

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

MINUTES FOR REGULAR COUNCIL MEETING

April 29, 2025
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY
9:00 AM

ROLL CALL

The City Council of the City of El Paso met on the above time and date. Meeting was called to order at 9:02 a.m. Mayor Renard Johnson was present and presiding and the following Council Members answered roll call: Alejandra Chávez, Deanna Maldonado-Rocha, Cynthia Boyar Trejo, Ivan Niño, Art Fierro, and Lily Limón. Late arrivals: Chris Canales at 9:09 a.m., and Josh Acevedo at 10:18 a.m. via videoconference. Early departures: Josh Acevedo at 4:05 p.m. and Art Fierro at 4:12 p.m.

INVOCATION BY EL PASO POLICE CHAPLAIN JOE MARATTA

PLEDGE OF ALLEGIANCE

At the Invitation of City Communications Director Laura Cruz-Acosta

El Paso Fire Department Honor Guard and El Paso Fire Department Pipes and Drums

MAYOR'S PROCLAMATIONS

National Travel and Tourism Week

Nayeli 'La Bikina' Rodriguez Day

El Paso Commission for Women Day

Child Abuse Prevention Month

El Paso Del Norte Science Week

NOTICE TO THE PUBLIC

Motion made by Mayor Pro Tempore Chávez, seconded by Representative Niño, and 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 Chávez, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: Representative Acevedo

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CONSENT AGENDA – APPROVAL OF MINUTES:
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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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1. *Motion made, seconded, and carried to **APPROVE** the Minutes of the Regular City Council Meeting of April 15, 2025, the Agenda Review Meeting of April 14, 2025, the Work Session of April 14, 2025.

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CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:
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2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMEBERS

***NO ACTION** was taken on this item.

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CONSENT AGENDA – RESOLUTIONS:
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Goal 2: Set the Standard for a Safe and Secure City
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3. ***RESOLUTION**

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

That the City Manager is authorized to sign a Mutual Aid Agreement by and between the City of El Paso and US Army Garrison, Fort Bliss, Texas, to secure for each the benefits of mutual aid in fire prevention, training activities, response to incidents involving weapons of mass destruction, hazard materials, medical emergencies, the protection of life and property from fire, and fire fighting for a period of up to nine (9) years after the effective date.

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Goal 3: Promote the Visual Image of El Paso
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4. ***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, AMERICAN EAGLE EQUITY INC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

251 Country Club Rd, more particularly described as Lot Tr 1 (0.875 Ac), Block , Harvey Place Subdivision, City of El Paso, El Paso County, Texas, PID #H156-999-0010-0100

to be \$525.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 1st day of August, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED TWENTY FIVE AND 00/100 DOLLARS (\$525.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SAENZ LUZ G, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

405 Prime Desert Dr, more particularly described as Lot 2, Block 6, West Desert Marketplace Amending Subdivision, City of El Paso, El Paso County, Texas, PID #W135-999-0060-0200

to be \$363.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 25th day of September, 2023, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SIXTY THREE AND 00/100 DOLLARS (\$363.00) to be a lien on the above described property, said amount being due and payable

within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PALAFOX REYES, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

409 Prime Desert Dr, more particularly described as Lot 3, Block 6, West Desert Marketplace Amending Subdivision, City of El Paso, El Paso County, Texas, PID #W135-999-0060-0300

to be \$363.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 25th day of September, 2023, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SIXTY THREE AND 00/100 DOLLARS (\$363.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, O'REILLY ALANA M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In

accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

453 Prime Desert Dr, more particularly described as Lot 14, Block 6, West Desert Marketplace Amending Subdivision, City of El Paso, El Paso County, Texas, PID #W135-999-0060-1400

to be \$350.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 22nd day of September, 2023, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIFTY AND 50/100 DOLLARS (\$350.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, DELGADO SANDRA A & YESENIA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

115 Tobin Pl, more particularly described as Lot 34 & N 1/2 of 35 (4687 Ft), Block 2, Tobins Second Subdivision, City of El Paso, El Paso County, Texas, PID #T582-999-0020-5300

to be \$344.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 18th day of October, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY FOUR AND 00/100 DOLLARS (\$344.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MELENDEZ JOE SR & CARMEN, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3030 Altura Ave, more particularly described as Lot 17 & E 16 Ft Of 18 (4920 Sq Ft), Block 27, Altura Park Subdivision, City of El Paso, El Paso County, Texas, PID #A520-999-0270-4600

to be \$656.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 12th day of September, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SIX HUNDRED FIFTY SIX AND 00/100 DOLLARS (\$656.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, QUEZADA IRMA Y S, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3425 Douglas Ave, more particularly described as Lot 13 & 14 (7000 Sq Ft), Block 131, East El Paso Subdivision, City of El Paso, El Paso County, Texas, PID #E014-999-1310-3100

to be \$350.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 24th day of May, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIFTY AND 00/100 DOLLARS (\$350.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GREER ARLAN H (LE) & GREER SYLVIA O (LE) & 2, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04,

the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3801 Titanic Ave, more particularly described as Lot W 100 Ft Of 61 (12600 Sq Ft), Sunrise Acres #3 Subdivision, City of El Paso, El Paso County, Texas, PID #S922-999-003C-3400

to be \$519.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 10th day of June, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED NINETEEN AND 00/100 DOLLARS (\$519.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ZSAKO STEVEN L, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

4320 Oxford Ave, more particularly described as Lot 22 & E 1/2 Of 23 (5250 Sq Ft), Block 75, Government Hill Subdivision, City of El Paso, El Paso County, Texas, PID #G569-999-0750-6100

to be \$480.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11th day of May, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED EIGHTY AND 00/100 DOLLARS (\$480.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ARENAS VERONICA & MARQUEZ JOANNA M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

5112 Andes Dr, more particularly described as Lot 1019 (8700 Sq Ft), Block 40, Mountain View Subdivision, City of El Paso, El Paso County, Texas, PID #M851-999-0400-3700

to be \$487.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11th day of May, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED EIGHTY SEVEN AND 00/100 DOLLARS (\$487.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, HOLGUIN RICARDO & ELENA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

