

OSCAR LEESER
MAYOR

CARY WESTIN
INTERIM CITY MANAGER



CITY COUNCIL
BRIAN KENNEDY, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
JOE MOLINAR, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
ART FIERRO, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CHRIS CANALES, DISTRICT 8

MINUTES FOR REGULAR COUNCIL MEETING

NOVEMBER 21, 2023
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 9:01 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Brian Kennedy, Alexsandra Annello, Cassandra Hernandez, Joe Molinar, and Henry Rivera. Isabel Salcido joined virtually. Late arrivals: Art Fierro at 9:04 a.m. and Chris Canales at 9:12 a.m.

INVOCATION BY EL PASO POLICE CHAPLAIN JOE MARATTA

PLEDGE OF ALLEGIANCE

Harmony School of Excellence – El Paso

Eileen Situ
Alyssa Situ
Miranda Varela

MAYOR'S PROCLAMATIONS

Public Health Thank You Day

El Paso Figure Skating Club Day

El Paso County Medical Society's 125th Anniversary

RECOGNITIONS BY MAYOR

Mayor's Distinguished Award

Mary E. González
State Representative, District 75

The Regular City Council meeting was **RECESSED** at 9:49 a.m. in order to take photos with the honorees.

The Regular City Council meeting was **RECONVENED** at 10:08 a.m.

NOTICE TO THE PUBLIC

Motion made by Mayor Pro Tempore Anello, seconded by Representative Molinar, and unanimously 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 Kennedy, Anello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales
NAYS: None

CONSENT AGENDA – APPROVAL OF MINUTES:

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

- 1. *Motion made, seconded, and unanimously carried to **APPROVE** the Minutes of the Regular City Council Meetings of October 24, 2023 and November 7, 2023.

CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS

NO ACTION was taken on this item.

CONSENT AGENDA – RESOLUTIONS:

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

3. *RESOLUTION

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

That the City Manager, or designee, be authorized to sign an Air Cargo Building Lease Agreement, by and between the City of El Paso, Texas, (“Lessor”), and The University of Texas at El Paso (“UTEP”) (“Lessee”), for warehouse space, loading dock, and to use a portion of the parking area and roadway, located at and in front of and adjacent to 6411 Convair Road, City of El Paso, El Paso County, Texas in Air Cargo Center Building #2, for a month to month lease not to exceed twelve months, with a monthly fee of \$830.25.

4. *RESOLUTION

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

That the City Manager or designee be authorized to sign an Air Cargo Building Lease Agreement between the City of El Paso (“Lessor”) and Blue Origin, LLC, a Washington limited liability company (“Lessee”), for office and warehouse space, storage space, loading dock, and vehicle parking space located at Air Cargo Center, 301 George Perry Blvd., Suites A and B, El Paso, Texas (the “Lease”); and the City Manager is further authorized to execute for and on behalf of Lessor any and all other instruments and documents contemplated by or related to the Lease, including the related broker agreement between the City of El Paso and CBRE, Inc. and Kidder Matthews, Inc., provided that there is no modification to rental due under the Lease or the term of the Lease, or any modification to the broker’s agreement.

.....
Goal 3: Promote the Visual Image of El Paso
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5.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, EMPIRE HOMES REAL ESTATE, 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:

5029 Jardines Pl, more particularly described as Lot 14 (16623.20 Sq Ft), Block 2, Jardines Del Valle Subdivision, City of El Paso, El Paso County, Texas, PID #J188-999-0020-1400

to be \$517.75, 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 December, 2021, 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 SEVENTEEN AND 75/100 DOLLARS (\$517.75) 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 MARIA, 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:

5621 Dailey Ave, more particularly described as Lot 6& 7 & E 1 Ft Of 8 (6120 Sq Ft), Block 8, Brentwood Heights Subdivision, City of El Paso, El Paso County, Texas, PID #B724-999-0080-1600

to be \$380.00, 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 December, 2021, 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 EIGHTY AND 00/100 DOLLARS (\$380.00) 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, ESPARZA JACOB 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:

5906 Tampa Ave, more particularly described as Lot 1 & 2, Block A, Deal Subdivision, City of El Paso, El Paso County, Texas, PID #D317-999-000A-0100

to be \$429.00, 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 December, 2021, 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 TWENTY NINE AND 00/100 DOLLARS (\$429.00) 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, HACKETT PROPERTIES LLC & EST OF A B ROLAND, 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:

