54, Vista Hills Subdivision Unit Eleven, City of El Paso, El Paso County, Texas from A-2/sc/sp (Apartment/special contract/special permit) to C-1/sc/sp (Commercial/special

contract/special permit). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.

Subject Property: 1991 Saul Kleinfeld

Applicant: Simpatico East Property LLC, PZRZ25-00021

District 6

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Alejandra Gonzalez, (915) 212-1506

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

22. Discussion and action to authorize the expenditure of District 4 discretionary funds, in an amount not to exceed \$2,000.00 for initial costs related to the new Adopt-a-Street Program, which serves the municipal purpose of improving the visual impression of the community and promoting community interest in the beautification of the City of El Paso.

26-0083

All Districts

Members of the City Council, Representative Cynthia Boyar Trejo, (915) 212-0004

23. Discussion and action on a Resolution to authorize the expenditure of District 4 discretionary funds in an amount not to exceed \$5,000 to support current and future programming for youth, seniors, families, athletic activities, community engagement efforts, community meetings, and other district events, including signature events in District 4, serves the municipal purpose of fostering a positive community atmosphere, promoting cultural enrichment, supporting local initiatives, and enhancing the overall quality of life for El Paso residents.

26-0084

District 4

Members of the City Council, Representative Cynthia Boyar Trejo, (915) 212-0004

24. Discussion and action on a Resolution to rename Eastside Sports Complex (14380 Montwood Dr.) to Richard A. Castro - Eastside Sports Complex in honor of Mr. Castro's outstanding dedication to the community of El Paso.

26-0088

District 5

Members of the City Council, Representative Ivan Niño, (915) 212-0005

25. Discussion and action on a Resolution authorizing the expenditure of District 8 discretionary funds in an amount not to exceed \$5,000.00, to support current and future programming for youth, seniors, and athletic activities initiatives, events, community meetings, and other events in District 8, serves the municipal purpose of providing recreational and cultural activities to the residents of and visitors to the City of El Paso, which benefits the community and instills community pride, promotes cultural enrichment, supports local initiatives, and enhances the overall quality of life for El Paso residents. Discretionary funds will be used for the purchase of related items, including but not limited to water, refreshments, snacks, prizes, and recognition or award

items, for events taking place at various community locations, including but not limited to District 8 parks, libraries, and city facilities.

District 8

Members of the City Council, Representative Chris Canales, (915) 212-0008

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

26. Presentation and discussion on the El Paso Computes Program, led by the University of Texas at El Paso College of Education in partnership with the City of El Paso Department of Information Technology and funded through an American Rescue Plan Act (ARPA) grant allocation.

<u>26-0002</u>

All Districts

Information Technology, Carolyn Patrick, (915) 212-1408 Strategic and Legislative Affairs, Omar Martinez, (915) 479-0341

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

27. Discussion and action on the award of Solicitation 2025-0545 Eastside Regional Park Phase II (Re-Bid) to Gracen Engineering & Construction, Inc. for a total estimated amount of \$11,707,607.00. This project will consist of adding approximately 650,000 square feet of area to the existing Eastside Regional Park. To include softball fields, pickleball courts, handball courts, sand volleyball courts, basketball courts and various site amenities.

26-0020

Department: Capital Improvement

Award to: Gracen Engineering & Construction, Inc.

City & State: El Paso, TX

Item(s): Base Proposal I, Additive Alternate I,

Additive Alternate II, Additive Alternate III, Additive Alternate IV 366 Consecutive Calendar Days

Contract Term: 366 Consecutive
Base Proposal I: \$10,747,162.00
Additive Alternate II: \$372,546.00
Additive Alternate III: \$120,619.00
Additive Alternate IV: \$322,354.00

Total Estimated Award:

Account(s): 190 - 4741 - 38290 - 580270 - PCP13PRKA06

\$11,707,607.00

190 - 4745 - 38290 - 580270 - PCP13PRKA06 190 - 4746 - 38290 - 580270 - PCP13PRKA06 451 - 2670 - 51440 - 580270 - PCP13PRKA06 190 - 4745 - 28900 - 580270 - PCP13PRKA06

Funding Source(s): 2017 Certificates of Obligation

2018 Certificates of Obligation 2019 Certificates of Obligation 2020 Certificates of Obligation

Parks Grant

Investment Interest

District(s):

5

This was a Competitive Sealed Proposal Procurement, lump sum contract.

The Purchasing & Strategic Sourcing and Capital Improvement departments recommend award as indicated to Gracen Engineering & Construction, Inc. the highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

District 5

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Capital Improvement Department, Yvette Hernandez, (915) 212-1783

EXECUTIVE SESSION

The City Council of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) 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 OR SECURITY AUDITS
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
Section 551.089	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED
	MEETING

Discussion and action on the following:

EX1. Statement of Intent of Texas Gas Service Company, a Division of ONE Gas, Inc. to Increase Rates within the Company's Incorporated Areas of Central-Gulf, West North, and Rio Grande Valley Service Areas - OS-25-00028202; HQ#UTILITY-67 (551.071)

26-0086

City Attorney's Office, Matt Marquez, (915) 212-0033

EX2. Application of El Paso Electric Company to Change Rates - PUC#57568; 26-0087 HQ#UTILITY-60 (551.071)

City Attorney's Office, Robert Aguinaga, (915) 212-0033

EX3. Application of El Paso Electric Company to Amend its Certificate of Convenience and Necessity (CCN) for a 365 MW Natural Gas Generating

City Attorney's Office, Oscar Gomez, (915) 212-0033

Facility; PUC# 57501 - HQ#UTILITY-74 (551.071)

ADJOURN

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for Regular City Council Meetings. If you need Spanish Interpretation Services, please email CityClerk@elpasotexas.gov by 12:00 p.m. on the Friday before the meeting.

Si usted necesita servicios de interpretación en español, favor de enviar un correo electrónico a CityClerk@elpasotexas.gov a mas tardar a las 12:00 p.m. del viernes previo a la fecha de la junta.

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET ON WEDNESDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:

http://www.elpasotexas.gov/