

Oscar Leeser
Mayor

Tommy Gonzalez
City Manager



CITY COUNCIL
Peter Svarzbein, District 1
Alexsandra Anello, 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

March 16, 2021

3:30 PM

Teleconference phone number 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 335-059-763#

AND

AGENDA REVIEW MEETING

March 15, 2021

3:30 PM

Teleconference phone number 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 901-573-815#

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that an Agenda Review Meeting will be conducted on March 15, 2021 at 3:30 P.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on March 16, 2021 at 3:30 P.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, March 15, 2021 Conference ID: 901-573-815#
Regular Council Meeting, March 16, 2021 Conference ID: 335-059-763#**

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>
and
http://legacy.elpasotexas.gov/muni_clerk/Sign-Up-Form-Call-To-The-Public.php**

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

Mayor Oscar Leeser and Representatives Peter Svarzbein, Aleksandra Anello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga

A quorum of City Council must participate in the meeting.

At the request of the Mayor, the Invocation, Pledge of Allegiance, Proclamations, and Recognitions by Mayor have been temporarily suspended.

ROLL CALL

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 Minutes of the Regular City Council Meeting of March 2, 2021, the Agenda Review Meeting of March 1, 2021, the Special Meeting of August 5, 2019, the Work Session of October 28, 2019, the Work Session of December 16, 2019, the Work Session of March 1, 2021, and the Corrected Minutes of the Regular City Council Meeting of December 17, 2019.

[21-304](#)

All Districts

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

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

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

CONSENT AGENDA - RESOLUTIONS:

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

3. That the City Manager be authorized to sign a First Amendment and a Lessor's Approval of Assignment for a General Aviation Commercial Ground Lease between the City of El Paso ("Lessor") and TJW Aviation, LLC ("Lessee") for the property described as Lots 14 and 15 Block 4, El Paso International Airport Tracts, City of El Paso, El Paso County, Texas, municipally known and numbered as 7201 Boeing, El Paso Texas. The First Amendment adds one (1) additional ten (10) year and one additional (5) year option. The Lessor's Approval of Assignment consents to the Assignment of the lease from TJW Aviation, LLC to Elite Medical Air Transport, LLC. [21-299](#)
- District 2**
Airport, Sam Rodriguez, (915) 212-7301
4. That the City Manager be authorized to sign a First Amendment and a Lessor's Approval of Assignment for a General Aviation Commercial Ground Lease between the City of El Paso ("Lessor") and TJW Aviation, LLC ("Lessee") for the property described as Parcel 2D being a portion of Lot 2, Block 4, El Paso International Airport Tract Unit 10, City of El Paso, El Paso County, Texas, municipally known and numbered as 1740 American Drive, El Paso Texas. The First Amendment adds three (3) additional ten (10) year options. The Lessor's Approval of Assignment consents to the Assignment of the lease from TJW Aviation, LLC to Elite Medical Air Transport, LLC. [21-301](#)
- District 2**
Airport, Sam Rodriguez, (915) 212-7301
5. This Resolution is to authorize the City Manager to sign a Butterfield Trail Park Site Lease between the City of El Paso ("Lessor") and CLK New-Star RE, LP ("Lessee") for a portion of Lot 1, Block 3, Butterfield Trail Industrial Park, Unit One, Replat C, City of El Paso, El Paso County Texas, municipally known and numbered as 7120 Airport Road, El Paso, Texas. The initial lease term is five years with three (3) five-year options. The site is 51,251square feet at \$1.12 per square foot and the annual rental rate is \$57,401.12. The rate increased to \$1.12 from \$.51 an increase of \$.61 per SF over the expiring lease and the square footage was reduced from 128,618 to 51,251. [21-316](#)
- District 2**
Airport, Sam Rodriguez, (915) 212-7301
6. A Resolution to delegate authority to the Director of Aviation or designee to perform certain duties on behalf of the City of El Paso, after the City Attorney has reviewed and approved each, in accordance with the guidelines established herein, unless City Council approval is required by other law, obligation or [21-326](#)

policy. This delegation of authority to the Director of Aviation or designee will be effective as of March 16, 2021.

