

Oscar Leeser
Mayor

Tommy Gonzalez
City Manager



CITY COUNCIL
Peter Svarzbein, District 1
Alexsandra Annello, District 2
Cassandra Hernandez, District 3
Joe Molinar, District 4
Isabel Salcido, District 5
Claudia L. Rodriguez, District 6
Henry Rivera, District 7
Cissy Lizarraga, District 8

AGENDA FOR THE REGULAR COUNCIL MEETING

July 06, 2022

**COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY
9:00 AM**

**THE LOCAL HEALTH AUTHORITY STRONGLY RECOMMENDS THE USE OF
MASKS IN ALL CITY FACILITIES AND INDOOR SPACES**

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 109-095-423#

AND

**AGENDA REVIEW MEETING
COUNCIL CHAMBERS, CITY HALL
300 N. CAMPBELL AND VIRTUALLY**

July 5, 2022

9:00 AM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 939-045-998#

Notice is hereby given that an Agenda Review Meeting will be conducted on July 5, 2022 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on July 6, 2022 at 9:00 A.M. Members of the public may view the meeting via the following means:

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

Via television on City15,

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

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

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

At the prompt please enter the corresponding Conference ID:

Agenda Review, July 5, 2022 Conference ID: 939-045-998#
Regular Council Meeting, July 6, 2022 Conference ID: 109- 095-423#

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following links:

<https://www.elpasotexas.gov/city-clerk/meetings/city-council-meetings>

For Call to the Public: <https://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormPublic>

To speak on Agenda Items: <https://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormItem>

The following members of City Council will be present via video conference:

Representatives Peter Svarzbein and Alexandra Anello

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY POLICE, FIRE AND MINISTRY COORDINATOR FOR THE SHERIFF'S OFFICE, CHAPLAIN SAM FARAONE

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Bernie Sargent Recognition Day

El Paso Neighborhood USA Conference Month

Probation, Parole and Pre-Trial Services Week

NOTICE TO THE PUBLIC

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

CONSENT AGENDA - APPROVAL OF MINUTES:

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

1. Approval of the Minutes of the Regular City Council Meeting of June 22, 2022, the Agenda Review of June 21, 2022, the Work Session of June 21, 2022, and the Work Session of June 8, 2020.

[22-833](#)

All Districts

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

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS

[22-892](#)

CONSENT AGENDA - RESOLUTIONS:

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

3. A Resolution authorizing the City Manager to sign an amendment to an Event Support Contract between the City of El Paso ("City") and Consortium Productions ("CRIT") for the 2022 Sun City CRIT re-scheduled for September 17, 2022.

[22-838](#)

All Districts

City Manager's Office, Tracey Jerome, (915) 212-0023
Destination El Paso, Jose Garcia, (915) 534-0667

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

4. Approve a Resolution authorizing the City Manager or designee to submit an FY2023 grant application for the Motor Vehicle Crime Prevention Authority (MVCPA) and to accept, alter, decline, modify, terminate and/or execute all necessary documents related to the grant. The grant period will be from September 1, 2022 to August 31, 2023. Requesting grant funding for \$975,265 for personnel salaries, travel, and operating expenses. Cash Match amount will be \$378,420. If awarded, the grant will provide financial support to the Police Department's Auto Theft Task Force to combat motor vehicle theft, burglary of motor vehicles and fraud-related motor vehicle crime.

[22-748](#)

All Districts

Police, Assistant Chief Talamantes, (915) 212-4309

5. The linkage to the Strategic Plan is subsection: 2.3 - Increase public safety operational efficiency.

[22-860](#)

Award Summary:

That the City Manager be authorized to sign Contract No. 2022-0491R Stress Management for Firefighters between the City of El Paso ("City") and Integrity Employee Assistance, Inc., dba WellConnect for stress management services

for the Fire Department employees and employees' dependents for a three (3) year term from the effective date and one (1) option to extend for two (2) years under the same terms to be exercised by the City Manager, for an estimated total cost of \$240,000.00 for the first term and an estimated total cost of \$400,000.00 including the option to extend; and that service provider is to be paid based on the services performed.

Contract Variance:

No contract variance.

This is a Request for Qualifications, service contract.

