

Oscar Leeser
Mayor

Cary Westin
Interim City Manager



CITY COUNCIL
Brian Kennedy, District 1
Josh Acevedo, 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

AGENDA FOR THE REGULAR COUNCIL MEETING

July 02, 2024

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

**Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 726-766-215#**

AND

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

**July 1, 2024
9:00 AM**

**Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 847-540-386#**

Notice is hereby given that an Agenda Review Meeting will be conducted on July 1, 2024 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on July 2, 2024 at 9:00 A.M. Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>
Via television on City15,
YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

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

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

At the prompt please enter the corresponding Conference ID:

Agenda Review, July 1, 2024 Conference ID: 847-540-386#

Regular Council Meeting, July 2, 2024 Conference ID: 726-766-215#

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://app.smartsheet.com/b/form/dfad29e838da41fd86052bb264abd397>

To Speak on Agenda Items:

<https://app.smartsheet.com/b/form/7086be5f4ed44a239290caa6185d0bdb>

The following member(s) of City Council will be present via video conference:

Brian Kennedy and Art Fierro

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY THE MINISTRY COORDINATOR FOR THE EL PASO COUNTY SHERIFF'S OFFICE, AND CHAPLAIN EMERITUS FOR THE EL PASO POLICE DEPARTMENT SAM FARAONE

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Amigo Airsho Canada Day

Blanca D. Aragon Day

El Paso Helps 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 June 11, 2024, the Agenda Review Meeting of June 10, 2024, and the Work Session of June 10, 2024. [24-857](#)

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 Representative Henry Rivera from the July 2, 2024, Regular City Council Meeting. [24-59](#)

CONSENT AGENDA - RESOLUTIONS:

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

3. A Resolution that the City Manager, or designee, be authorized to sign the First Amendment to Office Space Rental Agreement between the City of El Paso and ABM Aviation to increase the office space by 284 square feet to a total of 412 square feet, and increase the annual rental rate by \$6,613.76 for a total of \$19,930.52 annually. [24-826](#)

District 3

Airport, Tony Nevarez, (915) 212-7301

4. A Resolution authorizing the City Manager to sign an Agreement for Professional Services by and between the CITY OF EL PASO and GARVER, LLC, an Arkansas, U.S.A. foreign limited liability company authorized to transact business in Texas, for a project known as "Development of Sustainability Master Plan for the El Paso International Airport" for an amount not to exceed \$398,786.00; that the City Engineer is authorized to approve additional Basic Services and Reimbursables 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 \$498,786.00; 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. [24-851](#)

All Districts

Capital Improvement Department, Yvette Hernandez, (915) 212-0065
Airport, Tony Nevarez, (915) 212-7325

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

5. That the Mayor be authorized to sign an Interlocal Agreement entered into by and between the City of El Paso and the District Attorney of the 34th Judicial District for the disposition of forfeited property in accordance with Chapter 59 of The Texas Code of Criminal Procedure. [24-876](#)

All Districts

Police, Assistant Chief Julie Inciriaga, (915) 212-4308

6. A Resolution that the City Council approve an 8% increase in compensation for Elected and Council-Appointed Judges serving as a City of El Paso Municipal Court Judge, effective date of July 28, 2024. [24-879](#)

All Districts

Municipal Courts, Lilia Worrell, (915) 212-5822

Municipal Courts, Annabelle Casas, (915) 212-5205

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

7. A Resolution authorizing the City Manager to sign a Possession and Use Agreement for Transportation Purposes with Additional Payment of Independent Consideration, with the State of Texas, acting by and through the Texas Department of Transportation, (the "State"), granting to the State the right to possession and use of City property for purposes of constructing a portion of State Highway 178 in exchange for payment to the City in the amount of \$25,000.00. The property subject to this Agreement is described as 0.5069 acres (22,078 square feet) of land located in the Nellie D. Mundy Survey Number 241, in northwest El Paso. This Agreement is entered into pending the final sale of said property to the State of Texas for the construction of a portion of Highway 178. [24-863](#)