5637 Venezuela Rd, more particularly described as Lot 20, Block 8, Zia Village Subdivision, City of El Paso, El Paso County, Texas, PID #Z021-999-0080-5800

to be \$358.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 2nd day of May, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIFTY EIGHT AND 00/100 DOLLARS (\$358.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GUZMAN PAUL M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In

accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

370 S Glenwood St, more particularly described as Lot 27 (Excw 10 Ft On St) (20185 Sq Ft), Block 6, Alameda Acres Subdivision, City of El Paso, El Paso County, Texas, PID #A438-999-0060-5101

to be \$330.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 6th day of August, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY AND 00/100 DOLLARS (\$330.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, HERRADA J L & MARGARITA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

536 S Concepcion St, more particularly described as Lot 37 (4200 Sq Ft), Block 2, Clardy Fox Subdivision, City of El Paso, El Paso County, Texas, PID #C622-999-0020-3700

to be \$341.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 29th day of September, 2023, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY ONE AND 00/100 DOLLARS (\$341.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SALAS JESUS A, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

543 Dolan St, more particularly described as Lot 132, Block 8, Riverside Subdivision, City of El Paso, El Paso County, Texas, PID #R601-999-0080-1900

to be \$325.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 9th day of August, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY FIVE AND 00/100 DOLLARS (\$325.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, BLANCO GERARDO, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3501 Red Sails Dr, more particularly described as Lot 76, Block 82, Pebble Hills #9 Subdivision, City of El Paso, El Paso County, Texas, PID #P654-999-0820-7600

to be \$358.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 18th day of April, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIFTY EIGHT AND 00/100 DOLLARS (\$358.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, HERNANDEZ JOSE M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

367 Lynne Way, more particularly described as Lot 14, Block 3, Millers Lakeside Subdivision, City of El Paso, El Paso County, Texas, PID #M452-999-0030-4000

to be \$344.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 7th day of September, 2023, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY FOUR AND 00/100 DOLLARS (\$344.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, AGUILERA EULOGIO O & ELIA C, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

623 La Paz Dr, more particularly described as Lot 12 & S 7 Ft Of 13 (5985 Sq Ft), Block 25, Sageland Replat Subdivision, City of El Paso, El Paso County, Texas, PID #S029-999-0250-5600

to be \$344.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 13th day of September, 2023, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY FOUR AND 00/100 DOLLARS (\$344.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, NAVAJAS ABEL III & JENNIFER, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

4724 Loma De Plata Dr, more particularly described as Lot 7 (5742.89 Sq Ft), Block 30, North Hills #10 Subdivision, City of El Paso, El Paso County, Texas, PID #N425-999-0300-0700

to be \$342.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 13th day of June, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY TWO AND 00/100 DOLLARS (\$342.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ORDAZ MARIA V & DANIEL S, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

10068 Newcastle Dr, more particularly described as Lot 25, Block 13, Colonia Verde #3 Subdivision, City of El Paso, El Paso County, Texas, PID #C741-999-0130-4900

to be \$1899.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 4th day of January, 2023, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE THOUSAND EIGHT HUNDRED NINETY NINE AND 00/100 DOLLARS (\$1899.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, VELA MARIA D C, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

10109 Wolverine Dr, more particularly described as Lot 6 (7836.25 Sq Ft), Block 5, Bellewood Replat Subdivision, City of El Paso, El Paso County, Texas, PID #B351-999-0050-1100

to be \$347.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 3rd day of May, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY SEVEN AND 00/100 DOLLARS (\$347.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

.....
Goal 6: Set the Standard for Sound Governance and Fiscal Management
.....

5.

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

WHEREAS, pursuant to Section 33.011(a)(1) of the Texas Tax Code ("Tax Code"), the governing body of a taxing unit shall waive penalties and may provide for the waiver of interest on a delinquent tax if an act or omission of an officer, employee, or agent of the taxing unit or the appraisal district caused or resulted in the taxpayer's failure to pay the before delinquency date and if the tax is paid not later than the 21st day after the taxpayer knows or should know of the delinquency; and

WHEREAS, pursuant to Section 33.011(d) a request for waiver of penalties and interest pursuant to Section 33.011(a)(1) must be made before the 181st day after the delinquency date; and

WHEREAS, pursuant to Section 33.011(d) of the Tax Code, taxpayer, ROBERTO TELLO & OLIVIA ALAMOS ("Taxpayer") requested a waiver of penalties and interest on March 24, 2025, before the 181st day after the delinquency date, in the amount of \$543.24 for the 2024 delinquent taxes for the property with the following legal description:

18 HACIENDA HEIGHTS #3 LOT 9

WHEREAS, the Taxpayer submits evidence sufficient to show that an act or omission of an officer, employee, or agent of the taxing unit or the appraisal district caused or resulted

in the taxpayer's failure to pay the before delinquency date and if the tax is paid not later than the 21st day after the taxpayer knows or should know of the delinquency.

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

THAT the Taxpayer, ROBERTO TELLO & OLIVIA ALAMOS, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest, and the City waives the penalty and interest amount on the 2024 delinquent taxes, pursuant to Section 33.011(a)(1) of the Tax Code, in the amount of \$543.24 for the property with the following legal description:

18 HACIENDA HEIGHTS #3 LOT 9

.....
CONSENT AGENDA – BOARD RE-APPOINTMENTS:
.....

Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development
.....

6. *Motion made, seconded, and unanimously carried to **DELETE** the board re-appointment of Deborah A. Zuloaga to the Tax Increment Reinvestment Zone Number 5 by Mayor Renard U. Johnson.

.....
7. **ITEMS 7 THROUGH 12 WERE TAKEN TOGETHER**
.....

Arlene Carroll to the Tax Increment Reinvestment Zone Number 5 by Mayor Renard U. Johnson.

.....
CONSENT AGENDA – BOARD APPOINTMENTS:
.....

Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development
.....

8. Johnny Escalante to the Tax Increment Reinvestment Zone Number 5 by Mayor Renard U. Johnson.

Mayor Johnson verbally disclosed a \$2,500 contribution from Mr. Johnny Escalante.

9. Martin Morgades to the Tax Increment Reinvestment Zone Number 5 by Mayor Renard U. Johnson.

10. Michelle Esparza to the Tax Increment Reinvestment Zone Number 5 by Mayor Renard U. Johnson.

11. Edward Houghton, V to the Tax Increment Reinvestment Zone Number 5 by Mayor Renard U. Johnson.

12. Steve Ortega to the Tax Increment Reinvestment Zone Number 5 by Mayor Renard U. Johnson.

Mayor Johnson and Representatives Chávez, Acevedo, and Limón commented.

