RENARD U. JOHNSON
MAYOR

DIONNE MACK
CITY MANAGER

CITY COUNCIL
ALEJANDRA CHÁVEZ, DISTRICT 1
JOSH ACEVEDO, DISTRICT 2
DEANNA MALDONADO-ROCHA, DISTRICT 3
CYNTHIA BOYAR TREJO, DISTRICT 4
IVAN NIÑO, DISTRICT 5
ART FIERRO, DISTRICT 6
LILY LIMÓN, DISTRICT 7
CHRIS CANALES, DISTRICT 8

MINUTES FOR REGULAR COUNCIL MEETING

June 23, 2026
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY
9:00 AM

9:00 A.M. PLEDGE OF ALLEGIANCE

Pasodale Elementary School at the Invitation of City Representative Lily Limón.
Madison Olivia Flores

MAYOR'S PROCLAMATIONS

Pride Month (2026)

(2026) El Paso Athletic and El Paso Sports Commission

El Paso SGI-USA World Peace Day

Cisnero's Family Governor's Family of the Year Award

Saul Nunez Day

10:00 AM ROLL CALL

The City Council of the City of El Paso met on the above time and date. The meeting was called to order at 10:03 a.m. Mayor Renard U. Johnson was present and presiding, and the following Council Members answered roll call: Alejandra Chávez, Josh Acevedo, Deanna Maldonado-Rocha, Ivan Niño, Art Fierro, Lily Limón, and Chris Canales. Late arrival: Cynthia Boyar Trejo at 10:04 a.m.

INVOCATION BY EL PASO POLICE SENIOR CHAPLAIN AND CHABAD LUBAVITCH OF EL PASO RABBI LEVI GREENBERG

PUBLIC COMMENT ON CONSENT AGENDA AND REGULAR AGENDA ITEMS

The following members of the public commented:

1. Ms. Amber Perez commented - Items 32 and 34

The following members of the public commented on Item 35

2. Mr. Marco Sanchez
3. Mr. Andres Martinez
4. Ms. Veronica Carbajal

5. Mr. Saul Gonzalez
6. Ms. Cyndie Crouse
7. Ms. Vianey Alderete Contreras

CALL TO THE PUBLIC (CITY-RELATED NON-AGENDA ITEMS):

The following members of the public commented:

1. Ms. Elizabeth Crawford
2. Ms. Claudia Contreras Siller
3. Ms. Victoria Quiniola
4. Mr. Rico Velez
5. Ms. Leticia Diamond
6. Ms. Maria Assael
7. Mr. Fred Evans

NOTICE TO THE PUBLIC

*Motion made by Mayor Pro Tempore Chávez, seconded by Representative Fierro, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

1. *Motion made, seconded, and unanimously carried to **APPROVE** the Minutes of the Work Session of June 8, 2026.

CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. ***NO ACTION** was taken on this item.

CONSENT AGENDA – RESOLUTIONS:

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

A RESOLUTION ADOPTING THE EL PASO MUSEUM OF ART REVISED CODE OF ETHICS AND AUTHORIZING ITS IMPLEMENTATION BY THE CITY OF EL PASO MUSEUMS AND CULTURAL AFFAIRS DEPARTMENT.

WHEREAS, the El Paso Museum of Art (“EPMA”) serves the public through the collection, preservation, interpretation, and exhibition of works of art and cultural resources; and

WHEREAS, the EPMA operates under the stewardship of the City of El Paso and in alignment with professional museum standards established by the American Alliance of Museums and other recognized museum organizations; and

WHEREAS, the EPMA, in order to maintain its own high standards and those of the American Alliance of Museums has revised its Code of Ethics dated May 4, 2026, to provide principles and guidelines governing ethical conduct, stewardship, public accountability, institutional transparency, conflict of interest disclosures, fundraising, professional conduct, and collection management practices for Museum staff, advisory board members, volunteers, contractors, teaching artists, and affiliated parties; and

WHEREAS, the revised Code of Ethics promotes integrity, accountability, transparency, and responsible stewardship consistent with the mission of the EPMA and the policies of the City of El Paso; and

WHEREAS, the Museums and Cultural Affairs Advisory Board has reviewed the proposed revised Code of Ethics and recommends its adoption; and

WHEREAS, the City Council finds that adoption of the revised Code of Ethics is in the best interest of the public and will further the mission and ethical governance of the EPMA.

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

1. The Revised Code of Ethics for the El Paso Museum of Art, attached hereto as Exhibit "A,"** is hereby approved and adopted.

2. The Museums and Cultural Affairs Department, the El Paso Museum of Art, and all applicable staff, board members, volunteers, contractors, and affiliated parties shall comply with and implement the provisions contained within the Revised Code of Ethics.

3. The City Manager, or designee, is authorized to take all actions necessary to implement and administer the Revised Code of Ethics, including distribution, training, and periodic review consistent with Museum policies and applicable City ordinances.

4. This Resolution shall become effective immediately upon its adoption.

**Exhibit available at the City Clerk's Office.

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4. **ITEMS 4 AND 5 WERE TAKEN TOGETHER**

R E S O L U T I O N

WHEREAS, on June 4, 2024, the City of El Paso ("City") awarded Contract No. 2024-0183 Armored Car Services to the following vendor:

1. Trans America Protection Corporation

WHEREAS, pursuant to Attribute 29, Article 8, Section B (Termination for Default) the City is authorized to terminate the Contract for default; and

WHEREAS, the City desires to terminate the Contract for Default.

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

That the Director of Purchasing & Strategic Sourcing is authorized to notify the Trans America Protection Corporation that the City is terminating Contract No. 2024-0183 Armored Car Services for default, pursuant to Attribute 29, Article 8, Section B of this Contract, due to contractor's violation of laws and regulations related to the performance of Contract No. 2024-0183, and that the termination shall be effective as of June 23, 2026.

That the Purchasing and Strategic Sourcing Department also recommends that Trans America Protection Corporation be disqualified from entering into any contract with the City for a period of 3 years, for default and unsatisfactory performance.

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

WHEREAS, on September 24, 2024, the City of El Paso ("City") awarded Contract No. 2024- 0520 Armored Car Services to the following vendor:

1. Trans America Protection Corporation

WHEREAS, pursuant to Attribute 29, Article 8, Section B (Termination for Default) the City is authorized to terminate the Contract for default; and

WHEREAS, the City desires to terminate the Contract for Default.

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

That the Director of Purchasing & Strategic Sourcing is authorized to notify the Trans America Protection Corporation that the City is terminating Contract No. 2024-0520 Armored Car Services for default, pursuant to Attribute 29, Article 8, Section B of this contract, due to contractor's violation of laws and regulations related to the performance of Contract No. 2024-0520, and that the termination shall be effective as of June 23, 2026.

That the Purchasing & Strategic Sourcing Department also recommends that Trans America Protection Corporation be disqualified from entering into any contract with the City for a period of 3 years, for default and unsatisfactory performance.

Ms. Claudia Garcia, Purchasing and Strategic Sourcing Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Chávez and Acevedo commented.

The following City staff members commented:

- Mr. Sergio Estrada, Deputy City Attorney
- Ms. Dionne Mack, City Manager
- Ms. Nicole Cote, Deputy City Manager
- Ms. Karla Nieman, City Attorney
- Mr. Robert Cortinas, Chief Financial Officer

1ST MOTION
*Motion made, seconded, and unanimously carried to **MOVE** the items to the **REGULAR AGENDA.**

2ND AND FINAL MOTION
Motion made by Representative Limón, seconded by Representative Fierro, and unanimously carried to **APPROVE** the Resolutions.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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

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

THAT City Council accepts the recommendation from the Parks and Recreation Advisory Board and hereby approves the renaming of the Pennsylvania Circle Park, located at 250 Pennsylvania Cir., El Paso, TX 79903, within the City of El Paso, El Paso County, Texas, as “Bill & Annette Means Park”; and

THAT William Martin, (“Applicant”) shall incur the customary costs associated with the renaming of the park, such as installing or replacing signs with the park name or any other signs posted or affixed to a facility. Any proposed signs shall be reviewed and agreed upon by both the Parks and Recreation Department and Applicant, (District 2).

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

WHEREAS, the Department of Homeland Security (“DHS”) – Federal Emergency Management Agency (“FEMA”) is currently accepting applications for the FY 2025 Fire Prevention and Safety ("FP&S") Grant Program, and

WHEREAS, pursuant Ordinance No. 016016, the City Council previously designated the City Manager as the authorized signatory for City grant applications and acceptances in the interest of efficiency of administrative governmental operations; and

WHEREAS, the City of El Paso, Texas (“City”) through its Office of Emergency Management, wishes to submit a grant application for the FY 2025 FP&S in the amount of $402,832.15 with a required local cash match of $19,182.48; and

WHEREAS, if awarded, the funds received under the Grant would be utilized to assist in the purchase of equipment for two programs, Community Risk Reduction (CRR) and Fire Arson Investigations; and

WHEREAS, the equipment to be purchased for the CRR Project will allow the El Paso Fire Department to enhance and augment smoke and carbon monoxide detectors within the City, the equipment to be purchased for the Fire Arson Investigations Division will increase the capability of fire scene investigations, and in turn increase the resources available to the El Paso community and enhance the City’s ability to respond and mitigate incidents involving fire accidents and incidents.

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

THAT, the City Manager, or designee, is authorized to apply for and submit to the Department of Homeland Security /FEMA a grant application for the City of El Paso Fire

Department project identified as FY 2025 Fire Prevention and Safety ("FP&S") Integrated Fire Investigation and Community Risk Reduction Program to provide financial assistance to the City of El Paso in the amount of $383,649.67 with a cash match of $19,182.48 for a total grant amount of $402,832.15. Recipients are required to contribute no less than 5 percent (5%) of the actual costs incurred with a project start date of January 1, 2027.

THAT, the City Council, through the City Manager, hereby designates the Grants Administrator, as the City's Financial Officer who is authorized to execute any related documents to carry the intent of this Resolution, including but not limited to the grant agreement, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections, or extensions of the grant agreement that increase, decrease, or de-obligate program funds, provided that no additional City funds are required.

....

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

WHEREAS, the Department of Homeland Security ("DHS")- Federal Emergency Management Agency ("FEMA") is currently accepting applications for the FY 2025 Assistance to Firefighters Grant ("AFG") Grant Program, and

WHEREAS, pursuant Ordinance No. 016016, the City Council previously designated the City Manager as the authorized signatory for City grant applications and acceptances in the interest of efficiency of administrative governmental operations; and

WHEREAS, the City of El Paso, Texas ("City") through its Office of Emergency Management, wishes to submit a grant application for the FY 2025 AFG in the amount of $2,208,876.12 with a required local cash match of $200,806.92; and

WHEREAS, if awarded, the funds received under the Grant would be utilized to purchase equipment for the Fire Department; and

WHEREAS, the purchase of cardiac monitors for the El Paso Fire Department to enhance patient assessment capabilities, improve continuity of care, support early detection and intervention of cardiovascular emergencies, and strengthen the department's ability to deliver high-quality community-based healthcare services.