District 1

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

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

8. A Resolution to authorize the City Engineer to request the relocation of El Paso Electric infrastructure to accommodate City of El Paso improvements related to the Sean Haggerty Drive Extension Project. [24-885](#)

District 4

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

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

9. Gabriela Hofmeyer to the City Accessibility Advisory Committee by Representative Joe Molinar, District 4. [24-855](#)

Members of the City Council, Representative Joe Molinar, (915) 212-0004

10. Marina Monsisvais to the Women's Rights Commission by Representative Josh Acevedo, District 2. [24-859](#)

Members of the City Council, Representative Josh Acevedo, (915) 212-0002

CONSENT AGENDA - BOARD APPOINTMENTS:

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

11. Aimee Santillan to the Committee on Border Relations by Representative Josh Acevedo, District 2. [24-847](#)

Members of the City Council, Representative Josh Acevedo, (915) 212-0002

Goal 3: Promote the Visual Image of El Paso

12. Kim McGlone to the Historic Landmark Commission by Representative Brian Kennedy, District 1. [24-897](#)

Members of the City Council, Representative Brian Kennedy, (915) 212-1002

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

13. Genevieve Torrez to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Joe Molinar, District 4. [24-894](#)

Members of the City Council, Representative Joe Molinar, (915) 212-0004

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

14. Nathaniel Chaney to the Bond Overview Advisory Committee by Representative Isabel Salcido, District 5. [24-906](#)

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

15. Federico Sosa to the Regional Renewable Energy Advisory Council by Representative Josh Acevedo, District 2. [24-858](#)

Members of the City Council, Representative Josh Acevedo, (915) 212-0002

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

16. That the tax refunds listed on the attachment posted with this agenda be approved. This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments greater than \$2,500.00. (See Attachment A). [24-878](#)

All Districts

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

CONSENT AGENDA - NOTICE FOR NOTATION:

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

17. For notation only, the P-Card Transactions for the period of April 21, 2024 - May 20, 2024 for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff. [24-809](#)

All Districts

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

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

18. For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Lily Limón, in the amount of \$5,000.00 from Oscar L. Leaser, and \$1,000.00 from José M. Limón. [24-853](#)

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

19. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Joe Molinar in the amount of \$450.00 from Sherry Mowles. [24-860](#)

Members of the City Council, Representative Joe Molinar, (915) 212-0004

20. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Joe Molinar in the amount of \$1,000.00 from Dr. Richard Teschner. [24-919](#)

Members of the City Council, Representative Joe Molinar, (915) 212-0004

21. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Cassandra Hernandez in the amounts of \$1,000 from Scott & Hulse, P.C. PAC, \$2,000 from Pablo Duran, \$500 from Heidi Avedician, and \$35,000 loan to campaign. [24-917](#)

Members of the City Council, Representative Cassandra Hernandez, (915) 212-0049

22. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contribution by Representative Art Fierro in the amount of \$2,500 from Douglas A. Schwartz. [24-923](#)

Members of the City Council, Representative Art Fierro, (915) 212-0006

CONSENT AGENDA - RESOLUTIONS:

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

23. The linkage to the Strategic Plan is subsection 6.2 - Implement employee benefits and services that promote financial security. [24-892](#)

Request that the Managing Director of Purchasing & Strategic Sourcing is authorized to terminate the award of Contract No. 2024-0233R Health Insurance & Benefits Administrators - COBRA for default, pursuant to Attribute 21, Article 8, Section B of the Solicitation documents to Health Care Service Corporation, a Mutual Legal Reserve Company dba Blue Cross Blue Shield of TX and that the termination shall be effective as of July 2, 2024.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Human Resources, Mary L. Wiggins, (915) 212-1267

CONSENT AGENDA - REQUEST FOR PROPOSAL:

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

24. The linkage to the Strategic Plan is subsection: 6.2 Implement employee benefits and services that promote financial security [24-896](#)

Award Summary:

The award of Solicitation No. 2024-0233R Health Insurance & Benefits Administrators for COBRA coverage to Aetna Dental Inc. - Aetna Life Insurance Company for an initial term of three (3) years for an estimated amount of \$65,502.00. The award also includes a two (2), two (2) year option for an estimated amount of \$87,336.00. The total amount of the contract, including the initial term plus the option for a total of seven (7) years, is for an estimated amount of \$152,838.00.