1ST MOTION

*Motion made, seconded, and carried to **MOVE** the items to the **REGULAR AGENDA**.

2ND AND FINAL MOTION

Motion made by Representative Acevedo, seconded by Representative Fierro, and carried to **APPROVE** the Re-appointment and Appointments of board members on items 7 through 12.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, and Canales

NAYS: Representative Limón

Goal 4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments

13. *Motion made, seconded, and carried to **APPOINT** Isabel White to the Museums and Cultural Affairs Advisory Board by Representative Alejandra Chávez, District 1.

14. *Motion made, seconded, and carried to **APPOINT** Bianca de Leon to the Museums and Cultural Affairs Advisory Board by Representative Chris Canales, District 8.

Goal 8: Nurture and Promote a Healthy, Sustainable Community

15. *Motion made, seconded, and to **APPOINT** Pamela Soto to the Women's Rights Commission by Representative Alejandra Chávez, District 1.

16. *Motion made, seconded, and carried to **APPOINT** James H. Green Jr. to the Veterans Affairs Advisory Committee by Representative Cynthia Boyar Trejo, District 4.

17. *Motion made, seconded, and carried to **APPOINT** Celinda R. Crews to the Animal Shelter Advisory Committee by Representative Cynthia Boyar Trejo, District 4.

CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS:

Goal 6: Set the Standard for Sound Governance and Fiscal Management

18. *Motion made, seconded, and carried to **APPROVE** A refund to Christopher Jared Alires, in the amount of \$24,514.62, for overpayments made on January 11, 2025 of 2022 and 2023 taxes and January 21, 2025 of 2024 taxes. Geo. # D465-999-0090-2100.

19. *RESOLUTION

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund; and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Corelogic Tax Services LLC ("Taxpayer") has applied for a refund with the tax assessor for their 2021 property taxes that were overpaid on December 20, 2021 in the amount of \$192.31 (One Hundred and Ninety-Two and 31/100 Dollars) for all taxing entities; and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2021 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

THAT THE City finds that Corelogic Tax Services LLC showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2021 taxes and the tax refund in the amount of \$192.31 (One Hundred and Ninety-Two and 31/100 Dollars) is approved.

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

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund; and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Rogelio Romero through Rogelio Jr and Magdalena Romero ("Taxpayer") has applied for a refund with the tax assessor for their 2021 property taxes that were overpaid on January 31, 2022 in the amount of \$138.79 (One Hundred and Thirty-Eight and 79/100 Dollars) for all taxing entities; and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2021 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

THAT THE City finds that Rogelio Romero showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2021 taxes and the tax refund in the amount of \$138.79 (One Hundred and Thirty-Eight and 79/100 Dollars) is approved.

.....
CONSENT AGENDA - NOTICE FOR NOTATION:

.....
Goal 6: Set the Standard for Sound Governance and Fiscal Management

-
20. *Motion made, seconded, and carried to **NOTE** the Special Projects, Discretionary fund expenditures, and P-Card Transactions for the period of February 21, 2025 - March 20, 2025 for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff.
.....

.....
REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:

.....
Goal 4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments
.....

21.

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 Council declares that the expenditure of District 2 discretionary funds in an amount not to exceed \$1,200.00 to be used for the purchase of meals to be served to the public on Mother's Day at the Memorial Senior Center on May 9, 2025, and serves the municipal purpose of enhancing the quality of the life of the citizens of El Paso, and by fostering community pride and encouraging civic engagement; and

That the City Manager be authorized to effectuate any budget transfer necessary to ensure that the funds are properly expended for such purpose and to execute any related agreements and amendments to such agreements.

Representative Acevedo commented.

Motion made by Representative Acevedo, seconded by Representative Chávez, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

.....
22.

RESOLUTION

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

That the City Council authorizes the expenditure of District 6 discretionary funds in an amount not to exceed SIX THOUSAND FOUR HUNDRED DOLLARS (\$6,400.00) towards the costs of equipment rental, movie license fees, permits, staff time and other related items necessary for the support of the "Movies in the Park" event, a series of movie nights in parks located within District 6, and declares that this expenditure 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; and

That the City Manager or designee is authorized to accept donations for sponsorship of the event, to negotiate and sign contracts as approved by the City Attorney, to execute any related documents, to effectuate any budget transfers and to appropriate and ensure that the funds are properly expended for the municipal purpose.

Representatives Fierro and Canales commented.

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

.....
Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community

.....
23.

RESOLUTION

WHEREAS, Section 3.5(A) of the El Paso City Charter, as approved by the voters on November 3, 2015, requires that Regular meetings of the Council shall be held in Council

chambers no less than once every other week at such times as may be prescribed by resolution;

WHEREAS, Section 3.5(A) of the Charter also allows “special meetings and informal work sessions of the Council [to] be called by the Mayor or a majority of the entire Council by giving written notice to the City Clerk”;

WHEREAS, on December 1, 2015, City Council established the regularly scheduled meetings, and also resolved to call standing Monday City Council Work Sessions;

WHEREAS, on June 20, 2023 the City Council adopted a Resolution to allow one standing Monday City Council Work Session and Agenda Review meeting per month and;

WHEREAS, on March 25, 2024, City Council returned to two Work Session and agenda review meetings twice per month on the regular work day preceding a regularly scheduled City Council Meeting.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL AS FOLLOWS;

1. STANDING CITY COUNCIL WORK SESSIONS.

Commencing on Monday, May 12, 2025, and continuing every other Monday thereafter, the El Paso City Council shall conduct a standing work session for the purpose of any matter which a Council Representative and/or the City Manager determine is appropriate for a Monday City Council Work Session, or Executive Session items as determined appropriate by the City Attorney. However, if there is a City holiday or other closure on such Monday, City Council will conduct the standing work session on Tuesday of that same week.

2. All City Council Rules and Procedures not expressly modified herein remain in full force and effect.

Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Fierro, Limón, and Canales

The following City staff members commented:

- Ms. Karla Nieman, City Attorney
- Ms. Dionne Mack, City Manager

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Maldonado-Rocha, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

24. ITEM: Discussion and action amending the Rules of Order to set the time for ceremonial items, agenda items, and citizen participation.

Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales commented.

Ms. Laura D. Prine, City Clerk, commented.

Ms. Amber Perez, citizen, commented.