District 2 and 3

City Manager's Office, Cary Westin, (915) 212-1063

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

7. The City Manager or designee be authorized to sign the Interlocal Agreement between: the City of El Paso, Texas; County of El Paso, Texas; the City of Anthony, Texas; Town of Horizon City, Texas; the City of Socorro, Texas; Constable Precinct 6, San Elizario Marshal Department, Clint Police Department and the Texas Department of Public Safety; for the submittal of the Stonegarden joint grant application to the Office of the Governor, Homeland Security Division. The amount of \$1,370,000.00 will fund overtime wages for law enforcement operations and salary cost for grant administration. Grant period will be from April 1, 2021 - February 28, 2022. No matching funds are required. [21-300](#)

All Districts

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

8. That the El Paso City Council authorizes the submission to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 4319701, for the City of El Paso Police Department project identified as "Homeland Security Program FY 2021- Emergency Operations Enhancement" to provide financial assistance to the City of El Paso. Requesting \$35,000.00, no cash match required. Grant period will be from September 1, 2021 - August 31, 2022. [21-302](#)

All Districts

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

9. That the El Paso City Council authorizes the submission to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 4320101, for the City of El Paso Police Department project identified as "Homeland Security Program FY 2021- Security Enhancement Project" to provide financial assistance to the City of El Paso. Requesting \$45,000.00, no cash match required. Grant period will be from September 1, 2021 - August 31, 2022. [21-303](#)

All Districts

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

Goal 3: Promote the Visual Image of El Paso

10. A Resolution approving a Detailed Site Development Plan for Lot 46, Block 5, West Desert Marketplace Amending, 6121 South Desert Boulevard, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.150. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [21-298](#)

The proposed detailed site development plan 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: 6121 South Desert Blvd
Applicant: Daniel Kelly PZDS20-00044

District 1

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

11. A Resolution to adopt the 2021 amendment and restatement of the City of El Paso Profit Sharing Plan and authorize the City Manager to sign the restated Prudential Retirement Specimen Governmental 401(a) Plan Adoption agreement effective February 1, 2021, which adopts Section 21.13(a) of the profit sharing plan to be effective January 1, 2007, and representing that the 2011 restatement of the City of El Paso Profit Sharing Plan was operated in accordance with the requirements of Internal Revenue Code Section 401(a)(9) as amended by the Worker, Retiree and Employer Recovery Act (WRERA) in 2009.

[21-330](#)

All Districts

Human Resources, Araceli Guerra, (915) 212-1401

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

12. That the City Manager 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 the Loop 375 Wrong Way Driver Technologies project, for the design and construction of improvements along Loop 375 in El Paso's downtown area from San Marcial Street to Santa Fe Street, which the estimated local government participation amount is \$0.00.

[21-312](#)

All Districts

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

13. 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 the Campbell Street at Union Pacific RR off-state system federal-aid Highway Bridge Replacement and Rehabilitation project, which the local government participation amount is estimated at \$154,246.97.

[21-313](#)

District 8

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

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

- 14. Alejandra Chavira to the Regional Renewable Energy Advisory Council (RREAC), as a non-voting member, by Nicole Ferrini, Chief Resilience Officer. [21-305](#)
Community & Human Development, Nicole Ferrini, (915) 212-0138
- 15. Miguel Fraga to the Regional Renewable Energy Advisory Council by Representative Cissy Lizarraga, District 8. [21-332](#)
Mayor and Council, Representative Cissy Lizarraga, (915) 212-0008

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

- 16. Robert G. Geyer to the Open Space Advisory Board by Mayor Oscar Leeser. [21-328](#)
Mayor and Council, Mayor Oscar Leeser, (915) 212-0021
- 17. Carlos Gallinar to the City Plan Commission by Representative Cassandra Hernandez, District 3. [21-333](#)
Mayor and Council, Representative Cassandra Hernandez, (915) 212-0003

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

- 18. That the tax refunds listed on the attachment posted with this agenda be approved. This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments greater than \$2,500.00. (See Attachment A) [21-308](#)
All Districts
Tax Office, Maria O. Pasillas, (915) 212-1737

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

- 19. For notation pursuant to Section 2.92.110 of the City Code, receipt of campaign contributions by Representative Aleksandra Annello: \$1,000 from El Paso Municipal Officers Association PAC Fund. [21-306](#)
Mayor and Council, Representative Aleksandra Annello, (915) 212-0002

CONSENT AGENDA - BIDS:

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

20. The linkage to the Strategic Plan is subsection 6.3 - Implement programs to reduce organizational risk. This contract will continue to provide mandatory workers' compensation benefits to City employees. [21-319](#)

Request that the Director of Purchasing and Strategic Sourcing be authorized to issue a Purchase Order to CAS - Claims Administrative Services, Inc., referencing Contract 2013-272R Workers' Compensation - 3rd Party Administrator. This will be a change order to increase the contract by \$450,000.00 for a total amount not to exceed \$4,240,482.50.