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

THAT, the City Manager, or designee, is authorized to apply for and submit to the Department of Homeland Security /FEMA a grant application for the City of El Paso Fire Department project identified as FY 2025 Assistance to Firefighters ("AFG") Cardiac Monitor Replacement and Enhancement Program to provide financial assistance to the City of El Paso in the amount of $2,008,069.20 with a cash match of $200,806.92 for a total grant amount of $2,208,876.12. Recipients are required to contribute ten percent (10%) of the actual costs incurred with an estimated project start date of January 1, 2027.

THAT, the City Council, through the City Manager, hereby designates the Grants Administrator, as the City's Financial Officer who is authorized to execute any related documents to carry the intent of this Resolution, including but not limited to the grant agreement, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections, or extensions of the grant agreement that increase, decrease, or de- obligate program funds, provided that no additional City funds are required.

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

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

That the Mayor be authorized to sign an Interlocal Cooperation Contract between the City of El Paso and Texas Department of State Health Services, Texas, for the period of July 1, 2026, through August 31, 2027 for Mobile Food Inspection Services by the City of El Paso to TEXAS DEPARTMENT OF State Health Services, for which TEXAS DEPARTMENT OF State Health Services shall pay to the City of El Paso an annual amount of Three Hundred Fifty-Seven Thousand Three Hundred Forty-Seven DOLLARS AND NO/100 ($357,347.00)

....

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ESCOBEDO MARIA SOCORRO & ESCOBEDO BLANCA, 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:

222 Coates Dr, more particularly described as S A & M G RR SURV 265 ABST 178 TR 3-B (0.344 AC), City of El Paso, El Paso County, Texas, PID #X265-999-S000-4300

to be $1291.00, 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 18th day of August, 2023, 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 TWO HUNDRED NINETY ONE AND 00/100 DOLLARS ($1,291.00) 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, VASQUEZ REBECCA, 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:

125 S Maryland St, more particularly described as E COLLINGSWORTH S 50 FT OF E 105 FT OF 16, City of El Paso, El Paso County, Texas, PID #C730-999-000E-8200

to be $563.00, 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 January, 2022, 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 SIXTY THREE AND 00/100 DOLLARS ($563.00) 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, VASQUEZ LETICIA V, 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:

2601 Louisville Ave, more particularly described as Lots 15 & 16 (6000 Sq Ft), Block 96, Highland Park Subdivision, City of El Paso, El Paso County, Texas, PID #H453-999-0960-7100

to be $360.00, 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 8th day of June, 2023, 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 SIXTY AND 00/100 DOLLARS ($360.00) 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, EVANS ELIZABETH EVANS 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:

4524 Sierra Vista Dr, more particularly described as Lot 2 Ft Of 2 & W 58 Ft Of 3 (6600 Sq Ft), Block 2, Britton Davis E Subdivision, City of El Paso, El Paso County, Texas, PID #B751-999-0020-1100 to be $503.50, 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 27th day of June, 2023, 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 THREE AND 50/100 DOLLARS ($503.50) 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, HAGGERTY PATRICK B, 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:

5573 Joyce Cir, more particularly described as Lot 10 (6766.60 Sq Ft), Block 10, Beaumont Subdivision, City of El Paso, El Paso County, Texas, PID #B300-999-0100-1900

to be $1091.50, 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 23rd day of May, 2023, 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 NINETY-ONE AND 50/100 DOLLARS ($1091.50) 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, RIOS ELVIA, 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:

7821 Monterrey Dr, more particularly described as Lot 6 (5775 Sq Ft), Block 3, Hervey Place Subdivision, City of El Paso, El Paso County, Texas, PID #H333-999-0030-2100

to be $408.00, 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 26th day of April, 2023, 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 EIGHT AND 00/100 DOLLARS ($408.00) 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, ELLIOTT TODD, 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:

5308 Mickey Mantle Ave, more particularly described as Lot 3 (4959.95 Sq Ft), Block 14, Cooperstown Subdivision, City of El Paso, El Paso County, Texas, PID #C762-999-0140-0300

to be $376.00, 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 26th day of April, 2023, 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 SEVENTY SIX AND 00/100 DOLLARS ($376.00) 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, SMITH TRAVIS L, 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:

250 Long Horn Ct, more particularly described as LONG HORN PARK TR 28 (8381.40 Sq Ft), City of El Paso, El Paso County, Texas, PID #L647-999-0010-5500

to be $401.00, 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 January, 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 ONE AND 00/100 DOLLARS ($401.00) 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, VASQUEZ MANUEL & FELICITA, 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:

8124 Cook Dr, more particularly described as Tr 396 (7593 Sq Ft), Loma Terrace #5-A Subdivision, City of El Paso, El Paso County, Texas, PID #L547-999-001C-9500

to be $464.50, 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 2nd day of May, 2023, 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 SIXTY FOUR AND 50/100 DOLLARS ($464.50) 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, RUIZ LEOBARDO & ROSALINDA, 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:

801 Upson Dr, more particularly described as Lots 13 & 14 (6009 Sq Ft), Block 24, Sunsest Heights Subdivision, City of El Paso, El Paso County, Texas, PID #S979-999-0240-2900

to be $393.00, 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 16th day of March, 2022, 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 NINETY THREE AND 00/100 DOLLARS ($393.00) 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, ZAMARRIPA GABRIELA & GUSTAVO & 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:

1014 S St Vrain St, more particularly described as Lot 17 (3000 Sq Ft), Block 31, Magoffin Subdivision, City of El Paso, El Paso County, Texas, PID #M028-999-0310-8500

to be $409.00, 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 1st day of September, 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 FOUR HUNDRED NINE AND 00/100 DOLLARS ($409.00) 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.

....

11. *Motion made, seconded, and unanimously carried to **DELETE** the Solid Waste lien (demolition) listed below:

Address	Owner of Record	Amount	District
149 DAVIS DR	TORRES FELIX M	$28,907.32	7

....

CONSENT AGENDA – BOARD RE-APPOINTMENTS:

....

12. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Cynthia Renteria to the Historic Landmark Commission by Representative Josh Acevedo, District 2.

....

CONSENT AGENDA – NOTICE FOR NOTATION:

....

13. *Motion made, seconded, and unanimously carried to **NOTE** the P-Card Transactions for the period of April 21, 2026 to May 20, 2026 Special Projects, and Discretionary fund expenditures for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff.

....

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

....

14. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Alejandra Chávez in the amount of $500 from Debra Hester, $500 from Teresita and Carlos Corral, $1,257 in-kind from Michelle & Alfrank Catucci, $1,000 from Douglas Shwartz,$1,000 from Kelly Tomblin, $2,500 from Raymond Palacios, $1,000 from Lane Gaddy, $1,000 from Patrick Gordon, $1,000 from Brent Harris, $1,000 from Gary Paul Porras, $1,000 from Pedro Romero, $500 from Jaclyn Taveras,$1,000 from Ricardo Mora, $2,000 from James Cardwell, $2,000 from Richard Aguilar, $1,200 from Linda Troncoso, $1,000 from Ellen Ordaz, $1,000 from Leonard Goodman, $500 from Peter Spier, $500 from Bill Burton, $2,000 from Gerald Rubin, $1,000 from Martha Hunt, $500 from Suzanne Dipp, $2,000 from Paul L. Foster, $1,000 from Edward Houghton, $2,000 from J. Kirk Robison, $5,000 from Thomas A. Georges, $2,000 from Frederick Francis, $5,000 from Stanley Jobe, $2,500 from Richard A. Castro, $1,000 from Rogelio Lopez, $2,000 from Adair and Donal Margo, $2,000 from Woody Hunt, $2,500 in-kind from Marcela & Miguel Fernandez, $1,000 from Cindy and David Osborn, $500 from Mary Karlsruher, and $2,000 from Margie & Edward Escudero.

CONSENT AGENDA – REQUEST FOR PROPOSAL:

15. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2026-0178R Public Health Charity and Medicaid Administrative Claims to Public Consulting Group, LLC for an initial term of three (3) years for an estimated amount of $140,610.00. The award also includes a two (2) year option for an estimated amount of $81,370.00. The total contract time is for five (5) years for a total estimated amount of $221,980.00.

Award to:	Public Consulting Group, LLC
City & State:	Boston, MA
Item(s):	All
Initial Term:	3 Years
Option Term:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	$62,400.00 Year 1
	$38,710.00 Year 2
	$39,500.00 Year 3
Initial Term Estimated Award:	$140,610.00
Option Term Estimated Award:	$81,370.00
Total Estimated Award	$221,980.00
Account(s)	341 - 2141 - 41160 - 522150 - P4119 - PCP14HLTHBORDER
Funding Source(s):	Delivery System Reform Incentive Payment
	Outside Contracts
District(s):	All

This was a Request for Proposals Procurement for a new contract.

The Purchasing & Strategic Sourcing and Public Health departments recommend award as indicated to Public Consulting Group, LLC 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.

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

....

<u>REGULAR AGENDA – FIRST READING OF ORDINANCES</u>:

....

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Chávez, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

....

16. An Ordinance terminating the Pinnacle Media, LLC, non-exclusive franchise to place benches at bus stops on City right of way pursuant to the El Paso City Code that was granted by Ordinance 018002; the penalties being as provided in Section 13.20.110 of the El Paso City Code.

....

17. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to Osvaldo Holguin and Rosio Segovia for the purchase price of $53,000.00; such real property legally described as Lots 18 and 19, Block 3, Mountain Homes Subdivision, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof recorded in Volume 18, Page 8, Plat Records of El Paso County, Texas.

....

18. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to Mariel Andrea Garcia, for the purchase price of $36,581.00; such real property legally described as the southerly 40 feet of Lot 21, Block 5, Revised Map of Sahara Subdivision, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof recorded in Volume 4, Page 18, Real Property Records of El Paso County, Texas.

....

19. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedules XIV - Speed Limits), Subsection E (Thirty Miles Per Hour), to add Item: 6. Northern Pass Drive from North Desert Boulevard to Resler Drive and to add Item: 7. Northwestern Drive From Trade Center Avenue to Desierto Rico Avenue; and an Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), 12.88.150 (Schedules XIV - Speed Limits), Subsection F (Thirty-five Miles Per Hour), to delete Item: 98.Northern Pass Drive, between Desert North Boulevard and Helen Of Troy Drive and to add Item: 111. Northern Pass Drive from Resler Drive to Helen of Troy Drive; and an Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedules XIV - Speed Limits), Subsection G (Forty Miles Per Hour) to delete Item: 34. Northwestern Drive From Transmountain Road (Loop 375) to 500 feet South of Westport Drive and to add Item: 47. Northwestern Drive from Transmountain Road (Loop 375) to Trade Center Avenue. The penalty as provided in 12.84.010 of the El Paso City Code.

....

PUBLIC HEARINGS WILL BE HELD ON JULY 7, 2026, FOR ITEMS 16 THROUGH 19

....

20. An Ordinance granting Special Permit No. PZST25-00020, to allow for a governmental use, building on the property described as a portion of the Block labeled "City School/Park," also known as "unnumbered" Block, Cielo Vista Park Subdivision, 7024 Cielo Vista Drive, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.260 of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

Subject Property: 7024 Cielo Vista Dr.
Applicant: Daniel C. Carrillo
Case Number: PZST25-00020

....