Lot E Pt Of 8 (17.5702 Ac), Block 6, Castner Range Subdivision, City of El Paso, El Paso County, Texas, PID #C232-999-0060-7900

to be \$1126.00, 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 November, 2021, 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 ONE HUNDRED TWENTY SIX AND 00/100 DOLLARS (\$1126.00) 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, RIVAS ABRAHAM & MARIA D 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:

199 Edith Dr, more particularly described as Lot 20 (7500 Sq FT), Block 10, Millers Lakeside Subdivision, City of El Paso, El Paso County, Texas, PID #M452-999-0100-3900

to be \$614.00, 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 August, 2020, 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 FOURTEEN AND 00/100 DOLLARS (\$614.00) 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, ARIAS ALEJANDRO & BARRON JOSE 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:

3428 Mc Lean St, more particularly described as Lot 6 (8112 Sq Ft), Block 81, Pebble Hills #9 Subdivision, City of El Paso, El Paso County, Texas, PID #P654-999-0810-1100

to be \$423.50, 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 13th day of December, 2021, 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 TWENTY THREE AND 50/100 DOLLARS (\$423.50) 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, GOSS ORPHAM, 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:

10424 Bywood Dr, more particularly described as Lot 6 (11590 Sq Ft), Block 14, Parkwood Replat Subdivision, City of El Paso, El Paso County, Texas, PID #P481-999-0140-1100

to be \$493.00, 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 December, 2021, 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 NINETY THREE AND 00/100 DOLLARS (\$493.00) 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, ROSALES LUIS, 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:

10733 Havenrock Dr, more particularly described as Lot 28 Exc Wly Tria (5.26 Ft On N 110.15 Ft On E 110.44 Ft On W (8794.50 Sq Ft), Block 34, Pebble Hills #4 Subdivision, City of El Paso, El Paso County, Texas, PID #P654-999-0340-5500

to be \$612.00, 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 14th day of December, 2021, 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 TWELVE AND 00/100 DOLLARS (\$612.00) 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, MORRIS OLIN BRIAN, 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:

5201 Prince Edward Ave, more particularly described as Lot 10 & W 1 Ft Of 9, Block 32, Colonia Verde Subdivision, City of El Paso, El Paso County, Texas, PID #C741-999-0320-1900

to be \$505.00, 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 July, 2020, 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 FIVE AND 00/100 DOLLARS (\$505.00) 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, MORRIS OLIN BRIAN, 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:

5201 Prince Edward Ave, more particularly described as Lot 10 & W 1 Ft Of 9, Block 32, Colonia Verde Subdivision, City of El Paso, El Paso County, Texas, PID #C741-999-0320-1900

to be \$383.00, 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 19th day of November, 2020, 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 EIGHTY THREE AND 00/100 DOLLARS (\$383.00) 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, GALAVIZ RICHARD I, 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:

5908 Bobwhite Ave, more particularly described as Lot 28 (6317 Sq Ft), Block 2, North Tobin Park Subdivision, City of El Paso, El Paso County, Texas, PID #N471-999-0020-5500

to be \$915.00, 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 17th day of November, 2021, 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 NINE HUNDRED FIFTEEN AND 00/100 DOLLARS (\$915.00) 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, GONZALEZ-RIVERA LORENZO & 1, 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:

11301 Menlo Ave, more particularly described as Lot 30 (Exc W 15 Ft) (8746.85 Sq Ft), Block 8, Kimberly Heights Subdivision, City of El Paso, El Paso County, Texas, PID #K383-999-0080-3000

to be \$413.00, 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 December, 2021, 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 THIRTEEN AND 00/100 DOLLARS (\$413.00) 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, NAVA ROBERT & MANUELA D C/O ROSE STERLING JONES, 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:

2909 Cypress Ave, more particularly described as Lot 5 (3500 Sq Ft), Block P-1, Garden Subdivision, City of El Paso, El Paso County, Texas, PID #G126-999-0020-1700

to be \$329.00, 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 March, 2021, 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 NINE AND 00/100 DOLLARS (\$329.00) 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, GOMEZ CESAR, 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:

Lot W 60 Ft Of 13 To 17, Block 21, Sunset Heights Subdivision, City of El Paso, El Paso County, Texas, PID #S979-999-0210-5700

to be \$409.50, 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 10th day of December, 2021, 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 NINE AND 50/100 DOLLARS (\$409.50) 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.