MAIN MOTION

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Maldonado-Rocha to amend the Rules of Order to set the time for ceremonial items at 9:00 a.m., citizen participation at 10:00 a.m. and allowing 2 minutes per item and 2 minutes on non-agenda items, followed by the consent agenda, first readings of ordinance, lunch from 12:30 p.m. to 1:30 p.m.

MOTION – Primary Amendment

Motion made by Mayor Pro Tempore Chávez, seconded by Representative Fierro, and unanimously carried to **AMEND** Section 12 Obtaining the Floor of the Resolution as follows:

SECTION 12. OBTAINING THE FLOOR

Every person desiring to speak shall address the presiding officer, and when recognized by the presiding officer, shall address only the ~~question~~item under consideration. ~~There~~Members of Council shall refrain from side conversations during discussion of items under consideration.

For Regular City Council Meetings and during Work Sessions, in the debate, each member of Council has the right to speak twice on the same item on the same day, but cannot make a second speech on the same item as long as any member who has not spoken on that question desires the floor. No one can speak longer than ten minutes at a time without permission of a majority of Council. The City Clerk will keep time and will notify the Mayor if a Representative reaches the allotted time. The rules of debate should also apply in executive session.

During Special meetings, there will not be a ~~time~~ limit to the time allowed for each Representative to have the floor, and the Presiding officer has discretion to end discussion on an item, or to give the floor to another representative.

1ST MOTION – Secondary Amendment

Motion made by Representative Canales, seconded by Representative Acevedo, and unanimously carried to **AMEND** paragraph two of Section 12 Obtaining the Floor of the Resolution as follows:

SECTION 12. OBTAINING THE FLOOR

For Regular City Council Meetings, in the debate, each member of Council has the right to speak twice on the same ~~main~~ motion, but cannot make a second speech on the same ~~main~~ motion as long as any member who has not spoken on that question desires the floor. ~~Each member of Council has the right to speak once on any other motion that can be debated.~~ No ~~member~~ can speak longer than ten minutes at a time without permission of a majority of Council. The City Clerk will keep time and will notify the Mayor if a Representative reaches the allotted time. The Rules of Debate shall also apply in Executive Session.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

2ND MOTION – Primary Amendment as amended

Motion made by Mayor Pro Tempore Chávez, seconded by Representative Fierro, and unanimously carried to **AMEND** Section 12 Obtaining the Floor of the Resolution as follows:

SECTION 12. OBTAINING THE FLOOR

Every person desiring to speak shall address the presiding officer, and when recognized by the presiding officer, shall address only the question item under consideration. There Members of Council shall refrain from side conversations during discussion of items under consideration.

For Regular City Council Meetings and during Work Sessions, in the debate, each member of Council has the right to speak twice on the same **main motion**, but cannot make a second speech on the same **main motion** as long as any member who has not spoken on that question desires the floor. **Each member of Council has the right to speak once on any other motion that can be debated.** No **member** can speak longer than ten minutes at a time without permission of a majority of Council. The City Clerk will keep time and will notify the Mayor if a Representative reaches the allotted time. The Rules of Debate shall also apply in Executive Session.

During Special meetings, there will not be a ~~time~~—limit to the time allowed for each Representative to have the floor, and the Presiding officer has discretion to end discussion on an item, or to give the floor to another representative.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

3RD MOTION

Motion made by Representative Limón, seconded by Representative Niño, to **AMEND** the Rules of Order to add the ceremonial items, proclamations and recognitions, to Monday's Work Sessions.

AYES: Representatives Limón and Canales

NAYS: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, and Fierro

THE MOTION FAILED.

4TH MOTION

Motion made by Representative Canales, seconded by Representative Limón, and carried to **AMEND** the main motion to allow the public three (3) minutes instead of two (2) to speak on each item and during call to the public.

AYES: Representatives Chávez, Acevedo, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: Representative Maldonado-Rocha

5TH MOTION

Motion made, seconded and carried to **RECONSIDER** the previous amendment.

6TH MOTION

Motion made by Representative Canales, seconded by Representative Maldonado-Rocha, and unanimously carried to **AMEND** the main motion to allow the public three (3) minutes instead of two (2) to speak on each item and during call to the public.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

7TH MOTION

Motion made by Representative Maldonado-Rocha, seconded by Representative Limón, and carried to **SET THE DEADLINE TO SIGN UP FOR PUBLIC COMMENT** to be 9:00 a.m. the day of the meeting.

AYES: Representatives Chávez, Maldonado-Rocha, Boyar Trejo, Fierro, Limón, and Canales
NAYS: Representative Acevedo and Niño

8TH AND FINAL MOTION

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Maldonado-Rocha, and carried to **APPROVE** the Rules of Order **AS REVISED**.

- Set the time for ceremonial items at 9:00 a.m.;
- Set the deadline to sign up for public comment to be 9:00 a.m. the day of the meeting;
- Set the time for public comment on agenda and non-agenda items at 10:00 a.m., giving each citizen three (3) minutes to speak per agenda item and three (3) minutes for call to the public, except for public hearings; followed by the consent agenda, introduction of ordinances, and the regular agenda.
- Set a lunch break will be from 12:30 p.m. to 1:30 p.m.
- And incorporate the amendments to Section 12 as follows:

SECTION 12. OBTAINING THE FLOOR

Every person desiring to speak shall address the presiding officer, and when recognized by the presiding officer, shall address only the item under consideration. Members of Council shall refrain from side conversations during discussion of items under consideration.

For Regular City Council and Work Sessions Meetings, in the debate, each member of Council has the right to speak twice on the same main motion, but cannot make a second speech on the same main motion as long as any member who has not spoken on that question desires the floor. Each member of Council has the right to speak once on any other motion that can be debated. No member can speak longer than ten minutes at a time without permission of a majority of Council. The City Clerk will keep time and will notify the Mayor if a Representative reaches the allotted time. The Rules of Debate shall also apply in Executive Session.

During Special Meetings there will not be a limit to the time allowed for each Representative to have the floor, and the Presiding officer has discretion to end discussion on an item, or to give the floor to another representative.

AYES: Representatives Chávez, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: Representative Acevedo

REGULAR AGENDA – OPERATIONAL FOCUS UPDATES:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

-
- 25.** *Motion made, seconded, and unanimously carried to **DELETE** the Animal Shelter Advisory Committee annual update.
-

The Regular City Council meeting was **RECESSED** at 12:55 p.m. for lunch.

