



AGENDA FOR THE REGULAR COUNCIL MEETING

September 27, 2022

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

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

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 586-317-276#

AND

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

September 26, 2022

9:00 AM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 775-493-642#

Notice is hereby given that an Agenda Review Meeting will be conducted on September 26, 2022 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on September 27, 2022 at 9:00 A.M. Members of the public may view the meeting via the following means:

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

Via television on City15,

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

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

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

At the prompt please enter the corresponding Conference ID:

**Agenda Review, September 26, 2022 Conference ID: 775-493-642#
Regular Council Meeting, September 27, 2022 Conference ID: 586-317-276#**

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:

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

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

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

Representative Cissy Lizarraga

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY EL PASO POLICE CHAPLAIN DAVID MAYFIELD

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Tom Lea Month

National Night Out

Disease Intervention Specialist Day

NOTICE TO THE PUBLIC

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

CONSENT AGENDA - APPROVAL OF MINUTES:

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

1. Approval of the Minutes of the Regular City Council Meeting of September 13, 2022, the Agenda Review Meeting of September 12, 2022, and the Work Session of September 12, 2022. [22-1209](#)

All Districts

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

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS [22-1210](#)

CONSENT AGENDA - RESOLUTIONS:

Goal 3: Promote the Visual Image of El Paso

3. That the Solid Waste liens on the attachment posted with this agenda be approved. (See Attachment A) [22-1231](#)

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

Environmental Services, Ellen A. Smyth, (915) 212-6000

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

4. That the City Manager be authorized to sign the Event Support Contract between the City of El Paso and Neighborhoods, USA, to accept donations in support of the 2023 National Neighborhoods, USA Conference, and make necessary budget transfers to effectuate the intent of this Resolution. [22-1228](#)

All Districts

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

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

5. Approve a Resolution that the Taxpayer, ZELNY ERIK, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest and the City waives the penalty and interest amount on the 2021 delinquent taxes pursuant to Section 33.011(a)(1) of the Tax Code in the amount of \$1,765.65, for the property with the following legal description: 148 TIERRA DEL ESTE #36 LOT 1 (6001.29 SQ FT). [22-1205](#)

All Districts

Tax Office, Maria O. Pasillas, (915) 212-1737

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

6. A Resolution to authorize the City Manager to sign a Traffic Signal Agreement between the City of El Paso and Marmaxx Operating Corp. whereby the City agrees to maintain the traffic signal improvements installed by Marmaxx Operating Corp., located at the intersection of Global Reach Dr. and George Perry Blvd. and the three-way traffic signal installed at the intersection of 3900 Global Reach Dr. and Driveway 2. [22-1163](#)

District 3

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

7. Resolution authorizing the Mayor to sign a Support Resolution for the McRae Shared Use Path Album to Montana project as applied for in the Transportation Alternative Set-Aside Call for Projects FY2024-2025 fund application; and that the City of El Paso will serve as the public sponsor and lead contact on this Project and commits to fund a minimum local cash match of 20% of the total project cost and any cost overruns. [22-1235](#)

District 3

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

8. Resolution authorizing the Mayor to sign a Support Resolution for the McRae Shared Use Path Montwood to Album project as applied for in the Transportation Alternative Set-Aside Call for Projects FY2024-2025 fund application; and that the City of El Paso will serve as the public sponsor and lead contact on this Project and commits to fund a minimum local cash match of 20% of the total project cost and any cost overruns. [22-1238](#)

District 3

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

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

9. Bertha A. Gallardo to the City Plan Commission by Mayor Oscar Leeser. [22-1256](#)
Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

10. Nadia Baem to the Historic Landmark Commission by Representative Peter Svarzbein, District 1. [22-1259](#)
Members of the City Council, Representative Peter Svarzbein, (915) 212-0001

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

11. Rene D. Peña to the City of El Paso Employees Retirement Trust Board of Trustees by Mayor Oscar Leeser. [22-1257](#)
Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

12. 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 B)

[22-1218](#)