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community
.....

6. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Edmundo Rodriguez to the City Accessibility Advisory Committee by Representative Chris Canales, District 8.
.....

CONSENT AGENDA – BOARD APPOINTMENTS:
.....

Goal 3: Promote the Visual Image of El Paso
.....

7. *Motion made, seconded, and unanimously carried to **APPOINT** Isaac H. Harder to the Historic Landmark Commission by Representative Joe Molinar, District 4.
.....
8. *Motion made, seconded, and unanimously carried to **APPOINT** Heidi Avedician to the Zoning Board of Adjustment by Representative Cassandra Hernandez, District 3, as a regular appointment.
.....

Goal 8: Nurture and Promote a Healthy, Sustainable Community
.....

9. *Motion made, seconded, and unanimously carried to **APPOINT** Luis Mata to the Animal Shelter Advisory Committee by Representative Henry Rivera, District 7.
.....

CONSENT AGENDA – NOTICE FOR NOTATION:
.....

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

10. *Motion made, seconded, and unanimously carried to **ACCEPT** the donation of 20 turkeys for District 3 Holiday Community Initiative to distribute Thanksgiving turkeys to families in financial hardship within the community.

11. *Motion made, seconded, and unanimously carried to **ACCEPT** the donation of \$3,500 from Marathon Refinery to go toward a holiday toy drive for the children of the Marmolejo affordable income housing complex.

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

12. *Motion made, seconded, and unanimously carried to **NOTE** the P-Card Transactions for the period of September 21 - October 20, 2023 for Mayor, City Council Representatives, City Attorney’s Office, City Manager’s Office and staff.

..... CONSENT AGENDA – BIDS:

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

13. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2023-0675 Dodge Chrysler Parts and Service (Re-Bid) to Driveway Autos, LLC dba Viva Dodge, Chrysler, Jeep, Ram for an initial term of three (3) years for an estimated amount of \$105,000.00. The award also includes a two (2) year option for an estimated amount of \$70,000.00. The total contract time is for five (5) years for a total estimated amount of \$175,000.00. This contract will be utilized to support the repairs of all Chrysler manufactured vehicles and equipment in the City’s inventory. The majority of these vehicles are assigned to El Paso Police Department’s marked and unmarked inventory. This contract will be used to support EPPD’s daily operations to maintain safe neighborhoods.

Contract Variance:
 The difference based in comparison to the previous contract is as follows: An increase of \$15,000.00, which represents a 16.67% increase due to additional time added to the contract.

Department:	Streets and Maintenance
Award to:	Driveway Autos, LLC dba Viva Dodge, Chrysler, Jeep, Ram
City & State:	El Paso, TX
Item(s):	All
Initial Term:	3 Years
Option Term:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	\$35,000.00
Initial Term Estimated Award:	\$105,000.00
Option Term Estimated Award:	\$70,000.00
Total Estimated Award	\$175,000.00
Account(s)	532 - 3600 - 531210 - 37020 - P3701 (Parts) 532 - 3600 - 531250 - 37020 - P3701 (Service)
Funding Source(s):	Internal Service Fund
District(s):	All

This was a Low Bid Procurement - catalog contract.

The Purchasing & Strategic Sourcing Department and Streets and Maintenance Department recommend award as indicated to Driveway Autos, LLC dba Viva Dodge, Chrysler, Jeep, Ram the sole 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.

In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.



Goal 8: Nurture and Promote a Healthy, Sustainable Community

14. 1ST MOTION

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

2ND AND FINAL MOTION

Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Rivera, and unanimously carried to **AWARD** Solicitation No. 2023-0623 Animal Narcotics to Midwest Veterinary Supply, Inc., for a term of three (3) years for an estimated amount of \$376,118.97. This contract will allow the Animal Services department to purchase narcotic medications to treat shelter animals.

Contract Variance:

The difference based in comparison to the previous contract is as follows: There was an increase of \$262,678.86 which represents 231.56%. This is due to the addition of new medications and an increase in the price of medications.