Contract Variance: The cost for this change order is the same as in the original contract. There is no variance.

| | |
|-------------------------|---|
| Department: | Human Resources |
| Award to: | CAS - Claims Administrative Services, Inc. Tyler, TX |
| Total Estimated Amount: | \$450,000.00 |
| Account No.: | 522000-209-3500-14070-P1417 |
| Funding Source: | Workers' Compensation Services |
| District(s): | All |

This is a Request for Proposal, requirements contract.

All Districts

Human Resources, Araceli Guerra, (915) 212-1267
Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

21. Budget Update. [21-314](#)

All Districts

Office of Management & Budget, K. Nicole Cote (915) 212-1092

CALL TO THE PUBLIC – PUBLIC COMMENT:

Call to the Public will begin at 5:30 p.m. Requests to speak must be received by 3:30 p.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: 335-059-763#

A sign-up form is available on line at http://legacy.elpasotexas.gov/muni_clerk/signup_form.asp for those who wish to sign up in advance of the meeting.

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 3:30 p.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 Friday, 8:00 a.m. to 5:00 p.m.

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

22. An Ordinance authorizing the City Manager to sign a Contract of Sale, Special Warranty Deed and any other documents necessary to Convey 0.2796 acres of land more or less, being described as a Portion of Tract 1-B-3-A-2, and Tract 1-U-1, BLOCK 5, Ascarate Grant, El Paso County, Texas, to Snap Partners, L.P. [21-309](#)

District 7

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

PUBLIC HEARING WILL BE HELD ON MARCH 30, 2021

23. An Ordinance authorizing the City Manager to sign a Contract of Sale, Special Warranty Deed and any other documents necessary to convey 1.1921 acres of land more or less, being described as a Portion of Tract 13, O.A. Danielson Survey No. 310, City of El Paso, El Paso County, Texas to Jorge Sanchez at a value of \$155,784.00. [21-310](#)

District 7

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

PUBLIC HEARING WILL BE HELD ON MARCH 30, 2021

24. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to the State of Texas, acting by and through the Texas Transportation Commission, for the purchase price of \$4,544.00. Such real property legally described as a 284 square feet parcel of land located in the Texas and Pacific Railway Company surveys, City of El Paso, El Paso County, Texas, being out of [21-321](#)

Tract 1a, Section 29, Abstract No. 2166, Block 81, Township 1, Texas and Pacific Railway Company surveys, such property located at the intersection of Dyer St. and State Loop 375.

District 4

Capital Improvement Department, Sam Rodriguez, (915) 212-0065

PUBLIC HEARING WILL BE HELD ON MARCH 30, 2021

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

25. The linkage to the Strategic Plan is subsection 6.3 - Implement programs to reduce organizational risk. This contract will continue to provide mandatory workers' compensation benefits to City employees.

[21-318](#)

Award Summary:

Discussion and action on the award of Solicitation No. 2020-768R Workers' Compensation - 3rd Party Administrator to CAS - Claims Administrative Services, Inc., for an initial term of five (5) years for an estimated award of \$4,985,705.00. The award is to include a two (2), one (1) year optional terms for a total estimated award of \$7,054,242.00 for a total of seven (7) years.

Contract Variance:

The difference in cost, based on the comparison to the previous contract, is as follows: An annual increase of \$455,643.50, which represents a 45.69% increase.