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

13. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions of Five Hundred Dollars or greater by Representative Isabel Salcido in the amounts of \$500 Paul and Suzanne Alexander Dipp; \$500 Julio Cesar Viramontes; \$2,000 Demetrio Jimenez; \$500 Joseph C. Gaskins; \$1,038.73 by Adam Frank; \$2,500 Raymond and Kathy Palacios; \$1,000 by Ruben Chavez; \$1,000 by Dan W. Olivas; \$1,000 by Eduardo A. and Maria R. Rodriguez; \$2,500 by Maria F. Teran; \$1,000 by Olivia Alba; \$500 by Jorge and Yvonne D. Ojeda; \$2,000 by Gary and Cecilia Porras; \$1,000 by Sergio and Mariza Garcia; \$1,000 by Dion J. Castro; \$2,500 by Richard A. Castro; \$500 by Oscar Venegas; \$2,500 by Edward and Margarita Escudero; \$1,000 by Duane E. Murphy; \$500 by Carmen Renee Jimenez; \$2,500 by Randall J. Bowling; \$2,500 by Robert Bowling.

[22-1258](#)

District 5

Members of the City Council, Representative Isabel Salcido, (915) 212-0005

CONSENT AGENDA - REQUEST FOR PROPOSAL:

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

14. The linkage to the Strategic Plan is subsection: 1.4 - Grow the core business of air transportation.

[22-1226](#)

Award Summary:

The award of Solicitation No. 2022-0245R Air Service Development Consulting Services to InterVISTAS Consulting, Inc. for an initial term of three (3) years for a total initial estimated award of \$225,000.00. The award also includes a two (2) year option for an estimated amount of \$150,000.00. The total value of the contract is, including the initial term plus the option for a total of five (5) years, for an estimated amount of \$375,000.00.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$75,000.00 for the initial term, which represents a 25% increase due to market conditions and inflation.

Department: El Paso International Airport
Award to: InterVISTAS Consulting, Inc.
Washington, DC
Initial Term: 3 Years
Option: 2 Years
Initial Term Estimated Award: \$ 225,000.00 (3 years)
Option Term Estimated Award: \$ 150,000.00 (2 years)
Total Estimated Award: \$ 375,000.00 (5 years)
Account No.: 521160-562-3000-62030
Funding Source: Airport Enterprise Funds
District(s): All

This is a Request for Proposal, service contract.

The Purchasing & Strategic Sourcing and the El Paso International Airport Departments recommend award as indicated InterVISTAS Consulting, Inc. the highest ranked proposer for this procurement. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218
Aviation, Sam Rodriguez, (915) 212-7300

CONSENT AGENDA - BIDS:

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

- 15. The linkage to the Strategic Plan is subsection 7.5 - Set One Standard for Infrastructure Across the City.

[22-1220](#)

Award Summary:

The award of Solicitation 2022-0752 Oil/Water Separator Services (Re-Bid) to D&H United Fueling Solutions, Inc. for an initial three (3) year term 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 value of the contract is, including the initial term plus the option, for a total of five (5) years, for an estimated amount of \$175,000.00. This contract will allow oil and water separator services for Fleet Services.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$60,000.00 for the initial term, which represents a 133.33%

increase due to increased labor costs and an increase in required services.

Department: Streets and Maintenance
Vendor: D&H United Fueling Solutions, Inc.
San Antonio, TX
Item(s): All
Initial Term: 3 Years
Option to Extend: 2 Years
Annual Estimated Award: \$35,000.00
Initial Term Estimated Award: \$105,000.00 (3 Years)
Total Estimated Award: \$175,000.00 (5 Years)
Account Number: 532 - 3600 - 531250 - 37020 - P3701
Funding Source: Internal Service Fund
District(s): All

This is a Low Bid contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to D&H United Fueling Solutions, Inc., the lowest, responsible and responsive bidder.