Department:	Animal Services
Vendor:	Midwest Veterinary Supply, Inc. Lakeville, MN
Item(s):	All
Term:	3 Years
Annual Estimated Award:	\$ 125,372.99
Total Estimated Award:	\$ 376,118.97 (3 Years)
Account No.:	225-531120-2580-25120
Funding Source:	Clinical Medical Supplies
District(s):	All

This is a Low Bid, unit price contract.

The Purchasing & Strategic Sourcing and Animal Services Departments recommend award as indicated to Midwest Veterinary Supply, Inc., the lowest responsive and responsible bidder. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

Representative Kennedy commented.

Ms. Lisa Turner, citizen, commented.

AYES: Representatives Kennedy, Anello, Hernandez, Molinar, Salcido, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Fierro

REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:

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

15. *Motion made, seconded, and unanimously carried to **POSTPONE TWO WEEKS** the presentation and discussion by the El Paso Police Department on a strategic public safety plan to address incidents in and around the entertainment venues and house parties.

Goal 3: Promote the Visual Image of El Paso

16. RESOLUTION

WHEREAS, continuing the military family legacy, Donna Juarez Sample began her service in 1986 with the US Army; and

WHEREAS, she was stationed at various army installations, where she received recognition including an Army Service Ribbon, Army Good Conduct Medal, Army Defense Medal, and two Army Achievement Medals, as well as qualified as an M16 Sharpshooter; and

WHEREAS, Donna transitioned from active duty to reserves in 1989 and later in caring prioritization of her growing family and service as a military spouse, was honorably discharged in 1993; and

WHEREAS, in 1994, Donna and her family received Permanent Change of Station orders to Ft. Bliss Air Arterially Defense Brigade and in 1998, they decided to choose the great city of El Paso, Texas to retire; and

WHEREAS, Donna has since dedicated the last 30 years to serving the El Paso community; and

WHEREAS, beginning in 2002, Donna spent 8 years at Region 19, Education Service Center serving as the School Health, Safe and Drug Free Program Manager addressing issues affecting youth in military families and later worked with Jennifer Ann’s Dating Violence Prevention Group to advocate for bullying prevention; and

WHEREAS, Donna is currently the Director of Military Veteran Affairs for the STAR Military Veteran Program at Rio Vista Behavioral Health, specializing in treatment for service members and veterans for over 100 organizations, over 30 military installations and VA’s nationwide; and

WHEREAS, Donna volunteers weekly with the 346th Veterans Treatment Court, as a mentor to veterans in the justice system and was promoted to Veterans Treatment Court, Mentor Coordinator, and additionally works with veterans involved in DWI Academy Drug Court; and

WHEREAS, in addition to her charity work, Donna is a member of several boards such as the American Legion 122, Flags Across America, City of El Paso Veterans Advisory Affairs as the District 3 appointee; and

WHEREAS, in 2022, Donna was recognized by Texas State Senator César Blanco and the Daughters of the Revolutionary War for her ample service in attending and supporting over 300 community activities and events through the years; and

WHEREAS, in 2023, Donna received the 2023 Elk of the Year Award from the Elks Veterans Outreach Program for her selfless work in aiding veterans and their families going from homeless to homes; and

WHEREAS, on November 1, 2023, El Paso County selected Donna Juarez Sample as their 2023 Veteran of the Year, making her the first female veteran to be honored with this award; and

WHEREAS, while Donna's accolades are abundant, her most treasured accomplishment is raising four children who are all now college graduates, along with her loving husband, James Sample, and their 7 grandchildren, with one on the way.

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

THAT, City Council recognize the decorated Donna Juarez Sample for her unwavering dedication to the military community and commend her for her tireless advocacy of service members, veterans, and their families, which together with her patriotism, commitment to the cause, and continued service are true contributions to El Paso, the Veterans Capital of the U.S.A.

Representative Hernandez read the resolution into the record.

Mayor Leeser commented.

Ms. Donna Sample, honoree, commented.

Ms. Lisa Turner, citizen, commented.

1ST MOTION

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

2ND AND FINAL MOTION

Motion made by Representative Hernandez, seconded by Representative Rivera, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

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

17. **ITEM:** Discussion and action to review parking accessibility at City senior centers to include the availability of wheelchair ramps and number of disabled parking spots and to direct the City Manager to direct staff to update City Code to reflect the necessary accommodations required for ample parking accessibility at senior centers.