Contract Variance:

Not applicable

Department:	Human Resources
Award to: Company	Aetna Dental Inc. - Aetna Life Insurance
City & State:	Hartford, CT

Item(s):	COBRA
Initial Term:	3 Years
Option Term:	2 - 2 Years
Total Contract Time:	7 Years
Annual Estimated Award:	\$ 21,834.00
Initial Term Estimated Award:	\$ 65,502.00
Option Term Estimated Award:	\$ 87,336.00
Total Estimated Award:	\$152,838.00
Account(s)	522000 - 209 - 3500 - 14045 - P1414
Funding Source(s):	Self-Insured Health Insurance
District(s):	All

This was a Request for Proposals Procurement, service contract.

The Purchasing & Strategic Sourcing Department and Human Resources recommend award as indicated to Aetna Dental Inc. - Aetna Life Insurance Company the highest ranked offerors based on the evaluation factors established in the evaluation criteria for this procurement.

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

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

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
 Human Resources, Mary L. Wiggins, (915) 212-1267

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

- 25. Discussion and action to direct the Interim City Manager and City Attorney to implement both interior and exterior pickleball courts throughout recreation centers of the City of El Paso. Including parks that have existing amenities for these activities. [24-867](#)

All Districts

Members of the City Council, Representative Joe Molinar, (915) 212-0004

- 26. Discussion and action to approve a Resolution that the City Council declares that the expenditure of District 8 discretionary funds, in an amount not to exceed \$10,000.00, to cover costs of stage rental, audio/visual equipment, entertainment, hiring of off-duty law enforcement officers or private security officers, barrier rental for vehicle pedestrian control, permitting fees, and/or portable restroom rental related to the holding of the Segundo Barrio [24-918](#)

Community Block Party by the Southside Neighborhood Association, serves the municipal purpose of fostering community pride, encouraging civic engagement, offering educational opportunities, and celebrating the heritage and culture of one of the oldest neighborhoods in El Paso's history; and that the City Attorney be authorized to negotiate and the City Manager be authorized to sign an appropriate contract and contract amendment to ensure that the funds are properly expended for the municipal purpose.

All Districts

Members of the City Council, Representative Chris Canales, (915) 212-0008

27. Discussion and action That the City Council authorizes the expenditure of District 6 discretionary funds in an amount not to exceed SIX THOUSAND AND NO/100 DOLLARS (\$6,000.00) towards the costs of equipment rental, movie license fees, permits, staff time and other related items necessary for the support of the "Movies in the Park" event, a series of movie nights in parks located within District 6, and declares that this expenditure serves the municipal purpose of providing recreational and cultural activities to the residents of and visitors to the City of El Paso, which benefits the community and instills community pride.

[24-922](#)

All Districts

Members of the City Council, Representative Art Fierro, (915) 212-0006

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

Goal 8: Nurture and Promote a Healthy, Sustainable Community

28. Discussion regarding the presentation of the 2023 Animal Shelter Advisory Committee (ASAC) Annual Report to City Council.