PUBLIC HEARING WILL BE HELD ON JULY 21, 2026

....

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

....

21. ORDINANCE 019881

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE PROPERTY DESCRIBED AS A PORTION OF TRACT 11, THE DURAN AND RIVAS RESUBDIVISION, 7912 NORTH LOOP DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-3 (RESIDENTIAL) TO S-D (SPECIAL DEVELOPMENT), PURSUANT TO SECTION 20.04.360, IMPOSING A CONDITION, AND APPROVING A DETAILED SITE DEVELOPMENT PLAN PURSUANT TO SECTION 20.04.150 AND 20.10.360 OF THE EL PASO CITY CODE TO ALLOW FOR A RESTAURANT USE AS PERMITTED IN THE S-D (SPECIAL DEVELOPMENT) ZONE DISTRICT. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mr. Luis Zamora, Chief Planner and Zoning Administrator, presented a PowerPoint presentation (copy on file in the City Clerk's Office)

The following members of the public commented:

1. Ms. Araceli Rivera
2. Ms. Vanessa Duran

Motion duly made by Representative Limón, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, 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**.

....

22. ORDINANCE 019882

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACT 6, LAURA E. MUNDY SURVEY NO. 237, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-5/C (RESIDENTIAL/CONDITIONS TO C-3/C (COMMERCIAL/CONDITIONS) AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mr. Luis Zamora, Chief Planner and Zoning Administrator, presented a PowerPoint presentation (copy on file in the City Clerk's Office)

Representative Chávez commented.

Mayor Johnson and Representatives Chávez, Acevedo ($500), Niño, Fierro, and Canales verbally disclosed receipt of campaign contributions from Mr. Douglas Schwartz, applicant.

Motion duly made by Mayor Pro Tempore Chávez, seconded by Representative Boyar Trejo, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, 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**.

....

23. **ITEMS 23 AND 24 WERE TAKEN TOGETHER**

ORDINANCE 019883

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACTS 2A6, 2A6B, 2C2 AND 2B2, BLOCK 1, YSLETA GRANT, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM A-O/SC (APARTMENT/OFFICE/SPECIAL CONTRACT) TO C-4/SC (COMMERCIAL/SPECIAL CONTRACT). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

24. **ORDINANCE 019884**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING THE FUTURE LAND USE MAP (FLUM) CONTAINED IN "PLAN EL PASO" FOR THE PROPERTIES LEGALLY DESCRIBED AS TRACTS 2A6, 2A6B, 2C2 AND 2B2, BLOCK 1, YSLETA GRANT, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM O-3, AGRICULTURE TO G-7, INDUSTRIAL AND/OR RAILYARDS.**

Mr. Luis Zamora, Chief Planner and Zoning Administrator, presented a PowerPoint presentation (copy on file in the City Clerk's Office)

Representative Limón commented.

Mr. Kevin Smith, Planning and Inspections Interim Director, commented.

Motion duly made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Maldonado-Rocha, and carried that the Ordinances be **ADOPTED.**

Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinances which when so done resulted as follows:

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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

....

25. ORDINANCE 019885

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACT 17-C-119, SECTION 8, BLOCK 79, TOWNSHIP 3 TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-3 (RESIDENTIAL) TO C-1 (COMMERCIAL), AND IMPOSING A CONDITION. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mr. Luis Zamora, Chief Planner and Zoning Administrator, presented a PowerPoint presentation (copy on file in the City Clerk's Office)

Motion duly made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Chávez, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, 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 019886

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST24-00019, TO ALLOW FOR A 67% PARKING REDUCTION ON THE PROPERTY DESCRIBED AS LOTS 17 THROUGH 21, BLOCK 97, EAST EL PASO ADDITION, 2928 PERSHING DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.14.070 OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mr. Luis Zamora, Chief Planner and Zoning Administrator, presented a PowerPoint presentation (copy on file in the City Clerk's Office)

Motion duly made by Representative Acevedo, seconded by Representative Limón, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, 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 019887

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACTS 1 THROUGH 17, PALMDALE ACRES, AS FILED IN VOLUME 12, PAGE 9 OF THE PLAT RECORDS OF EL PASO COUNTY, TEXAS, AND A PORTION OF VACATED DAIRY ROAD, BLOCK 20, YSLETA GRANT, 7321 NORTH LOOP DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM) TO C-2 (COMMERCIAL), AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mr. Luis Zamora, Chief Planner and Zoning Administrator, presented a PowerPoint presentation (copy on file in the City Clerk's Office)

Representatives Maldonado-Rocha and Limón commented.

Motion duly made by Representative Limón, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, 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 019888

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF EL PASO TO FIRE DEVELOPMENT, LLC, FOR THE PURCHASE PRICE OF $87,000.00; SUCH REAL PROPERTY LEGALLY DESCRIBED AS LOTS 15 AND 16, BLOCK 17, MAP OF LINCOLN PARK ADDITION, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 13, PAGE 63, PLAT RECORDS OF EL PASO COUNTY, TEXAS.**

Ms. Mary Lou Espinoza, Capital Assets Manager, presented a PowerPoint presentation (copy on file in the City Clerk's Office)

Motion duly made by Representative Acevedo, seconded by Representative Limón, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, 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**.

....

29. **ORDINANCE 019889**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A DEED AND ANY OTHER NECESSARY DOCUMENTS TO CONVEY APPROXIMATELY 330.26 ACRES OF LAND LEGALLY DESCRIBED AS LAURA E. MUNDY SURVEY 234, A PORTION OF TRACT 2, EL PASO COUNTY, TEXAS.**

Representatives Chávez and Limón commented.

Mr. Alejandro Vidales, El Paso Water Utility Land and Water Rights Manager, commented.

The following Council members verbally disclosed receipt of campaign contributions from the land grantee, Mr. Woody Hunt: Mayor Johnson and Representatives Chávez, Acevedo, Boyar Trejo, Niño, Fierro, and Canales.

Motion duly made by Mayor Pro Tempore Chávez, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, 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**.

....

The City Council Meeting was **RECESSED** at 4:32 p.m. to convene the Special Mass Transit Department Board Meeting.

The City Council meeting was **RECONVENED** at 4:35 p.m.

....

<u>REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:</u>

....

30. El Paso Water Presentation: After-action report of the Northeast large-scale water mainbreak.

Representative Boyar Trejo introduced the item.

Mr. Gilbert Trejo, Vice President of Operations and Technical Services for El Paso Water, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Acevedo and Limón commented.

Representative Boyar Trejo submitted a transcript of her comments to be included as an attachment to the meeting minutes.

NO ACTION was taken on this item.

....

31. **ITEM:** Discussion and action to direct the City Manager to amend the City of El Paso's 90th Session State Legislative Agenda to include advocacy support for policy related to protecting residential ratepayers from utility costs of data centers as proposed by Governor Greg Abbott's letter to the Public Utility Commission of Texas (PUC) Chairman Thomas Gleeson and Electric Reliability Council of Texas (ERCOT) CEO Pablo Vegas on June 10, 2026. Additionally, direct the City Manager and City Attorney to determine - as per Governor Greg Abbott's immediate directive- that the electrical utility grid that the City of El Paso's residents utilize is incorporated.

Representative Fierro introduced the item.

Mayor Johnson and Representatives Chávez and Niño commented.

Mr. Ian Voglewede, Strategic and Legislative Affairs Director, commented.

Representative Niño submitted a transcript of their comments to be included as an attachment to the meeting minutes.

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Chávez, to **APPROVE** the item.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

....

32. TAKEN WITH ITEM 34

R E S O L U T I O N

WHEREAS, the El Paso Sun City Pride event helps foster a vibrant and inclusive community increasing visitors to downtown, contributing to cultural enrichment, promoting economic vitality, and enhancing community identity and pride; and

WHEREAS, City Council Representative Josh Acevedo Ed.D., District 2 desires to expend an amount not to exceed an amount up to $6,500.00 to be used towards the costs associated with meeting the amount required for El Paso Sun City Pride to pay the license and use agreement to use the City Hall parking lot for a Pride event; and

WHEREAS, City Council finds the expenditure of District 2 discretionary funds serves a municipal purpose of cultivating and environment conducive to strong economic development, promoting the visual image of El Paso, enhancing El Paso's quality of life and nurturing and promoting a healthy, sustainable community.

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

THAT City Council declares the expenditure of the discretionary funds from City Council District 2 in an amount not to exceed $6,500.00 for costs associated with meeting the amount required for El Paso Sun City Pride to pay the license and use agreement to use the City Hall parking lot for a Pride event, which serves the municipal purpose of increasing visitors to downtown, contributing to the cultural enrichment, promoting economic vitality, and enhancing community identity and pride.

THAT the City Manager, or designee, be authorized to effectuate any budget transfers and execute any contracts and/or related documents necessary to ensure that the funds are properly expended for the municipal purpose.

THAT the City Manager, or designee, be authorized to effectuate any budget transfers up until August 31, 2026, and execute any contracts and/or related documents necessary to ensure that the funds are properly expended for the municipal purpose, and at that time, return any remaining unused funds for this expenditure to the discretionary fund account without further Council action.

Mayor Johnson and Representatives Acevedo, Maldonado-Rocha, and Niño commented

Ms. Amber Perez, citizen, commented.

Motion made by Representative Acevedo, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Niño, Fierro, Limón, and Canales
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Boyar Trejo

....

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

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

THAT, the City Council declares that the expenditure of District 8 discretionary funds in an amount not to exceed $2,500.00 for the establishment of a scholarship fund to cover costs of attendance by youth residing in District 8 at any City-run youth summer or seasonal camps or programs (hosted by City departments including but not limited to Museums and Cultural Affairs Department, Department of Parks & Recreation, El Paso Public Libraries, El Paso Animal Services, El Paso Zoo and Botanical Gardens, etc.), which serves the municipal purpose of providing recreational and cultural activities to the youth of the City of El Paso, which benefits the community and instills community pride, promotes cultural enrichment, supports local initiatives, and enhances the overall quality of life for El Paso residents; and

THAT, the City Manager, or designee, be authorized to effectuate any necessary budget transfers and execute any contracts and/or related documents to ensure that the funds are properly expended for the municipal purpose.

Motion made by Representative Canales, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Limón, and Canales
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Fierro

....

34. **TAKEN WITH ITEM 32**

R E S O L U T I O N

WHEREAS, the El Paso Sun City Pride event helps foster a vibrant and inclusive community increasing visitors to downtown, contributing to cultural enrichment, promoting economic vitality, and enhancing community identity and pride; and

WHEREAS, City Council Representative Lily Limon, District 7 desires to expend an amount not to exceed an amount up to $1,000.00 to be used towards the costs associated with meeting the amount required for El Paso Sun City Pride to pay the license and use agreement to use the City Hall parking lot for a Pride event; and

WHEREAS, City Council finds the expenditure of District 7 discretionary funds serves a municipal purpose of cultivating an environment conducive to strong economic development, promoting the visual image of El Paso, enhancing El Paso's quality of life and nurturing and promoting a healthy, sustainable community.