Mayor Leeser and Representatives Kennedy, Hernandez, Molinar, and Fierro commented.

The following City staff members commented:

- Ms. Ellen Smyth, Chief Transit and Field Operations Officer

- Mr. Cary Westin, Interim City Manager
- Ms. Karla Nieman, City Attorney

Motion made by Representative Hernandez, seconded by Representative Rivera, and unanimously carried to ask staff to **REVIEW** parking accessibility at City senior centers to include the availability of wheelchair ramps and number of disabled parking spots and to **DIRECT** the City Manager to **DIRECT** staff to update City Code to reflect the necessary accommodations required for ample parking accessibility at senior centers.

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Salcido

18.

RESOLUTION

WHEREAS, Epilepsy the fourth most common neurological disorder that causes seizures and can affect anyone no matter what their race, gender, age, education or socioeconomic status; and

WHEREAS, There are currently 292,900 Texans, 47,200 of those being under the age of 17, who have been diagnosed with epilepsy; and

WHEREAS, The CDC reports one-third of people receiving treatment can still experience seizures highlighting the need to increase research and medical attention; and

WHEREAS, Acknowledging epilepsy is a diverse condition characterized by various types and manifestations of seizures is crucial for developing informed and compassionate communities; and

WHEREAS, Recognizing the month of November as Epilepsy Awareness Month provides a platform to educate people and address the challenges faced by those living with epilepsy and promotes inclusiveness for those navigating this medical condition

NOW, THEREFORE, BE IT RESOLVED, that the City of El Paso recognizes November as Epilepsy Awareness Month to emphasize the importance of support towards the individuals affected and remove the stigma.

Representative Fierro read the resolution into the record.

Mr. James Hahn, citizen, commented.

1ST MOTION

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

2ND AND FINAL MOTION

Motion made by Representative Fierro, seconded by Representative Hernandez, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera and Canales

NAYS: None

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

Community

19. **ITEM:** Presentation by local non-profit Project Regeneración regarding their concept for the restoration of Duranguito.

Mayor Leeser and Representatives Kennedy, Fierro, and Canales commented.

The following city staff members commented:

- Mr. Cary Westin, Interim City Manager
- Ms. Karla Nieman, City Attorney

Mr. David Romo, Project Regeneración member, commented.

1ST MOTION

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

2ND AND FINAL MOTION

Motion made by Representative Kennedy, seconded by Representative Rivera, and carried to **DELETE** the item.

AYES: Representatives Kennedy, Molinar, Salcido, Fierro, and Rivera

NAYS: Representatives Annelo and Canales

NOT PRESENT FOR THE VOTE: Representative Hernandez

CALL TO THE PUBLIC – PUBLIC COMMENT:

The following members of the public commented:

1. Ms. Elizabeth Crawford
2. Ms. April Martinez
3. Mr. Ron Comeau
4. Ms. Loretta Hyde
5. Mr. Rene Corral
6. Ms. Christina Martinez
7. Mr. Steven Strumer

The Regular City Council meeting was **RECESSED** at 1:14 p.m. for lunch.

The Regular City Council meeting was **RECONVENED** at 2:03 p.m.

REGULAR AGENDA – FIRST READING OF ORDINANCES:

Motion made by Mayor Pro Tempore Annelo, seconded by Representative Rivera, 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 Kennedy, Annelo, Hernandez, Molinar, Salcido Fierro, Rivera, and Canales

NAYS: None

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

20. An Ordinance amending various sections of Title 20 (Zoning), Appendix A (Table of Permissible Uses), and Appendix B (Table of Density and Dimensional Standards) to adopt the Union Plaza Architectural and Design Guidelines and Update References. The penalty is as provided in Chapter 20.24 of the El Paso City Code.

.....
PUBLIC HEARING WILL BE HELD ON DECEMBER 12, 2023
.....

21. An Ordinance authorizing the City Manager to sign a contract of sale with Wurldwide LLC, a Delaware Limited Liability Company for the sale of approximately 1,039 acres of property situated in Section 3, Block 80, Township 1, Texas and Pacific Railroad Survey, Abstract No. 2381 and Section 4, Block 80, Township 1, Texas and Pacific Railroad Survey, Abstract No. 9862, City of El Paso, El Paso County, Texas further being portions of tracts of land described in deeds to City of El Paso recorded in Volume 1176, Page 504, and Volume 1186, Page 178, Deed Records, El Paso County, Texas; known as tax parcels 78427 And 13470.