The Purchasing & Strategic Sourcing and the Human Resources Departments recommend award as indicated to Integrity Employee Assistance, Inc., dba WellConnect, the sole proposer for this procurement. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia (915) 212-1218
Fire, Jonathan P. Killings, (915) 493-5609

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

6. A Resolution authorizing the City Manager to sign a Retail Lease by and between the City Of El Paso (“Landlord”) and UETA of Texas Inc. (“Tenant”) for use of the property known as 780 S. Zaragoza Rd., El Paso, Texas for an initial term of ten (10) years with two (2) renewal terms of an additional terms of 10 years each.

[22-852](#)

All Districts

Capital Improvement Department, Mary Lou Espinoza, (915) 867-2629

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

7. A Resolution to authorize the City Traffic Engineer, in compliance with Title 12, Chapter 12.44 (Stopping, Standing and Parking Generally), Section 12.44.050 (Angle parking - Offset parking), to designate Five (5) offset angle parking spaces on the east side of N Boone St from Trowbridge Ave to the alley approximately 145 ft. south of Trowbridge Ave., the penalty being as provided in Section 12.84.010 of the El Paso City Code.

[22-850](#)

District 2

Streets and Maintenance, Randy Garcia, (915) 212-7005

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

8. Phillip T. Laign to the City Accessibility Advisory Committee by Representative Claudia L. Rodriguez, District 6. [22-831](#)
Members of the City Council, Representative Claudia L. Rodriguez, (915) 212-0006

CONSENT AGENDA - BOARD APPOINTMENTS:

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

9. Martha E. Piekarski to the Tax Advisory Committee by Mayor Oscar Leeser. [22-880](#)
Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

Goal 8: Nurture and Promote a Healthy, Sustainable Community

10. Rondriques A. Jackson to the Veteran Affairs Advisory Committee by Representative Aleksandra Annelo, District 2. [22-882](#)
Members of the City Council, Representative Aleksandra Annelo, (915) 212-0002
11. Lisa Turner to the Women's Rights Commission by Mayor Oscar Leeser. [22-888](#)
Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:

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

12. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life. [22-856](#)

Award Summary:

Request that the Director of Purchasing & Strategic Sourcing be authorized to issue a Purchase Order to Stiles General Contractors LLC referencing Contract 2021-0635 Grounds Maintenance Mowing - Parks. This will be a change order to increase the award by \$156,518.40 for a total amount not to exceed \$1,680,902.40. This change order will cover expenses for the remainder of the contract expiring on May 11, 2024.

Department: Streets and Maintenance
Award to: Stiles General Contractors LLC
El Paso, TX
Total Estimated Amount: \$156,518.40
Account No.: 532 - 2305 - 522210 - 32120 - P3215
Funding Source: Environmental Fee Fund
District(s): All

This is a Best Value, unit price contract.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218
Streets and Maintenance, Richard J. Bristol, (915) 212-7000

- 13. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life.

[22-858](#)

Award Summary:

Request that the Director of Purchasing & Strategic Sourcing be authorized to issue a Purchase Order to Gordon’s Specialties, Inc. dba G.S.I. Highway Products referencing Contract 2021-0077 Guardrails and Wooden Posts. This will be a change order to increase the award by \$178,350.00 for a total amount not to exceed \$891,750.00. This change order will cover expenses for the remainder of the contract expiring on March 15, 2024.

Department: Streets and Maintenance
Award to: Gordon’s Specialties, Inc. dba G.S.I. Highway Products
Hutchins, TX
Total Estimated Amount: \$178,350.00
Account No.: 532 - 1000 - 532030 - 32120 - P3210
Funding Source: General Fund
District(s): All

This is a low bid, unit price contract.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218
Street and Maintenance, Richard J. Bristol, (915) 212-7000

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

- 14. Discussion and action on a Resolution that the City Council of the City of El Paso recognizes and celebrates the month of July 2022 as Ivan Melendez Month in honor of El Paso Native and Texas Longhorn Ivan Melendez for being named the 35th recipient of the 2022 Dick Howser Trophy presented by The Game Headwear.