The Regular City Council meeting was **RECONVENED** at 2:01 p.m.

CALL TO THE PUBLIC – PUBLIC COMMENT:

The following members of the public commented:

1. Ms. Claudia Contreras-Siller
2. Mr. Ron Comeau
3. Mr. Darnell Johnson III
4. Mr. Richard Schechter

REGULAR AGENDA – FIRST READING OF ORDINANCES:

Motion made by Representative Limón, seconded by Representative Canales, 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:

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Niño, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Boyar Trejo and Fierro

Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development

26. An Ordinance amending Title 20 (Zoning), Chapter 20.02 (General Provisions and Definitions), Chapter 20.08 (Appendix A), Table of Permissible Uses, Chapter 20.10 (Supplemental Use Regulations), and (Appendix C) Table of Parking Requirements and Standards of the El Paso City Code to support the goals and priorities of downtown redevelopment, add definitions, disallow incompatible uses within the C-5 (Commercial) Zoning District, and allow uses supportive of high-density development. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON MAY 28, 2025 FOR ITEM 26

Goal 3: Promote the Visual Image of El Paso

27. An Ordinance granting a non-exclusive franchise to Rio Grande Waste Services, Inc. to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in section 9.04.630 of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON MAY 13, 2025 FOR ITEM 27

28. An Ordinance changing the zoning of a portion of Tract 8, Milagro Acres, City of El Paso, El Paso County, Texas from R-4 (Residential) to C-1 (Commercial). 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: 9649 Dyer St.

Applicant: Erica Becerra and Jesus Becerra, PZRZ24-00036

PUBLIC HEARING WILL BE HELD ON MAY 28, 2025 FOR ITEM 28

REGULAR AGENDA – OTHER BUSINESS:

Goal 7: Enhance and Sustain El Paso's Infrastructure Network

WHEREAS, the 2012 Quality of Life Bond program included \$6 million dollars for paved trails in Northeast, East, and West El Paso; and

WHEREAS, “Westside Community Trail”, “Donald to Dyer EP Electric Corridor”, “Skyline to Loma Real Trail” and “Trailheads City Wayfinding” had been identified as proposed trails to be constructed; and

WHEREAS, City staff recommends the proposed the “Westside Community Trail”, “Donald to Dyer EP Electric Corridor”, “Skyline to Loma Real Trail” and “Trailheads City Wayfinding” be deprogrammed from the 2012 Quality of Life paved trail program; and

WHEREAS, City staff recommends funding, in the amount of \$1,771,916.86 as identified on Exhibit “A”, intended for construction of the “Westside Community Trail”, “Donald to Dyer EP Electric Corridor”, “Skyline to Loma Real Trail” and “Trailheads City Wayfinding” be reprogrammed for use on the “Mountain to River Trail”, “Montana to I-10 EP Electric Corridor”, and “Tierra del Este at Rich Beem Trail”, attached hereto; and

WHEREAS, City staff further recommend a budget transfer, in the amount of \$433,993.50 from 2012 Quality of Life Bond investment interest proceeds as identified on Exhibit “A”, for use on the “Tierra del Este at Rich Beem Trail”.

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

THAT the City Manager, or designee, be authorized to deprogram the proposed “Westside Community Trail”, “Donald to Dyer EP Electric Corridor”, “Skyline to Loma Real Trail” and “Trailheads City Wayfinding”; and that the City Manager, or designee, be authorized to make necessary budget transfers and execute any and all necessary documents to reprogram the funding from the deprogrammed trails, in the amount of \$1,771,916.86, for the use on the “Mountain to River Trail”, “Montana to I-10 EP Electric Corridor”, and “Tierra del Este at Rich Beem Trail”.

THAT the City Manager, or designee, be authorized to make necessary budget transfers and execute any and all necessary documents to transfer funding from the 2012 Quality of Life Bond investment interest proceeds in the amount of \$433,993.50, for use on the “Tierra del Este at Rich Beem Trail”.

Exhibit A		
Project	Variance	Recommendation Action
Tierra del Este Paved Trail	\$465,847.97	Deprogram Westside Community Trail, Trailheads City Wayfinding, Donald to Dyer EP Elec Corridor, and Skyline to Loma Real Trail
Montana to I10 Paved Trail	\$504,249.96	
Mountain to River Paved Trail	\$801,818.93	
	\$1,771,916.86	
Recommended Transfer		\$1,771,916.86
Tierra del Este Paved Trail	\$433,993.50	Transfer from QOL Prop #1 Investment Interest Proceeds
Recommended Transfer		
		\$433,993.50
	Total	\$2,205,910.36

Ms. Yvette Hernandez, Deputy City Manager, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, and Limón commented.

Ms. Dionne Mack, City Manager, commented.

The following members of the public commented:

1. Ms. Josie Avila
2. Mr. Rick Bonart
3. Ms. Sharon Miles Bonart
4. Mr. Joe Garibay
5. Ms. Arvis Jones
6. Ms. Lisa Enriquez
7. Mr. Iris Gamboa

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the **FOREFRONT** of the Regular Agenda.

2ND MOTION

Motion made by Representative Boyar Trejo, seconded by Representative Limón, and carried to divide the question and take each project separately.

AYES: Representatives Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, and Limón

NAYS: Representatives Chávez, Fierro, and Canales

3RD AND FINAL MOTION

Motion made by Representative Canales, seconded by Representative Chávez, and unanimously carried to **APPROVE** the Resolution as originally proposed.

AYES: Representatives Chávez, Maldonado-Rocha, Niño, and Fierro

NAYS: Representatives Acevedo, Boyar Trejo, Limón, and Canales

Mayor Johnson broke the tie by voting "AYE"

THE MOTION PASSED

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

Goal 4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments

30. Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Niño, and carried to **AWARD** Solicitation 2025-0086 Mountain to River Trail Phase I to Martinez Bros, Contractors LLC for a total estimated amount of \$1,146,031.87. The project will consist of the construction of a trailhead parking lot, wayfinding signs, a BNSF concrete crossing, and related site work, including sidewalks, mechanically stabilized earth walls, striping, drainage and traffic control.

Department: Capital Improvement
Award to: Martinez Bros, Contractors LLC
City & State: El Paso, TX

Item(s):	Base Bid I
Contract Term:	212 Working Days
Base Bid I:	\$1,146,031.87
Total Estimated Award:	\$1,146,031.87
Account(s):	190-4800-29010-580270-PCP13PRKE01B
Funding Source(s):	2012 Quality of Life Bond
District(s):	1

This was a Competitive Sealed Proposal Procurement, unit price contract.