.....
PUBLIC HEARING WILL BE HELD ON DECEMBER 4, 2023
.....

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

22. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.041 (Schedule IV A-Parking Prohibited during certain hours- school days only, subsection B: No Parking, 7:00am to 5:00pm, Monday through Friday, School Days Only), to add Items 4. 2600 Tierra Cadiz Ct. from John Hayes St. to Tierra Murcia St.

23. An Ordinance to amend Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII - restrictions on Parking in Residential Districts) of the City Code, TO ADD under Subsection N (No Parking, 7:00am to 5:00pm, school days only) TO ADD ITEM 17. Tierra Murcia Street between Tierra Bilbao Drive and Charles Foster Avenue, both sides; to ADD ITEM 18. Petralia Avenue between Tierra Murcia Street and Wilhoit Place, both sides; TO ADD ITEM 19. Tierra Oviedo Avenue between Tierra Murcia Street and Wilhoit Place, both sides; TO ADD ITEM 20. Wilhoit Place between Ciambriello Avenue and Petralia Avenue, west side only; TO ADD ITEM 21. Tierra Gijon Place between Tierra Bilbao Drive and Ciambriello Avenue, west side only; TO ADD ITEM 22. Tierra Malaga Place between Tierra Bilbao Drive and Ciambriello Avenue, both sides; TO ADD ITEM 23. Tierra Bilbao Drive between Tierra Murcia Street and Tierra Gijon Place, both sides; TO ADD ITEM 24. Ciambriello Avenue between Tierra Murcia Street and Tierra Gijon Place, both sides; TO ADD ITEM 25. Ciambriello Avenue between Wilhoit Place and Tierra Gijon Place, south side only; The penalty being provided in Chapter 12.88 of the El Paso City Code.

.....
PUBLIC HEARING WILL BE HELD ON DECEMBER 5, 2023 FOR ITEMS 22 AND 23
.....

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

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

24. ORDINANCE 019562
.....

The City Clerk read an Ordinance entitled: **AN ORDINANCE DESIGNATING A CERTAIN AREA AS A REINVESTMENT ZONE FOR COMMERCIAL/INDUSTRIAL TAX ABATEMENT IN THE CITY OF EL PASO, TEXAS, TO BE KNOWN AS CITY OF EL PASO REINVESTMENT ZONE NO. 1; ESTABLISHING THE BOUNDARIES THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE.**

Ms. Elizabeth Triggs, Economic and International Development Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representative Canales commented.

Motion duly made by Mayor Pro Tempore Annello, seconded by Representative Molinar, 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 Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, 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**.

Goal 3: Promote the Visual Image of El Paso

25.

ORDINANCE 019563

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST23-00010, TO ALLOW FOR A PLANNED RESIDENTIAL DEVELOPMENT ON THE PROPERTY DESCRIBED AS A PORTION OF LOT 10 AND 11, BLOCK 4, SILVERWOOD SUBDIVISION AND TRACT 18A-1-A, UPPER VALLEY SUBDIVISION, 223 SILVERWOOD WAY, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.470 OF THE EL PASO CITY CODE. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

THE PROPOSED SPECIAL PERMIT MEETS THE INTENT OF THE FUTURE LAND USE DESIGNATION FOR THE PROPERTY AND IS IN ACCORDANCE WITH *PLAN EL PASO*, THE CITY'S COMPREHENSIVE PLAN.

Motion duly made by Representative Kennedy, seconded by Representative Molinar, 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 Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, 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**.

26.

ORDINANCE 019564

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST23-00007, TO ALLOW FOR INFILL DEVELOPMENT WITH REDUCTIONS TO SIDE AND REAR YARD SETBACKS, A 72% PARKING REDUCTION, AND AN 85% DENSITY INCREASE ON THE PROPERTY DESCRIBED AS BEING THE SOUTH 75 FEET OF LOTS 1, 2 AND 3, AND THE SOUTH 75 FEET OF THE WEST 15 FEET OF LOT 4,**

BLOCK 32, FRANKLIN HEIGHTS ADDITION, 150 BROWN STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.280 INFILL DEVELOPMENT OF THE EL PASO CITY CODE. THE PENALTY IS BEING AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.