[22-830](#)

All Districts

Members of the City Council, Representative Henry Rivera, (915) 212-0007

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

15. Presentation and discussion on the Capital Improvement 3rd quarter update for active, programmed, and completed capital projects.

[22-876](#)

All Districts

Capital Improvement Department, Yvette Hernandez, (915) 212-0065

CALL TO THE PUBLIC – PUBLIC COMMENT:

Call to the Public will begin at 12:00 p.m. Requests to speak must be received by 9:00 a.m. on the date of the meeting. Sixty minutes in total will be devoted for Call to the Public. This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

Members of the public may communicate with Council during public comment, and regarding agenda items by calling 1-915-213-4096 or toll free number 1-833-664-9267 at the prompt please enter the following Conference ID: 109-095-423#

A sign-up form is available on line for those who wish to sign up in advance of the meeting at: <https://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormPublic>

REGULAR AGENDA - FIRST READING OF ORDINANCES:

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

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

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 300 N. Campbell, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

Goal 3: Promote the Visual Image of El Paso

16. An Ordinance adopting the "El Paso Complete Streets Policy - July 2022" as an addendum to the City of El Paso's Comprehensive Plan, "Plan El Paso".

[22-844](#)

All Districts

Capital Improvement Department, Joaquin Rodriguez, (915) 328-8731

PUBLIC HEARING WILL BE HELD ON JULY 19, 2022

17. An Ordinance changing the zoning of a portion of the East 300 feet of North 150 feet of South 165 feet of Tract 9-D, First Supplemental Map of Parkland Addition, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-O (Apartment/Office) and imposing conditions. The penalty is as provided for in

[22-848](#)

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: North of Woodrow Bean Transmountain Drive and East of Bomarc Street

Applicant: CEA Group, PZRZ22-00015

District 4

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

Planning and Inspections, Nina Rodriguez, (915) 212-1561

PUBLIC HEARING WILL BE HELD ON AUGUST 2, 2022

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

18. An Ordinance authorizing the City Manager to sign an Offer to Sell, a deed, and any other documents necessary to convey approximately 1.432 acres of land to the United States of America and its assigns, Department of Homeland Security, U.S. Immigration and Customs Enforcement, legally described as portion of Sections 33 and 40, Block 80, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas.

[22-837](#)

District 3

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

PUBLIC HEARING WILL BE HELD ON JULY 19, 2022

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

19. Discussion and action on the award of Change Order 7 for Solicitation 2021-0811, Fire Station 10 (FS 10) Renovation to Veliz Construction for a total estimated award of \$1,771,017.59.

[22-863](#)

District 8

Capital Improvement Department, Yvette Hernandez, (915) 212-1860

Purchasing and Strategic Sourcing, Claudia Garcia, (915) 212-1218

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

20. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life.

[22-839](#)

Award Summary:

Discussion and action on the award of Solicitation 2022-0398 Schuster Avenue Reconstruction to Jordan Foster Construction, LLC for an estimated total

amount of \$6,795,718.50. This contract will consist of full street reconstruction roadway improvements to Schuster Avenue from Prospect Street to Campbell Street excluding the intersections at Mesa Street, Oregon Street and Stanton Street.

Department: Capital Improvement
Award to: Jordan Foster Construction, LLC
El Paso, TX
Item(s): Base Bid I, Base Bid II, Base Bid III and Base Bid IV
Initial Term: 395 Consecutive Calendar Days
Base Bid I: \$4,956,417.50
Base Bid II: \$588,418.00
Base Bid III: \$447,508.00
Base Bid IV: \$803,375.00
Total Estimated Award: \$6,795,718.50
Funding Source: 2018 Certificates of Obligation
Accounts: 190-4743-580270-38290- PCP18ST012
District(s): 8
This is a Competitive Sealed Proposal, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Jordan Foster Construction, LLC the highest ranked offeror and that Spartan Construction of Texas, Inc., be deemed non-responsive for not using the required bid bond form.

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.

District 8

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218
Capital Improvement Department, Yvette Hernandez, (915) 212-1860

- 21. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life. [22-845](#)

Award Summary:

Discussion and action on the award of Solicitation 2022-0589 Doniphan Traffic Signals to ZTEX CONSTRUCTION, INC. for an estimated total amount of \$1,423,491.70. The project scope consists of installation of traffic signals to

address traffic congestion control deficiencies that will result in enhancing the intersection of Doniphan and Bird and Doniphan and West Green for pedestrians and vehicular traffic.