[24-881](#)

All Districts

Animal Services Department, Terry K. Keschull, (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: 726-766-215#

A sign-up form is available on line for those who wish to sign up in advance of the meeting at: <https://app.smartsheet.com/b/form/dfad29e838da41fd86052bb264abd397>

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

- 29. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to VTRE Development, LLC for the purchase price of \$18,720,000. Such real property legally described as a portion of Lot 1, Block 1, El Paso West, as filed in Book 57, Page 5 of the plat records of El Paso County, Texas. [24-903](#)

District 1

Economic and International Development, Karina Brascgalla, (915) 212-0094

PUBLIC HEARING WILL BE HELD ON JULY 16, 2024

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

- 30. The linkage to the Strategic Plan is subsection: 1.5 Stimulate economic growth through transit and bridges integration. [24-868](#)

Award Summary:

Discussion and action that the Managing Director of the Purchasing & Strategic Sourcing Department be authorized to issue Purchase Order(s) for Solicitation 2024-0554 Restroom Maintenance to Public Facilities and Services, Inc., the sole developer and provider of Exeloo Automated Public Toilets for a three (3) year term for an estimated amount of \$270,000.00 The supplier will be required to provide an updated sole source letter and affidavit each year. This contract will enable the International Bridges Department to purchase a three-year maintenance service agreement for their automated restrooms located at the Stanton and Paso Del Norte Bridges in El Paso.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$40,320.00 which represents a 17.55%. This is due to the higher frequency of replacing parts on the automated restrooms that are over 10 years old. The increase is also attributed to wage inflation and parts price

inflation.

Department: International Bridges
Award to: Public Facilities and Service, Inc.
City & State: Lithia Springs, GA
Item(s): All
Initial Term: 3 Years
Option Term: NA
Total Contract Time: 3 Years
Annual Estimated Award: \$90,000.00
Initial Term Estimated Award: \$270,000.00
Option Term Estimated Award: NA
Total Estimated Award: \$270,000.00
Account(s): 522060-564-3300-64830
Funding Source(s): International Bridges Operations
District(s): All

Non-competitive Procurement under Local Government General Exemption: Section 252.022 (7) a procurement of items that are available from only one source (A) items that are available from only one source because of patents, copyrights, secret processes or natural monopolies.

The Purchasing & Strategic Sourcing Department and International Bridges recommend award as indicated to Public Facilities and Services, Inc., under the exemption listed above.

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.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-0192
International Bridges, Roberto Tinajero, (915) 212-7509

31. The linkage to the Strategic Plan is subsection: 1.4 Grow the core business of air transportation. [24-877](#)

Award Summary:

Discussion and action on the award of Solicitation 2024-0395 General Aviation Ramp Rehabilitation to Jordan Foster Construction, LLC for a total estimated amount of \$10,217,641.00. This project will consist of construction improvements to the General Aviation Ramp to address aging and failing pavement conditions and drainage deficiencies of this portion of the airfield.

Department: Capital Improvement
Award to: Jordan Foster Construction, LLC
City & State: El Paso, TX
Item(s): Base Bid I & Additive Alternate 1
Contract Term: 310 Consecutive Calendar Days
Base Bid I: \$9,432,868.00
Additive Alternate 1: \$784,773.00

Total Estimated Award: \$10,217,641.00
Account(s): 562-3010-62335-580270-G62A234902
562-3080-62330-580270-G62A234902
Funding Source(s): Airport Enterprise
Airport Infrastructure Grant - Bipartisan
Infrastructure Law
District(s): All

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Jordan Foster Construction, LLC the lowest responsive and responsible bidder.

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

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

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

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Capital Improvement Department, Yvette Hernandez, (915) 212-1860
Airport, Tony Nevarez, (915) 212-7325

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

- 32. The linkage to the Strategic Plan is subsection 2.3 - Increase public safety operational efficiency. [24-864](#)

Award Summary:

Discussion and action on the award of Solicitation 2024-0291 Fire Station 38 to Dantex General Contractors, Inc., for a total estimated award of \$5,479,000.00. This contract will be used for the construction of the new Fire Station #38, which will be located within a complex and adjacent to the Eastside Regional Command Center (ERCC) at 14301 Pebble Hills Boulevard.