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

All Districts

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

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

16. Discussion and action on a Resolution recognizing Dr. Sylvia Acosta for her years of service as the CEO of the YWCA Paso del Norte Region and congratulating her on her new position as Senior Vice President and Chief Growth Officer for the National Minority Supplier Development Council. [22-1208](#)

All Districts

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

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

17. Discussion and action on the recognition of El Paso Fire Department (EPFD) Firefighter Armando Lopez for being the only first responder from El Paso to receive the 2022 Star of Texas Award from Governor Abbott. [22-1234](#)

All Districts

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

18. Discussion and action to direct city staff to develop solutions internally and in coordination with the City of Sunland Park, NM to mitigate the strain on city roadways as a result of increasing development within the State of New Mexico that connects directly to the City of El Paso streets. [POSTPONED FROM 09-13-2022] [22-1198](#)

District 1

Members of the City Council, Representative Peter Svarzbein, (915) 212-1002

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

19. Discussion and action on a Resolution recognizing the month of October as “Chalk the Block 15th Anniversary Month” in honor and commemoration of the 15th year anniversary of the Chalk the Block festival to take place in the heart of the Downtown Arts District from October 7-9, 2022. [22-1233](#)

All Districts

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

20. Discussion and action on a Resolution recognizing the Canutillo Independent School District for earning “A” rating for overall academic performance from the Texas Education Agency for the 2021-2022 school year. [22-1260](#)

District 1

Members of the City Council, Representative Peter Svarzbein, (915) 212-1002

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

21. Presentation on the FY 2022 Capital Project Year-in-Review Report. [22-1241](#)

All Districts

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

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

22. Budget Update. [22-1236](#)

All Districts

City Manager’s Office, K. Nicole Cote, (915) 212-1092

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

23. Presentation and discussion on the Street Infrastructure Program. [22-1242](#)

All Districts

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

- 24. Management update on American Disabilities Act (ADA) and Living Independently Facilitated by Transportation (LIFT).

[22-1249](#)

All Districts

Sun Metro Mass Transit, Ellen A. Smyth, (915) 212-6000

Goal 8: Nurture and Promote a Healthy, Sustainable Community

- 25. Presentation and discussion on El Paso Animal Services Reunification and Pet Support.

[22-1222](#)

All Districts

Animal Services Department, Terry Kebschull, (915) 212-8742

CALL TO THE PUBLIC – PUBLIC COMMENT:

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

Members of the public may communicate with Council during public comment, and regarding agenda items by calling 1-915-213-4096 or toll free number 1-833-664-9267 at the prompt please enter the following Conference ID: 586-317-276#

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

REGULAR AGENDA - FIRST READING OF ORDINANCES:

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

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

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

Goal 3: Promote the Visual Image of El Paso

26. An Ordinance changing the zoning of Lots 17 to 20, Block 52, Bassett, 2101 Texas Avenue, City of El Paso, El Paso County, Texas from A-3/SP (Apartment/Special Permit) to C-4 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-1216](#)

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

Subject Property: 2101 Texas Avenue
Applicant: D & H Enrique Properties, LLC., PZRZ22-00020

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Andrew Salloum, (915) 212-1603

PUBLIC HEARING WILL BE HELD ON OCTOBER 25, 2022

27. An Ordinance granting Special Permit No. PZST22-00011, to allow for Infill Development with a reduction in rear yard setback and side street yard setback and 100% parking reduction on the property described as Lots 17 to 20, Block 52, Bassett, 2101 Texas Avenue, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development and 20.14.070 Parking Reduction of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code.