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

THAT City Council declares the expenditure of the discretionary funds from City Council District 7 in an amount not to exceed $1,000.00 for costs associated with meeting the amount required for El Paso Sun City Pride to pay the license and use agreement to use the City Hall parking lot for a Pride event, which serves the municipal purpose of increasing visitors to downtown, contributing to the cultural enrichment, promoting economic vitality, and enhancing community identity and pride.

THAT the City Manager, or designee, be authorized to effectuate any budget transfers and execute any contracts and/or related documents necessary to ensure that the funds are properly expended for the municipal purpose.

THAT the City Manager, or designee, be authorized to effectuate any budget transfers up until August 31, 2026, and execute any contracts and/or related documents necessary to ensure that the funds are properly expended for the municipal purpose, and at that time, return any remaining unused funds for this expenditure to the discretionary fund account without further Council action.

Mayor Johnson and Representatives Acevedo, Maldonado-Rocha, and Niño commented

Ms. Amber Perez, citizen, commented.

Motion made by Representative Acevedo, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Niño, Fierro, Limón, and Canales
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Boyar Trejo

....

35. **ITEM:** Discussion and action directing the City Manager and City Attorney to negotiate and draft a Community Benefits Agreement (CBA) between the City of El Paso and Meta Platforms, Inc. The agreement shall address environmental protections, financial commitments, utility infrastructure improvements, rate payer protection, workforce development initiatives, support for the Advanced Training Center, and community accountability measures, including safeguards related to water and electric utility resources. The agreement should also include "El Paso First" hiring commitments on the additional 300 operational jobs associated with the data center located in Northeast El Paso.

Further, direct the City Manager to continue the series of roundtable discussions, facilitated by an independent moderator, with suggested roundtable participants, including the Mayor, the City Attorney, representatives from El Paso Water, El Paso Electric, the El

Paso Chamber, GEPAR, Meta Platforms, Inc., a resident representative, and an environmental advocate, to assist in the development of the final Community Benefits Agreement. Staff shall return to City Council within 45 days with a draft agreement for consideration and action.

Water Capital Expenditures

Fund, build or upgrade localized water recycling and advanced purification infrastructure, and/or repair old infrastructure. Establish a phased timeline to engineer pipeline design and infrastructure connecting to El Paso Water's brackish groundwater lines or untreated desalination loops. This would guarantee Meta's long-term water supply security for the data center cooling towers while physically leaving more potable water in the local aquifer for residents.

- Futureland: Assist with funding sewer infrastructure for 214 homes located approximately one mile from the data center.

Preserving Our Environment

- Emissions Reduction Fund, develop and install solar generation and battery storage infrastructure to reduce carbon and localized pollutants.

- Nature-Based Air Quality Solutions

Fund localized, low-water native xeriscaping and urban forestry initiatives (utilizing native, particulate-filtering desert canopy like Honey Mesquite and Desert Willow) surrounding the campus. To mitigate localized temperature and improve neighborhood air quality.

- Funding Local Grid Resilience (Solar + Battery Microgrids)

Upgrade old electrical infrastructure or fund local community solar and battery storage microgrids for El Paso's critical infrastructure (like hospitals or emergency shelters) to ensure that if the local grid faces strain, the community doesn't suffer brownouts.

Ratepayer Protection Fund

Meta would establish a localized escrow fund or direct subsidy program administered by the City to assist El Paso Electric ratepayers from any indirect monthly bill increases.

Localized Workforce and Education Pipeline

With the expanded job projection to 300 permanent roles, ensure these are focused on "Hire El Paso First Program". (The current 380 Agreement requirement is for 50 employees)

- Advance Training Center: A workforce development pipeline established in partnership with local school districts, Workforce Solutions and EPCC to create an advanced training center that prepares students and workers for high-demand careers, including fiber optic technicians, utility professionals, engineers, and server technicians.

Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales commented.

Representative Acevedo read into the record a letter submitted by Meta, addressed to City Council, on June 23, 2026.

The following City staff members commented:

- Ms. Dionne Mack, City Manager
- Ms. Karla Nieman, City Attorney

The following members of the public submitted written statements to be entered into the record:

1. Ms. Mary Woodruff – In support of the item
2. Ms. Carmel Heydarian – Neutral position

1ST MOTION (APPROVED WITH PROPOSED REVISIONS TO THE AGENDA)
*Motion made, seconded, and unanimously carried to **REVISE** the item by replacing the words "negotiate and draft" with "coordinate the drafting of" in the first paragraph, striking the words "Benefits" from the first and second paragraphs, and striking the acronym "(CBA)" in the first paragraph, as follows:

Discussion and action directing the City Manager and City Attorney to ~~negotiate and draft~~ coordinate the drafting of a Community ~~Benefits~~ Agreement ~~(CBA)~~ between the City of El Paso and Meta Platforms, Inc. The agreement shall address environmental protections, financial commitments, utility infrastructure improvements, rate payer protection, workforce development initiatives, support for the Advanced Training Center, and community accountability measures, including safeguards related to water and electric utility resources. The agreement should also include "El Paso First" hiring commitments on the additional 300 operational jobs associated with the data center located in Northeast El Paso.

Further, direct the City Manager to continue the series of roundtable discussions, facilitated by an independent moderator, with suggested roundtable participants, including the Mayor, the City Attorney, representatives from El Paso Water, El Paso Electric, the El Paso Chamber, GEPAR, Meta Platforms, Inc., a resident representative, and an environmental advocate, to assist in the development of the final Community ~~Benefits~~ Agreement. Staff shall return to City Council within 45 days with a draft agreement for consideration and action.

2ND MOTION (MAIN MOTION)
Motion made by Representative Boyar Trejo, seconded by Representative Maldonado-Rocha, to **APPROVE** the item.

3RD MOTION (AMENDMENT)
Motion made by Mayor Pro Chávez, seconded by Representative Maldonado-Rocha, and unanimously carried to amend the item by inserting the words:

"Further **DIRECT** the City Manager and City Attorney to engage Meta Platforms, Inc. in discussions regarding the potential establishment of a Community Investment Fund, for the purpose of supporting long-term public benefit projects and community priorities identified by the City of El Paso. Staff shall return to City Council with recommendations regarding the feasibility, structure, administration, and any proposed framework for consideration and action."

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

4TH MOTION (AMENDMENT)
Motion made by Representative Acevedo, seconded by Representative Limón, and unanimously carried to amend the item by inserting the words:

"In addition, **DIRECT** the City Manager and City Attorney to formally request of Meta that they hold eight community meetings across the council districts to solicit feedback from the El Paso community and share information with the public about their data center within the next 120 days."

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

5TH MOTION (AMENDMENT)
Motion made by Representative Niño, seconded by Representative Chávez, and carried to amend the item by inserting the words:

"Furthermore, the proposed Community Agreement shall be structured as a legally enforceable agreement under Texas law, including clearly defined obligations, measurable performance standards, reporting requirements, monitoring provisions, notice and cure procedures, remedies for non-compliance, and provisions binding upon successors and assigns, as determined appropriate by the City Attorney."

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, and Canales
NAYS: Representative Limón

MAIN MOTION AS AMENDED
Motion made by Representative Boyar Trejo, seconded by Representative Maldonado-Rocha, and unanimously carried to **DIRECT** the City Manager and City Attorney to coordinate the drafting of a Community Agreement between the City of El Paso and Meta Platforms, Inc. The agreement shall address environmental protections, financial commitments, utility infrastructure improvements, rate payer protection, workforce development initiatives, support for the Advanced Training Center, and community accountability measures, including safeguards related to water and electric utility resources. The agreement should also include "El Paso First" hiring commitments on the additional 300 operational jobs associated with the data center located in Northeast El Paso.

Further, **DIRECT** the City Manager to continue the series of roundtable discussions, facilitated by an independent moderator, with suggested roundtable participants, including the Mayor, the City Attorney, representatives from El Paso Water, El Paso Electric, the El Paso Chamber, GEPAR, Meta Platforms, Inc., a resident representative, and an environmental advocate, to assist in the development of the final Community Agreement. Staff shall return to City Council within 45 days with a draft agreement for consideration and action.

Further **DIRECT** the City Manager and City Attorney to engage Meta Platforms, Inc. in discussions regarding the potential establishment of a Community Investment Fund, for the purpose of supporting long-term public benefit projects and community priorities identified by the City of El Paso. Staff shall return to City Council with recommendations regarding the feasibility, structure, administration, and any proposed framework for consideration and action.

In addition, **DIRECT** the City Manager and City Attorney to formally request of Meta that they hold eight community meetings across the council districts to solicit feedback from the El Paso community and share information with the public about their data center within the next 120 days.

Furthermore, the proposed Community Agreement shall be structured as a legally enforceable agreement under Texas law, including clearly defined obligations, measurable performance standards, reporting requirements, monitoring provisions, notice and cure procedures, remedies for non-compliance, and provisions binding upon successors and assigns, as determined appropriate by the City Attorney.

Water Capital Expenditures

Fund, build or upgrade localized water recycling and advanced purification infrastructure, and/or repair old infrastructure. Establish a phased timeline to engineer pipeline design and infrastructure connecting to El Paso Water's brackish groundwater lines or untreated desalination loops. This would guarantee Meta's long-term water supply security for the data center cooling towers while physically leaving more potable water in the local aquifer for Residents.

- Futureland: Assist with funding sewer infrastructure for 214 homes located approximately one mile from the data center.

Preserving Our Environment

- Emissions Reduction Fund, develop and install solar generation and battery storage infrastructure to reduce carbon and localized pollutants.

- Nature-Based Air Quality Solutions

Fund localized, low-water native xeriscaping and urban forestry initiatives (utilizing native, particulate-filtering desert canopy like Honey Mesquite and Desert Willow) surrounding the campus. To mitigate localized temperature and improve neighborhood air quality.

- Funding Local Grid Resilience (Solar + Battery Microgrids)

Upgrade old electrical infrastructure or fund local community solar and battery storage microgrids for El Paso's critical infrastructure (like hospitals or emergency shelters) to ensure that if the local grid faces strain, the community doesn't suffer brownouts.

Ratepayer Protection Fund

Meta would establish a localized escrow fund or direct subsidy program administered by the City to assist El Paso Electric ratepayers from any indirect monthly bill increases.

Localized Workforce and Education Pipeline

With the expanded job projection to 300 permanent roles, ensure these are focused on "Hire El Paso First Program". (The current 380 Agreement requirement is for 50 employees)

- Advance Training Center: A workforce development pipeline established in partnership with local school districts, Workforce Solutions and EPCC to create an advanced training center that prepares students and workers for high-demand careers, including fiber optic technicians, utility professionals, engineers, and server technicians.

Representatives Boyar Trejo and Chávez submitted a transcript of their comments to be included as an attachment to the meeting minutes.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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The City Council Meeting was **RECESSED** at 11:30 a.m. to convene the Special Mass Transit Department Board Meeting.

The City Council meeting was **RECONVENED** at 11:48 a.m.