Department: Capital Improvement
Award to: Dantex General Contractors, Inc.
City & State: El Paso, TX
Item(s): All

Contract Term: 400 Consecutive Calendar Days
Base Bid I: \$5,479,000.00
Total Estimated Award: \$5,479,000.00
Account(s): 190-4820-29090-580270-PCP20FDSTATIO38
Funding Source(s): 2019 Public Safety Bond
District(s): 5

This was a Competitive Sealed Proposal Procurement lump sum contract

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Dantex General Contractors, Inc. the highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

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

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

District 5

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Capital Improvement Department, Yvette Hernandez, (915) 212-1860

33. Discussion and action on a Resolution authorizing the City Manager to sign an Agreement for Professional Services by and between the City of El Paso and Professional Service Industries, Inc., a Delaware, USA, corporation authorized to transact business in Texas, for a project known as “El Paso Public Safety and Fire Department Headquarters and Vehicle Maintenance and Logistics Center Project” for an amount not to exceed \$744,720.30; that the City Engineer is authorized to approve additional Basic Services and Reimbursables 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 \$844,720.30; 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. [24-874](#)

District 1

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

34. Discussion and action on a Resolution authorizing the City Manager to sign an Agreement for Professional Services by and between the City Of El Paso and Dekker, LLC, a Texas Company, for a project known as “Architect and Engineering Services For The El Paso Police Department Headquarters” for an amount not to exceed \$4,058,587.00; that the City Engineer is authorized to approve additional Basic Services and Reimbursables for an amount not to [24-875](#)

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 \$4,158,587.00; 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.

District 1

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

35. The linkage to the Strategic Plan is subsection: 2.4 Improve motorist safety and traffic management solutions.

[24-895](#)

Award Summary:

Discussion and action that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) for Solicitation 2024-0599 Police Ordered and Non-Consent Towing to 3H Towing, LLC, AD Wrecker Service, Inc., dba AD Towing & Recovery, Raul Fernandez Jr. dba Dependable Towing, Kamel Towing, Inc., and Sohle Express Towing, Inc., for six (6) months for an estimated amount of \$489,649.75 on a rotation and as needed basis.

Contract Variance:

Not applicable.

Department:	Police
Vendor #1:	3H Towing, LLC
City & State:	El Paso, TX
Item(s):	Group 1 - Item 1 Group 2 - Item 1
Initial Term:	6 months
Option Term:	NA
Total Contract Time:	6 months
Annual Estimated Award:	NA
Initial Term Estimated Award:	\$97,929.95
Option Term Estimated Award:	NA
Total Estimated Award:	\$97,929.95

Vendor #2:	AD Wrecker Service, Inc., dba AD Towing & Recovery
City & State:	El Paso, TX
Item(s):	Group 1 - Item 1, 2 & 3 Group 2 - Item 1
Initial Term:	6 months
Option Term:	NA
Total Contract Time:	6 months
Annual Estimated Award:	NA
Initial Term Estimated Award:	\$97,929.95

Option Term Estimated Award: NA
Total Estimated Award: \$97,929.95

Vendor #3: Raul Fernandez dba Dependable Towing
City & State: El Paso, TX
Item(s): Group 1 - Item 1 & 2
Group 2 - Item 1
Initial Term: 6 months
Option Term: NA
Total Contract Time: 6 months
Annual Estimated Award: NA
Initial Term Estimated Award: \$97,929.95
Option Term Estimated Award: NA
Total Estimated Award: \$97,929.95

Vendor #4: Kamel Towing, Inc.
City & State: El Paso, TX
Item(s): Group 1 - Item 1 & 2
Group 2 - Item 1
Initial Term: 6 months
Option Term: NA
Total Contract Time: 6 months
Annual Estimated Award: NA
Initial Term Estimated Award: \$97,929.95
Option Term Estimated Award: NA
Total Estimated Award: \$97,929.95

Vendor #5: Sohle Express Towing, Inc.
City & State: El Paso, TX
Item(s): Group 1 - Item 1, 2 & 3
Group 2 - Item 1
Initial Term: 6 months
Option Term: NA
Total Contract Time: 6 months
Annual Estimated Award: NA
Initial Term Estimated Award: \$97,929.95
Option Term Estimated Award: NA
Total Estimated Award: \$97,929.95