The Purchasing & Strategic Sourcing Department and Capital Improvement Department recommend award as indicated to Martinez Bros, Contractors LLC the highest ranked offeror(s) 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.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

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.

Representatives Chávez, Boyar Trejo, Limón, and Canales commented.

The following City staff members commented:

- Mr. Derek Russell, Lead Procurement and Contract Analyst
- Mr. Gilbert Guerrero, Capital Improvement Assistant Director
- Ms. Yvette Hernandez, Deputy City Manager
- Ms. Dionne Mack, City Manager

Mr. Joe Garibay, citizen, commented.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Niño, Fierro, and Canales
NAYS: Representatives Boyar Trejo and Limón

Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community

31.

RESOLUTION

WHEREAS, on March 6, 2001 the City of El Paso (City) entered into Agreement No. 2001-017R Financial & Human Resources Management System with, PeopleSoft USA, Inc., for an initial term of five (5) years with two (2), five (5) years options.

WHEREAS, the executed Agreement No. 2001-017R is considered continuous in perpetuity until such time the City determines that the products and services are no longer required.

WHEREAS, Oracle Corporation, a corporation duly incorporated and existing under the laws of the State of Delaware ("Oracle"), acquired PeopleSoft USA, Inc. on January 7, 2005; and in connection with such acquisition, Oracle formed Oracle USA, Inc.;

WHEREAS, Oracle USA, Inc. subsequently merged with Sun Microsystems, Inc., a Delaware corporation, and the surviving entity was renamed Oracle America, Inc.;

WHEREAS, Oracle products and services have been acquired and implemented by the City through Agreement 2001-017R and Texas Department of Information Resources (DIR) Cooperative Contracts since 2001 to date in the approximate amount of \$19,800,000.00;

WHEREAS, the above relationship evidences an on-going investment in the services and products provided by Oracle which have provided reliable solutions for the myriad of information technology needs of the City;

WHEREAS, Oracle's participation in the Texas Department of Information Resources (DIR) Cooperative Contracts has ceased as of October 28, 2024;

WHEREAS, the City's Department of Information Technology acknowledges that continuing its relationship with Oracle will allow the City to best leverage prior years of investment and implementation of software solutions;

WHEREAS, the City will continue to align its use of Oracle products and services with the annual City budget process, whereby the projected usage of Oracle software solutions is reviewed, updated, and authorized by the City Council of the City of El Paso through approval of the applicable fiscal year budget resolution and its associated schedules; and

WHEREAS, the City will maintain access to Oracle's current and future services and products to continue to build upon its long-term investment in Oracle technologies;

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. The recitals contained in this Resolution regarding Agreement No. 2001-017R, Financial & Human Resources Management System, are hereby found to be true and correct and are incorporated herein by reference.
2. That all expenditures stemming from contractual obligations for Fiscal Year 2025 (FY25) with Oracle, which are required to meet the City's IT needs, were approved through FY25 Budget Resolution;
3. The City Attorney's Office review and that the Purchasing Director is authorized to execute any related necessary documents during the life of the Agreement;
4. That fiscal year expenditures with Oracle will be governed by City Council's approval of the annual City budget, specifically projections and updates by the Department of Information Technology, which shall be incorporated in Schedule E of the City's annual Budget Resolution.

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Acevedo

Goal 7: Enhance and Sustain El Paso's Infrastructure Network

- 32.** Motion made by Representative Limón, seconded by Representative Fierro, and unanimously carried to **AWARD** Solicitation 2025-0087 On-Call Horizontal Construction 2025 to Keystone GC, LLC., and Amstar, Inc for an initial term of two (2) years and three (3), one (1) year options. The length of each contract including the initial term plus options is five (5) years for an estimated total aggregate of \$16,000,000.00. The project consists of the construction contracts to perform maintenance, repair, alteration renovation, remediation, or minor construction for City of El Paso infrastructure and Right of Ways on a task order basis.

Department: Capital Improvement

Award to: Keystone GC, LLC.

City & State: El Paso, TX

Initial Term: Two (2) Years

Option Terms: Three (3) - One (1) Year Terms

Award to: Amstar, Inc.

City & State: San Antonio, TX

Initial Term: Two (2) Years

Option Terms: Three (3) - One (1) Year Terms

Total Aggregate Award: \$16,000,000.00

Account(s): Various

Funding Source(s): Various

District(s): All

This was a Competitive Sealed Proposal, requirements contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Keystone GC, LLC., and Amstar, Inc the highest ranked offerors 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. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

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.

AYES: Representatives Chávez, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

33.

RESOLUTION

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

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services to perform geotechnical engineering and materials testing services on a task by task basis by and between the City of El Paso and each of the following five (5) consultants:

1. Atlas Technical Consultants, LLC
2. CQC Testing and Engineering, LLC
3. LEC Engineering, Inc. DBA LOI Engineers
4. Terracon Consultants, Inc.
5. WSP USA, Inc.

Each On-Call Agreement will be for an amount not to exceed \$500,000.00, and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and authorization for the City Engineer to approve Additional Services for an amount not to exceed \$50,000.00 if the identified services are necessary for proper execution of the identified project and if the increased amounts are within the appropriate budget identified for the project. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

Representatives Maldonado-Rocha and Canales commented.

Ms. Nicole Cote, Deputy City Manager, commented.

Motion made by Representative Canales, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Maldonado-Rocha, Boyar Trejo, Niño, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Acevedo and Fierro

REGULAR AGENDA – INTRODUCTION AND PUBLIC HEARINGS OF ORDINANCES:

Goal 6: Set the Standard for Sound Governance and Fiscal Management

34.

ORDINANCE 019725

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF EL PASO, TEXAS, WATER AND SEWER REVENUE REFUNDING BONDS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$339,400,000 TO REFUND CERTAIN PREVIOUSLY ISSUED OBLIGATIONS OF THE CITY; AND RESOLVING MATTERS WHICH ARE NECESSARY TO EFFECT SUCH ISSUANCE, INCLUDING THE DELEGATION OF MATTERS RELATING TO THE SALE AND ISSUANCE OF THE BONDS TO AN AUTHORIZED CITY OFFICER OR EMPLOYEE WITHIN CERTAIN SPECIFIED PARAMETERS.**

Mr. Arturo Duran, El Paso Water Chief Financial Officer, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representative Fierro commented.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the **FOREFRONT** of the Regular Agenda.