Department: Capital Improvement
Award to: ZTEX CONSTRUCTION, INC.
El Paso, TX
Item(s): Base Bid I and Base Bid II
Initial Term: 120 Consecutive Calendar Days
Base Bid I: \$612,720.80
Base Bid II: \$810,770.90
Total Estimated Award: \$1,423,491.70
Funding Source: 2017 Capital Plan
Accounts: 190-4721-580270-38290- PCP17ST031
190-4741-580270-38290- PCP17ST028
District(s): 8

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to ZTEX CONSTRUCTION, INC., the lowest responsive and responsible bidder.

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.

District 8

Purchasing and Strategic Sourcing, Claudia A. Garcia (915) 212-1218
Capital Improvement Department, Yvette Hernandez, (915) 212-1860

- 22. The linkage to the strategic plan is subsection 7.5 - Set One Standard for Infrastructure Across the City.

[22-857](#)

Award Summary:

Discussion and action on the award of Solicitation No. 2022-0618 Vehicle Offsite Fueling (Re-Bid) to Alon Brands, Inc. for an initial term of three (3) years for a total estimated award of \$2,595,000.00. The award also includes a two (2) year option for an estimated amount of \$1,730,000.00. The total value of the contract is, including the initial term plus the option for a total of five (5) years, for an estimated amount of \$4,325,000.00. The award of this contract

will allow for the fueling of City fleet at offsite locations.

Contract Variance:
No contract variance

Department: Streets and Maintenance
Vendor: Alon Brands, Inc.
Dallas, TX
Initial Term: 3 years
Option Term: 2 years
Annual Estimated Award: \$865,000.00
Initial Term Estimated Award: \$2,595,000.00 (3 years)
Total Estimated Award: \$4,325,000.00 (5 years)
Account No.: 560 - 3600 - 531240 - 37020 - P3701
Funding Source: Internal Service Fund
District(s): All

This is a Low Bid Requirements contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Department recommends award as indicated to Alon Brands, Inc., the sole, lowest and responsible bidder. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218
Streets and Maintenance, Richard J. Bristol, (915) 212-7000

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

23. An Ordinance changing the zoning of Lot 27, Block 6, Stiles Gardens, 7249 Dale Road, City of El Paso, El Paso County, Texas from A-2 (Apartment) to C-1 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-657](#)

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: 7249 Dale Road
Applicant: Scott Winton, PZRZ21-00031
[POSTPONED FROM 06-22-2022]

District 3

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Luis Zamora, (915) 212-1552

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

24. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, Special Warranty Deed and any other documents necessary to convey to Franklin Mountain Communities, LLC, approximately 1.73 acres of land being described as a portion of Section 20, Block 81, Township 1 and portion of Section 19, Block 80, Township 1, Texas & Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas. [22-758](#)

District 4

El Paso Water, Alex Vidales, (915) 594-5636

REGULAR AGENDA - OTHER BUSINESS:

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

25. Discussion and action on a Resolution that the City Manager be authorized to sign a Chapter 380 Economic Development Program Agreement (“Agreement”) by and between City Of El Paso (“City”) and Parradame Family Partnership LP (“Applicant”) in support of the rehabilitation of a 100-year-old mixed-use building located in Downtown El Paso. The Agreement requires the applicant to make a minimum investment of \$481,000. Over the term of the Agreement the City will provide performance-based incentives in an aggregate amount not to exceed \$47,665. [22-866](#)

District 8

Economic and International Development, Robert A. Read, (915) 979-7889

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

26. Discussion and action on a Resolution authorizing the Mayor to sign an Interlocal Agreement by and between the City of El Paso (“City”) and the El Paso Independent School District (EPISD) to provide access to the City’s OverDrive Digital Resource Collection through EPISD’s single sign-on platform, thereby allowing EPISD students in grades K-12 to access Public Library Connect, a program that extends the City’s Public Library digital collection and helps children gain greater access to reading materials. [22-864](#)

All Districts

Libraries, Norma Martinez, (915) 212-3200

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

27. Discussion and action that the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for Traffic Management Center Upgrade Phase 2 project, which has an estimated total project cost of \$9,164,503.00 of which the estimated local government participation amount is estimated at \$725,914.00. Further, that the City Manager, or designee, is authorized to sign all documents, agreement [22-832](#)

amendments, and perform all actions required to carry out the obligations of the City under this agreement.