Annual Estimated Award: NA
Initial Term Estimated Award: \$489,649.75 (5 Vendors)
Option Term Estimated Award: NA
Total Estimated Award: \$489,649.75 (5 Vendors)
Account(s): 321 - 2811 - 21280 - 522070

Funding Source(s): Police Tow Lot
District(s): All

Non-Competitive Procurement under Local Government General Exemption: Section 252.022 - (2) a procurement necessary to preserve or protect the public health or safety of the municipality's residents.

The Purchasing & Strategic Sourcing Department and Police Department recommend award as indicated to 3H Towing, LLC, AD Wrecker Service, Inc., dba AD Towing & Recovery, Raul Fernandez Jr. dba Dependable Towing, Kamel Towing, Inc., and Sohle Express Towing, Inc., under the exemption listed above.

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.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Police, Chief Peter Pacillas, (915) 212-4305

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

- 36. The linkage to the Strategic Plan is subsection: 4.2 Create innovative recreational, educational and cultural programs.

[24-865](#)

Award Summary:

Discussion and action on the request that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) for Solicitation 2024-0533 Career Online High School to Smart Horizons Career Online High School, LLC dba Smart Horizons Career Online Education the sole source provider for Smart Horizon Career Online Education for a term of three (3) years for an estimated amount of \$264,825.00. Supplier will be required to provide an updated sole source letter and affidavit each year. This contract will allow the Library to purchase proprietary educational material necessary for the continuation of the administration of the career online high school education.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$92,700 for the full term, which represents a 53.86% increase due additional quantities of scholarships to be purchased under this contract.

Department: Libraries
Vendor: Smart Horizons Career Online High School, LLC.
dba Smart Horizons Career Online Education
City & State: Pace, FL
Item(s): All
Initial Term: 3 years
Option Term: NA

Total Contract Time: 3 years
Annual Estimated Award: \$88,275.00
Initial Term Estimated Award: \$264,825.00
Option Term Estimated Award: NA
Total Estimated Award: \$264,825.00
Funding Source: General Fund
Account: 453-1000-53010-531030
District(s): All

Non-Competitive procurement is under Local Government General Exemption: Section 252.022, (a), (7), (A) items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies.

The Purchasing & Strategic Sourcing Department and Libraries Department recommend award as indicated to Smart Horizons Career Online High School LLC., dba Smart Horizons Career Online Education (SHCOE), under the exemption listed above.

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.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Libraries, Norma Martinez, (915) 212-3200

- 37. The linkage to the Strategic Plan is subsection: 4.2 Create innovative recreational, educational and cultural programs.

[24-886](#)

Award Summary:

Discussion and action that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) for Solicitation 2024-0314 PC Time & Print Management to Comprise Technologies, Inc., the sole developer and provider of SAM, SmartALEC, SmartPAY and Smart Kiosk Payment Centers for a term of three (3) years for an estimated amount of \$120,203.59. The supplier will be required to provide an updated sole source letter and affidavit each year. This contract will provide continued services and allow purchase of additional licenses and kiosks for the Main Library.

Contract Variance:

The difference based in comparison to the previous contracts is as follows: a decrease of \$43,282.41 for a three (3) year term, which represents a 26.47% decrease due to combining contracts of integrated solutions of software and hardware functions.

Department: Libraries
Award to: Comprise Technologies Inc
City & State: Navesink, NJ
Item(s): All
Initial Term: 3 Years
Option Term: N/A

Total Contract Time: 3 Years
 Annual Estimated Award: \$35,274.58 Year 1
 \$40,392.22 Year 2
 \$44,536.79 Year 3
 Initial Term Estimated Award: \$120,203.59
 Option Term Estimated Award: N/A
 Total Estimated Award: \$120,203.59
 Account(s): 239-1000-15240-522020-P1506
 Funding Source(s): General Fund
 District(s): All

Non-Competitive Procurement under Local Government General Exemption:
 Section 252.022 - (7) a procurement of items that are available from only one
 source (D) captive replacement parts or components for equipment.