[22-1217](#)

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

Subject Property: 2101 Texas Avenue
Applicant: D & H Enrique Properties, LLC., PZST22-00011

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Andrew Salloum, (915) 212-1603

PUBLIC HEARING WILL BE HELD ON OCTOBER 25, 2022

28. An Ordinance changing the zoning of a portion of Tract 4, Kilpatrick Subdivision, 8636 North Loop Drive, City of El Paso, El Paso County, Texas from A-2 (Apartment) to C-3 (Commercial) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-1225](#)

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

Subject Property: 8636 North Loop Drive
Applicant: Rojas Pullman Trust, PZRZ22-00018

District 7

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

PUBLIC HEARING WILL BE HELD ON OCTOBER 25, 2022

29. An Ordinance renewing and extending the Special Privilege License granted to the United States of America, acting by and through the Department of the Navy, Naval Facilities Engineering Command Southeast, as owner of the Naval Operations Support Center (NOSC) El Paso, to permit the continued use, maintenance and repair of a surface encroachment of curbing, guttering and security fence over a portion of city right-of-way along Truman Avenue and adjacent to the NOSC El Paso located at 4810 Pollard Street, El Paso, Texas; setting the license term for a term of one (1) year with six (6) additional one (1) year renewal options.

[22-1230](#)

Subject Property: 4810 Pollard

Applicant: United States of America, Department of the Navy, PSPN22-00008

District 2

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

Planning and Inspections, Armida R. Martinez, (915) 212-1605

PUBLIC HEARING WILL BE HELD ON OCTOBER 11, 2022

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

30. An Ordinance proposed by Initiative Petition under City Charter Section 3.11 to limit individual contributions to political campaigns for Mayor and City Council to \$1,000 per election and require donors to disclose their place of employment.

[22-1207](#)

All Districts

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

PUBLIC HEARING WILL BE HELD ON OCTOBER 11, 2022

31. An Ordinance proposed by Initiative Petition under City Charter Section 3.11 to provide public financing for candidates for Mayor and City Council who voluntarily agree to limit their campaign contributions and expenditures and demonstrate community support for their candidacy.

[22-1211](#)

All Districts

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

PUBLIC HEARING WILL BE HELD ON OCTOBER 11, 2022

32. An Ordinance proposed by Initiative Petition under City Charter Section 3.11 to use ranked choice voting for the election of Mayor and City Council where voters rank candidates in order of preference, and if no candidate receives a majority, the candidates with the fewest votes are eliminated and the votes they received are transferred to voter's second choice, and so on until there is a majority vote for one candidate, so long as permitted by state law.

[22-1212](#)

All Districts

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

PUBLIC HEARING WILL BE HELD ON OCTOBER 11, 2022

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

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

[22-1227](#)

Award Summary:

Discussion and action on the award of Solicitation 2022-0594 Traffic Signal Improvements to ZTEX CONSTRUCTION, INC. for an estimated total amount of \$5,942,984.00. The project scope consists of installation of traffic signals to address traffic congestion control deficiencies that will result in enhancing various intersections throughout the city for pedestrians, and vehicular traffic.

Department:	Capital Improvement
Award to:	ZTEX CONSTRUCTION, INC. El Paso, TX
Item(s):	Base Bid I
Initial Term:	510 Consecutive Calendar Days
Base Bid I:	\$5,942,984.00
Total Estimated Award:	\$5,942,984.00
Funding Source:	Traffic Signals CIP 2020
Accounts:	190-4746-580270-38290 -PCP20TRAFFICSIG
District(s):	4, 5, 8

This is a Competitive Sealed Proposal, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to ZTEX CONSTRUCTION, INC., the sole highest ranked offeror.

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

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

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

changes to the prices and are within the appropriate budget.

Districts 4, 5 and 8

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

34. 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 CARL DANIEL ARCHITECTS, INC., a Domestic For-Profit Corporation, for a project known as "ARCHITECT & ENGINEERING SERVICES ~ EL PASO HEALTH DEPARTMENT RELOCATION, PHASE I" for an amount not to exceed \$592,361.00 and that the City Engineer is authorized to approve additional Basic Services and Reimbursable Expenses for an amount not to exceed \$50,000.00; and to approve Additional Services for an amount not to exceed \$50,000.00; if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of \$692,361.00; 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 the execution of the Agreement.

[22-1215](#)

All Districts

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

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

35. An Ordinance vacating a 0.012 acre and 0.018 acre portions of City Right-of-way adjacent to a portion of Pioneer Plaza, Block 5 and all of Lot 28, Block 6, Mills Addition, City of El Paso, El Paso County, Texas.