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|-------------------------------|---|
| Department: | Human Resources |
| Award to: | CAS - Claims Administrative Services, Inc. Tyler, TX |
| Item(s): | ALL |
| Initial Term: | 5 years |
| Option to Extend: | Two (2), one (1) year options |
| Annual Estimated Award: | \$997,141.00 |
| Initial Term Estimated Award: | \$4,985,705.00 (5 Years) |
| Option 1: | \$1,023,346.00 (Year 6) |
| Option 2: | \$1,045,191.00 (Year 7) |
| Total Estimated Award: | \$7,054,242.00 (7 Years) |
| Account No.: | 522000-209-3500-14070-P1417 |
| Funding Source: | Self Insurance |
| District(s): | All |

This is a Request for Proposal, service contract.

The Purchasing & Strategic Sourcing and Human Resources Departments recommend award as indicated to CAS - Claims Administrative Services, Inc., the highest ranked proposer based on evaluation factors established for this procurement. In accordance with this award, the City Manager or designee is

authorized to exercise future options if needed.

All Districts

Human Resources, Araceli Guerra, (915) 212-1278
Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

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

- 26. The linkage to the Strategic Plan is subsection 7.2 - Improve the competitiveness through infrastructure improvements impacting the quality of life by expanding the investment and beautification of street infrastructure.

[21-325](#)

Award Summary:

Discussion and action on the award of Solicitation No. 2021-0635 Grounds Maintenance Parks - Mowing (Re-Bid) to Stiles General Contractors LLC, for an initial term of three (3) years for an estimated award of \$1,524,384.00. The award also includes a two (2) year option for an estimated amount of \$ 1,016,256. The total value of the contract including the initial term plus the option is five (5) years for an estimated award of \$ 2,540,640.00. The award of this contract will allow for the continual maintenance of City Parks.

Contract Variance:

The difference in cost, based on comparison from previous contract is as follows: An increase of \$86,780.16 over the initial term, which represents a 6% increase.

| | |
|-------------------------------|--|
| Department: | Streets and Maintenance |
| Award to: | Stiles General Contractors LLC El Paso, TX |
| Item(s): | Group 1, Group 2, Group 3, Group 4 and Group 5 |
| Initial Term: | 3 years |
| Option to Extend: | 2 years |
| Annual Estimated Award: | \$ 508,128.00 |
| Initial Term Estimated Award: | \$ 1,524,384.00 (3 years) |
| Total Estimated Award: | \$ 2,540,640.00 (5 years) |
| Account No.: | 532-32120-522210-2305-P3215 |
| Funding Source: | Environmental Fee Fund - Grounds keeping Contracts |
| District(s): | All |

This is a Best Value, unit price contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Stiles General Contractors, LLC the bidder offering the best value bid. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

All Districts

Streets & Maintenance, Richard Bristol, (915) 212-7000

Goal 8: Nurture and Promote a Healthy, Sustainable Community

27. The linkage to the Strategic Plan is 8.6 Provide long-term, cost effective, sustainable regional solid waste solutions. This award will enable the Environmental Services Department to acquire a Posi-Shell sprayer needed for applying posi-shell to cover the landfill as approved by the Texas Commission on Environmental Quality (TCEQ).

[21-320](#)

Award Summary:

Discussion and action on the request that the Director of the Purchasing and Strategic Sourcing Department be authorized to issue a Purchase Order(s) to LSC Environmental Products, LLC for the purchase of a Posi Shell Sprayer for an estimated amount of \$118,145.00. Posi Shell is the Alternative Daily Cover approved by TCEQ for the City's landfill.

Contract Variance:

None

Department: Environmental Services
Award to: LSC Environmental Products, LLC
Apalachin, NY
Initial Term 1 year
Total Estimated Amount: \$118,145.00 (One time purchase)
Account No.: 334-34130-3150-P3470-580290-PESD00210
Funding Source: ESD Capital
District(s): All
Non-Competitive Component 2021-0506

This is a non-competitive component equipment purchase.

The Purchasing and Strategic Sourcing and Environmental Services Departments recommend award as indicated to LSC Environmental Products, LLC, the bidder exclusively providing posi-shell sprayer. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

All Districts

Environmental Services, Ellen Smyth, (915) 212-6000
Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

28. An Ordinance approving Amendment Number Nineteen to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone

[21-265](#)

Number Five, City of El Paso, Texas, to allocate up to one hundred fifty thousand (\$150,000.00) of the Tax Increment Reinvestment Zone annual revenue to the downtown plan effort to support the development of a capital needs assessment; adopting said amendments as required by section 311.011(E) Texas Tax Code; and providing a severability clause.