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REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

WHEREAS, the City of El Paso (City) currently uses government software provided by Accela, Inc. (Accela) for permitting, licensing, plan review, inspections, compliance monitoring and code enforcement functions; and

WHEREAS, on or about March, 2008 the City entered into an agreement Accela, Inc. for an initial term of ten (10) years; and

WHEREAS, on or about April, 2019 Accela was awarded a sole source procurement, No. 2019-985, for a term of sixteen (16) months; and

WHEREAS the agreement No. 2019-985 was subsequently renewed for a term of three (3) years; and

WHEREAS, Accela products and services have been acquired by the City through Carahsoft Technology Corporation since 2024 to date; and

WHEREAS, the City's Department of Information Technology have identified cost savings by reverting to a direct agreement with Accela (No. 2026-0393); and

WHEREAS, the City's Department of Information Technology acknowledges that continuing its relationship with Accela will allow the City to best leverage prior years of investment and implementation of software solutions; and

WHEREAS, the City's Department of Information Technology desires to continue utilizing Accela software, along with any related products or services, for permitting, licensing, plan review, inspections, compliance monitoring and code enforcement functions; and

WHEREAS, the City will continue to align its use of Accela products and services with the annual City budget process, whereby the projected usage of Accela software solutions is reviewed, updated, and authorized by the City Council of the City of El Paso through approval of the applicable fiscal year budget resolution and its associated schedules; and

WHEREAS, the City will maintain access to Accela's current and future services and products to continue to build upon its long-term investment in Accela's technologies;

NOW, THEREFORE, IT IS RESOLVED THAT:

1. The recitals contained in this Resolution regarding Agreement No. 2026-0393, Accela Inc, are hereby found to be true and correct and are incorporated herein by reference.

2. That all expenditures stemming from contractual obligations for Fiscal Year 2026 (FY26) with Accela, which are required to meet the City's IT needs, are approved through FY26;

3. The City Attorney's Office review and that the Purchasing Director is authorized to execute any related necessary documents during the life of the Agreement;

4. That future fiscal year expenditures with Accela will be governed by City Council's approval of the annual City budget, specifically projections and updates by the Department of Information Technology, which shall be incorporated in Schedule E of the City's annual Budget Resolution;

5. That the City Manager or designee be authorized to execute any documents and budget transfers required to effectuate the intent of this Resolution.

Ms. Carolyn Patrick, Chief Information Officer, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Motion made by Representative Canales, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Limón, and Canales
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Fierro

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37. Motion made by Representative Canales, seconded by Representative Limón, and unanimously carried to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing to issue Purchase Order(s) for Solicitation 2026-0169 Pro Patch Proprietary Parts to HD Industries, Inc., the sole and authorized distributor of the Pro Patch Asphalt Pothole Patcher and associated parts for a term of three (3) years for an estimated amount of $360,000.00. Supplier will be required to provide an updated sole source letter and affidavit each year.

Department:	Streets and Maintenance
Award to:	HD Industries, Inc.
City & State:	Jacksonville, TX
Item(s):	All
Term:	3 Years
Option Term:	N/A
Total Contract Time:	3 Years
Annual Estimated Award:	$120,000.00
Term Estimated Award:	$360,000.00
Option Term Estimated Award:	$N/A
Total Estimated Award:	$360,000.00
Account(s):	532-3600-531210-37020-P3701
Funding Source(s):	Internal Service Fund
District(s):	All

Purchasing & Strategic Sourcing and Streets and Maintenance recommend a non-competitive award under Local Government General Exemption: Section 252.022 –
(7) a procurement of items that are available from only one source, including:

(D) captive replacement parts or components for equipment;

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.

Mr. Randy Garcia, Streets and Maintenance Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Limón, and Canales
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Fierro

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38. Motion made by Representative Limón, seconded by Representative Canales, and unanimously carried to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing to issue Purchase Order(s) for Solicitation 2026-0231 Volvo, Doosan and Superior Broom Parts and Service to Romco Inc, dba ROMCO Equipment Co, LLC the sole source and authorized distributor of Volvo, Doosan and Superior Broom Parts and Service for a term of three (3) years for an estimated amount of $750,000.00. Supplier will be required to provide an updated sole source letter and affidavit each year.

Department:	Streets and Maintenance
Award to:	Romco Inc, dba ROMCO Equipment Co, LLC
City & State:	Carrollton, TX
Items:	All
Initial Term:	3 Years
Option Term:	NA
Total Contract Time:	3 Years
Annual Estimated Award:	$250,000.00
Initial Term Estimated Award:	$750,000.00
Option Term Estimated Award:	NA
Total Estimated Award:	$750,000.00
Accounts:	532 - 3600 - 531210 - 37020 - P3701 (Parts)
	532 - 3600 - 531250 - 37020 - P3701 (Service)
Funding Source:	Internal Service Fund
Districts:	All

Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend a non-competitive award under Local Government General Exemption: Section 252.022 –
(7) a procurement of items that are available from only one source, including:
(D) captive replacement parts or components for equipment;

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.

Mr. Eduardo Maldonado, Procurement Analyst, commented.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Limón, and Canales
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Fierro

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39. Motion made by Representative Limón, seconded by Representative Chávez, and unanimously carried to **AWARD** Solicitation 2026-0354 Scrap Metal Recycling Services to W. Silver Recycling, Inc., for an initial term of three (3) years for an estimated revenue of $1,204,788.31. The award also includes a two (2) year option for an estimated revenue of $803,192.21. The total contract time is for five (5) years for a total estimated revenue of $2,007,980.52.

Department:	Environmental Services
Award to:	W. Silver Recycling, Inc.
City & State:	El Paso, TX
Item(s):	All
Initial Term:	3 Years
Option Term:	2 Years
Total Contract Time:	5 Years
Annual Estimated Revenue:	$401,596.10
Initial Term Estimated Revenue:	$1,204,788.31
Option Term Estimated Revenue:	$803,192.21
Total Estimated Revenue:	$2,007,980.52
Account(s):	334-3100-34060-431420
Funding Source(s):	Environmental Services Operational Fund
District(s):	All

This was a Revenue-Generating Procurement for a replacement contract.

The Purchasing & Strategic Sourcing and Environmental Services Departments recommend award as indicated to W. Silver Recycling, Inc., the responsive and responsible bidder offering the highest projected revenue.

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.

Mayor Johnson and Representatives Chávez, Niño and Fierro verbally disclosed campaign contributions received from Lane Gaddy.

Representatives Acevedo, Boyar Trejo, and Canales clarified for the record that they did not receive campaign contributions from Lane Gaddy, as stated on the Contributions Report submitted as backup for the item.

Mr. Nicholas Ybarra, Environmental Services Director, commented.

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

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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REGULAR AGENDA – OTHER BUSINESS:

40. Discussion and action on the results of the Sun Metro - Accounts Payable Audit A2026-09.

Mr. Miguel Montiel, Audit Manager, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson commented.

Mr. Jerry DeMuro, Deputy Transit Officer, commented.

Motion made by Mayor Pro Tempore Chávez, seconded by Representative Maldonado-Rocha, and unanimously carried to **ACCEPT** the audit results.

AYES: Representatives Chávez, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Acevedo

41. Discussion and action on the results of Round 10 of the Hotel Occupancy Tax Audit.

Mr. Adrian Serrano, Chief Internal Auditor, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Chávez and Niño commented.

Mr. Robert Cortinas, Chief Financial Officer, commented.

Motion made by Representative Limón, seconded by Representative Fierro, and unanimously carried to **ACCEPT** the audit results

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

42. Discussion and action on the results of the Code Enforcement Division Audit A2025-05.

Mr. Miguel Montiel, Audit Manager, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representative Limón commented.

The following City staff members commented:

- Mr. Steve Alvarado, Code Enforcement Director
- Ms. Dionne Mack, City Manager

Motion made by Representative Limón, seconded by Representative Boyar Trejo, and unanimously carried to **ACCEPT** the audit results

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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43. ITEMS 43 THROUGH 52 WERE PRESENTED TOGETHER

R E S O L U T I O N

WHEREAS, on July 1, 2024, the El Paso City Council approved a Resolution authorizing the allocation of funds from capital asset sales to fund the City of El Paso's local match obligations for projects identified in the El Paso Metropolitan Planning Organization – Transportation Policy Board's RMS 2050 MTP and RMS 2023-2026 TIP, which included the Playa Drain Shared Use Path Project ("Playa Drain SUP Project") (the "Resolution of July 1, 2024"); and

WHEREAS, for clarity and reference, an executed copy of the Resolution of July 1, 2024 is attached hereto as Attachment "A"**; and

WHEREAS, on July 7, 2026, the City Council approved a Resolution authorizing the execution of a loan agreement for $458,000.00 with the State Infrastructure Bank, with such loan funds to be used, in part, to fund the local match costs of the Playa Drain SUP Project; and

WHEREAS, the City Council desires to rescind its approval of the use of funds from the sale of capital assets for the Playa Drain SUP Project, due to the availability of State Infrastructure Bank loan funding for this purpose.

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

That City Council approval granted in the Resolution of July 1, 2024 to allocate funds from capital asset sales to fund the City of El Paso's local match obligation for the Playa Drain SUP Project is rescinded upon the City of El Paso's receipt of State Infrastructure Bank loan funds, due to the availability of State Infrastructure Bank loan funding for this purpose.

That, except as herein modified, the Resolution of July 1, 2024 remains in full force and effect.

**Attachment "A" available at the City Clerk's Office.

Mr. Joaquin Rodriguez, Grants Funded Programs Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representative Chávez commented.

Mr. Robert Cortinas, Chief Financial Officer, commented.

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

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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44. R E S O L U T I O N

WHEREAS, on July 1, 2024, the El Paso City Council approved a Resolution authorizing the allocation of funds from capital asset sales to fund the City of El Paso's local match obligations for projects identified in the El Paso Metropolitan Planning Organization – Transportation Policy Board's RMS 2050 MTP and RMS 2023-2026 TIP, which included the Sunland Park Shared Use Path Project ("Sunland Park SUP Project"); and

WHEREAS, for clarity and reference, an executed copy of the Resolution of July 1, 2024 is attached hereto as Attachment "A"**; and

WHEREAS, on July 7, 2026, the City Council approved a Resolution authorizing the execution of a loan agreement for $3,813,000.00 with the State Infrastructure Bank, with such loan funds to be used, in part, to fund the local match costs of the Sunland Park SUP Project; and

WHEREAS, the City Council desires to rescind its approval of the use of funds from the sale of capital assets for the Sunland Park SUP Project, due to the availability of State Infrastructure Bank loan funding for this purpose.

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

That City Council approval granted in the Resolution of July 1, 2024 to allocate funds from capital asset sales to fund the City of El Paso's local match obligation for the Sunland Park SUP Project is rescinded upon the City of El Paso's receipt of State Infrastructure Bank loan funds, due to the availability of State Infrastructure Bank loan funding for this purpose.

That, except as herein modified, the Resolution of July 1, 2024 remains in full force and effect.