2ND MOTION

Motion duly made by Representative Canales, seconded by Representative Acevedo, and carried 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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

35.

ORDINANCE 019726

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF EL PASO, TEXAS, MUNICIPAL DRAINAGE UTILITY SYSTEM REVENUE REFUNDING BONDS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$73,600,000 TO REFUND CERTAIN PREVIOUSLY ISSUED OBLIGATIONS OF THE CITY; AND RESOLVING MATTERS WHICH ARE NECESSARY TO EFFECT SUCH ISSUANCE, INCLUDING THE DELEGATION OF MATTERS RELATING TO THE SALE AND ISSUANCE OF THE BONDS TO AN AUTHORIZED CITY OFFICER OR EMPLOYEE WITHIN CERTAIN SPECIFIED PARAMETERS.**

Mr. Arturo Duran, El Paso Water Chief Financial Officer, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Limón and Canales commented.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the **FOREFRONT** of the Regular Agenda.

2ND MOTION

Motion duly made by Mayor Pro Tempore Chávez, seconded by Representative Niño, and carried 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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

.....
REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READINGS OF ORDINANCES:
.....

Goal 4: Enhance El Paso’s Quality of Life through Recreational, Cultural and Educational Environments
.....

36. ORDINANCE 019727

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE NO. 10739 AS AMENDED BY ORDINANCE NOS. 15658, 15167, 15006, 12909, AND 12141, AND AMENDING THE BUDGET RESOLUTION FEE SCHEDULE TO REVISE THE OVERDUE FINES FOR MATERIALS CHARGED BY THE EL PASO PUBLIC LIBRARY TO \$0.00 AND FORGIVE ANY OUTSTANDING FINE BALANCE FOR OVERDUE MATERIALS.**

Mr. Jack Galindo, Marketing and Customer Relations Coordinator, presented a PowerPoint presentation (copy on file in the City Clerk’s Office)

Representatives Fierro, Limón, and Canales commented.

Motion duly made by Representative Canales, seconded by Representative Maldonado-Rocha, and carried 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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

.....
REGULAR AGENDA – OTHER BUSINESS:
.....

Goal 2: Set the Standard for a Safe and Secure City
.....

37. RESOLUTION

WHEREAS, the City of El Paso is eligible to receive grants from the Texas Department of Motor Vehicles through the Motor Vehicle Crime Prevention Authority (MVCPA) grant program to provide financial support to the El Paso Police Department for automobile theft enforcement teams to combat economic motor vehicle theft and fraud-related motor vehicle crime in El Paso, pursuant to the provisions of the Texas Transportation Code Chapter 1006 and Texas Administrative Code Title 43; Part 3; Chapter 57; and

WHEREAS, the El Paso City Council finds that the MVCPA FY2026 grant program will assist the City of El Paso to combat motor vehicle thefts, burglary of motor vehicles, and fraud-related motor vehicle crime; and

WHEREAS, the El Paso City Council agrees that in the event of loss or misuse of the MVCP A grant funds, the City of El Paso assures that the grant funds will be returned in full to MVCPA.

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

1. That the City Manager, or designee, be authorized to submit an MVCPA FY2026 grant application in the amount of \$2,023,985 and to accept, alter, decline, modify, terminate, and/or execute all necessary documents related to the grant.
2. That the City of El Paso agrees to provide a cash match in the amount of \$596,445 and in-kind match of salaries and benefits for sworn officers and civilian positions and contractual obligations.
3. That the El Paso Police Department Auto Theft Task Force Lieutenant Ricardo Porras or designee is designated as the Program Director.
4. That the City of El Paso's Chief Financial Officer, Robert Cortinas, or designee, is designated as the Financial Officer for this grant.

Police Assistant Chief Humberto Talamantes commented.

Motion made by Representative Limón, seconded by Representative Boyar Trejo, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Maldonado-Rocha, Boyar Trejo, Niño, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Acevedo and Fierro

.....
Goal 6: Set the Standard for Sound Governance and Fiscal Management
.....

- 38. ITEM:** Discussion and action to accept the Actuarial Audit Reports of the El Paso City Employee's Pension Trust Fund as of September 1, 2022 valuation and El Paso Fireman and Policemen's Pension Fund as of January 1, 2024 valuation to be presented by Foster and Foster Actuaries and Consultants, to comply with the requirements of Section 802.1012 of the Texas Government Code.

Ms. Mary Wiggins, Chief Human Resources Officer, introduced the item.

Mr. Paul Jason L. Franken, Principal Actuarial Consultant at Foster & Foster, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representative Canales commented.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the **FOREFRONT** of the Regular Agenda.

2ND MOTION

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Limón, and unanimously carried to **ACCEPT** the Actuarial Audit Reports of the El Paso City Employee's Pension Trust Fund as of September 1, 2022 valuation and El Paso Fireman and Policemen's Pension Fund as of January 1, 2024 valuation to be presented by Foster and Foster Actuaries and Consultants, to comply with the requirements of Section 802.1012 of the Texas Government Code.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

39.

RESOLUTION

WHEREAS, members of the U.S. Congress may request funding to support specific community projects within their districts as part of the annual federal appropriations process; and

WHEREAS, such funding is referred to as “Community Project Funding” within the U.S. House of Representatives; and

WHEREAS, the Office of Congressman Tony Gonzales is currently accepting Community Project Funding requests; and

WHEREAS, the City of El Paso has identified the Fire Station 12 Reconstruction Project (the “Project”) as worthy of funding through the Community Project Funding process; and

WHEREAS, funds received for the Project would be used to replace the aging and functionally obsolete Fire Station 12 in Northeast El Paso; and

WHEREAS, the Project would not require matching funds from the City of El Paso.

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

THAT City staff is authorized to submit an application to the Office of Congressman Tony Gonzales requesting funds from the Community Project Funding program in the amount of \$11,800,000.00, with no match required from the City, for the Fire Station 12 Reconstruction Project;

THAT the City Manager, or designee, is authorized to sign any documents necessary for the proper submission of said application;

THAT the City Manager, or designee, is authorized to sign any documents necessary to accept a grant resulting from said application, after consultation with the City Attorney’s Office;

THAT the City Manager, or designee, is authorized to sign any documents related to a grant resulting from the application, including, but not limited to, revisions to the project scope, and revisions that increase, decrease or de-obligate program funds;

THAT the City Manager, or designee, is authorized to explore funding sources and partnerships that leverage the strength of said application and any grant resulting from said application.