District 8

Economic and International Development, Jessica Herrera, (915) 212-1624

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

29. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to the State of Texas, acting by and through the Texas Transportation Commission, for the purchase price of \$23,320.00. Such real property legally described as a 301 square feet parcel(s) of land located in the Ysleta Town Tract Survey, Abstract No. 214, City of El Paso, El Paso County, Texas, being out of Tract 5c1 and Tract 5a, Block 55, of the Ysleta Grant, being out of land conveyed from El Paso County to El Paso County Water Control and Improvement District No. 1, by Commissioner's Court Deed, dated February 28, 1947, Volume 859, Page 320, Deed Records of El Paso County, Texas. [21-261](#)

District 6

Capital Improvement Department, Sam Rodriguez, (915) 212-0065

30. An Ordinance amending Title 12.44.280, Restrictions on parking in residential parking districts, to add a new subsection, D to allow for the amendment of residential parking district restrictions and boundaries. [21-235](#)

All Districts

Streets & Maintenance, Richard Bristol, (915) 212-0151

REGULAR AGENDA - OTHER BUSINESS:

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

31. Discussion and action on a Resolution amending Schedule C of the City of El Paso Fiscal Year 2021 Budget Resolution to establish the application fee to modify parking restrictions/boundary. [21-236](#)

All Districts

Streets & Maintenance, Richard Bristol, (915) 212-0151

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

32. Discussion and action that the City Manager is hereby authorized to sign, on behalf of the City of El Paso a First Amendment to a Chapter 380 Economic Development Program Agreement between the City of El Paso and FullBeauty Brands, LLC, a Texas limited liability company, providing FullBeauty the flexibility to maintain the optimal number of full-time employees, further serving to promote local economic development and job retention within the City of El [21-315](#)

Paso.

District 8

Economic and International Development, Jessica Herrera (915) 212-1614

33. Discussion and action that the City Manager be authorized to sign an Agreement for Professional Services by and between the **CITY OF EL PASO** and **RS&H, INC.**, a Florida Corporation, for a project known as “**EL PASO INTERNATIONAL AIRPORT RUNWAY 8R-26L REHABILITATION**”, for an amount not to exceed Six Hundred Seventy Thousand Fifteen and 21/100 Dollars (\$670,015.21); and That the City Manager or Designee be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Seven Hundred Twenty Thousand Fifteen and 21/00 Dollars (\$720,015.21); and 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 the Agreement.

[21-323](#)

All Districts

Capital Improvement Department, Sam Rodriguez (915) 212-0065

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

34. Discussion and action to amend the FY2021 Budget Resolution to add Paragraph 74 to authorize the City Manager to approve a one-time lump sum payment and the non-uniform employee classifications to include those employees who were furloughed and reinstated or placed in positions.

[21-322](#)

All Districts

Office of Management & Budget, K. Nicole Cote (915) 212-1092

35. Discussion and action on a Resolution to authorize the City Manager to sign the restated 457(b) Plan Document that adopts and approves the Prudential Retirement Specimen Governmental 457(b) Plan Adoption Agreement effective February 1, 2021, with the automatic enrollment provisions contained therein being retroactively effective as of September 1, 2015, the date that the City instituted that program.

[21-329](#)

All Districts

Human Resources, Araceli Guerra, (915) 212-1401

MEMBERS OF THE CITY COUNCIL

36. Presentation and discussion by Earthworks on environmental impacts of certain projects in the El Paso area.

[21-331](#)

All Districts

Mayor and Council, Representative Aleksandra Anello, (915) 212-0002
Mayor and Council, Representative Peter Svarzbein, (915) 212-0001

37. Discussion and action regarding a Resolution that the City of El Paso appoint to the Camino Real Regional Mobility Authority Silvestre Reyes for Position 2, whose term will expire on February 1, 2023.

[21-337](#)

All Districts

Mayor and Council, Mayor Oscar Leeser, (915) 212-0021

EXECUTIVE SESSION

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

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

Mayor Oscar Leeser and Representatives Peter Svarzbein, Aleksandra Anello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga

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

ADJOURN

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to 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/>