**Attachment "A" available at the City Clerk's Office.

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

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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

WHEREAS, on July 1, 2024, the El Paso City Council approved a Resolution authorizing the allocation of funds from capital asset sales to fund the City of El Paso's local match obligations for projects identified in the El Paso Metropolitan Planning Organization – Transportation Policy Board's RMS 2050 MTP and RMS 2023-2026 TIP, which included the Reconstruction of Railroad Drive Project ("Railroad Drive Project") (the "Resolution of July 1, 2024"); and

WHEREAS, for clarity and reference, an executed copy of the Resolution of July 1, 2024 is attached hereto as Attachment "A"**; and

WHEREAS, on July 7, 2026, the City Council approved a Resolution authorizing the execution of a loan agreement for $4,067,000.00 with the State Infrastructure Bank, with such loan funds to be used, in part, to fund the local match costs of the Railroad Drive Project; and

WHEREAS, the City Council desires to, upon receipt of the SIB loan funds, rescind its approval of the use of funds from the sale of capital assets for the Railroad Drive Project, due to the availability of State Infrastructure Bank loan funding for this purpose.

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

That City Council approval granted in the Resolution of July 1, 2024 to allocate funds from capital asset sales to fund the City of El Paso's local match obligation for the Railroad Drive Project is rescinded upon the City of El Paso's receipt of State Infrastructure Bank loan funds, due to the availability of State Infrastructure Bank loan funding for this purpose.

That, except as herein modified, the Resolution of July 1, 2024 remains in full force and effect.

**Attachment "A" available at the City Clerk's Office.

Motion made by Representative Boyar Trejo, seconded by Representative Niño, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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

WHEREAS, on July 1, 2024, the El Paso City Council approved a Resolution authorizing the allocation of funds from capital asset sales to fund the City of El Paso's local match obligations for projects identified in the El Paso Metropolitan Planning Organization – Transportation Policy Board's RMS 2050 MTP and RMS 2023-2026 TIP, which included the Sun Valley Street Improvements Project ("Sun Valley Project") (the "Resolution of July 1, 2024"); and

WHEREAS, for clarity and reference, an executed copy of the Resolution of July 1, 2024 is attached hereto as Attachment "A"**; and

WHEREAS, on July 7, 2026, the City Council approved a Resolution authorizing the execution of a loan agreement for $484,000.00 with the State Infrastructure Bank, with such loan funds to be used, in part, to fund the local match costs of the Sun Valley Project; and

WHEREAS, the City Council desires to, upon the City's receipt of the SIB loan funds, rescind its approval of the use of funds from the sale of capital assets for the Sun Valley Project, due to the availability of State Infrastructure Bank loan funding for this purpose.

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

That City Council approval granted in the Resolution of July 1, 2024 to allocate funds from capital asset sales to fund the City of El Paso's local match obligation for the Sun Valley Project is rescinded upon the City of El Paso's receipt of State Infrastructure Bank Loan funds, due to the availability of State Infrastructure Bank loan funding for this purpose.
That, except as herein modified, the Resolution of July 1, 2024 remains in full force and effect.

**Attachment "A" available at the City Clerk's Office.

Motion made by Representative Boyar Trejo, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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47. R E S O L U T I O N

WHEREAS, on July 1, 2024, the El Paso City Council approved a Resolution authorizing the allocation of funds from capital asset sales to fund the City of El Paso's local match obligations for projects identified in the El Paso Metropolitan Planning Organization – Transportation Policy Board's RMS 2050 MTP and RMS 2023-2026 TIP, which included the Traffic Management Center Updates Phases 2 and 3 Project ("TMCU Project"); and

WHEREAS, for clarity and reference, an executed copy of the Resolution of July 1, 2024 is attached hereto as Attachment "A"**; and

WHEREAS, on July 7, 2026, the City Council approved a Resolution authorizing the execution of a loan agreement for $6,000,000.00 with the State Infrastructure Bank, with such loan funds to be used, in part, to fund the local match costs of the TMCU Project; and

WHEREAS, the City Council desires to, upon the City's receipt of the SIB loan funds, rescind its approval of the use of funds from the sale of capital assets for the TMCU Project, due to the availability of State Infrastructure Bank loan funding for this purpose.

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

That City Council approval granted in the Resolution of July 1, 2024 to allocate funds from capital asset sales to fund the City of El Paso's local match obligation for the TMCU Project is rescinded upon the City of El Paso's receipt of State Infrastructure Bank loan funds, due to the availability of State Infrastructure Bank loan funding for this purpose.

That, except as herein modified, the Resolution of July 1, 2024 remains in full force and effect.

**Attachment "A" available at the City Clerk's Office.

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

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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48. R E S O L U T I O N

WHEREAS, the State Infrastructure Bank, operated by the Texas Department of Transportation, is a revolving loan fund; and

WHEREAS, the City of El Paso (the "City") is developing a project for Playa Drain Shared Use Path, identified as CSJ #s 0924-06-728 ("Project"); and

WHEREAS, the City deems it proper and in the best interest of the City to execute a loan agreement from the State Infrastructure Bank in the amount of Four Hundred Fifty-Eight Thousand Dollars ($458,000.00) to be used for the development of the Project, including the City's local match and the actual cost of construction, environmental, utility relocation, engineering, and right of way acquisition of the Project; and

WHEREAS, the City is qualified to apply for and obtain financial assistance from the State Infrastructure Bank for this purpose; and

WHEREAS, on April 29, 2025 the City Council approved a Resolution authorizing the submission of a loan application to the State Infrastructure Bank.

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

Section 1. That the City Council hereby accepts the State Infrastructure Bank loan agreement in its substantially final form in order to secure receipt of funds in the amount of Four Hundred Fifty-Eight Thousand Dollars ($458,000.00), to be fully repaid over no more than twenty-five (25) years, for SIB loan number S2026-005-07 Playa Drain Shared Use Path, to finance the City's local match and actual cost of construction, environmental, utility relocation, engineering, and right of way acquisition of the Project.

Section 2. That the City Council hereby authorizes the City Manager to execute the State Infrastructure Bank loan agreement, together with all required documentation, to effectuate the City's intent to borrow such funds.

Section 3. That the City Council further authorizes the City Manager to take or perform any actions required for implementation of this Resolution to receive funding from the State Infrastructure Bank and authorizes the City Manager, or designee, to effectuate any budget transfers and execute any contracts and/or related documents necessary to ensure that the funds are properly expended.

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

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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

WHEREAS, the State Infrastructure Bank, operated by the Texas Department of Transportation, is a revolving loan fund; and

WHEREAS, the City of El Paso (the "City") is developing a project for Sunland Park Shared Use Path, identified as CSJ #s 0924-06-730 ("Project"); and

WHEREAS, the City deems it proper and in the best interest of the City to execute a loan agreement from the State Infrastructure Bank in an amount of Three Million Eight Hundred Thirteen Thousand Dollars ($3,813,000.00) to be used for the development of the

Project, including the City's local match and the actual cost of construction, environmental, utility relocation, engineering, and right of way acquisition of the Project; and

WHEREAS, the City is qualified to apply for and obtain financial assistance from the State Infrastructure Bank for this purpose; and

WHEREAS, on April 29, 2025 the City Council approved a Resolution authorizing the submission of a loan application to the State Infrastructure Bank.

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

Section 1. That the City Council hereby accepts the State Infrastructure Bank loan agreement in its substantially final form in order to secure receipt of funds in an amount of Three Million Eight Hundred Thirteen Thousand Dollars ($3,813,000.00), to be fully repaid over no more than twenty-five (25) years, for SIB loan number S2026-008-10 Sunland Park Shared Use Path, to finance the City's local match and actual cost of construction, environmental, utility relocation, engineering, and right of way acquisition of the Project.

Section 2. That the City Council hereby authorizes the City Manager to execute the State Infrastructure Bank loan agreement, together with all required documentation, to effectuate the City's intent to borrow such funds.

Section 3. That the City Council further authorizes the City Manager to take or perform any actions required for implementation of this Resolution to receive funding from the State Infrastructure Bank and authorizes the City Manager, or designee, to effectuate any budget transfers and execute any contracts and/or related documents necessary to ensure that the funds are properly expended.

Motion made by Representative Limón, seconded by Representative Canales, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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

WHEREAS, the State Infrastructure Bank, operated by the Texas Department of Transportation, is a revolving loan fund; and

WHEREAS, the City of El Paso (the "City") is developing a project for the Reconstruction of Railroad Drive, identified as CSJ #s 0924-06-625 ("Project"); and

WHEREAS, the City deems it proper and in the best interest of the City to execute a loan agreement from the State Infrastructure Bank in the amount of Four Million Sixty-Seven Thousand Dollars ($4,067,000.00) to be used for the development of the Project, including the City's local match and the actual cost of construction, environmental, utility relocation, engineering, and right of way acquisition of the Project; and

WHEREAS, the City is qualified to apply for and obtain financial assistance from the State Infrastructure Bank for this purpose; and

WHEREAS, on April 29, 2025 the City Council approved a Resolution authorizing the submission of a loan application to the State Infrastructure Bank.

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

Section 1. That the City Council hereby accepts the State Infrastructure Bank loan agreement in its substantially final form in order to secure receipt of funds in the amount of Four Million Sixty-Seven Thousand Dollars ($4,067,000.00), to be fully repaid over no more than twenty-five (25) years, for SIB loan number S2026-006-08 Reconstruction of Railroad Drive, to finance the City's local match and actual cost of construction, environmental, utility relocation, engineering, and right of way acquisition of the Project.

Section 2. That the City Council hereby authorizes the City Manager to execute the State Infrastructure Bank loan agreement, together with all required documentation, to effectuate the City's intent to borrow such funds.

Section 3. That the City Council further authorizes the City Manager to take or perform any actions required for implementation of this Resolution to receive funding from the State Infrastructure Bank and authorizes the City Manager, or designee, to effectuate any budget transfers and execute any contracts and/or related documents necessary to ensure that the funds are properly expended.

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

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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51. R E S O L U T I O N

WHEREAS, the State Infrastructure Bank, operated by the Texas Department of Transportation, is a revolving loan fund; and

WHEREAS, the City of El Paso (the "City") is developing a project for Sun Valley Street Improvements, identified as CSJ # 0924-06-729 ("Project"); and

WHEREAS, the City deems it proper and in the best interest of the City to execute a loan agreement from the State Infrastructure Bank in the amount of Four Hundred Eighty-Four Thousand Dollars ($484,000.00) to be used for the development of the Project, including the City's local match and the actual cost of construction, environmental, engineering, utility relocation, and right of way acquisition of the Project; and

WHEREAS, the City is qualified to apply for and obtain financial assistance from the State Infrastructure Bank for this purpose; and

WHEREAS, on April 29, 2025 the City Council approved a Resolution authorizing the submission of a loan application to the State Infrastructure Bank.

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

Section 1. That the City Council hereby accepts the State Infrastructure Bank loan agreement in its substantially final form in order to secure receipt of funds in the amount of Four Hundred Eighty-Four Thousand Dollars ($484,000.00), to be fully repaid over no more than twenty-five (25) years, for SIB loan number S2026-007-09 Sun Valley Street Improvements, to finance the City's local match and actual cost of construction, environmental, engineering, utility relocation, and right of way acquisition of the Project.

Section 2. That the City Council hereby authorizes the City Manager to execute the State Infrastructure Bank loan agreement, together with all required documentation, to effectuate the City's intent to borrow such funds.

Section 3. That the City Council further authorizes the City Manager to take or perform any actions required for implementation of this Resolution to receive funding from the State Infrastructure Bank and authorizes the City Manager, or designee, to effectuate any budget transfers and execute any contracts and/or related documents necessary to ensure that the funds are properly expended.