The Purchasing & Strategic Sourcing Department and Libraries Department
 recommend award as indicated to Comprise Technologies Inc., under the
 exemption listed above.

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.

Additionally, it is requested that the City Attorney's Office review and that the
 City Manager or designee be authorized to execute any related contract
 documents and agreements necessary to effectuate this award.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
 Libraries, Norma Martinez, (915) 212-3200

REGULAR AGENDA - OTHER BUSINESS:

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

- 38. Discussion and action on a Resolution authorizing the City Manager to sign a Chapter 380 Economic Development Program Agreement by and between the City of El Paso, Texas and Notes Live Inc, in support of the construction of a 12,500 seat amphitheater at Northeast Corner of Cohen Avenue and Gateway Boulevard North, El Paso, Texas. Subject to the terms and conditions of the Agreement and provided that Company expends or causes to expend a minimum of \$80,000,000 in Qualified Expenditures for the Project and secures an operator contract for a minimum 40 national touring events per year, City agrees to provide Applicant with incentives totaling \$30,900,208 over the term of this Agreement. Incentives will take the form of a Real and Business Personal Property Tax Rebate; a Sales and Use Tax Rebate; a Mixed Beverage and Gross Receipts Tax Rebate; a Development Fee Waiver; a Construction Materials Sales Tax Rebate; and an 8-year Development Note backed by the Texas Economic Development Fund. Incentives also include the conveyance of

[24-882](#)

City-owned land in accordance with Chapter 253.0125 of the Texas Local Government Code, executed via separate Contract of Sale.

District 4

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

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

39. An Ordinance authorizing the City Manager to sign a contract of sale with Notes Live Inc, a Colorado corporation, for the sale of approximately 17 acres of property located at the Northeast corner of Cohen Avenue and Gateway Boulevard North, El Paso, TX 79924, legally described as a portion of Block 7, Castner Range Subdivision No. 1, City of El Paso, El Paso County, Texas. [POSTPONED FROM 06-04-2024] [24-693](#)

District 4

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

40. An Ordinance approving amendment number three to the Final Project and Financing Plan for Tax Increment Reinvestment Zone Number Eleven, City of El Paso, Texas; making various findings related to such Plan; providing for severability; and providing an effective date. [POSTPONED FROM 06-04-2024] [24-694](#)

District 4

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

Goal 3: Promote the Visual Image of El Paso

41. An Ordinance changing the zoning of all of Tracts 90-A, 92, and 93, S.A. & M.G. Railroad Survey #267, City of El Paso, El Paso County, Texas from R-4 (Residential) to C-3 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [24-686](#)

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

Subject Property: North of Thorn and West of Doniphan

Applicant: Martha M. Santana, PZRZ24-00003

[POSTPONED FROM 06-11-2024]

District 1

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

Planning and Inspections, Andrew Salloum, (915) 212-1603

42. An Ordinance vacating a ten-foot Public Utility Easement (0.010 Acres of Land) located within Lot 9, Block 12, Stanton Heights Unit Three, City of El Paso, El Paso County, Texas. [24-761](#)

Subject Property: 3312 Martina Pl.
Applicant: Elizabeth Morales, SUET24-00001

District 6

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Saul J. G. Pina, (915) 212-1612

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

- 43.** An Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title and interest in real property described as The North 140 ft. of Lot 7, Block 4, Buena Vista Addition, El Paso County, Texas, to the City of El Paso (“City”), in accordance with Section 34.05(h) of the Tax Code. [24-616](#)

Offer originated from The El Paso Municipal Drainage Utility, by and through El Paso Water Utilities Public Service Board, a component unit of the City of El Paso, a Texas municipal corporation (“EPWater”). [POSTPONED FROM 05-21-2024 AND 06-04-2024]