[22-1166](#)

Subject Property: 106 W Mills Ave.

Applicant: Mills Plaza Properties II, LP and Mills Plaza Parking II, LP, SURW22-00011

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Armida R. Martinez, (915) 212-1605

36. An Ordinance granting a Special Privilege License to Airwavz Solutions, Inc. for the construction, installation, maintenance, use and repair of 62 linear feet of all necessary, desirable, subsurface wires, cables, underground conduits, manholes or other structures and appurtenances in connection with telecommunication systems and fiber optic, conduit and cables within a portion of City right-of-way underneath Curie Drive; setting the license term for a term of five (5) years with two (2) renewable five (5) year terms.

[22-1169](#)

Subject Property: 1740 Curie Drive

Applicant: Airwavz Solutions, Inc., PSPN22-00001

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Armida R. Martinez, (915) 212-1605

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

37. An Ordinance to amend the 2025 Major Thoroughfare Plan to delete a portion of Roanoke Dr., a proposed north/south connection between Threadgill Avenue and Will Ruth Avenue. [22-1167](#)

District 4

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

REGULAR AGENDA - OTHER BUSINESS:

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

38. Presentation, discussion and action by the City Manager's Office and Office of Emergency & Management providing information on key activities, efforts, and processes related to the migrant crisis: [22-1246](#)

1. That the City Council of the City of El Paso authorize the Purchasing & Strategic Sourcing Director to increase contract 2022-0971 Charter Bus Transportation Services for an additional \$4,000,000 for a total amount not to exceed \$6,000,000.
2. That the City Council ratify the award of 2023-0061 On-Call Charter Bus Transportation Services to American Coach & Limousine, Inc. for charter bus transportation services to migrants and that the City Council accept pricing for these services for a term of sixteen (16) months for a total amount not to exceed \$6,000,000.00. The terms and conditions of the ratified award are included in the Service Agreement. The award of this contract will allow to transport migrants to other cities as needed.

All Districts

City Manager's Office, Chief Mario M. D'Agostino, (915) 212-5605

39. Presentation and discussion on the Grants and Strategic Initiatives Program. [22-1221](#)

All Districts

Economic and International Development, Elizabeth Triggs, (915) 212-0094
Economic and International Development, Karina Brasgalla, (915) 212-1570

40. Discussion and action on a Resolution authorizing the City Manager to accept and sign a grant agreement for the Build Back Better Regional Challenge Phase 2 Grant from the United States Department of Commerce's Economic Development Administration (EDA) for development and construction of the 250-acre Advanced Manufacturing District located at the El Paso International Airport. This authorization shall include the original grant agreement, any related modifications, and any other documents when the form and substance [22-1232](#)

of those documents have been reviewed and approved by the City Attorney's Office; and the authorization will include the ability to sign multiple agreements and documents, as the grant may be issued in various disbursements over time. The total grant amount shall include an estimated federal share of \$25,000,000 and an estimated local match of \$6,250,000 to be paid with Airport Enterprise Funds, totaling \$31,250,000 for the development and construction of the Advanced Manufacturing District. The City Manager may be authorized to approve and sign any budget transfers needed to establish appropriations in connection with this grant.

All Districts

Economic and International Development, Elizabeth Triggs, (915) 212-1619
Airport, Sam Rodriguez, (915) 212-1845

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

41. Discussion and action on the Resolution that the City reviewed and approves the issuance of the Unlimited Tax Bonds, Series 2022A by Paseo Del Este Municipal Utility District No. 1 with the acknowledgment that the issuance of such bonds does not constitute debt issuance by the City of El Paso.

[22-1223](#)

All Districts

City Manager's Office, Robert Cortinas, (915) 212-1067

EXECUTIVE SESSION

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

Representative 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

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NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. If you need Spanish Interpreter Services, you must email CityClerk@elpasotexas.gov at least 72 hours in advance of the meeting.

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

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