THE PROPOSED SPECIAL PERMIT MEETS THE INTENT OF THE FUTURE LAND USE DESIGNATION FOR THE PROPERTY AND IS IN ACCORDANCE WITH *PLAN EL PASO*, THE CITY'S COMPREHENSIVE PLAN.

Motion duly made by Representative Canales, seconded by Representative Annello, 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 Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, 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**.

27.

ORDINANCE 019565

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE NORTH 158 FEET OF TRACT 187 AND THE NORTH 158 FEET OF THE EAST 90 FEET OF TRACT 188, SUNRISE ACRES NO. 1, 8687 GATEWAY SOUTH BOULEVARD, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-4 (RESIDENTIAL) TO C-2 (COMMERCIAL), AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

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.

Motion duly made by Mayor Pro Tempore Annello, seconded by Representative Molinar, 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 Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, 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**.

28.

ORDINANCE 019566

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACT 7B, AND TRACT 8, BLOCK 52, YSLETA GRANT, 9614 SOCORRO ROAD, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM) AND R-F/H (RANCH AND FARM/HISTORIC) TO C-4 (COMMERCIAL) AND C-4/H**

(COMMERCIAL/HISTORIC), AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF 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.

Mr. Raul Garcia, Planning and Inspections Program Manager, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Annelo, Hernandez, Molinar, Salcido, Rivera, and Canales commented.

The following members of the public commented:

1. Ms. Gilda Maraboto
2. Mr. Christian Ortiz
3. Mr. Al Loya
4. Mr. Arturo De La Mora
5. Ms. Marcella Carrillo
6. Ms. Nadia Antowan
7. County Commissioner Iliana Holguin
8. Mr. Rudy Cruz Jr.
9. Ms. Sylvia Carreon
10. Ms. Shelby McCue
11. Mr. Eduardo Talamantes
12. Mr. Jose Najera
13. Ms. Eva Vilma
14. Ms. Lisa Turner
15. Mr. Ivan Lopez
16. Ms. Carmen Montoya
17. Ms. Silvia Tapia
18. Ms. Fabiola Campos-Lopez
19. Ms. Mario Mendoza
20. State Representative Mary Gonzalez
21. Ms. Debbie Torres
22. Mr. Octavio Saavedra, property owner

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 Rivera, seconded by Representative Hernandez, 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 Kennedy, Hernandez, Salcido, Fierro, and Rivera

NAYS: Representatives Annelo, Molinar, and Canales

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

29.

ORDINANCE 019567

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST23-00002, TO ALLOW FOR INFILL DEVELOPMENT WITH REDUCTIONS TO LOT DEPTH, AREA, AND SETBACKS STANDARDS ON THE PROPERTY DESCRIBED AS LOTS 31 & 32, BLOCK 130, EAST EL PASO ADDITION, 1408 & 1410 N. GRAMA STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.280 INFILL DEVELOPMENT OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

THE PROPOSED SPECIAL PERMIT MEETS THE INTENT OF THE FUTURE LAND USE DESIGNATION FOR THE PROPERTY AND IS IN ACCORDANCE WITH *PLAN EL PASO*, THE CITY'S COMPREHENSIVE PLAN.

Motion duly made by Mayor Pro Tempore Annelo, seconded by Representative Rivera, 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 Kennedy, Annelo, Hernandez, Molinar, Salcido, Fierro, Rivera, 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**.

30.

ORDINANCE 019568

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 20 ZONING), CHAPTER 20.20 (HISTORIC LANDMARK PRESERVATION), SECTION 20.20.080 (ALTERATIONS AND CHANGES TO LANDMARKS AND H-OVERLAY PROPERTIES) TO DELETE SECTION 20.20.080(A)(1). THE PENALTY IS AS PROVIDED IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Representative Canales commented.

Motion duly made by Mayor Pro Tempore Annelo, seconded by Representative Molinar, 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 Kennedy, Annelo, Hernandez, Molinar, Salcido, Fierro, Rivera, 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**.

31.