District 8

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

- 44.** An Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title and interest in real property described as Tract 2-P-2-B, Block 6, Ascarate Grant, El Paso County, Texas, as described in Volume 2948, Page 1719, Official Records of El Paso County, Texas, to the City of El Paso (“City”), in accordance with Section 34.05(h) of the Tax Code. [24-617](#)

Offer originated from The El Paso Municipal Drainage Utility, by and through El Paso Water Utilities Public Service Board, a component unit of the City of El Paso, a Texas municipal corporation (“EPWater”). [POSTPONED FROM 05-21-2024 AND 06-04-2024]

District 7

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

- 45.** An Ordinance authorizing the City Manager to sign a deed and any other documents necessary to convey approximately 0.0061 acres of land legally described as a portion of Section 35, Block 79, Township 2, T&P R.R. Co. Survey, Abstract No. 2139, City of El Paso, El Paso County, Texas. [24-795](#)

District 5

El Paso Water, Rocio Alvarado, (915) 594-5696

- 46.** An Ordinance authorizing the City Manager to sign a purchase and sale agreement, a deed and any other documents necessary to convey approximately 16.2097 acres of land, legally described as portion of Section 9, Township 27, South Range 3 East, New Mexico Principle Meridian, Dona Ana County, New Mexico. [24-796](#)

Outside City Limits

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

REGULAR AGENDA - OTHER BUSINESS:

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

47. Discussion and action to approve a Resolution authorizing the City Manager or designee to submit FY2025 grant application for the Motor Vehicle Crime Prevention Authority (MVCPA) and to accept, alter, decline, modify, terminate and/or execute all necessary documents related to the grant. The grant period will be from September 1, 2024 to August 31, 2025. Requesting grant funding for \$2,016,853.00 for personnel salaries, travel, and operating expenses. Cash Match amount will be \$553,884.00. If awarded, the grant will provide financial support to the Police Department's Auto Theft Task Force to combat motor vehicle theft, burglary of motor vehicles and fraud-related motor vehicle crime.

[24-808](#)

All Districts

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

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

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

48. Discussion and action on a Resolution authorizing the submission of an application to the U.S. Department of Transportation (USDOT) Fiscal Year (FY) 2024 Strengthening Mobility and Revolutionizing Transportation (SMART) Stage 1 Planning and Prototyping grants program requesting funds in the amount of \$2,000,000.00, with no match required from the City, for the El Paso Downtown International Ports Intelligent Transportation Systems (ITS) Design and Regional Integration Project.

[24-870](#)

All Districts

City Manager's Office, Omar Martinez, (915) 479-0341
City Manager's Office, Ian Voglewede, (915) 299-9409

49. Discussion and action on a Resolution supporting an Application by the Utah State University (USU) and University of Texas at El Paso (UTEP) Advancing Sustainability through Powered Infrastructure for Roadway Electrification (ASPIRE) National Science Foundation (NSF) Engineering Research Center to the U.S. Department of Energy (DOE) Fiscal Year (FY) 2024 Communities Taking Charge Accelerator grant program requesting up to \$2,000,000.00 in funds for the Wireless Integrated Rapid Energy Link Electric Shuttle Service-WIRELESS ("Project") and authorizing participation from City of El Paso staff and use of facilities at the El Paso International Airport (EPIA) in the Project for planning activities, with no match required from the City.

[24-873](#)

All Districts

City Manager's Office, Omar Martinez, (915) 479-0341
City Manager's Office, Ian Voglewede, (915) 299-9409

EXECUTIVE SESSION

The City Council of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

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

ADJOURN

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for Regular City Council Meetings. If you need Spanish Interpretation Services, please email CityClerk@elpasotexas.gov by 12:00 p.m. on the Friday before the meeting.

Si usted necesita servicios de interpretación en español, favor de enviar un correo electrónico a CityClerk@elpasotexas.gov a mas tardar a las 12:00 p.m. del viernes previo a la fecha de la junta.

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

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