Mr. Omar Martinez, Strategic and Legislative Affairs Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Motion made by Representative Chávez, seconded by Representative Niño, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Maldonado-Rocha, Boyar Trejo, Niño, Limón, and Canales
NAYS: None
NOT PRESENT FOR THE VOTE: Representatives Acevedo and Fierro

40.

RESOLUTION

WHEREAS, members of the U.S. Congress may request funding to support specific community projects within their districts as part of the annual federal appropriations process; and

WHEREAS, such funding is referred to as “Community Project Funding” within the U.S. House of Representatives; and

WHEREAS, the Office of Congresswoman Veronica Escobar is currently accepting Community Project Funding requests; and

WHEREAS, the City of El Paso has identified the Ysleta International Port of Entry Engineering Design Project (the “Project”) as worthy of funding through the Community Project Funding process; and

WHEREAS, funds received for the Project would be used to design critical border infrastructure and allow the City of El Paso to secure funding for construction.

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

THAT City staff is authorized to submit an application to the Office of Congresswoman Veronica Escobar requesting an appropriation from the Community Project Funding program in the amount of \$4,000,000.00, with the federal government contributing \$3,200,000.00 and an \$800,000.00 match from the City, for the Ysleta International Port of Entry Engineering Design Project;

THAT the City Manager, or designee, is authorized to sign any documents necessary for the proper submission of said application;

THAT the City Manager, or designee, is authorized to sign any documents necessary to accept a grant resulting from said application, after consultation with the City Attorney’s Office;

THAT the City Manager, or designee, is authorized to sign any documents related to a grant resulting from the application, including, but not limited to, revisions to the project scope, and revisions that increase, decrease or de-obligate program funds;

THAT the City Manager, or designee, is authorized to explore funding sources and partnerships that leverage the strength of said application and any grant resulting from said application.

Mr. Omar Martinez, Strategic and Legislative Affairs Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Representative Limón commented.

Mr. Roberto Tinajero, International Bridges Director, commented.

Motion made by Representative Limón, seconded by Representative Boyar Trejo, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Maldonado-Rocha, Boyar Trejo, Niño, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Acevedo and Fierro

41.

RESOLUTION

WHEREAS, members of the U.S. Congress may request funding to support specific community projects within their districts as part of the annual federal appropriations process; and

WHEREAS, such funding is referred to as “Community Project Funding” within the U.S. House of Representatives; and

WHEREAS, the Office of Congresswoman Veronica Escobar is currently accepting Community Project Funding requests; and

WHEREAS, the City of El Paso has identified the Innovation Factory Phase II Project (the “Project”) as worthy of funding through the Community Project Funding process; and

WHEREAS, funds received for the Project would be used to accelerate advanced manufacturing capabilities in the region; and

WHEREAS, the Project would not require matching funds from the City of El Paso.

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

THAT City staff is authorized to submit an application to the Office of Congresswoman Veronica Escobar requesting funds from the Community Project Funding program in the amount of \$3,000,000.00, with no match required from the City, for the Innovation Factory Phase II Project;

THAT the City Manager, or designee, is authorized to sign any documents necessary for the proper submission of said application;

THAT the City Manager, or designee, is authorized to sign any documents necessary to accept a grant resulting from said application, after consultation with the City Attorney’s Office;

THAT the City Manager, or designee, is authorized to sign any documents related to a grant resulting from the application, including, but not limited to, revisions to the project scope, and revisions that increase, decrease or de-obligate program funds;

THAT the City Manager, or designee, is authorized to explore funding sources and partnerships that leverage the strength of said application and any grant resulting from said application.

Mr. Omar Martinez, Strategic and Legislative Affairs Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Representative Limón commented.

Motion made by Representative Chávez, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Maldonado-Rocha, Boyar Trejo, Niño, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Acevedo and Fierro

Goal 7: Enhance and Sustain El Paso's Infrastructure Network

42.

R E S O L U T I O N

WHEREAS, the State Infrastructure Bank, operated by the Texas Department of Transportation, is a revolving loan fund; and

WHEREAS, the estimated cost of the City of El Paso's portion of eligible transportation projects for FY 2025 through FY 2028 is \$39,120,000.00; and

WHEREAS, the City Council for the City of El Paso deems it proper and in the best interest of the City of El Paso ("City") to apply for loans from the State Infrastructure Bank in an amount not to exceed \$39,120,000.00 to be used towards the cost of the City of El Paso's portion of eligible transportation projects, including, but not limited to, roadway construction, right of way acquisition, utility relocation, local match and contingency costs; and

WHEREAS, the City is qualified to apply for and obtain financial assistance from the State Infrastructure Bank for this purpose.

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

THAT the City Council finds it is in the best interest of the City of El Paso to apply for loans from the State Infrastructure Bank in an amount not to exceed \$39,120,000.00 to be used towards the cost of the City's portion of eligible transportation projects for FY 2025 through FY 2028, including, but not limited to, roadway construction, right of way acquisition, utility relocation, and local match costs.

THAT the City Council hereby authorizes the City Manager, or designee, to execute loan applications for eligible transportation projects from FY 2025 through FY 2028 from the State Infrastructure Bank and to submit the applications, together with all required documentation, to the Texas Department of Transportation for consideration.

THAT the list of applications to be submitted is attached hereto as Exhibit A** and made a part hereof for all purposes.

**Exhibit available at the City Clerk's Office.

Mr. Joaquin Rodriguez, Grant Funded Programs Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Chávez and Canales commented.

The following City staff members commented:

- Mr. Robert Cortinas, Chief Financial Officer
- Ms. Dione Mack, City Manager

Motion made by Representative Canales, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Maldonado-Rocha, Boyar Trejo, Niño, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Acevedo and Fierro

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 Motion made by Mayor Pro Tempore Chávez, seconded by Representative Niño, and unanimously carried to **ADJOURN** this meeting at 4:50 p.m.

AYES: Representatives Chávez, Maldonado-Rocha, Boyar Trejo, Niño, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Acevedo and Fierro

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 APPROVED AS TO CONTENT:

 Laura D. Prine, City Clerk