Motion made by Representative Boyar Trejo, seconded by Representative Chávez, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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

WHEREAS, the State Infrastructure Bank, operated by the Texas Department of Transportation, is a revolving loan fund; and

WHEREAS, the City of El Paso (the "City") is developing a project for Traffic Management Center Updates Phases 2-5, identified as CSJ #s 0924-06-566, 0924-06-567, 0924-06-568, 0924-06-569 ("Project"); and

WHEREAS, the City deems it proper and in the best interest of the City to execute a loan agreement from the State Infrastructure Bank in the amount of Six Million Dollars ($6,000,000.00) to be used for the development of the Project, including the City's local match and the actual cost of construction of the Project; and

WHEREAS, the City is qualified to apply for and obtain financial assistance from the State Infrastructure Bank for this purpose; and

WHEREAS, on April 29, 2025 the City Council approved a Resolution authorizing the submission of a loan application to the State Infrastructure Bank.

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

Section 1. That the City Council hereby accepts the State Infrastructure Bank loan agreement in its substantially final form in order to secure receipt of funds in the amount of Six Million Dollars ($6,000,000.00), to be fully repaid over no more than twenty-five (25) years, for SIB loan number S2026-001-05 Traffic Management Center Updates Phases 2-5, to finance the City's local match and actual cost of construction of the Project.

Section 2. That the City Council hereby authorizes the City Manager to execute the State Infrastructure Bank loan agreement, together with all required documentation, to effectuate the City's intent to borrow such funds.

Section 3. That the City Council further authorizes the City Manager to take or perform any actions required for implementation of this Resolution to receive funding from the State Infrastructure Bank and authorizes the City Manager, or designee, to effectuate any budget transfers and execute any contracts and/or related documents necessary to ensure that the funds are properly expended.

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

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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

WHEREAS, on April 09, 2024, the City of El Paso ("City") and Consor North America, Inc., an Oregon, USA, Foreign For-Profit Corporation ("Consultant") entered into an Agreement for Professional Services ("Agreement") wherein City engaged Consultant to provide project management services for a project known as the "El Paso Public Safety and Fire Department Headquarters and Maintenance and Logistics Center Project" in exchange for payment from City in the amount of $3,654,641.62; and

WHEREAS, the parties desire to amend the Agreement to require Consultant to provide project management services for the commissioning and building envelope of the El Paso Police Headquarters in addition to project management services for the El Paso Public Safety and Fire Department Headquarters and the Maintenance and Logistics Center; and

WHEREAS, in exchange for the additional services, City shall pay Consultant an additional amount not to exceed $344,426.64, thereby increasing the original contract price from $3,654,641.62 to $3,999,068.26.

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

THAT the City Manager is authorized to sign the First Amendment to the Agreement for Professional Services between City and Consultant whereby Consultant shall provide project management services for the commissioning and building envelope of the El Paso Police Department Headquarters in addition to project management services for the El Paso Public Safety and Fire Department Headquarters and Maintenance and Logistics Center for additional payment from City in an amount not to exceed $344,426.64, thereby increasing the original contract price from $3,654,641.62 to $3,999,068.26.

Ms. Yvette Hernandez, Deputy City Manager, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Motion made by Representative Maldonado-Rocha, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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54. **ITEMS 54 THROUGH 56 WERE TAKEN TOGETHER**

R E S O L U T I O N

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

That the City Manager, or designee, be authorized to sign and submit to the Department of Housing and Urban Development (HUD) the 2026-2027 Annual Action Plan, Form SF-424 and Form SF 424 D, all certifications and assurances contained therein, and any documents necessary to comply with HUD requirements; and

That the City Manager, or designee, be authorized to sign Grant Agreements with HUD for the four entitlement grants covered by the Annual Action Plan: the Community Development Block Grant, the Emergency Solutions Grant, the HOME Investment Partnerships Program, and the Housing Opportunities for Persons with AIDS Program; and

That the City Manager, or designee, be authorized to sign all Letters of Support, Certifications of Local Government Approval, Release of Liens, Assurances, and Certifications of Consistency with the Consolidated Plan required by HUD or the State of Texas for grant applications or applications for Low Income Housing Tax Credits for programs covered by the Consolidated Plan or related Community Development programs; and

That the City Manager, or designee, subject to completion of environmental review, be authorized to sign all contracts and documents with subrecipients related to the implementation and performance of the activities contained in the 2026-2027 Annual Action Plan and corresponding programs. The City Manager, or designee, is authorized herein to sign amendments to such contracts which add to or reduce funding, including but not limited to the de-obligation of funds by mutual termination, and extensions to the contract period; and

That the City Manager, or designee, be authorized to sign all Environmental Assessments, Requests for Release of Funds, Certifications, and Performance Reports required by the U.S. Department of Housing and Urban Development for activities covered by the 2026-2027 Annual Action Plan and related Community Development programs; and

That the City Manager, or designee, be authorized to sign agreements to secure matching funds which add to amounts allocated under the regular budget; and to sign amendments to matching fund agreements, including extensions to the contract period; and

That the City Manager, or designee, be authorized to sign all amendments, subordination agreements, loan modification agreements, release of liens, assumption agreements, and other similar documents related to transactions performed under all previous Action Plans and previous entitlement grants provided such documents are approved by the City Attorney's office as to form and comply with department policies and procedures; and

That the City Manager be authorized to execute letters of support, certifications, and other similar documents, that allow third parties to secure funding from state, federal, and local agencies which further the goals of the City's Annual Action Plan.

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

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

That the Policies and Procedures for implementing the Community Development Block Grant (CDBG) Program, Emergency Solutions Grant (ESG) Program, Housing Opportunities for Persons with AIDS (HOPWA) Program, HOME Investment Partnerships Program (HOME), and Homeless Housing and Services Program (HHSP) are approved and adopted, and that the Director of Community and Human Development be authorized to make amendments to the policies and grant exceptions to the policies and procedures provided such exceptions do not violate any federal regulations.

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

WHEREAS, in 2009, funding for the Homeless Housing and Services Program (HHSP), a program administered by the Texas Department of Housing & Community Affairs (TDHCA), was established by the Texas State Legislature to address the needs of persons and families experiencing homelessness, or at risk of becoming homeless; and

WHEREAS, the City Of El Paso has been allocated by TDHCA General Revenue Funds in the amount of $480,471 to award to the Department of Community and Human Development (DCHD) under 2026-2027 HHSP funding to be executed under two contracts; one contract for general HHSP funds totaling $352,693 for homelessness prevention, homeless assistance and case management salaries; the other for youth set aside funds totaling $127,778 for homeless assistance and case management. The period of both contracts to run through August 31st, 2027; and

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

1. That the City Manager be authorized to sign all contracts, contract amendments and related documents between the City of El Paso and the State of Texas for 2026-2027 HHSP funds; and

2. That the Director of the Department of Community and Human Development (DCHD) be authorized to sign all contracts, amendments and related documents between the City of El Paso and agencies receiving sub-awards from the City (Sub-Grantee Agencies) for 2026-2027 HHSP funds, as well as all certifications, performance reports, and related documents for TDHCA and Sub-Grantee Agencies.

Ms. Nickole Rodriguez, Community and Human Development Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representative Niño commented.

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Niño, and unanimously carried to **APPROVE** the Resolutions.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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EXECUTIVE SESSION

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Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Niño, and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION,** at 11:51 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.089 to discuss the following items:

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

Motion made by Representative Limón, seconded by Representative Niño, and unanimously carried to **ADJOURN** the Executive Session at 3:02 p.m. and **RECONVENE** the meeting of the City Council at which time a motion was made.

AYES: Representatives Chávez, Acevedo, Niño, Fierro, and Limón
NAYS: None
NOT PRESENT FOR THE VOTE: Representatives Maldonado-Rocha, Boyar Trejo, and Canales
……………………..……………………………………………………………………………….

EX1. Application of El Paso Electric Company to Amend its Certificate of Convenience and Necessity to replace the existing Eddy High-Voltage Direct Current Tie; PUC#59836; Utility-90 (551.071)

Motion made by Mayor Pro Tempore Chávez, seconded by Representative Maldonado-Rocha, and unanimously carried that the City Attorney in consultation with the City Manager be **AUTHORIZED** to hire and retain outside counsel and any other necessary consultants, and to file an intervention in the *El Paso Electric Company's Application to Amend its Certificate of Convenience and Necessity to replace the existing Eddy High-Voltage Direct Current Tie* under the Texas Public Utility Commission, Docket No. 59836, in Matter Number HighQ Utility-90, and to take all steps necessary, including the execution of any required documents, in order to effectuate this authority.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None
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EX2. Application of El Paso Electric Company to Amend Its Certificate of Convenience and Necessity for a 366 MW Natural Gas Generation Facility - PUC#59076; HQ#UTILITY-74 (551.071)

Representatives Niño and Canales commented.

Ms. Karla Nieman, City Attorney, commented.

NO ACTION was taken on this item.
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EX3. Discussion on purchase, exchange, lease, or value of real property in Northwest El Paso. HQ 26-6662 (551.071) (551.072)

NO ACTION was taken on this item.
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EX4. Joseph Pickett v. City of El Paso; Cause No.:2024DCV5250 (551.071)

NO ACTION was taken on this item.

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EX5. Daniel Villegas v. CoEP et. al; Cause No. 3:15-cv-386 (551.071)

NO ACTION was taken on this item.

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Motion made by Representative Maldonado-Rocha, seconded by Representative Canales, and unanimously carried to **ADJOURN** this meeting at 6:58 p.m.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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APPROVED AS TO CONTENT:

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Laura D. Prine, City Clerk

Representative Boyar Trejo's comments on Item 30

The historic water main break in District 4 on January of this year affected several districts and over 100,000 residents.

When incidents of this magnitude happen, the importance of preparedness, transparency, and clear communication are crucial.

One of the primary concerns raised by residents was the delay in public notification. Many people did not learn about the situation until Monday evening, leaving many without timely information during a critical period. Residents also raised concerns about aging infrastructure, previous pipeline failures, and the long-term reliability of our water system.

As I quoted in the previous council meeting on the water main break:
"You can't hold people accountable for what you never made clear. Clarity is kindness, and accountability is respect."

Since the incident, I have met with El Paso Water leadership on multiple occasions to discuss key actions to strengthen preparedness, improve communication, and help prevent similar disruptions in the future. I asked El Paso Water to present today on a Post-Incident After-Action Report.

I'd like to thank everyone who stepped up during this crisis, including neighbors, volunteers, businesses, organizations, Ft. Bliss, and first responders who provided water, deliveries, assistance, and support to those in need, and of course EP Water for hearing the concerns of our constituents and providing an update on the items just mentioned.

Representative Ivan Niño's comments during the City Council Regular Meeting, held on June 23rd, 2026, at City Hall- Item 31

Transcript:

"Thank you, Mayor.

I am proud to co-sponsor this item because it continues the work this City Council has already been doing to advocate for and protect the people of El Paso.