All Districts

Capital Improvement Department, Yvette Hernandez, (915) 212-1860

Goal 8: Nurture and Promote a Healthy, Sustainable Community

28. Discussion and action on a Resolution approving recommendations, as set forth in Exhibit A and Exhibit B, for the Neighborhood Improvement Program (NIP) Round 5 projects funded under the 2012 Quality of Life (QOL) bond, and Round 4 Project Adjustment/Reallocations. [POSTPONED FROM 06-22-2022] [22-751](#)

All Districts

Community and Human Development, Nicole Ferrini, (915) 212-1659

Community and Human Development, Nickole Rodriguez, (915) 212-1673

29. Discussion and action to adopt the 2022-2023 Annual Action Plan, including attached budgets, for projects to be funded under the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Housing Opportunities for Persons with Aids (HOPWA), and Emergency Solutions Grant (ESG) programs. [22-853](#)

All Districts

Community and Human Development, Nicole Ferrini, (915) 212-1659

30. Discussion and action on a Resolution authorizing the City Manager to sign all contracts, contract amendments and related documents between the City of El Paso and the State of Texas to receive a projected \$474,257 in 2022-2023 Homeless Housing and Services Program (HHSP) funds from the Texas Department of Housing & Community Affairs (TDHCA); and authorizing the Director of the Department of Community and Human Development (DCHD) to sign all contracts, amendments and related documents between the City of El Paso and agencies receiving sub-awards of 2022-2023 HHSP funds from the City, as well as all certifications, performance reports, and other related documents. [22-854](#)

All Districts

Community and Human Development, Nicole Ferrini, (915) 212-1659

EXECUTIVE SESSION

The following members of City Council will be present via video conference:

Representatives Peter Svarzbein and Aleksandra Anello

The City Council of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City

Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

- Section 551.071 CONSULTATION WITH ATTORNEY
- Section 551.072 DELIBERATION REGARDING REAL PROPERTY
- Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
- Section 551.074 PERSONNEL MATTERS
- Section 551.076 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS
- Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
- Section 551.089 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING

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

Discussion and action on the following:

- EX1.** Sinegal, Albert vs. City of El Paso; USDC Cause No. 3:19-CV-00107-KC; Matter No. 19-1026-10374 (551.071) [22-867](#)

 City Attorney's Office, Evan D. Reed, (915) 212-0033

- EX2.** Application for Approval of Advanced Metering System (AMS) Deployment Plan, AMS Surcharge, and Non-Standard Metering Service Fees, Public Utility Commission of Texas Docket No. 52040. Matter No. 21-1008-168 (551.071) [22-869](#)

 City Attorney's Office, Donald Davie, (915) 212-0033

- EX3.** Petition for El Paso Electric Company for Authority to Revise its Fixed Fuel Factor, Public Utility Commission of Texas Docket No. 53723. Matter No. 22-1008-197 (551.071) [22-870](#)

 City Attorney's Office, Donald Davie, (915) 212-0033

- EX4.** Texas Gas Service Company, a Division of ONE Gas, Inc. application to increase gas utility rates. Matter No. 22-1008-198 (551.071) [22-871](#)

 City Attorney's Office, Donald Davie, (915) 212-0033

- EX5.** Economic Incentives for an Infill Development located in West El Paso. Matter No. 22-1007-2920 (551.087) [22-873](#)

 Economic and International Development, Elizabeth Triggs, (915) 212-0094

- EX6.** Economic development opportunity at the El Paso International Bridges. Matter No. 22-1010-1122 (551.087) [22-875](#)

 International Bridges, David Coronado, (915) 212-7500

ADJOURN

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. If you need Spanish Interpreter Services, you must email CityClerk@elpasotexas.gov at least 48 hours in advance of the meeting.

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

<http://www.elpasotexas.gov/>