ORDINANCE 019569

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 5 (BUSINESS LICENSE AND PERMIT REGULATIONS) TO CREATE CHAPTER 5.19 (SIGNAGE FOR SINGLE-USER RESTROOMS) AND SUBSECTIONS THEREUNDER IN THE EL PASO CITY CODE RELATING TO SIGNAGE FOR SINGLE-USER RESTROOMS; AND CREATING A PENALTY.**

Mr. Tony De La Cruz, Building Permits and Inspections Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Annello and Hernandez commented.

The following members of the public commented:

1. Ms. Andi Rose Tiscareño
2. Ms. Lorena Edwards
3. Ms. Lisa Turner
4. Ms. Amber Perez

1ST MOTION

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

2ND AND FINAL MOTION

Motion duly made by Mayor Pro Tempore Annello, seconded by Representative Hernandez, 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 Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, 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**.

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

32.

ORDINANCE 019570

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM (TAX RESALE) DEED CONVEYING ALL RIGHT, TITLE AND INTEREST TO WATERMILL EXPRESS, LLC, TO THE FOLLOWING AND DESCRIBED PARCEL:**

0.16 ACRE, MORE OR LESS, OUT OF TRACT 5-B, BLOCK 40, YSLETA GRANT, AN ADDITION TO THE CITY OF EL PASO, TEXAS, BEING MORE PARTICULARLY DESCRIBED IN VOLUME 312, PAGE 1066, DEED RECORDS OF EL PASO COUNTY, TEXAS.

IN ACCORDANCE WITH SECTION 34.05 (H) OF THE TAX CODE, SECTION 34.05 (H) PERMITS THE CITY TO SELL A PROPERTY FOR THE TOTAL AMOUNT OF THE JUDGMENT AND THE SALE OF THE PROPERTY DOES NOT REQUIRE THE CONSENT OF EACH TAXING ENTITY ENTITLED TO RECEIVE PROCEEDS FROM THE SALE.

Motion duly made by Representative Rivera, seconded by Representative Fierro, 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 Kennedy, Annelo, Hernandez, Molinar, Salcido, Fierro, Rivera, 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**.

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REGULAR AGENDA – OTHER BUSINESS:
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Goal 6: Set the Standard for Sound Governance and Fiscal Management
.....

33. RESOLUTION
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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager, or designee, is authorized to effectuate the purchase and closing of certain real property consisting of approximately 24± acres lying and being in El Paso, County of El Paso, Texas, as more particularly described on Exhibit A attached hereto, in the City of El Paso, El Paso County Texas for the appraised value of \$8,900,000. Such property being owned by SAMANIEGO JOINT VENTURE. Further, the City Manager or designee is authorized to: (1) execute a Purchase and Sale Agreement with SAMANIEGO JOINT VENTURE for the purchase of the property, (2) sign any and all documents related and/or necessary to effectuate the purchase and closing of the property, (3) exercise all rights and obligations as provided in the Purchase and Sale Agreement, and (4) sign any documents necessary to effectuate any rights or obligations in relation to the purchase and closing of the property, and (5) make the necessary budget transfers to effectuate the intent of this resolution.

Representative Canales commented.

Mr. Nicholas Ybarra, Environmental Services Director, commented.

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

AYES: Representatives Kennedy, Annelo, Hernandez, Molinar, Salcido, Fierro, Rivera and Canales

NAYS: None
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34. **ITEM:** Discussion and action that the City Manager, or designee, be authorized to effectuate the listed budget transfers, attached to the Resolution as Exhibit A, for the El Paso International Airport as necessary to execute the approved Capital Improvement Plan in FY 2024.

Mayor Leeser commented.

Ms. Nicole Cote, Office of Managing and Budget and Purchasing and Strategic Sourcing Managing Director, commented.

Motion made by Mayor Pro Tempore Anello, seconded by Representative Fierro, and unanimously carried to **POSTPONE** the item **TWO WEEKS**.

AYES: Representatives Kennedy, Anello, Hernandez, Molinar, Salcido, Fierro, Rivera and Canales

NAYS: None

.....
ADJOURN
.....

Motion made by Mayor Pro Tempore Anello, seconded by Representative Molinar, and unanimously carried to **ADJOURN** this meeting at 2:44 p.m.

AYES: Representatives Kennedy, Anello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

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APPROVED AS TO CONTENT:
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Laura D. Prine, City Clerk