Over the past several months, we have heard concerns from residents about utility affordability, rising electric costs, and ensuring that local families and small businesses are not left paying for infrastructure built to serve large-scale users such as data centers. Those concerns have guided the actions this Council has already taken.

In December 2025, El Paso Electric filed an application with the Public Utility Commission of Texas to construct the McCloud Generation Facility, a 366-megawatt natural gas power plant that was proposed to serve the Wurldwide, or Meta, data center.

Recognizing the potential impact this could have on our community, this City Council unanimously voted in January to intervene in the Public Utility Commission proceeding.

That action was about making sure El Paso had a seat at the table.

It has allowed the City to participate in the case, retain independent experts, review the evidence, and advocate directly on behalf of our residents and businesses throughout the regulatory process.

Since then, the City has remained actively engaged.

We retained an independent expert, participated in discovery, reviewed the technical filings, engaged in settlement discussions, and ultimately filed testimony with the Public Utility Commission recommending that the application be denied as proposed because of concerns about affordability, transparency, and the potential financial risks to existing ratepayers.

Throughout this process, our goal has been simple:

Protect all El Pasoans.

We have consistently advocated that families and businesses should not bear unnecessary costs or risks associated with serving a single large customer.

Today's item builds further on that work.

Last month, we amended our state legislative agenda to also advocate not to provide tax incentives to data centers and further protections for our community.

Earlier this month, Governor Greg Abbott called for state policies that protect residential ratepayers from the utility costs associated with large data centers, however it does not mention El Paso's grid.

Today's item directs the City to support those efforts during the upcoming legislative session and to ensure that El Paso's electric grid and our community are included in those statewide discussions.

I believe this sends a clear message.

Protecting our residents should never be a partisan issue. It is all of our responsibility.

We can continue protecting affordability, ensuring accountability, and standing up for the families and businesses who already call El Paso home.

From intervening before the Public Utility Commission, to advocating for stronger protections in the regulatory process, and now supporting legislative reforms at the state level, this City has consistently taken action to protect El Pasoans.

I appreciate my colleagues for bringing this item forward, and I am proud to support it because it continues our commitment to advocating for the people we represent.

I hope we can have your support on this item today. Thank you."

Representative Boyar Trejo's comments on Item 35

Over the past several months, I've had ongoing conversations with Meta regarding many of the concerns raised by our community. Those discussions focused on areas such as environmental protection, financial commitments, utility infrastructure improvements, ratepayer protections, and workforce development opportunities.

I want to be clear that these conversations didn't begin recently. For the past ten months, I have been working to identify ways to bring meaningful benefits and accountability measures to our community. Last August we hosted a District 4 community meeting with El Paso Water and El Paso Electric to ensure residents had the opportunity to discuss and ask questions and share concerns regarding the utility impacts of the Data Center.

In November of last year, I brought forward the Advanced Skills Development Center agenda item, which was unanimously approved by Council. That initiative was created to explore workforce training opportunities and potential Meta grant funding

In February of this year, I brought an agenda council item, to develop a data center policy framework and legal review of 380 agreements. That was approved and the framework will be presented to council.

In April of this year, I supported an agenda council item to advance legislative agenda changes to support stronger transparency, accountability and standards for data center incentives at a state and federal level.

Last month, I supported another council agenda item to not to actively recruit, pursue or incentivize hyperscale data centers. Both items passed.

Some have asked why these things were not done before with the original agreement. The answer is, this agreement was approved by prior council. I and most of council were not in office when the original agreement was approved in 2023. I've spent much of my first year and a half in office advocating for the interests of residents and working to address the concerns that have been consistently raised by the community.

What makes this effort unique, is that this initiative focuses on creating a community-centered agreement and is the 1st of its kind. This item is not to amend any existing agreement and is completely independent. This process is designed to bring together residents, community organizations, utility providers, business leaders, labor representatives, environmental advocates, and other stakeholders to help shape the framework of an agreement between the City and Meta. By gathering input from a broad range of perspectives, we can better ensure that the priorities, concerns, and interests of our community are represented. The goal is to ensure that all perspectives are heard and considered as we move forward.

That is why this item includes continuing the community roundtable discussions with an independent moderator.

Meta has provided a formal letter of support expressing their commitment to this process and working collaboratively with the community. A copy has been provided to Council.

I want to be clear… I'm neither pro-data centers nor anti-data centers. My responsibility is to do the best for our community with what we inherited.

Again, my focus is on ensuring accountability and securing meaningful benefits for our residents.

I respectfully ask my colleagues to support this item. This is an opportunity to establish a community-driven model.

Most importantly, it allows us to work toward solutions while ensuring META is a responsible community partner and neighbor.

Representative Alejandra Chávez's comments - Item 35

[1:14:53] >> representative Chavez. Thank you, mayor,

[1:14:55] and thank you to Representative Boyar Trejo

[1:14:57] and Maldonado Rocha for sponsoring

[1:14:59] this item um and for having um you know,

[1:15:04] just giving us the opportunity to have

[1:15:05] these discussions because I know that

[1:15:07] they're necessary and very much uh

[1:15:09] needed in our community. I had the

[1:15:12] opportunity to meet with Meta a couple

[1:15:14] of weeks ago when they were in town.

[1:15:16] They came to my office and you we

[1:15:18] discussed uh our ongoing relationship

[1:15:21] with them. Um after council approved

[1:15:24] this agreement with them in 2023 and

[1:15:27] they uh started uh development in the

[1:15:31] northeast, we asked them or I asked them

[1:15:34] specifically that day to come to the

[1:15:36] table in a bigger way for our community

[1:15:38] and to show uh good faith, you know, and

[1:15:42] really um show us that they were

[1:15:45] committed to being a corporate partner

[1:15:48] in our community. and they were very um

[1:15:51] receptive to that idea. At that time, I

[1:15:54] also brought forth an idea to them in

[1:15:57] that meeting um which is the

[1:16:02] establishment of a fund

[1:16:04] potentially that they could contribute

[1:16:07] towards and that we as a city and as a

[1:16:10] council could decide moving forward uh

[1:16:13] how to make the best use of those funds.

[1:16:16] We're currently doing that through the

[1:16:18] TED fund um the economic development
[1:16:20] fund that we uh acquired after the
[1:16:24] sale of El Paso Electric or during that
[1:16:27] time and we use those funds for
[1:16:29] different projects in our city. Those uh
[1:16:32] conversations start at the staff level
[1:16:34] through the economic development
[1:16:36] department through our legal department
[1:16:37] and then as a council we vote to uh
[1:16:41] identify the needs of our community and
[1:16:43] how to distribute those funds depending
[1:16:45] on on what the needs are. And I I
[1:16:48] told Meta that potentially they could
[1:16:50] also start a fund similar to that one
[1:16:53] where we could identify as a council
[1:16:55] needs in our community um that we needed
[1:16:58] to contribute towards and they were very
[1:17:00] open to that. Um so I think this agenda
[1:17:03] item, Representative Trejo, is a good
[1:17:06] start to hose types of conversations
[1:17:09] in addition to everything that you've
[1:17:10] already laid out. um maybe potentially
[1:17:14] starting a fund would uh be very
[1:17:17] beneficial I think for our community. We
[1:17:19] can't go back and undo what's already
[1:17:21] been determined in the past, but what we
[1:17:24] can do is to continue advocating for our
[1:17:26] community and to ensure that they have
[1:17:29] uh accountability. So, I would like to
[1:17:32] offer an amendment uh mayor and council
[1:17:36] that says uh further direct the city

[1:17:38] manager and city attorney to engage Meta
[1:17:41] Platforms, Inc. in discussions regarding
[1:17:43] the potential establishment of a
[1:17:45] community investment fund for the
[1:17:47] purpose of supporting long-term public
[1:17:49] benefit projects and community
[1:17:50] priorities identified by the city of El
[1:17:53] Paso. staff shall return to city council
[1:17:55] with recommendations regarding the
[1:17:57] feasibility structure administration and
[1:18:00] any proposed framework for consideration
[1:18:02] and action. And again, this is just
[1:18:04] starting the conversation. It's a
[1:18:06] discussion regarding potentially a fund
[1:18:08] that they could contribute towards and
[1:18:10] that we as a council in the future could
[1:18:13] decide where to best invest that money.
[1:18:15] We have a lot of needs in El Paso and we
[1:18:18] want to make sure that that we are again
[1:18:21] um having these discussions with meta so
[1:18:24] that we can uh further contribute
[1:18:27] towards those needs in our community. So
[1:18:30] I will send you that language Miss Prien
[1:18:32] and if you could send it to the council
[1:18:35] I appreciate it and again thank you so
[1:18:36] much to representative Trejo and Rocha.

[1:22:14] >> represent limon
[1:22:16] >> thank you mayor um representative Chavez
[1:22:19] in your in your comments
[1:22:21] It sounds like this is a done deal,
[1:22:24] like you've already had your
[1:22:25] communications with Meta. They're in
[1:22:27] agreement with this kind of a setup. Is
[1:22:30] that correct or not?
[1:22:35] >> I mentioned it to them when we had a
[1:22:37] meeting. That doesn't mean it's a done
[1:22:38] deal. That's what this direction is
[1:22:40] intentionally doing. It's directing the
[1:22:42] city manager and the city attorney to
[1:22:44] continue that conversation with them
[1:22:46] >> and then come back to us with
[1:22:48] recommendations.
[1:22:49] >> Okay. I was just wondering when you when
[1:22:50] you talk about talking to Meta, is it a
[1:22:54] high ranking official? Is it a public
[1:22:57] information person?
[1:23:00] What level are we discussing here?
[1:23:01] >> It's the three officials that have been
[1:23:04] actively conversing with several people
[1:23:06] at the city level.
[1:23:07] >> Okay. But we don't know which if it's
[1:23:08] high-ranking official or public
[1:23:10] information people. Thank you.
[1:23:13] It's the individuals that Meta has
[1:23:16] determined should be the front and
[1:23:18] center people that should be speaking to
[1:23:20] us at the city level.

[1:23:21] >> Okay.
[1:23:22] >> And I'm very grateful that they're
[1:23:23] receptive. But again, the intention here
[1:23:26] is to be successful.
[1:23:28] >> Thank you, Representative. Any further
[1:23:30] conversation on the amendment

[1:35:47] >> Okay, represent Chavez.
[1:35:49] >> Thank you, Mayor. Um,
[1:35:53] overall I think it's a good idea.
[1:35:56] I'm just wondering if uh Miss Neman
[1:36:00] could tell us.
[1:36:02] I mean, even if this amendment were to
[1:36:03] pass, could we legally require that Meta
[1:36:07] hold these community meetings?
[1:36:13] >> You're simply asking for them to engage
[1:36:15] with the public as an additional
[1:36:18] community outreach. It has nothing to do
[1:36:21] with the current agreement.
[1:36:23] >> Yes, but Representative Acevedo just
[1:36:25] recently told us he didn't want to
[1:36:26] instill false hope to the community. So,
[1:36:28] I just want to make sure that we're
[1:36:29] clear. Even if this amendment were to
[1:36:32] pass, we could request it, but that
[1:36:35] doesn't necessarily mean that they're
[1:36:36] going to agree to that. Is that correct?
[1:36:38] >> That's correct.
[1:36:38] >> Thank you